

TOWN OF CALMAR REGULAR COUNCIL MEETING TO BE HELD
IN PERSON AND VIRTUALLY ON SEPTEMBER 03, 2024,
COMMENCING AT 6:30 PM

GoToMeeting
Public Access Code: 211-016-493

AGENDA

- | <u>ITEM</u> | <u>SOURCE</u> |
|--------------------|---|
| 1. | Call to Order |
| 2. | Adoption of Agenda |
| 3. | Public Hearings
a) Bylaw #2024-006 – Amendment to Land Use Bylaw #2017-07 |
| 4. | Delegations – None |
| 5. | Adoption of Minutes
a) Regular Council Meeting – August 19, 2024
b) Committee of the Whole Meeting – August 28, 2024 |
| 6. | Unfinished Business - None |
| 7. | Bylaws or Policies – None |
| 8. | New Business
a) Councillor Gardner – Motion for Nomination |
| 9. | Financial
a) Blue Cross Grant Opportunity – Discussion Only |
| 10. | Department Reports – None |
| 11. | Council and Committee Reports – None |
| 12. | Correspondence – None |
| 13. | Clarification of Agenda Business – (Open mic) |
| 14. | Closed Session – None |
| 15. | Adjournment |

Town of Calmar

Request for Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	September 03, 2024
Originated By:	CAO Losier
Title:	Bylaw #2024-06 – Land Use Bylaw Amendment
Approved By:	CAO Losier
Agenda Item Number:	3 A

BACKGROUND/PROPOSAL:

Section 606 of the MGA states that Council must give notices of certain bylaws, resolutions, meetings, public hearings, or other things by advertising in a newspaper or other publication circulating in the area. In addition, Section 606(1) allows Council to adopt a bylaw for alternative means of advertising these items, which may include electronic means.

At the July 29, 2024 Special Council Meeting, Administration introduced Bylaw #2024-06 and it received first reading.

The proposed bylaw main purpose is to increase from 35 to 40 the number of dwelling units. This property was already redistricted to Direct Control in 2022.

Proposed Bylaw #2024-06, a bylaw amending the Land Use Bylaw is attached for reference.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

The public hearing was advertised on the Town’s website, at the Town’s Office, and on the digital sign. A referral to agencies was also conducted and the Town has received a few responses stating no concerns. The summary of response is attached to the report. Administration did not receive any written submission or request to be registered for the public hearing at the time of preparing the report.

Once Council will have heard the comments from the public hearing, there will be a few options.

Option 1 – Council may request further information from Administration prior to proceeding with second reading of Bylaw #2024-06.

Option 2 – Council may provide direction to Administration on changes to Bylaw #2024-06 before contemplating second reading.

Option 3 – Council may pass second reading of Bylaw #2024-06.

Option 4 – Council may pass second and third reading of Bylaw #2024-06.

Option 5 – Council may defeat Bylaw #2024-06.

Administration believes that there are no benefits in choosing option 5 unless the increase in density of units is a major preoccupation.

COSTS/SOURCE OF FUNDING (if applicable)

There is no cost to the municipality.

RECOMMENDED ACTION:

That Council gives second and third reading to Bylaw #2024-06, provided that there are no additional items requiring investigation.

**AMENDMENT
 COMMENTS AND CONCERNS RECEIVED**

AGENCY (EXTERNAL)	COMMENTS	Consideration(s) for Council
Alberta Culture & Tourism	No response	
Alberta Energy Regulator	No response	
Alberta Environment and parks	No response	
Alberta Gaming & Liquor Commission	No response	
Alberta Health Services	No response	
Alberta Historic Resources Management	No response	
Alberta Transportation	<ul style="list-style-type: none"> • Development will require a Roadside Development Permit from AT • AT may require a TIA to understand 52 St/Hwy 39 intersection • No New access to the Hwy 39 • Any required improvement on the Hwy access will be the responsibility of the Town. 	<p>If TIA is required, that will be at the cost of Applicant.</p> <p>If improvements are needed, it should be at the cost of the Applicant. This can be discussed I the Development Permit process.</p>
Apex	No response	
Atco Gas	No response	
Atco Pipelines, Gas Transmission	No concerns	
Battle River Power Co-op	No response	
Big Wifi	No response	
Black Gold Regional Schools	No response	
Canada Post	No response	
Canadian National Railway	No response	
Canadian Pacific Railway	No response	
Capital Region Southwest Water Services Commission	No response	
Contract Land Staff	No response	
Ducks Unlimited Canada Ltd.	No response	
Edmonton Regional Airports Authority (ERAA) - (EIA)	No response	
Fortis Alberta –	No concerns	
Leduc County Leduc County Fire	No response	
MEC Operating	No response	
NRCB	No response	
NEP	No response	
NAV Canada	Have received referral and will review in the future	Federal legislation supersedes local authority. If someone would

		build higher than permitted by Nav Canada, they would require modification of the structure or demolition.
North Saskatchewan River Valley Alliance	No response	
North Saskatchewan Watershed Alliance -	No response	
Plains Midstream	No response	
Powers and Associates	No response	
Shaw Communication Inc	No response	
Sino-Petroleum Inc -	No response	
Telus	No concerns	
Wizard Lake Watershed & Lake Stewardship Association	No response	

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY AUGUST 19, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of August 19, 2024, to order at the hour of 6:37 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, CAO Losier & DCS Bryans

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-08-0175**

Addition of Councillor McKeag Reber's Council report

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – July 15, 2024

Moved by Councillor Gardner that the minutes of the Regular Council Meeting of July 15, 2024, are hereby approved as presented.

**CARRIED
R-24-08-0176**

- b) **Special Council Meeting** – July 29, 2024

Moved by Councillor Faulkner that the minutes of the Special Council Meeting of July 29, 2024, are hereby approved as presented.

**CARRIED
R-24-08-0177**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Policy #2022-095** – Asset Disposal Policy

Moved by Councillor McKeag Reber that Policy #2022-095 – Asset Disposal Policy is hereby adopted as amended.

**CARRIED
R-24-08-0178**

- b) **Policy #2020-079** – Mike Karbonik Arena Covid-19 General Guidelines

Moved by Councillor McKeag Reber that Policy #2020-079 – Mike Karbonik Arena Covid-19 General Guidelines is hereby rescinded.

**CARRIED
R-24-08-0179**

- c) **Policy #2020-081** – MKA Staff Covid-19 Relaunch Plan

Moved by Councillor Benson that Policy #2020-081 – MKA Staff Covid-19 Relaunch Plan is hereby rescinded.

**CARRIED
R-24-08-0180**

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY AUGUST 19, 2024**

Access Code: 211-016-493

d) Policy #2020-084 – Face Covering Policy – Internal

Moved by Councillor Gardner that Policy #2020-084 – Face Covering Policy - Internal is hereby rescinded.

**CARRIED
R-24-08-0181**

e) Policy #2020-092 – Mandatory Vaccination Policy

Moved by Councillor McKeag Reber that Policy #2020-092 – Mandatory Vaccination Policy is hereby rescinded.

**CARRIED
R-24-08-0182**

f) Policy #2020-083 – Development Incentive Grant

Moved by Councillor Faulkner that Policy #2020-083 – Development Incentive Grant hereby rescinded.

**CARRIED
R-24-08-0183**

8. NEW BUSINESS:

a) EPR – Managing Recyclables

Moved by Councillor Faulkner that Administration is directed to inform Circular Materials of Calmar's choice to opt out of the EPR Program.

**CARRIED
R-24-08-0184**

9. FINANCIAL:

a) Trial Balance as at July 31, 2024

Moved by Councillor Benson that Council accept this report as information.

**CARRIED
R-24-08-0185**

10. DEPARTMENT REPORTS: None

11. COUNCIL REPORTS:

- a) Mayor Carnahan
- b) Councillor Faulkner
- c) Councillor Gardner
- d) Councillor McKeag Reber – Added at meeting
- e) Councillor Benson – Not Submitted

Moved by Councillor Faulkner that Council accepts these reports as information.

**CARRIED
R-24-08-0186**

12. CORRESPONDENCE:

- a) Bluecon Decentralized Wastewater Treatment System
- b) Voltarix Group

Moved by Councillor Gardner that Council accept these as information.

**CARRIED
R-24-08-0187**

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY AUGUST 19, 2024**

Access Code: 211-016-493

13. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:01 pm.

These minutes signed this 03rd day of September 2024.

Mayor Carnahan

CAO Losier

Un-Approved Minutes

**COMMITTEE OF THE WHOLE COUNCIL MEETING
OF THE TOWN OF CALMAR WAS HELD IN PERSON
WEDNESDAY, AUGUST 28, 2024**

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Council Meeting of August 28, 2024, to order at the hour of 1:34 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber, & Benson, DCS Bryans & Acting DIG Nielson

2. **ADOPTION OF AGENDA:**

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

**CARRIED
CR-24-08-0188**

3. **DELEGATIONS:**

- a) YRL 2023 Return on Investment Statement – Calmar Public Library

The Mayor thanked YRL for their presentation at the time being 1:59 pm.

- b) Kevin Bernhardt, MCSnet – GigAir High-Speed Internet Service

The Mayor thanked Mr. Bernhardt for his presentation at the time being 2:23 pm.

- c) Benjamin Proulx – Catalyst Communications – Resident Satisfaction Survey

The Mayor thanked Mr. Proulx for his presentation at the time being 2:49 pm.

4. **UNFINISHED BUSINESS: None**

5. **BYLAWS or POLICIES:**

- a) Policy #2024-027 – Council Remuneration – Discussion Only

Recess @ 3:01 pm

Reconvene @ 3:13 pm

- b) Draft Ice Allocation Policy – Discussion Only

- c) Policy #2022-097 – Adult Friendly Parks – Discussion Only

6. **NEW BUSINESS:**

- a) RCMP Satisfaction Survey

7. **FINANCIAL:**

- a) Weed Enforcement Costs

8. **DEPARTMENT REPORTS:**

- a) CAO
- b) Planning & Development
- c) Corporate Services
- d) Enforcement Services
- e) Emergency Management
- f) Public Works
- g) Economic Development
- h) Parks & Recreation
- i) Family & Community Support Services
- j) Growth Report

Moved by Mayor Carnahan that Council accepts these reports as information.

**CARRIED
CR-24-08-0189**

**COMMITTEE OF THE WHOLE COUNCIL MEETING
OF THE TOWN OF CALMAR WAS HELD IN PERSON
WEDNESDAY, AUGUST 28, 2024**

9. COUNCIL AND COMMITTEE REPORTS: None

10. CORRESPONDENCE: None

11. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

12. CLOSED SESSION:

Moved by Councillor Benson that the Committee of the Whole Meeting temporarily adjourn, and Council sit in Closed Session at this time being 4:30 pm.

**CARRIED
CR-24-08-0190**

DCS Bryans remained in Chambers for the 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 Committee of the Whole Meeting reconvene from Closed Session at this time being 4:38 pm.

**CARRIED
CR-24-08-0191**

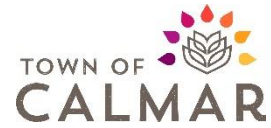
13. ADJOURNMENT:

The Committee of the Whole Meeting adjourned at 4:38 pm.

These minutes signed this 03rd day of September 2024.

Mayor Carnahan

CAO Losier



Town of Calmar

Councillor's Request for Decision (RFD)

Meeting:	Regular Meeting of Council
Meeting Date:	September 03, 2024
Originated By:	Councillor Gardner
Title:	Motion for Nomination
Approved By:	CAO Losier
Agenda Item Number:	8 A

BACKGROUND/PROPOSAL:

Per the ABmunis Candidate Nomination and Information Package, candidates for Vice-President positions must have a motion from their Council approving of their intention to submit nomination papers. As I would like to run for both the Towns West 2024-26 and VP Towns 2024-25 positions, I need to provide proof of approval by our Council.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES:

COSTS/SOURCE OF FUNDING (if applicable):

SUCCESS LOOKS LIKE:

RECOMMENDED ACTIONS:

Council moves to approve the submission of nomination papers for Krista Gardner in the role of Vice-President for Towns.