

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY MARCH 20, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of March 20, 2023, to order at the hour of 7:00 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, CAO Losier, Acting DCS Bryans and members of the public

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-23-03-0100**

Removal of Leduc, Nisku & Wetaskiwin Chamber of Commerce
Addition of discussion item regarding the \$2 printed utility bill fee

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Leduc County** FCSS Annual Update

Mayor Carnahan thanked the delegation from Leduc County, Dean, Sarah and Carol, for their presentation of the FCSS Annual Update at the time being 7:32 pm.

- b) **Leduc, Nisku & Wetaskiwin Chamber of Commerce**

Removed.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** March 06, 2023

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting of March 06, 2023, are hereby approved as amended.

**CARRIED
R-23-03-0101**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) **RCMP Annual Performance Review**

Moved by Councillor Benson that Council pass a motion to support the three areas of focus as suggested by the RCMP.

**CARRIED
R-23-03-0102**

- b) **MWG Trucking** Request for Penalty Waiver

Council heard the representative for MWG Trucking present their case for the request for waiver.

Moved by Councillor McKeag Reber that Council pass a motion to direct Administration to waive the penalties as applied.

**CARRIED
R-23-03-0103**

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c) Subdivision & Development Appeal Board

Moved by Councillor Faulkner that Council pass a motion to direct Administration to pursue an extension with PCPS to ensure SDAB coverage/continuity and for Administration to notify PCPS of our termination of the agreement. And that during the notification that PCPS waive the notification period.

**CARRIED
R-23-03-0104**

d) \$2.00 Printed Utility Bill Fee Discussion Only

9. CLOSED SESSION:

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

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:50 pm.

**CARRIED
R-23-03-0105**

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

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 9:02 pm.

**CARRIED
R-23-03-0106**

10. FINANCIAL:

a) 2022 Operating Surplus

Moved by Councillor Faulkner that Council pass a motion to direct Administration to make the following reserve transfers from the 2022 operating surplus:

Operating Contingency Reserve - \$75,500
Debenture Stabilization Reserve - \$0
Incentive Grant Reserve - \$0
Infrastructure Reserve - \$623,000
Town Hall Reserve - \$40,000
Parks Facility Reserve - \$11,500
Arena Building Reserve - \$0

**CARRIED
R-23-03-0107**

11. DEPARTMENT REPORTS: None

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12. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Carnahan
- b) Councillor Faulkner
- c) Councillor Gardner
- d) Councillor McKeag Reber
- e) Councillor Benson

Moved by Councillor Benson that Council passes a motion to receive the reports as information.

**CARRIED
R-23-03-0108**

13. ACTION ITEM: None

14. CORRESPONDENCE: None

15. CLARIFICATION OF AGENDA BUSINESS (Open mic)

Recess @ 9:28 pm
Reconvene @ 9:41 pm

16. CLOSED SESSION:

- a) Personnel (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).
- b) Development - (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor McKeag Reber that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:41 pm.

**CARRIED
R-23-03-0109**

CAO Losier and Acting DCS Bryans remained in the meeting for the Development portion of the Closed Session and left the meeting for the personnel portion.

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 10:12 pm.

**CARRIED
R-23-03-0110**

Moved by Mayor Carnahan that the recruitment committee convene to redesign the CAO performance evaluation.

**CARRIED
R-23-03-0111**

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17. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:15 pm.

These minutes signed this 03rd day of April 2023.

Mayor Carnahan

CAO Losier

Un-Approved Minutes