

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

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of December 19, 2022, to order at the hour of 7:05 pm.

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

Absent with regrets Councillor Benson

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-12-0422**

Addition of the revised Operating and Capital budgets from Special Council meeting December 17, 2022

Addition of TMP & Hayduk Lumber as delegations

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

Moved by Councillor McKeag Reber to grant TMP an extension on the purchase of the business license and development permit until the end of the business day on January 6th, 2023.

**CARRIED
R-22-12-0423**

Mayor Carnahan thanked Garrett Hayduk for his presentation at the time being 7:21pm

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – December 05, 2022

Moved by Councillor Gardner that the minutes of the Regular Council Meeting of December 05, 2022, are hereby approved as presented.

**CARRIED
R-22-12-0424**

- b) **Special Meeting of Council** – December 17, 2022

Moved by Councillor Gardner that the minutes of the Special Meeting of Council on December 17, 2022, are hereby approved as presented.

**CARRIED
R-22-12-0425**

6. **UNFINISHED BUSINESS:** None

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7. BYLAWS or POLICIES

a) Bylaw #2022-22 Fees & Rate Charges Bylaw

Moved by Mayor Carnahan that Council pass a motion to give first reading to Bylaw #2022-22 Fees and Rate Charges.

**CARRIED
R-22-12-0426**

8. NEW BUSINESS: None

9. FINANCIAL:

a) CAO Losier RFD – 2023 – 2025 Interim Operating Budget and 2023 – 2033 Interim Capital Budget

Moved by Councillor Gardner that Council pass a motion adopt the 2023 – 2025 Interim Operating Budget and the 2023 – 2033 Interim Capital Budget as amended.

**CARRIED
R-22-12-0427**

Recess at 8:39 pm
Reconvene at 8:46 pm

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS: None

12. ACTION ITEM: None

13. CORRESPONDENCE:

a) Letter from Minister Ellis – Re: Changes to Victim Services

Moved by Councillor Gardner that Council passes a motion to accept this as information.

**CARRIED
R-22-12-0428**

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

15. 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 Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:48 pm.

**CARRIED
R-22-12-0429**

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

Moved by Councillor McKeag Reber that the Regular Council Meeting reconvene from Closed Session at this time being 9:55 pm.

**CARRIED
R-22-12-0430**

16. ADJOURNMENT:

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The Regular Council Meeting adjourned at 9:57 pm.

These minutes signed this 16th day of January 2023.



Mayor Carnahan



CAO Losier