

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY DECEMBER 05, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of December 05, 2022, to order at the hour of 7:01 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, CAO Losier, Acting DCS Bryans, EDO McIntosh and CPO Leggio

Absent with regrets Councillor McKeag Reber

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-12-0412**

Addition of capital reserve transfer

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – November 21, 2022**

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of November 21, 2022, are hereby approved as presented.

**CARRIED
R-22-12-0413**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) **CAO Losier RFD – Eagle Homes Refund Request**

Moved by Councillor Gardner that Council passes a motion to select option 2, a partial reimbursement of \$1,575 per application.

**CARRIED
R-22-12-0414**

- b) **CAO Losier RFD – Exposure & Liability**

- c) **EDO McIntosh RFD – Business Welcome Package – Discussion Only**

- d) **CPO Leggio RFD – Snow Removal**

Moved by Mayor Carnahan that Council passes a motion to direct Administration to put together an information package as part of an educational/awareness campaign to be made available to all residents for future reference.

**CARRIED
R-22-12-0415**

Recess at 8:55 pm
Reconvene at 9:04 pm

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY DECEMBER 05, 2022**

Access Code: 211-016-493

9. FINANCIAL:

a) **Draft Budget – Discussion Only**

b) **Capital Reserve Transfer**

Moved by Councillor Faulkner that Council pass a motion to allow a transfer from the infrastructure reserve to capital revenue to pay for the parts purchased to repair the aerators at the lagoon. At the end of the year the full amount of the special tax will be transferred to the infrastructure reserve to cover this expenditure as well as the balance of the parts that will be required to complete the repairs to the aerators.

**CARRIED
R-22-12-0416**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS: None

12. ACTION ITEM: None

13. CORRESPONDENCE:

- a) Town of Ponoka – Letter to Minister Copping – Volunteer Fire Department
- b) Mike Lake Christmas Open House Invitation
- c) Leduc & District Victim Services – Letter to Premier Smith – Victim Services Redesign
- d) Help International – Shelterbelt Program and Application Form
- e) 2561 Miswete Cadets Mess Dinner Invitation to Council

Moved by Councillor Faulkner that Council passes a motion to purchase four tickets to the Cadets Mess Dinner (for Council & Administration).

**CARRIED
R-22-12-0417**

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

**CARRIED
R-22-12-0418**

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 Mayor Carnahan that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:15 pm.

**CARRIED
R-22-12-0419**

CAO Losier and Acting DCS Bryans remained in the meeting for the Closed Session.

Moved by Councillor Gardner that the Regular Council Meeting reconvene from Closed Session at this time being 10:15 pm.

**CARRIED
R-22-12-0420**

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY DECEMBER 05, 2022**

Access Code: 211-016-493

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:16 pm.

These minutes signed this 19th day of December 2022.



Mayor Carnahan



CAO Losier

