

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY JUNE 06, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of June 06, 2022, to order at the hour of 7:02 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, Benson, CAO Losier & CSM Bryans, DPW Melesko, CDC Thomas, general public

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-06-0264**

3. **PUBLIC HEARINGS:** None becomes delegations

4. **OPEN MIC**

Concerns raised over the Special Tax raised by several rate payers.

4. **DELEGATIONS:**

- a) **Andrew Boitchenko – UCP Candidate for Drayton Valley – Devon**

Mayor Carnahan thanked Mr. Boitchenko for his presentation, the time being 7:16 pm.

- b) **Leduc Regional Housing Foundation – Margot Hagarty**

Mayor Carnahan thanked Ms. Hagarty for her presentation, the time being 7:24 pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – May 02, 2022**

Moved by Councillor Benson that the minutes of the Regular Council Meeting of May 02, 2022, are hereby approved as presented.

**CARRIED
R-22-06-0265**

- b) **Special Council Meeting – May 04, 2022**

Moved by Councillor Gardner that the minutes of the Special Council Meeting of May 04, 2022, are hereby approved as presented.

**CARRIED
R-22-06-0266**

- c) **Committee of the Whole Meeting – May 09, 2022**

Moved by Councillor Faulkner that the minutes of the Committee of the Whole Meeting of May 09, 2022, are hereby approved as presented.

**CARRIED
R-22-06-0267**

- d) **Special Council Meeting – May 24, 2022**

Moved by Councillor Benson that the minutes of the Special Council Meeting of May 24, 2022, are hereby approved as presented.

**CARRIED
R-22-06-0268**

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- e) **Special Council Meeting – May 30, 2022**

Moved by Councillor Faulkner that the minutes of the Special Council Meeting of May 30, 2022, are hereby approved as presented.

**CARRIED
R-22-06-0269**

6. **UNFINISHED BUSINESS: None**

7. **BYLAWS or POLICIES: None**

8. **NEW BUSINESS:**

- a) Calmar Public Library RFD – Request to Participate in the Town Benefits Package

Moved by Councillor Benson that Council pass a motion to accept the Library Board's request to join the Town of Calmar Employee Benefit package at the expense of the Library Board Operational Budget.

**CARRIED
R-22-06-0270**

- b) CDC Thomas RFD – Food Truck for Calmar Days

Moved by Councillor McKeag Reber that Council pass a motion to send this request back to Administration to provide more information at the next Committee of the Whole meeting, by looking at revising the business license fees for businesses like food trucks for town hosted special events.

**CARRIED
R-22-06-0271**

- c) CDC Thomas RFD – Community Services Master Plan

Moved by Mayor Carnahan that Council pass a motion to request the CSMP Committee forward their vendor recommendations to Council for discussion.

**CARRIED
R-22-06-0272**

Recess @ 8:45

Reconvene @ 8:52

- d) DPW Melesko RFD – Thomas Creek Tax Reduction Request

Moved by Councillor Faulkner that Council pass a motion to advise Administration take this back and review the implication of the minimum tax levy on this property and bring it back to the COW meeting for discussion.

**CARRIED
R-22-06-0273**

- e) CDC Thomas RFD – Seniors' Week Declaration

Moved by Councillor McKeag Reber that Council pass a motion to declare June 6th – 12th as Seniors' Week in the Town of Calmar.

**CARRIED
R-22-06-0274**

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- f) CDC Thomas RFD – Pride Month Proclamation

Moved by Councillor Benson that Council pass a motion for Mayor Carnahan to sign the Pride Week Declaration, recognizing the 3rd week of June to be proclaimed as Pride Week in Calmar annually, to raise the pride flag as presented, and to post the proclamation on the Town’s website.

**CARRIED
R-22-06-0275**

- g) DPW Melesko RFD – Park Bench Placement

Moved by Councillor Gardner that Council pass a motion to not allow a bench to be placed at the 50th avenue & 49th street location because of the congested nature of the area however Administration will work with the Yachimetz family to find a more suitable high visibility location. And further direct Administration to create a policy with regards to memorial benches, gardens, etc.

**CARRIED
R-22-06-0276**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Carnahan
- b) Councillor Gardner – not included
- c) Councillor Faulkner
- d) Councillor McKeag Reber
- e) Councillor Benson

Moved by Councillor Gardner that the Council Reports are hereby accepted as information.

**CARRIED
R-22-06-0277**

12. ACTION ITEM:

- a) Resolution Register as of May 31st, 2022

Moved by Councillor Faulkner that the Action Items are hereby accepted as information. And address future usage in the next COW meeting.

**CARRIED
R-22-06-0278**

13. CORRESPONDENCE:

- a) Calmar Public Library – A Year in Review
- b) Calmar Public Library – March 2022 Board Minutes
- c) Town of Coaldale, Town of Redcliff, Town of Bon Accord, Town of Tofield – Increasing Utility Fees
- d) Town of Mundare, Town of Tofield – Alberta Provincial Police Force
- e) Complaint Regarding in Town Portions of Hwy 795 & Hwy 39
- f) CRSWSC Regular Meeting Minutes – May 19, 2022, Draft Minutes
- g) Leduc Regional Housing Foundation Board Meeting Minutes & Finances – May 2022

Moved by Councillor McKeag Reber that the correspondence is hereby accepted as information.

**CARRIED
R-22-06-0279**

Moved by Councillor Faulkner that the regular meeting of council extends past 10:00pm.

**CARRIED
R-22-06-0279**

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14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

15. CLOSED SESSION:

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

Moved by Councillor Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 10:08 pm.

**CARRIED
R-22-06-0280**

CAO Losier and DPW Melesko remained in the meeting for the closed session.

Moved by Councillor Benson that the Regular Council Meeting reconvene from Closed Session at this time being 10:36 pm.

**CARRIED
R-22-06-0281**

Moved by Mayor Carnahan that Council instructs Administration to process the final payment as discussed in Closed Session.

**CARRIED
R-22-06-0282**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:44 pm.

These minutes signed this 20th day of June 2022.



Mayor Carnahan



CAO Losier