

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY JUNE 19, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of June 19, 2023, to order at the hour of 7:01 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, and CAO Losier, ADCS Bryans, DI & G Melesko, RC Miller, EDO Sandra

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-23-06-0194**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Spencer Popik** – Ambassador for the Town of Calmar to Kalmar, Sweden

Mayor Carnahan thanked Mr. Popik for his presentation at the time being 7:12 pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – June 05, 2023

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting of June 05, 2023, are hereby approved as presented.

**CARRIED
R-23-06-0195**

6. **UNFINISHED BUSINESS:**

- a) **Senior's Bus** – Discussion Only
b) **Pride Month** – Discussion Only and Declaration

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2023-20 – Fees & Charges Bylaw**

Moved by Councillor Gardner that Council pass a motion to give Bylaw 2023-20 – Fees & Charges Bylaw first reading.

**CARRIED
R-23-06-0196**

- b) **Calmar Camping Ground and Ball Tournament Policy**

Moved by Councillor McKeag Reber that Council pass a motion to adopt the amended rental agreement as the standard policy for campground and ball tournament rental.

**CARRIED
R-23-06-0197**

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8. NEW BUSINESS:

a) Refund of Development Permit

Moved by Councillor Benson that Council passes a motion to direct Administration to inform the business owner that they are appreciative of the feedback and request for a partial or full refund but will not be refunding any of the DP as the fee at the time of application stands.

**CARRIED
R-23-06-0198**

Recessed @ 8:28 pm

Reconvened @ 8:35 pm

b) Sale of Town Owned Property

Moved by Councillor McKeag Reber that Council pass a motion to direct Administration to go forward with the procurement process to select a realtor(s) to sell these two parcels of land on behalf of the Town.

**CARRIED
R-23-06-0199**

c) GFL Green Bins

Moved by Councillor Faulkner that Council directs Administration to continue with the current contract until its expiration in 2025 and to revisit the program and go through the correct procurement process for the future before that time.

**CARRIED
R-23-06-0200**

9. FINANCIAL:

a) Trial Balance as of June 15, 2023

Moved by Mayor Carnahan that Council pass a motion to accept this as information.

**CARRIED
R-23-06-0201**

10. DEPARTMENT REPORTS:

a) Growth Report

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

**CARRIED
R-23-06-0202**

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Carnahan – not submitted
- b) Councillor Faulkner
- c) Councillor Gardner
- d) Councillor McKeag Reber
- e) Councillor Benson

Moved by Mayor Carnahan that Council pass a motion to accept these reports as information.

**CARRIED
R-23-06-0203**

12. ACTION ITEM: None

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13. CORRESPONDENCE:

- a) Resumption of Progress Toward a North Saskatchewan Regional Plan
- b) LRHF 2022 Annual Report
- c) YRL 2022 ROI for Calmar Public Library
- d) Municipal Accountability Program Cycle 2

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

**CARRIED
R-23-06-0204**

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)

Moved by Councillor McKeag Reber that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:31 pm.

**CARRIED
R-23-06-0205**

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


Moved by Councillor Gardner that Council comes out of into closed session at 9:45 pm.

**CARRIED
R-23-06-0206**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:45 pm.

These minutes signed this 17th day of July 2023.



Mayor Carnahan



CAO Losier

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