

**TOWN OF CALMAR COMMITTEE OF THE WHOLE MEETING TO BE HELD
VIRTUALLY ON MONDAY May 9, 2022
Access Code: 883-358-981**

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Meeting of May 9, 2022, to order at the hour of 7:01 pm.

PRESENT: Mayor Carnahan, Councillors Benson, Gardner, Faulkner and McKeag Reber and Acting CAO Anderson

2. **ADOPTION OF AGENDA:**

Moved by Councillor McKeag Reber that the agenda is hereby adopted as presented.

**CARRIED
CR-22-05-0242**

3. **DELEGATIONS: None**

4. **UNFINISHED BUSINESS:**

- a) Parades Schedule

Moved by Councillor Faulkner for Councillor(s) to attend parades as follows with compensation and mileage (excluding Calmar Days and Santa Clause Parade) @ the 3 hour rate.

May 21st Thorsby - Don, Carey
May 28th St. Albert – Sean, Don
June 4th City of Leduc – Carey, Sean
June 11th Devon – Krista, Jaime.
June 25th Warburg – Sean, Krista
July 1st Breton – Jaime, Don
November Leduc – Jaime, Sean

**CARRIED
CR-22-05-0243**

- b) Market Attendance

Moved by Councillor Benson for Councillor(s) to attend the Market on Main as follows:

May 13 – Carey, Don, Jaime
May 20 – Jaime, Don
May 27 – Sean, Don
June 3 – Sean, Carey
June 10 – Jaime, Don
June 17 – Jaime, Sean
June 24 – Carey, Krista

**CARRIED
CR-22-05-0244**

5. **BYLAWS or POLICIES:**

- a) Acting CAO Anderson RFD – Bylaw #2021-08 – Procedural Bylaw

Moved by Mayor Carnahan to bring back Bylaw #2021-08 – Procedural Bylaw to the next Committee of the Whole meeting of Council.

**CARRIED
CR-22-05-0245**

- b) Acting CAO Anderson RFD – Bylaw #2022-17 – Committee of the Whole Bylaw

Moved by Councillor Gardner to bring back Bylaw #2022-17 – Committee of the Whole Bylaw to a future meeting of Council.

**CARRIED
CR-22-05-0246**

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c) Acting CAO Anderson RFD – Bylaw #2018-19 – Smoking Bylaw

Moved by Councillor Benson to accept Bylaw #2018-19 – Smoking Bylaw as information.

**CARRIED
CR-22-05-0247**

d) CSC Thomas RFD – Bylaw #2018-27 – Amendment Summer Get-away Fees

Moved by Councillor McKeag Reber that Council pass a motion to approve the amendment to the fee schedule of Bylaw No. 2018-27 as amended and furthermore proceed to promote the program prior to the next Regular Meeting of Council where official adoption will occur.

New Summer Get-away program Registration fees (6-week program) would be as follows:

- \$150 per week for local residents or \$250 for non-local residents.
- Register for the entire program & field trips for just \$850 (save \$50) for local residents and \$1,450 for non-local residents (save \$50).

**CARRIED
CR-22-05-0248**

**Recess @ 8:29
Reconvene @ 8:36**

6. NEW BUSINESS:

a) Breton Council Meeting May 11th or June 8th – CPO Presentation (Verbal)

Moved by Councillor Benson that Officer Leggio proceeds with the presentation requested hosted in Calmar inviting all the 39/20 members and furthermore advise Council of any interest in participating in the program on a cost share basis.

**CARRIED
CR-22-05-0249**

b) May 16, 2022 Regular Meeting of Council (Cancellation) (Verbal)

Moved by Councillor Gardner that the May 16th, 2022 Regular Meeting of Council be Cancelled and advertised accordingly.

**CARRIED
CR-22-05-0250**

c) May 30, 2022 Special Council Meeting (Swear in CAO Sylvain Losier) (Verbal)

Moved by Councillor Faulkner that a Special Meeting of Council be organized for May 30th @ 7:00 pm and advertised accordingly.

**CARRIED
CR-22-05-0251**

7. CLOSED SESSION: None

8. ADJOURNMENT:

The Committee of the Whole Meeting adjourned at 9:14 pm.

These minutes signed this 6th day of June 2022.



Mayor Carnahan



CAO Losier