

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

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of September 06, 2022, to order at the hour of 7:01 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, Benson, CAO Losier, Acting DCS Bryans, K. Kushinski and M. Hames

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-09-0339**

3. **PUBLIC HEARINGS: None**

4. **DELEGATIONS:**

- a) **Calmar Elementary School PTA** – Kara Kushinski

Mayor Carnahan thanked Ms. Kushinski for her presentation, the time being 7:08pm and Council will take into consideration the PTA's request for a donation towards the Calmar Elementary School playground for budget preparations.

- b) Michele Hames – Resident Concern

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – August 15, 2022

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of August 15, 2022, are hereby approved as presented.

**CARRIED
R-22-09-0340**

6. **UNFINISHED BUSINESS: None**

7. **BYLAWS or POLICIES: None**

8. **NEW BUSINESS:**

- a) **Acting DCS Bryans RFD – Leduc & District Food Bank Funding Request for 2023**

Moved by Councillor Benson that Council pass a motion to direct Administration to allow for a \$1,500 contribution to the Leduc & District Food Bank in the 2023 budget.

**CARRIED
R-22-09-0341**

- b) **Asset Management Plan – Discussion Only**

*Recess @ 7:50
Reconvene @ 8:00*

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- e) Council Remuneration – Discussion Only

Moved by Councillor Faulkner that Council will be compensated for not more than three hours of travel time to the AM Conference in September 2022.

**CARRIED
R-22-09-0342**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

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

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

**CARRIED
R-22-09-0343**

12. ACTION ITEM: None

13. CORRESPONDENCE:

- a) Article on Policing from the Former Attorney General of BC
- b) Walk to Breathe 2022
- c) Letter from Minister Shandro – Victim Services Redesign
- d) Invitation – Alberta Day Celebrations, September 1-3, 2022
- e) Alberta Police Service Deployment Model Information
- f) Invitation Letter – Ministry of Justice and Solicitor General Municipal Engagement September 2022

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

**CARRIED
R-22-09-0345**


14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

15. CLOSED SESSION: None

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:53 pm.

These minutes signed this 19th day of September 2022.



Mayor Carnahan



CAO Losier