

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY MARCH 06, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of March 06, 2023, to order at the hour of 7:00 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, CAO Losier, DIG Melesko and Acting DCS Bryans and members of the public

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-23-03-0089**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – February 21, 2023

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting of February 21, 2023, are hereby approved as presented.

**CARRIED
R-23-03-0090**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2023-13** – Amendment to Bylaw #2019-17

Moved by Councillor McKeag Reber that Council pass a motion to refer this bylaw back to Administration for further amendment and first reading at a subsequent meeting, March 20, 2023.

**CARRIED
R-23-03-0091**

- b) **Policy #2023-105** – Development Scheme – Discussion Only

8. **NEW BUSINESS:**

- a) **Leduc, Nisku & Wetaskiwin Regional Chamber of Commerce Membership**

Moved by Councillor Gardner that Council pass a motion to approve the membership of the Leduc, Nisku and Wetaskiwin Regional Chamber of Commerce.

**CARRIED
R-23-03-0092**

- b) **Request for Fence Contribution**

Moved by Councillor Gardner that Council pass a motion to approve covering a maximum of \$400 towards the expense of the hydro vac involvement by the Town subject to the Town selecting the contractor to complete the work.

**CARRIED
R-23-03-0093**

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c) Farm Safety Centre – Request for Donation – Follow Up

Moved by Mayor Carnahan that Council pass a motion to deny the donation request in the amount of \$350.00.

**CARRIED
R-23-03-0094**

d) Enforcement Services Ride-Along Program

Moved by Councillor Benson that Council pass a motion adopt this program and it's related documents as amended.

**CARRIED
R-23-03-0095**

Recess @ 8:22 pm

Reconvene @ 8:30 pm

9. FINANCIAL: None

10. DEPARTMENT REPORTS:

- a) CAO
- b) Planning & Development
- c) Corporate Services
- d) Enforcement Services
- e) Emergency Management
- f) Public Works
- g) Economic Development
- h) Parks & Recreation
- i) Family & Community Support Services

Moved by Councillor McKeag Reber that Council passes a motion to receive the reports as information.

**CARRIED
R-23-03-0096**

11. COUNCIL AND COMMITTEE REPORTS: None

12. ACTION ITEM: None

13. CORRESPONDENCE:

- a) Municipal Affairs – Office of the Minister – 2023 Budget
- b) RCMP Annual Performance Plan

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

**CARRIED
R-23-03-0097**

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

15. CLOSED SESSION:

- a) Personal Privacy – (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)

Moved by Mayor Carnahan that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:36 pm.

**CARRIED
R-23-03-0098**

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


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

**CARRIED
R-23-03-0099**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:33 pm.

These minutes signed this 20th day of March 2023.



Mayor Carnahan



CAO Losier