

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

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of July 17, 2023, to order at the hour of 7:10 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-23-07-0217**

3. **PUBLIC HEARINGS:**

- a) **Intermunicipal Development Plan & Intermunicipal Collaboration Framework**

Public Hearing opened @ 7:11 pm

Public Hearing closed @ 7:15 pm

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – June 19, 2023**

Moved by Councillor Benson that the minutes of the Regular Council Meeting of June 19, 2023, are hereby approved as presented.

**CARRIED
R-23-07-0218**

- b) **Special Meeting of Council – June 20, 2023**

Moved by Councillor Gardner that the minutes of the Special Meeting of Council of June 20, 2023, are hereby approved as amended.

**CARRIED
R-23-07-0218**

- c) **Special Meeting of Council – July 10, 2023**

Moved by Councillor Faulkner that the minutes of the Special Meeting of Council of July 10, 2023, are hereby approved as presented.

**CARRIED
R-23-07-0219**

6. **UNFINISHED BUSINESS:** None

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 second reading.

**CARRIED
R-23-07-0220**

de S.L.

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

**CARRIED
R-23-07-0221**

b) Bylaw #2023-25 – Municipal Assessor Bylaw

Moved by Councillor Faulkner that Council pass a motion to give Bylaw #2023-25 – Municipal Assessor Bylaw first reading.

**CARRIED
R-23-07-0222**

Moved by Mayor Carnahan that Council pass a motion to give Bylaw #2023-25 – Municipal Assessor Bylaw second reading.

**CARRIED
R-23-07-0223**

Moved by Councillor Benson that Council pass a motion to give Bylaw #2023-25 – Municipal Assessor Bylaw all three readings at this meeting.

**UNANIMOUSLY CARRIED
R-23-07-0224**

Moved by Councillor McKeag Reber that Council pass a motion to give Bylaw #2023-25 – Municipal Assessor Bylaw third reading.

**CARRIED
R-23-07-0225**

c) Bylaw #2023-24 – Land Use Bylaw Amendment

Moved by Councillor Gardner that Council pass a motion to give Bylaw #2023-24 – Land Use Bylaw Amendment first reading.

**CARRIED
R-23-07-0226**

d) Bylaw #2023-18 – Intermunicipal Development Plan

Moved by Councillor Benson that Council pass a motion to give Bylaw #2023-18 – Intermunicipal Development Plan second reading.

**CARRIED
R-23-07-0227**

Moved by Councillor Faulkner that Council pass a motion to give Bylaw #2023-18 – Intermunicipal Development Plan third reading.

**CARRIED
R-23-07-0228**

e) Bylaw #2023-19 – Bylaw to Rescind Bylaw #2019-18

Moved by Mayor Carnahan that Council pass a motion to give Bylaw #2023-19 – Bylaw to Rescind Bylaw #2019-18 second reading.

**CARRIED
R-23-07-0229**



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Moved by Councillor Gardner that Council pass a motion to give Bylaw #2023-19 – Bylaw to Rescind Bylaw #2019-18 third reading.

**CARRIED
R-23-07-0230**

Moved by Councillor Faulkner that Council adopt the updated ICF.

**CARRIED
R-23-07-0231**

8. NEW BUSINESS:

a) Woodland Park Survey

Moved by Councillor McKeag Reber that Council passes a motion to approve to create a survey through Survey Monkey with Council input, within 7 days of receiving the Survey Monkey template, to be sent out to all residents.

**CARRIED
R-23-07-0232**

b) Canadian Fibre Optics Access Agreement

Moved by Councillor Benson that Council pass a motion to direct the Mayor and Administration to sign the access agreement as amended with a section to address remediation, with Canadian Fibre Optics.

**CARRIED
R-23-07-0233**

c) Lease Agreement with Weekend Market

Moved by Councillor Gardner that Council directs the Mayor and Administration to sign the lease agreement with Weekend Market, with the cost adder schedule added to the agreement.

**CARRIED
R-23-07-0234**

Recessed @ 9:12 pm

Reconvened @ 9:19 pm

9. FINANCIAL: None

10. DEPARTMENT REPORTS:

- a) CAO
- b) Planning & Development
- c) Corporate Services
- d) Enforcement Services
- e) Emergency Management
- f) Public Works
- g) Economic Development
- h) Recreation
- i) Family & Community Support Services
- j) Growth Report

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

**CARRIED
R-23-07-0235**

SC S/L

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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 Benson that Council pass a motion to accept these reports as information.

**CARRIED
R-23-07-0236**

12. ACTION ITEM: None

13. CORRESPONDENCE:

- a) Municipal Affairs

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

**CARRIED
R-23-07-0237**

Moved by Councillor Benson that the Regular Council Meeting extend past 10:00 pm.

**CARRIED
R-23-07-0238**

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 9:59 pm.

**CARRIED
R-23-07-0239**

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

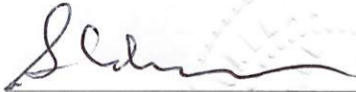
Moved by Councillor Faulkner that Council comes out of into closed session at 10:39 pm.

**CARRIED
R-23-07-0240**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:40 pm.

These minutes signed this 21st day of August 2023.



Mayor Carnahan



CAO Losier