

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY APRIL 17, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of April 17, 2023, to order at the hour of 7:02 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, and CAO Losier, Acting DCS Bryans & Rec Coordinator Miller

2. **ADOPTION OF AGENDA:**

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

Addition of Market on Main as a delegation
Move Tax Rate Bylaw to after the budget adoption

**CARRIED
R-23-04-0128**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Market on Main**

Mayor Carnahan thanks the delegation from Market on Main for their presentation at the time being 7:12 pm.

- b) **MNP – Presentation of Audited Financial Statement**

Mayor Carnahan thanks the delegation from MNP for their presentation at the time being 7:49 pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – April 03, 2023**

Moved by Councillor Gardner that the minutes of the Regular Council Meeting of April 03, 2023, are hereby approved as presented.

**CARRIED
R-23-04-0129**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES**

- a) **Bylaw #2023-14 – Tax Rate Bylaw – Moved to after Budget Adoption**

Moved by Councillor McKeag Reber that Council passes a motion to give Bylaw 2023-14 – Tax Rate Bylaw first reading.


**CARRIED
R-23-04-0135**

Moved by Councillor Benson that Council passes a motion to give Bylaw 2023-14 – Tax Rate Bylaw second reading.

**CARRIED
R-23-04-0136**

Moved by Councillor Faulkner that Council passes a motion to give Bylaw 2023-14 – Tax Rate Bylaw all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-23-04-0137**

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Moved by Councillor Gardner that Council passes a motion to give Bylaw 2023-14 – Tax Rate Bylaw third reading.

**CARRIED
R-23-04-0138**

8. NEW BUSINESS:

a) Calmar Recreation Board – New Members Applications

Moved by Councillor Faulkner that Council pass a motion approve the appointments of Susan Anderson, Taran Sylvester and Madison Hurst to the Recreation Board.

**CARRIED
R-23-04-0130**

b) Arena Allocation – Approach for 2023 – 2024 Season

Moved by Councillor Faulkner that Council pass a motion to approve the proposal with the suggested changes.

**CARRIED
R-23-04-0131**

*Councillor McKeag Reber left 8:44pm
Councillor McKeag Reber rejoined 8:50pm*

c) Eco Station Proposal

Moved by Councillor Faulkner that Council pass a motion to have Administration advise Blue Drop that the Town is not in a position to move forward on an ECO Station at the present time.

**CARRIED
R-23-04-0132**

d) Noise Complaint – Discussion Only

e) CPAA Conference – Discussion Only

9. FINANCIAL:

a) 2023 Final Operating Budget

Moved by Councillor Benson that Council pass a motion to adopt the 2023 – 2026 Final Operating Budget as amended.

**CARRIED
R-23-04-0133**

b) 2023 Capital Budget

Moved by Mayor Carnahan that Council pass a motion to adopt the 2023 – 2027 Final Capital Budget as amended.

**CARRIED
R-23-04-0134**

10. DEPARTMENT REPORTS: None

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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Carnahan
- b) Councillor Faulkner
- c) Councillor Gardner
- d) Councillor McKeag Reber
- e) Councillor Benson

Moved by Councillor Faulkner that Council pass a motion to accept the reports as information.

**CARRIED
R-23-04-0139**

12. ACTION ITEM: None

13. CORRESPONDENCE:

- a) Wellspring Cancer Support
- b) LRHF 2022 Audited Financial Statement
- c) Town of Tofield – Exemption of Newspaper from EPR Program Revisions

Moved by Councillor Gardner that Council pass a motion to accept the correspondence as information.

**CARRIED
R-23-04-0140**

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

A representative from Eagle Quest Homes addressed Council regarding land in their development.

*Recessed at 9:46 pm
Reconvened at 9:54 pm*

15. CLOSED SESSION:

- a) **Development** – (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 extend past 10:00pm.

**CARRIED
R-23-04-141**

Moved by Councillor Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:56 pm.

**CARRIED
R-23-04-0142**

CAO Losier & ADCS Bryans remained in the meeting for the Closed Session.

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

**CARRIED
R-23-04-0143**

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16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:33 pm.

These minutes signed this 1st day of May 2023.



Mayor Carnahan



CAO Losier