

**SPECIAL MEETING OF COUNCIL TO BE HELD
VIRTUALLY ON MAY 24, 2022
COMMENCING AT 7:00 PM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of May 24, 2022, to order at the hour of 7:02 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson, and Acting CAO Melesko

ABSENT WITH REGRETS: Councillor McKeag Reber

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-05-0252**

3. **BYLAW OR POLICIES – None**

4. **NEW BUSINESS**

- a) Acting CAO Melesko RFD – Off Leash Dog Park

Moved by Councillor Faulkner that Council pass a motion to instruct Administration to complete the Off Leash Dog Park as proposed utilizing funds transferred from Operating Contingency Reserve unless can be located in the Operating Budget.

**CARRIED
R-22-05-0253**

- b) Acting CAO Melesko RFD – 2022 Capital Budget

Moved by Councillor Gardner that Council pass a motion to amend the 2022 approved Capital Budget expenditure in the amount of \$598,000 to the following projects. Amounts to be funded from 2022 MSI Capital Grant and 2022 CCBF and CCBF carry forward grant funds are as below. This is contingent on submission of application and approval.

Projects to be funded:

52 Street	\$175,000
Alley	\$96,000
51 Street	\$301,000
Security Cameras Town Office	\$27,000
Library Rear Door locks	\$6,970
Floor Scrubber	\$26,000
Total Funding Utilized	\$631,970

**CARRIED
R-22-05-0254**

- c) Acting CAO Melesko RFD – Canadian Fibre Project

Moved by Councillor Faulkner that Council pass a motion to instruct Administration to further investigate where Canadian Fibre Optics is with our letter of intent and request further information from Administration to be brought back to a future meeting of Council.

**CARRIED
R-22-05-0255**

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d) Acting CAO Melesko RFD – Alberta Municipalities Power +

Moved by Mayor Carnahan that Council pass a motion to instruct Administration to submit a “expression of interest” letter to Alberta Municipalities to allow them to review our consumption and determine the advantages/disadvantages of the Power + Program.

**CARRIED
R-22-05-0256**

e) Acting CAO Melesko RFD – Unfussy Contract (discussion only)

Moved by Councillor Benson that Council pass a motion to bring the Unfussy contract back to the next Committee of the Whole meeting for further discussion. And for Acting CAO Melesko to inform Unfussy to not undertake any further work outside of social media and website management.

**CARRIED
R-22-05-0257**

Recess @ 8:20
Reconvene @ 8:25

5. CLOSED SESSION

a) Personnel - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

Moved by Councillor Gardner that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at this time being 8:26 pm.

**CARRIED
R-22-05-0258**

Moved by Councillor Faulkner that the Special Meeting of Council reconvene from Closed Session at this time being 8:42 pm.

**CARRIED
R-22-05-0259**

Moved by Mayor Carnahan that Council pass a motion to instruct Administration to get legal advice as to the requirement to pay as per the HR Policy and employment contract.

**CARRIED
R-22-05-0260**


6. ADJOURNMENT:

The Special Council Meeting adjourned at 8:49 pm.

These minutes signed this 6th day of June 2022.



Mayor Carnahan



CAO Losier