

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY AUGUST 15, 2022
Access Code: 211-016-493**

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of August 15, 2022, to order at the hour of 7:01 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, Benson, Acting CAO Melesko, Acting DCS Bryans, CDC Thomas, R Kanis & R Thomas

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-08-0327**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – July 18, 2022

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting of July 18, 2022, are hereby approved as presented.

**CARRIED
R-22-08-0328**

- b) **Special Meeting of Council** – August 08, 2022

Moved by Councillor Benson that the minutes of the Special Meeting of Council of August 08, 2022, are hereby approved as presented.

**CARRIED
R-22-08-0329**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Draft Procurement Policy** – Discussion Only

Moved by Councillor Faulkner that the draft Procurement Policy is accepted as information.

**CARRIED
R-22-08-0330**

8. **NEW BUSINESS:**

- a) **Acting CAO Melesko – EV Charging Station Update** – Discussion Only

Moved by Councillor McKeag Reber that the EV charging station update is accepted as information.

**CARRIED
R-22-08-0331**

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- b) Acting CAO Melesko RFD – Enmax Contract Renewal

Moved by Councillor Faulkner that Council pass a motion to direct Administration to watch the daily rates and direct Administration to enter into a two year contract with Enmax for the provision of Electricity and Natural Gas

**CARRIED
R-22-08-0332**

- c) Acting CAO Melesko RFD – Purchase of Land from Thomas Six

Moved by Councillor McKeag Reber that Council pass a motion to direct Administration to have the property surveyed and enter into a purchase agreement with the Thomas – Six Properties Ltd.

**CARRIED
R-22-08-0333**

- d) CDC Thomas RFD – Calmar Recreation Grounds Proposal – Discussion Only

Moved by Councillor McKeag Reber that Council accepts this as information and directs the Administration to arrange a workshop with all relevant parties to discuss further.

**CARRIED
R-22-08-0334**

- e) CDC Thomas RFD – Letter of Support for Market on Main

Moved by Mayor Carnahan that Council pass a motion to sign the letter of support as amended from the Office of the Mayor in support of the Market on Main's submission to the Alberta Farmers Market Association.

**CARRIED
R-22-08-0335**

- f) Market on Main Schedule – Addition to Agenda

Councillor Faulkner to attend Market on Main on August 26th

9. FINANCIAL:

- a) Budget Variance Report

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

**CARRIED
R-22-08-0336**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Carnahan
- b) Councillor Gardner
- c) Councillor Faulkner
- d) Councillor Benson

Moved by Councillor Faulkner that the reports are accepted as information.

**CARRIED
R-22-08-0337**

12. ACTION ITEM: None

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13. CORRESPONDENCE:

- a) Town of Devon – Invitation to Treaty Six Day Ceremony and Community Celebration
- b) Minister of Justice & Solicitor General – New Website on the Future of Provincial Policing
- c) Ukrainian Canadian Congress – Ukrainian Independence Day 2022 & Alberta Ukrainian Canadian Heritage Day 2022
- d) Orphan Well Association – Annual Report Letter
- e) Leduc & District Food Bank – Funding Request for Budget Year 2023

Moved by Mayor Carnahan that the correspondence is hereby accepted as information.

**CARRIED
R-22-08-0338**

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

15. CLOSED SESSION: None

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:28 pm.

These minutes signed this 6th day of September 2022.



Mayor Carnahan



CAO Losier