

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY NOVEMBER 07, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of November 07, 2022, to order at the hour of 6:07 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, CAO Losier and Acting DCS Bryans

Absent with regrets Councillor Benson

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-11-0392**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) Carol Vowk – UCP Nomination Candidate – Drayton Valley, Devon

Mayor Carnahan thanked Ms. Vowk for her presentation at the time being 6:20 pm.

5. **ADOPTION OF MINUTES:**

- a) **Organizational Meeting** – October 17, 2022

Moved by Councillor McKeag Reber that the minutes of the Organizational Meeting of October 17, 2022, are hereby approved as presented.

**CARRIED
R-22-11-0393**

- b) **Regular Council Meeting** – October 17, 2022

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of October 17, 2022, are hereby approved as presented.

**CARRIED
R-22-11-0394**

- c) **Special Meeting of Council** – October 21, 2022

Moved by Councillor Gardner that the minutes of the Special Meeting of Council of October 21, 2022, are hereby approved as presented.

**CARRIED
R-22-11-0395**

- d) **Special Meeting of Council** – November 01, 2022

Moved by Mayor Carnahan that the minutes of the Special Meeting of Council of November 01, 2022, are hereby approved as presented.

**CARRIED
R-22-11-0396**

6. **UNFINISHED BUSINESS:** None

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7. BYLAWS or POLICIES:

- a) **EDO McIntosh RFD** – Policy #2022-103 – Sponsorship Policy

Moved by Councillor Faulkner that Council passes a motion to approve Policy #2022-103 – Sponsorship Policy as amended with the attached appendix which outlines the types, levels, and financial obligations of the various sponsorship opportunities.

**CARRIED
R-22-11-0397**

- b) **CPO Leggio** – Policy #2022-101 – Notebook Policy (addition of audit form)

Moved by Councillor Gardner that Council passes a motion to approve Policy #2022-101 – Notebook Policy as re-presented with the attached audit form.

**CARRIED
R-22-11-0398**

- c) **CPO Leggio** – Policy #2022-102 – Enforcement Body Camera Policy (addition of audit form)

Moved by Mayor Carnahan that Council passes a motion to approve Policy #2022-102 – Enforcement Body Camera Policy as re-presented with the attached audit form.

**CARRIED
R-22-11-0399**

8. NEW BUSINESS:

- a) **NWST Charitable Foundation** – Each One Plant One Email

Administration will look into this project further.

- b) **Alberta Utilities Commission, Notice of Hearing** – Creekside Solar Project

Moved by Councillor Faulkner that this be accepted as information.

**CARRIED
R-22-11-0400**

- c) **CAO Losier RFD** – Apex Franchise Fees

Moved by Councillor McKeag Reber that the franchise fees be left at 35 % for 2023.

**CARRIED
R-22-11-0401**

9. FINANCIAL:

- a) **Monthly Financial Report**

Moved by Councillor Gardner that Council passes a motion to accept this report as information.

**CARRIED
R-22-11-0402**

- b) **2023 Consolidated Draft Budget** – Discussion Only

Recess @ 7:33 pm
Resume @ 7:45 pm

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c) **Budget 2023 Open House Update – Discussion Only**

10. **DEPARTMENT REPORTS: None**

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

12. **ACTION ITEM: None**

13. **CORRESPONDENCE:**

- a) Letter from Minister Shandro – Working Definition of Anti-Semitism
- b) Black Gold School Board Highlights – October 19, 2022
- c) Leduc and District Food Bank Donation Receipt

Moved by Councillor McKeag Reber that Council passes a motion to accept this as information.

**CARRIED
R-22-11-0403**

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

15. **CLOSED SESSION: None**

16. **ADJOURNMENT:**

The Regular Council Meeting adjourned at 8:56 pm.

These minutes signed this 21st day of November 2022.



Mayor Carnahan



CAO Losier