

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY  
ON MONDAY JUNE 20, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of June 20, 2022, to order at the hour of 7:01 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-22-06-0290**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – June 06, 2022

*Moved by* Councillor Faulkner that the minutes of the Regular Council Meeting of June 06, 2022, are hereby approved as presented.

**CARRIED  
R-22-06-0291**

- b) **Committee of the Whole Meeting** – June 13, 2022

*Moved by* Councillor Gardner that the minutes of the Committee of the Whole Meeting of June 13, 2022, are hereby approved as presented.

**CARRIED  
R-22-06-0292**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) CDC Thomas RFD – Special Events Licensing Pilot

*Moved by* Councillor McKeag Reber that Council pass a motion to approve Policy #2022-100 - Special Event Permit Policy as amended as a pilot project expiring on September 11, 2022.

**CARRIED  
R-22-06-0293**

- b) CDC Thomas RFD – Fees & Charges Bylaw Amendment, Bylaw #2018-27

*Moved by* Councillor Gardner that the Amended Bylaw #2018-27 – Fees & Charges Bylaw is hereby given first reading as amended.

**CARRIED  
R-22-06-0294**

*Moved by* Councillor Benson that the Amended Bylaw #2018-27 – Fees & Charges Bylaw is hereby given second reading as amended.

**CARRIED  
R-22-06-0295**

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*Moved by* Councillor Faulkner that permission is hereby granted for the presentation of Amended Bylaw #2018-27 – Fees & Charges Bylaw, for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-22-06-0296**

*Moved by* Councillor McKeag Reber that the Amended Bylaw #2018-27 – Fees & Charges Bylaw is hereby given third reading as amended.

**CARRIED  
R-22-06-0297**

**8. NEW BUSINESS:**

- a) CAO Losier RFD – Newport Manufacturing

*Moved by* Mayor Carnahan that Council pass a motion that for 2022 there will be no reduction in taxes for this property and for Administration to advise the owner of this decision. Furthermore, Council directs Administration to analyze the financial impact for the 2023 budget should a variation of separate taxation subclasses be created for properties within municipal boundaries.

**CARRIED  
R-22-06-0298**

- b) CAO Losier RFD – Thomas Six Tax Reduction

*Moved by* Councillor McKeag Reber that Council pass a motion to cancel 50% of the minimum tax levy for this parcel as it cannot be developed due to its location. Furthermore, Council directs CAO Losier to initiate a land partnership and/or acquisition discussion with the owners for the purpose of creating a municipal reserve (MR) that would become park space.

**CARRIED  
R-22-06-0299**

**Recess @ 8:37  
Reconvene @ 8:48**

- c) DPW Melesko RFD – Snow Removal Bylaw Enforcement Concern

*Moved by* Councillor Gardner that Council pass a motion to decline the request to forgive the second cleaning cost recovery charge and have Administration advise the owner of this decision.

**CARRIED  
R-22-06-0300**

- d) DWP Melesko RFD – Leduc County Land Purchase

*Moved by* Councillor Gardner that Council pass a motion to allow Leduc County to negotiate the purchase of the land (0.05ha) for the purpose of replacement of bridge culvert on Range Road 271.

**CARRIED  
R-22-06-0301**

- e) DPW Melesko RFD – Fortis Franchise Agreement

*Moved by* Councillor Faulkner that Council pass a motion to have Administration renew the Franchise Agreement with Fortis Alberta for the upcoming 5 years.

**CARRIED  
R-22-06-0302**

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f) MA Environmental Award – *Addition to Agenda*

*Moved by* Mayor Carnahan that Administration put forward a submission for the solar panel project at the Mike Karbonik Arena.

**CARRIED  
R-22-06-0303**

g) Downtown Banners – *Addition to Agenda*

*Moved by* Councillor Benson that Council directs Administration to order the downtown banners with the sayings and hang them in graduating colours alternating the Town of Calmar logo and the flowers with the sayings and to ensure that the correct sayings are used.

**CARRIED  
R-22-06-0304**

**9. FINANCIAL:**

a) Budget Variance Report

*Moved by* Councillor Faulkner that the budget variance report is hereby accepted as information.

**CARRIED  
R-22-06-0305**

**10. DEPARTMENT REPORTS: None**

**11. COUNCIL AND COMMITTEE REPORTS: None**

**12. ACTION ITEM: None**

**13. CORRESPONDENCE:**

- a) Town of High River – Coal Policy for Alberta
- b) Calmar Public Library– April 2022 Board Minutes
- c) Calmar Public Library – What’s Happening May 2022
- d) County of St. Paul – Rising Utility Fees
- e) MA – Local Government Fiscal Framework Survey
- f) Village of Breton – July 1, 2022 Anniversary Invitation to Council and Staff – *Addition to Agenda*
- g) Village of Warburg – Invitation to Attend Heritage Days June 25, 2022 – *Addition to Agenda*
- h) Resident Complaint – Calmar Public Library Funding - *Addition to Agenda*

*Moved by* Councillor Faulkner that the correspondence is hereby accepted as information.

**CARRIED  
R-22-06-0306**

**14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)**

CDC Thomas clarified the intentional omission of the Mega Market fees from the Fees & Charges Bylaw.

**15. CLOSED SESSION:**

- a) Personal Privacy - (Pursuant to Section 17(1) of the Freedom of Information and Protection of Privacy Act).

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*Moved by* Councillor Gardner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:52 pm.

**CARRIED  
R-22-06-0307**

CAO Losier, CSM Bryans and CDC Thomas remained in the meeting for the closed session.

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

**CARRIED  
R-22-06-0308**

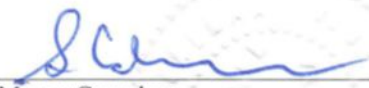
*Moved by* Councillor Gardner that Council accepts these proposals as information and proceed with a workshop to be arranged by Administration to further discuss the concepts, direction, and proposals.

**CARRIED  
R-22-06-0309**

**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 10:13 pm.

These minutes signed this 18<sup>th</sup> day of July 2022.

  
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Mayor Carnahan

  
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CAO Losier