

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY APRIL 03, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of April 03, 2023, to order at the hour of 7.01 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-23-04-0112**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **No Where to Run**

Mayor Carnahan thanked the delegation from No Where to Run, for their presentation of the Trail Fund Donation Cheque at the time being 7h10 pm.

- b) **Market on Main**

Market on Main did not attend. They will come to another Council meeting in the future.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – March 20, 2023**

*Moved by* Councillor McKeag Reber that the minutes of the Regular Council Meeting of March 20, 2023, are hereby approved as presented.

**CARRIED  
R-23-04-0113**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES**

- a) **Bylaw #2023-15 – Amendment to the Land Use Bylaw**

*Moved by* Councillor Gardner that Council passes a motion to give Bylaw 2023-15 – Amendment to the Land Use Bylaw first reading.

**CARRIED  
R-23-04-0115**

- b) **Bylaw #2023-16 – Amendment to the Land Use Bylaw**

*Moved by* Councillor Faulkner that Council passes a motion to give Bylaw 2023-16 – Amendment to the Land Use Bylaw first reading as amended.

**CARRIED  
R-23-04-0116**

**Recessed at 8h01  
Reconvened at 8h 09**

- c) **Bylaw 2023-17 – Regional Leduc County Subdivision & Development Appeal Board**

*Moved by* Councillor Faulkner that Council pass a motion to give Bylaw 2023-17 – Regional Leduc County Subdivision & Development Appeal Board first reading.

**CARRIED  
R-23-04-0117**

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*Moved by* Councillor McKeag Reber that Council passes a motion to give Bylaw 2023-17 - Regional Leduc County Subdivision & Development Appeal Board second reading.

**CARRIED  
R-23-04-0118**

*Moved by* Councillor Gardner that Council passes a motion to give Bylaw 2023-17 - Regional Leduc County Subdivision & Development Appeal Board all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-23-04-0119**

*Moved by* Councillor Benson that Council passes a motion to give Bylaw 2023-17 - Regional Leduc County Subdivision & Development Appeal Board third reading.

**CARRIED  
R-23-04-0120**

*Moved by* Councillor McKeag Reber that Council passes a motion to have the Mayor and CAO sign the Regional Subdivision and Development Appeal Board Agreement as presented.

**CARRIED  
R-23-04-0121**

*Moved by* Councillor Gardner that Council passes a motion to have the Mayor and/or CAO send a letter to Leduc County and the potential upcoming members to inquiry about the option of having each municipality set their own appeal fee as they will pay the cost of their appeal and will retain the fees.

**CARRIED  
R-23-04-0122**

**8. NEW BUSINESS:**

**a) Leduc Crush – Request to be Recognized as a Local Youth Group**

*Moved by* mayor Carnahan that Council pass a motion agreeing to grant the Leduc Crush the local user fee rate for their 2023 bookings with the understanding that the Crush will grow its presence within our community through public relations, membership drives, and volunteering and/or organizing events for the community. Administration will have to report back at the end of the season.

**CARRIED  
R-23-04-0123**

**b) MLC – Discussion only**

Council discussed communication strategy as they saw/heard other municipalities discussing their strategies at MLC. Some use social media, other are using state of the union discussion. This could be done at farmer's breakfast (early June). Once Council has seen the draft annual report, this will be discussed again.

At the win-win table, discussion was around knowing your neighbours on a personal level. We need to be building those relationships. Having scheduled meetings facilitate the conversation. The future of local government relies on collaboration.

**9. FINANCIAL:**

**a) 2023 Operating Budget Adjustments – Discussion Only**

**10. DEPARTMENT REPORTS:**

**a) Growth Report – March 2023 – Discussion Only**

**11. COUNCIL AND COMMITTEE REPORTS: None**

**12. ACTION ITEM: None**

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**13. CORRESPONDENCE: Barehead**

*Moved by* Councillor Gardner that we accept correspondence.

**CARRIED  
R-23-04-0124**

*Moved By* Councillor Faulkner that we extend pass 10 pm.

**CARRIED  
R-23-04-0125**

**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)
- b) **Personnel** - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

*Moved by* Councillor Gardner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9h55pm.

**CARRIED  
R-23-04-0126**

CAO Losier remained in the meeting for the Closed Session.

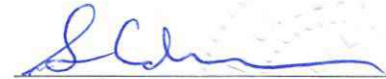
*Moved by Benson* that the Regular Council Meeting reconvene from Closed Session at this time being 10h45 pm.

**CARRIED  
R-23-04-0127**

**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 10h46 pm.

These minutes signed this 17<sup>th</sup> day of April 2023.

  
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Mayor Carnahan

  
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CAO Losier