

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY SEPTEMBER 19, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of September 19, 2022, to order at the hour of 7:02 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, Benson, CAO Losier, Acting DCS Bryans, EDO McIntosh, A. Luthra, K. Luthra and public

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-09-0346**

Mayor Carnahan appointed Councillor Gardner as Chair of the meeting as Mayor Carnahan was attending virtually.

3. **PUBLIC HEARINGS:**

- a) CAO Losier RFD - Bylaw 2022-20 – Amendment to Land Use Bylaw, Section 7.19 Parking and Loading Regulations, Section 8.37 Signs in the C1, C2, M1 & M2 Districts and Section 9.13 C2 – Commercial (Highway) District.

Public Hearing opened @ 7:04 pm

Public Hearing closed @ 7:10 pm

No participants from the public in attendance.

- b) CAO Losier RFD - Bylaw 2022-19 – Amendment to Land Use Bylaw, Section 9.18.1 DC – Direct Control District 01

Public Hearing opened @ 7:11 pm

The Applicant made a short presentation to Council. There was no public participation.

Public Hearing closed @ 7:33 pm

4. **DELEGATIONS: None**

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – September 06, 2022

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of September 06, 2022, are hereby approved as presented.

**CARRIED
R-22-09-0347**

6. **UNFINISHED BUSINESS: None**

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY SEPTEMBER 19, 2022**

Access Code: 211-016-493

7. BYLAWS or POLICIES:

a) **Bylaw #2022-20** – Amendment to Land Use Bylaw

Moved by Mayor Carnahan that Bylaw #2022-20, Amendment to Land Use Bylaw, is hereby given second reading.

**CARRIED
R-22-09-0348**

Moved by Councillor Benson that Bylaw #2022-20, Amendment to Land Use Bylaw, is hereby given third reading.

**CARRIED
R-22-09-0349**

b) **Bylaw #2022-19** – Amendment to Land Use Bylaw

Moved by Councillor Faulkner that Bylaw #2022-19 is accepted as Amended with the following clause:

ii. Notwithstanding the clause above limiting the height of the building to 20 meters, one or more antenna(s) will be allowed on top of the structure to enhance the internet access to Calmar residents.

**CARRIED
R-22-09-0350**

Moved by Councillor McKeag Reber that Bylaw #2022-19, Amendment to Land Use Bylaw, is hereby given second reading as amended.

**CARRIED
R-22-09-0351**

Moved by Councillor Benson that Bylaw #2022-19, Amendment to Land Use Bylaw, is hereby given third reading as amended.

**CARRIED
R-22-09-0352**

Recess @ 7:43 pm

Reconvene @ 7:51 pm

8. NEW BUSINESS:

a) CAO Losier RFD – AM 2022 Resolutions – Discussion Only

b) CAO Losier RFD – Subdivision Fee Amendment

Moved by Mayor Carnahan that Council direct Administration to not charge the Administrative \$200 as it is included in the subdivision fee for each category (1, 2, 3 and more lots), but retain the advertising cost for when a subdivision requires public notification.

**CARRIED
R-22-09-0353**

c) Acting DCS Bryans RFD – NSWA Request for Contribution

Moved by Councillor McKeag Reber that Council pass a motion to accept this request from NSWA as information at this time to be included in the 2023 budget deliberations.

**CARRIED
R-22-09-0354**

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY SEPTEMBER 19, 2022**

Access Code: 211-016-493

- d) CPO Leggio RFD – Calmar Enforcement Ride-Along Program

Moved by Councillor McKeag Reber that Council pass a motion to refer this matter back to Administration for further information and clarification.

**CARRIED
R-22-09-0355**

- e) EDO McIntosh RFD – Calmar Business Breakfast Program

Moved by Mayor Carnahan that Council pass a motion to approve the Calmar Business Breakfast Program to begin in October 2022.

**CARRIED
R-22-09-0356**

- f) CAO Losier/DPW Melesko – Aspenleaf Frac Water – Discussion Only

9. FINANCIAL:

- a) YTD Budget Variance as of September 15, 2022

Moved by Councillor Gardner that the correspondence is hereby accepted as information.

**CARRIED
R-22-09-0357**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS: None

12. ACTION ITEM: None

13. CORRESPONDENCE:

- a) Call to Action to the Government of Alberta from the National Police Federation

Moved by Mayor Carnahan that the correspondence is hereby accepted as information.

**CARRIED
R-22-09-0358**

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 Councillor Faulkner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:25 pm.

**CARRIED
R-22-09-0359**

**Recess @ 9:26 pm
Reconvene @ 9:32 pm**

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 10:02 pm.


**CARRIED
R-22-09-0360**

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY SEPTEMBER 19, 2022**
Access Code: 211-016-493

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:03 pm.

These minutes signed this 3rd day of October 2022.



Mayor Carnahan



CAO Losier

