

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY JULY 18, 2022
Access Code: 211-016-493**

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of July 18, 2022, to order at the hour of 7:00 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 Faulkner that the agenda is hereby adopted as amended.

**CARRIED
R-22-07-0314**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – June 20, 2022**

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting of June 20, 2022, are hereby approved as presented.

**CARRIED
R-22-07-0315**

- b) **Special Meeting of Council – June 27, 2022**

Moved by Councillor Benson that the minutes of the Special Meeting of Council of June 27, 2022, are hereby approved as presented.

**CARRIED
R-22-07-0316**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **CDC Thomas RFD – Adult Picnic Tables Policy**

Moved by Councillor McKeag Reber that Council pass a motion to approve the updated policy #2022-097.

**CARRIED
R-22-07-0317**

8. **NEW BUSINESS:**

- a) **CAO Losier RFD – Mental Health & Wellness Day**

Moved by Councillor Faulkner that Council approves that permanent staff should be entitled to a 1 health and wellness day in August 2022. Should a staff choose to not take advantage of this day, it will not be carried over or paid out.

**CARRIED
R-22-07-0318**



**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY JULY 18, 2022
Access Code: 211-016-493**

- b) CAO Losier RFD – Amendment to the Land Use Bylaw – Discussion Only

**Recess @ 8:06 pm
Reconvene @ 8:15 pm**

- c) DPW Melesko RFD – Sale of Wastewater

Moved by Mayor Carnahan that Council pass a motion to approve the selling price of \$3.00/m3 for the sale of Town of Calmar treated wastewater.

**CARRIED
R-22-07-0319**

- d) CSM Bryans RFD – Late Payment Penalty Waiver

Moved by Councillor Faulkner that Council pass a motion to leave the penalty stand and have administration advise the rate payer of the decision and that in future envelopes must be postmarked prior to June 30th to have any penalties waived.

**CARRIED
R-22-07-0320**

- e) Policing in Alberta – Discussion Only

- f) Tax Deferral Bylaw – Discussion Only – *Addition to Agenda*

9. FINANCIAL:

- a) Budget Variance Report

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

**CARRIED
R-22-07-0321**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Councillor Gardner
- b) Councillor Faulkner
- c) Councillor McKeag Reber

Moved by Councillor McKeag Reber that the reports are accepted as information.

**CARRIED
R-22-07-0322**

12. ACTION ITEM: None

13. CORRESPONDENCE:

- a) Millet Harvest Fair Parade
- b) Devon & District Chamber of Commerce Golf Tournament Aug 19,2022

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

**CARRIED
R-22-07-0323**



**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON MONDAY JULY 18, 2022
Access Code: 211-016-493**

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 Gardner that the Regular Council Meeting temporarily adjourn, and sit in Closed Session at this time being 8:51pm.

**CARRIED
R-22-07-0324**

CAO Losier, CSM Bryans remained in Chambers for the closed session.

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from closed session at this time being 8:58 pm.

**CARRIED
R-22-07-0325**

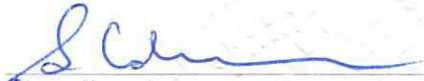
Moved by Mayor Carnahan that the CAO use of vacation time follows the HR Policy #2017-026.

**CARRIED
R-22-07-0326**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:59 pm.

These minutes signed this 15th day of August 2022.



Mayor Carnahan



Acting CAO Melesko