

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY FEBRUARY 06, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of February 06, 2023, to order at the hour of 7: 02pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, CAO Losier, Acting DCS Bryans & members of public

Absent with regrets: Councillors McKeag Reber & Benson

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-23-02-0024**

3. **PUBLIC HEARINGS:**

- a) **Land Use Bylaw #2023-04** – Amendment to Land Use Bylaw

Public Hearing opened @ 7:04 pm

Jay Simard – 5118 – 52 Avenue – Addressed Council
Barbra Styner – 5011 – 45 Avenue - Addressed Council

Public Hearing closed @ 7:20 pm

- b) **Land Use Bylaw #2023-05** – Amendment to Land Use Bylaw

Public Hearing opened @ 7:20 pm

Barbara Styner – 5011 – 45 Avenue - Addressed Council

Public Hearing closed @ 7:37 pm

4. **DELEGATIONS:**

- a) **MNP Audit Service Plan**

Mayor Carnahan thanked the delegate from MNP for their presentation of the audit service plan at the time being 7:48 pm

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – January 16, 2023

Moved by Councillor Gardner that the minutes of the Regular Council Meeting of January 16, 2023, are hereby approved as presented.

**CARRIED
R-23-02-0025**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES**

- a) **Bylaw #2023-01** – Temporary Borrowing

Moved by Councillor Gardner that Council pass a motion to give first reading to Bylaw #2023-01 – Temporary Borrowing as amended.

**CARRIED
R-23-02-0026**

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b) Policy #2023-104 – Development Officers Powers

Moved by Councillor Gardner that Council pass a motion to adopt Policy #2023-104 as amended.

**CARRIED
R-23-02-0027**

c) Bylaw #2023-12 – Development Authority Bylaw

Moved by Mayor Carnahan that Council pass a motion to give first reading to Bylaw #2023-12 – Development Authority.

**CARRIED
R-23-02-0028**

Moved by Councillor Faulkner that Council pass a motion to give second reading to Bylaw #2023-12 – Development Authority.

**CARRIED
R-23-02-0029**

Moved by Councillor Gardner that permission be granted for the presentation of Bylaw #2023-12 – Development Authority, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-23-02-0030**

Moved by Councillor Faulkner that Council pass a motion to give third reading to Bylaw #2023-12 – Development Authority.

**CARRIED
R-23-02-0031**

d) Bylaw #2022-22 – Fees & Charges Bylaw

Moved by Councillor Gardner that Council pass a motion to give second reading to Bylaw #2022-22 – Fees & Charges as amended.

**CARRIED
R-23-02-0032**

Moved by Councillor Faulkner that Council pass a motion to give third reading to Bylaw #2022-22 – Fees & Charges as amended.

**CARRIED
R-23-02-0033**

e) Bylaw #2023-06 – Business Licensing Bylaw

Moved by Mayor Carnahan that Council pass a motion to give first reading to Bylaw #2023-06 – Business Licensing.

**CARRIED
R-23-02-0034**

Moved by Councillor Gardner that Council pass a motion to give second reading to Bylaw #2023-06 – Business Licensing.

**CARRIED
R-23-02-0035**

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Moved by Councillor Faulkner that permission be granted for the presentation of Bylaw #2023-06 – Business Licensing, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-23-02-0036**

Moved by Councillor Gardner that Council pass a motion to give third reading to Bylaw #2023-06 – Business Licensing.

**CARRIED
R-23-01-0037**

f) **Bylaw #2023-07 – Urban Hens**

Moved by Mayor Carnahan that Council pass a motion to give first reading to Bylaw #2023-07 – Urban Hens.

**CARRIED
R-23-02-0038**

Moved by Councillor Faulkner that Council pass a motion to give second reading to Bylaw #2023-07 – Urban Hens.

**CARRIED
R-23-02-0039**

Moved by Councillor Gardner that permission be granted for the presentation of Bylaw #2023-07 – Urban Hens, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-23-02-0040**

Moved by Councillor Faulkner that Council pass a motion to give third reading to Bylaw #2023-07 – Urban Hens.

**CARRIED
R-23-02-0041**

g) **Bylaw #2023-08 – Cat and Dog Bylaw**

Moved by Councillor Gardner that Council pass a motion to give first reading to Bylaw #2023-08 – Cat and Dog.

**CARRIED
R-23-02-0042**

Moved by Councillor Mayor Carnahan that Council pass a motion to give second reading to Bylaw #2023-08 – Cat and Dog.

**CARRIED
R-23-02-0043**

Moved by Councillor Faulkner that permission be granted for the presentation of Bylaw #2023-08 – Cat and Dog, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-23-02-0044**

Moved by Councillor Gardner that Council pass a motion to give third reading to Bylaw #2023-08 – Cat and Dog.

**CARRIED
R-23-02-0045**

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h) Bylaw #2023-09 – False Alarm Bylaw

Moved by Mayor Carnahan that Council pass a motion to give first reading to Bylaw #2023-09 – False Alarm.

**CARRIED
R-23-02-0046**

Moved by Councillor Faulkner that Council pass a motion to give second reading to Bylaw #2023-09 – False Alarm.

**CARRIED
R-23-02-0047**

Moved by Councillor Gardner that permission be granted for the presentation of Bylaw #2023-09 – False Alarm, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-23-02-0048**

Moved by Mayor Carnahan that Council pass a motion to give third reading to Bylaw #2023-09 – False Alarm.

**CARRIED
R-23-02-0049**

i) Bylaw #2023-10 – Fire Services Bylaw

Moved by Councillor Faulkner that Council pass a motion to give first reading to Bylaw #2023-10 – Fire Services.

**CARRIED
R-23-02-0050**

Moved by Councillor Gardner that Council pass a motion to give second reading to Bylaw #2023-10 – Fire Services.

**CARRIED
R-23-02-0051**

Moved by Councillor Faulkner that permission be granted for the presentation of Bylaw #2023-10 – Fire Services, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-23-02-0052**

Moved by Mayor Carnahan that Council pass a motion to give third reading to Bylaw #2023-10 – Fire Services.

**CARRIED
R-23-02-0053**

j) Bylaw #2023-11 – Water, Wastewater, Solid Waste and Recycling Bylaw

Moved by Councillor Gardner that Council pass a motion to give first reading to Bylaw #2023-11 – Water, Wastewater, Solid Waste and Recycling.

**CARRIED
R-23-02-0054**

Moved by Councillor Faulkner that Council pass a motion to give second reading to Bylaw #2023-11 – Water, Wastewater, Solid Waste and Recycling.

**CARRIED
R-23-02-0055**



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Access Code: 211-016-493

Moved by Councillor Gardner that permission be granted for the presentation of Bylaw #2023-11 – Water, Wastewater, Solid Waste and Recycling, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-23-02-0056**

Moved by Mayor Carnahan that Council pass a motion to give third reading to Bylaw #2023-11 – Water, Wastewater, Solid Waste and Recycling.

**CARRIED
R-23-02-0057**

k) Bylaw #2023-04 – Amendment to Land Use Bylaw

Moved by Councillor Faulkner that Council pass a motion to give second reading to Bylaw #2023-04 – Amendment to Land Use Bylaw as amended.

**CARRIED
R-23-02-0058**

Moved by Councillor Gardner that Council pass a motion to give third reading to Bylaw #2023-04 – Amendment to Land Use Bylaw as amended.

**CARRIED
R-23-02-0059**

l) Bylaw #2023-05 – Amendment to Land Use Bylaw

Moved by Mayor Carnahan that Council pass a motion to give second reading to Bylaw #2023-05 – Amendment to Land Use Bylaw.

**CARRIED
R-23-02-0060**

Moved by Councillor Faulkner that Council pass a motion to give third reading to Bylaw #2023-05 – Amendment to Land Use Bylaw.

**CARRIED
R-23-02-0061**

8. NEW BUSINESS:

a) Library Board Appointment – T. Blush

Moved by Councillor Faulkner that Ms. Tracey Blush is hereby appointed to the Calmar Library Board as a Library Trustee for a three-year term ending February 2026.

**CARRIED
R-23-02-0062**

b) Library Board Appointment – A. Decker

Moved by Mayor Carnahan that Mrs. Amanda Decker is hereby appointed to the Calmar Library Board as a Library Trustee for a three-year term ending February 2026.

**CARRIED
R-23-02-0063**

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c) Appointment of Regional ARB Officials

Moved by Councillor Faulkner that Council pass a motion to appoint the following as the Town of Calmar ARB officials for 2023:

ARB Chairman -	Raymond Ralph
Certified ARB Clerk -	Gerryl Amorin
Certified Panelists -	Darlene Chartrand
	Tina Groszko
	Stewart Hennig
	Richard Knowles
	Raymond Ralph

**CARRIED
R-23-02-0064**

d) Development Permit Application – 5223 – 50 Avenue

Moved by Councillor Gardner that Council passes a motion to direct the Mayor to sign the development permit with the conditions identified in the report.

**CARRIED
R-23-02-0065**

Moved by Councillor Faulkner that Council pass a motion to direct administration to draft a letter of support for the Mayor to sign for the project.

**CARRIED
R-23-02-0066**

Moved by Mayor Carnahan that Council pass a motion to direct administration to research potential property tax deferral/waivers with regards to the improvement on the property in discussion with the applicant.

**CARRIED
R-23-02-0067**

Moved by Councillor Gardner that Council pass a motion to consent to waive the building permit fees corresponding to the Town's portion of the fees.

**CARRIED
R-23-02-0068**

e) Growth Report – January 2023 – Discussion Only

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS: None

12. ACTION ITEM: None

13. CORRESPONDENCE:

- a) National Police Federation – Recommendations for a Safer Alberta – Budget 2023
- b) Letter to Minister Copping Re: Ponoka Fire Department
- c) Government of Alberta – Digital Strategy

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

**CARRIED
R-23-02-0069**

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

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15. CLOSED SESSION:

- a) Development – (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Faulkner that the Regular Council Meeting extend past 10:00pm.

**CARRIED
R-23-02-0070**

Recess @ 10:00 pm
Reconvene @ 10:07 pm

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 10:07 pm.

**CARRIED
R-23-02-0071**

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 10:57 pm.

**CARRIED
R-23-02-0072**


Moved by Councillor Faulkner that the Mayor and administration are directed to pursue the available options for land for purchase.

**CARRIED
R-23-02-0073**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:58 pm.

These minutes signed this 21st day of February 2023.



Mayor Carnahan



CAO Losier