

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY JANUARY 16, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of January 16, 2023, to order at the hour of 7:06 pm.

**PRESENT:** Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber, Benson, CAO Losier, Acting DCS Bryans, EDO McIntosh, RC Miller

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-23-01-0011**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – December 19, 2022**

*Moved by* Councillor Faulkner that the minutes of the Regular Council Meeting of December 19, 2022, are hereby approved as presented.

**CARRIED  
R-23-01-0012**

- b) **Special Meeting of Council – January 11, 2023**

*Moved by* Councillor Gardner that the minutes of the Special Meeting of Council on January 11, 2023, are hereby approved as presented.

**CARRIED  
R-23-01-0013**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES**

- a) **Policy #2022-103 – Sponsorship Policy**

*Moved by* Councillor Benson that Council pass a motion to approve the amended Policy #2022-103 – Sponsorship Policy as amended.

**CARRIED  
R-23-01-0014**

- b) **Bylaw #2022-22 – Rates & Fees Bylaw**

*Moved by* Mayor Carnahan that Council pass a motion to direct Administration to apply the proposed rental fees for the Program Centre and the Arena, until such time as the Rates & Fees Bylaw is amended. Council also directs Administration to create a policy with regards to the booking procedure for our facilities and notification process of said bookings.

**CARRIED  
R-23-01-0015**

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**8. NEW BUSINESS:**

**a) Calmar & District Ag Society – Request for Waiver/Re-imbusement of Franchise Fee**

*Moved by* Councillor Gardner that Council passes a motion to direct Administration to inform the Calmar & District Ag Society to articulate their request in a letter addressed to Council specifying the financial amount they are requesting. And Administration is directed to draft a Policy regarding grants.

**CARRIED  
R-23-01-0016**

**b) IDP Update – Discussion Only**

**c) Organizational Meeting Follow-Up**

*Moved by* Councillor Benson that Council passes a motion to appoint Mayor Carnahan, Councillors Faulkner & Gardner to the Intermunicipal Committee and Councillor McKeag Reber as an alternate.

**CARRIED  
R-23-01-0017**

*Moved by* Councillor Gardner that Council passes a motion to update the boards/committees to include the Intermunicipal Committee and the Subdivision Authority.

**CARRIED  
R-23-01-0018**

Recess at 8:27 pm  
Reconvene at 8:35 pm

**d) Update on Reporting (Tools & Timeline) – Discussion Only**

**e) Canada Day Grant – Discussion Only/Visual Presentation**

**f) Brownlee LLP – Emerging Trends in Municipal Law**

*Moved by* Councillor Gardner that the Regular Council Meeting extend past 10:00pm.

**CARRIED  
R-23-01-0019**

**9. FINANCIAL: None**

**10. DEPARTMENT REPORTS: None**

**11. COUNCIL AND COMMITTEE REPORTS:**

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

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

**CARRIED  
R-23-01-0020**

**12. ACTION ITEM: None**

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**13. CORRESPONDENCE:**

- a) Letter from RCMP – Re: Fall 2022 AM Conference Discuss
- b) It's Logical Strategic Planning Services

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

**CARRIED  
R-23-01-0021**

**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 10:04 pm.

**CARRIED  
R-23-01-0022**

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


*Moved by* Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 10:33 pm.

**CARRIED  
R-23-01-0023**

**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 10:33 pm.

These minutes signed this 06<sup>th</sup> day of February 2023.

  
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Mayor Carnahan

  
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CAO Losier