

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY NOVEMBER 21, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of November 21, 2022, to order at the hour of 7:14 pm.

**PRESENT:** Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, and CAO Losier

Absent with regrets Councillor Benson

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-22-11-0404**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Leduc RCMP Annual Policing Priorities** – Presented by Insp. McBeth

Mayor Carnahan thanked Insp. McBeth for his presentation at the time being 7:45 pm.

- b) **Alberta Transportation** – Presented by Reginal Director, Mr. Botros

Mayor Carnahan thanked Dir. Botros for his presentation at the time being 7:55 pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – November 07, 2022

*Moved by* Councillor McKeag Reber that the minutes of the Regular Council Meeting of November 7, 2022, are hereby approved as presented.

**CARRIED  
R-22-11-0405**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **CAO Losier RFD** – Bylaw 2022-21 - Council Procedural Bylaw

*Moved by* Councillor Faulkner Council passes a motion to give the Procedural Bylaw, being Bylaw 2022-21 as amended, first reading.

**CARRIED  
R-22-11-0406**

*Moved by* Councillor McKeag Reber Council passes a motion to give the Procedural Bylaw, being Bylaw 2022-21 as amended, second reading.

**CARRIED  
R-22-11-0407**

*Moved by* Councillor Gardner that Council passes a motion to consider 3rd reading of the Bylaw 2022- 21.

**CARRIED UNANIMOUSLY  
R-22-11-0408**

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY NOVEMBER 21, 2022**

Access Code: 211-016-493

*Moved by* Mayor Carnahan that Council passes a motion to approve Bylaw #2022-21 – Council Procedural Bylaw as amended for section 23 and 57 for 3<sup>rd</sup> reading.

**CARRIED  
R-22-11-0409**

Recess at 8:08 pm  
Reconvene at 8:15 pm

**8. NEW BUSINESS:**

- a) **Power and Natural Gas contract** – discussion only

**9. FINANCIAL:**

- a) **Update on budget open house** – discussion only

**10. DEPARTMENT REPORTS: None**

**11. COUNCIL AND COMMITTEE REPORTS:**

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

*Moved by* that Council Faulkner passes a motion to receive the reports as information.

**CARRIED  
R-22-11-0410**

**12. ACTION ITEM: None**

**13. CORRESPONDENCE:**

- a) LDRWMC 2023 Rates
- b) RCMP Q2 Community Policing Report

*Moved by* Mayor Carnahan that Council passes a motion to accept this as information.

**CARRIED  
R-22-11-0411**

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

**15. CLOSED SESSION: None**

**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:35pm.

These minutes signed this 5<sup>th</sup> day of December 2022.

\_\_\_\_\_  
Mayor Carnahan

\_\_\_\_\_  
CAO Losier