

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY FEBRUARY 21, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of February 21, 2023, to order at the hour of 7:01 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-23-02-0079**

**Addition of borrowing bylaw  
Amendment to minutes**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – February 06, 2023

*Moved by* Councillor McKeag Reber that the minutes of the Regular Council Meeting of February 06, 2023, are hereby approved as presented.

**CARRIED  
R-23-02-0080**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2023-01 – Temporary Borrowing Bylaw**

*Moved by* Councillor Gardner that Council pass a motion to give second reading to Bylaw #2023-01 – Temporary Borrowing as amended.

**CARRIED  
R-23-02-0081**

*Moved by* Councillor Benson that Council pass a motion to give third reading to Bylaw #2023-01 – Temporary Borrowing as amended.

**CARRIED  
R-23-02-0082**

8. **NEW BUSINESS:**

- a) **Black Gold Regional School** – Joint Use Agreement – Discussion Only

- b) **Black Gold Regional School** – Joint Planning Agreement – Discussion Only

- c) **Farm Safety Centre** – Request for Donation

*Moved by* Councillor McKeag Reber that Council pass a motion to send the request back to administration for more information.

**CARRIED  
R-23-02-0083**

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9. **FINANCIAL: None**

10. **DEPARTMENT REPORTS: None**

11. **COUNCIL AND COMMITTEE REPORTS:**

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

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

**CARRIED  
R-23-02-0084**

12. **ACTION ITEM: None**

13. **CORRESPONDENCE:**

- a) Camrose Casino Appeal to AGLC – Letters of Support
- b) Solution 105 – Volatile Utility Rates
- c) Rural Charities AGLC Gaming Revenues Equality
- d) Letter to Library Board

*Moved by* Councillor Gardner that Council passes a motion to direct administration to draft a letter of support for the relocation of the Camrose Casino.

**CARRIED  
R-23-02-0085**

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

**CARRIED  
R-23-02-0086**

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 Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 7:48 pm.

**CARRIED  
R-23-02-0087**

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 9:15 pm.

**CARRIED  
R-23-02-0088**


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**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:16 pm.

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

  
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Mayor Carnahan

  
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CAO Losier