

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY MAY 01, 2023**

Access Code: 211-016-493

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

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-23-05-0147**

*Addition of fire ban discussion under new business*

3. **PUBLIC HEARINGS:**

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

Public Hearing opened @ 7:03 pm

No comments

Public Hearing closed @ 7:07 pm

- b) **Bylaw #2023-16**

Public Hearing opened @ 7:07 pm

No comments

Public Hearing closed @ 7:10 pm

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – April 17, 2023

*Moved by* Councillor McKeag Reber that the minutes of the Regular Council Meeting of April 17, 2023, are hereby approved as amended.

**CARRIED  
R-23-05-0148**

- b) **Special Meeting of Council** – April 24, 2023

*Moved by* Councillor Benson that the minutes of the Special Meeting of Council of April 24, 2023, are hereby approved as amended.

**CARRIED  
R-23-05-0149**

6. **UNFINISHED BUSINESS:** None

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**7. BYLAWS or POLICIES**

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

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

**CARRIED  
R-23-05-0150**

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

**CARRIED  
R-23-05-0151**

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

*Moved by* Councillor McKeag Reber that Council passes a motion to give Bylaw 2023-16 – Amendment to Land Use Bylaw second reading.

**CARRIED  
R-23-05-0152**

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

**CARRIED  
R-23-05-0153**

**c) Bylaw #2023-18 – Intermunicipal Development Plan Bylaw**

*Moved by* Councillor Faulkner that Council passes a motion to give Bylaw 2023-18 – Intermunicipal Development Plan Bylaw first reading.

**CARRIED  
R-23-05-0154**

**d) Bylaw #2023-19 – Intermunicipal Collaboration Framework Bylaw**

*Moved by* Councillor Gardner to amend the heading on the proposed bylaw 2023-19 to remove the mention of the regional SDAB and replace it with the reference to the ICF.

**CARRIED  
R-23-05-0155**

*Moved by* Councillor Benson that Council passes a motion to give Bylaw 2023-19 – Intermunicipal Collaboration Framework Bylaw first reading as amended.

**CARRIED  
R-23-05-0156**

**e) Policy #2023-106 – Procurement Policy**

*Moved by* Councillor Benson that Council passes a motion to adopt Policy #2023-106 – Procurement Policy as amended.

**CARRIED  
R-23-05-0157**

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*[Signature]*

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**8. NEW BUSINESS:**

**a) Seniors' Week Declaration**

*Moved by* Councillor Faulkner that Council pass a motion have the Mayor sign the declaration acknowledging the week of June 5<sup>th</sup> – 11<sup>th</sup>, 2023 as Seniors' Week within the Town of Calmar.

**CARRIED  
R-23-05-0158**

**b) National Public Works Week Proclamation**

*Moved by* Councillor Gardner that Council pass a motion to sign the National Public Works Week Proclamation, recognizing the week of May 21<sup>st</sup> – 27<sup>th</sup>, 2023 as National Public Works Week. Administration will explore the possibility of hosting a Public Works Week event.

**CARRIED  
R-23-05-0159**

*Recessed at 8:27 pm*

*Reconvened at 8:36 pm*

**c) Memorandum of Understanding with the Town of Devon for CPO Services – Discussion Only**

**d) 39/20 Alliance Structure and Operations**

*Moved by* Councillor McKeag Reber that Council pass a motion to direct the Mayor to sign the documentation on behalf of Council with the understanding that there is no annual fee. Furthermore, Calmar's representatives on the Alliance should report back to Council at year end with an evaluation of the progress and/or the value of being a member. Administration is also directed to draft a letter signed by the Mayor, clearly stating our expectations of the Alliance and the consequences should these expectations not be met.

**CARRIED  
R-23-05-0160**

**e) Fire Ban – Addition to Agenda**

**9. FINANCIAL:**

**a) 2023 January – March Trial Balance**

*Moved by* Mayor Carnahan that Council pass a motion to accept the report as information.

**CARRIED  
R-23-05-0161**

**10. DEPARTMENT REPORTS: None**

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

**12. ACTION ITEM: None**

**13. CORRESPONDENCE: None**

**14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)**

**15. CLOSED SESSION: None**

*SL*  
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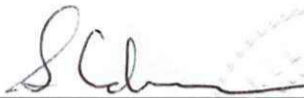
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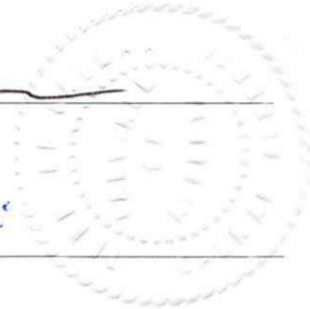
**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:42 pm.

These minutes signed this 15<sup>th</sup> day of May 2023.

  
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Mayor Carnahan

  
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CAO Losier



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