

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY JUNE 05, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of June 05, 2023, to order at the hour of 7:02 pm.

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

2. **ADOPTION OF AGENDA:**

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

*Addition of discussion re: ball tournament*

**CARRIED  
R-23-06-0186**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – May 15, 2023**

*Moved by* Councillor McKeag Reber that the minutes of the Regular Council Meeting of May 15, 2023, are hereby approved as presented.

**CARRIED  
R-23-06-0187**

- b) **Regular Council Meeting – May 30, 2023**

*Moved by* Councillor Benson that the minutes of the Special Meeting of Council of May 30, 2023, are hereby approved as presented.

**CARRIED  
R-23-06-0188**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** none

8. **NEW BUSINESS:**

- a) **Cancellation of Property Taxes**

*Moved by* Councillor Faulkner that Council passes a motion to cancel the balance of the property taxes on TA #9028.02.

**CARRIED  
R-23-06-0189**

- b) **Invitation to Ukrainian Day Celebration**

*Moved by* Councillor McKeag Reber that Council accept this as information.

**CARRIED  
R-23-06-0190**

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**c) Pride Month**

*Moved by* Councillor Benson that Council directs Administration to continue with the events from last year, having the flag present in Council Chambers along with a statement from the Mayor. Purchasing an outdoor flag to raise at the arena. No painting, instead using chalk on the sidewalks and crosswalks.

**CARRIED  
R-23-06-0191**

**d) Residential District Lot Size – Discussion Only**

**e) Senior’s Bus – Discussion Only**

**f) Ball Tournament Follow-up - Discussion Only**

**9. FINANCIAL: None**

**10. DEPARTMENT REPORTS: None**

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

**12. ACTION ITEM: None**

**13. CORRESPONDENCE: None**

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

Susan Parkinson addressed Council re: senior’s bus and pride month.

*Recessed @ 9:10 pm*

*Reconvened @ 9:15 pm*

**15. CLOSED SESSION:**

- a) Development** - (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)
- b) Development** - (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)
- c) Development** - (Pursuant to Section 25(1)(b) 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 9:17 pm.

**CARRIED  
R-23-06-0192**

CAO Losier & ADCS Bryans remained in Chambers for the closed sessions.

*Moved by* Councillor that Council Faulkner comes out of into closed session at 10:13 pm.

**CARRIED  
R-23-06-0193**




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**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 10:13 pm.

These minutes signed this 19<sup>th</sup> day of June 2023.

  
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Mayor Carmahan

  
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CAO Losier

