

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY MAY 15, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of May 15, 2023, to order at the hour of 7:01pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-23-05-0162**

3. **PUBLIC HEARINGS:** none

4. **DELEGATIONS:**

- a) **Leduc – Nisku – Wetaskiwin Chamber of Commerce**

Mayor welcomed Jennifer Garries, Amber Cook, and Cheryl Adelle from The Chamber who is leading a presentation at around 7:02 pm. The presentation and the questions/conversation ended at around 7:20 pm and the Mayor thanked the Chamber for the presentation.

Council McKeag Reber declared a potential conflict of interest and did not participate in the vote.

Moved by Councillor Faulkner that Council funds the \$2,000 requested by the Chamber for the new project.

**CARRIED
R-23-05-0163**

- b) **Michael Leonardo – Bylaw Complaint**

The Mayor welcomed Mr. Leonardo at around 7:22 pm/ Mr. Leonardo explained his complaint related to dog barking. Administration explained the process when they receive a complaint which include patrol I the neighbourhood and discussion with its residents to see if other share similar or other concerns within the area. The Mayor thanked Mr. Leonardo at around 7:45 for his presentation

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – May 1, 2023**

Moved by Councillor Benson that the minutes of the Regular Council Meeting of May 1, 2023, are hereby approved as presented.

**CARRIED
R-23-05-0164**

6. **UNFINISHED BUSINESS:**

- a) **Devon Memorandum Agreement**

Moved by Councillor Gardner that Council agrees to renew the agreement for a period of 3 years and direct the CAO to coordinate with his counterpart to finalize the document and get it ready for signature.

**CARRIED
R-23-05-0165**

7. **BYLAWS or POLICIES:** none

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8. NEW BUSINESS:

a) Waiver of penalties T/A 0212

Moved by Councillor McKeag that Council passes a motion to leave the penalties stand.

**CARRIED
R-23-05-0166**

b) Invitation to Maskekosihk Treaty Education Gathering – Discussion Only

*Recessed at 8:33 pm
Reconvened at 8:43 pm*

c) Falun Dafa Day Flag Raising – Discussion Only

Moved by Councillor McKeag that Council passes a motion to send an email to acknowledge their cause and wish them success in their endeavours.

CARRIED

R-23-05-0167

d) Capital budget adjustments

Moved by Councillor Faulkner that Council passes a motion to adopt a revised Capital plan and sheet for 2023 with a revised distribution of cost as presented. As for the purchase of the land, Council would like to negotiate the conditions.

**CARRIED
R-23-05-0168**

e) Program Center Internet Agreement

Moved by Mayor Carnahan that Council passes a motion to direct Administration to get internet for the Program Center.

**CARRIED
R-23-05-0169**

f) Agreements with Black Gold School Division

Moved by Mayor Carnahan that Council passes a motion to send the joint use agreement back Administration to insert a reciprocity clause on cost recovery for when the arena is not being staffed.

**CARRIED
R-23-05-0170**

Moved by Councillor Benson that Council passes a motion to direct the CAO to communicate to BGSD that the planning agreement is ready to be signed.

**CARRIED
R-23-05-0171**

Moved by Councillor McKeag Reber that Administration discussed with BGSD to explore the possibility of allocating a value to the service and do an in-lieu compensation (service value exchange).

**CARRIED
R-23-05-0172**

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9. **FINANCIAL:** none

10. **DEPARTMENT REPORTS:**

- a) CAO Losier
- b) Planning & Development
- c) Corporate Services
- d) Enforcement Services
- e) Emergency Management

Moved by Councillor Faulkner that Council goes pass 10:00 pm.

**CARRIED
R-23-05-0173**

- f) Public Works
- g) Economic Development
- h) Recreation
- i) Family & Community Support Services
- j) Growth Report

Moved by Councillor Gardner that Council receives the department reports as information.

**CARRIED
R-23-05-0174**

11. **COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Carnahan - none
- b) Councillor Faulkner
- c) Councillor Gardner
- d) Councillor McKeag Reber
- e) Councillor Benson

Moved by Councillor Gardner that Council receives the Council and committee reports as information.

**CARRIED
R-23-05-0175**

12. **ACTION ITEM:** None

13. **CORRESPONDENCE:** None

- a) 2022 LDRWMC Financial Statements
- b) Yellowhead County Letter re: delay election

Moved by Councillor Benson that Council receives the correspondence as information.

**CARRIED
R-23-05-0176**

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

Moved by Councillor that Council goes into closed session at 10:23 pm.

**CARRIED
R-23-05-0177**

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15. CLOSED SESSION:

- a) Advice from Official - (Pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act)

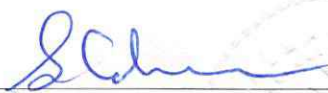
Moved by Councillor that Council McKeag Reber comes out of into closed session at 10:34 pm.

**CARRIED
R-23-05-0178**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:35 pm.

These minutes signed this 5th day of June 2023.



Mayor Carnahan



CAO Losier

