

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY AUGUST 21, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of August 21, 2023, to order at the hour of 7:00 pm.

**PRESENT:** Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, CAO Losier, ADCS Bryans, RC Miller, Yellowhead Regional Library and Avillia Developments

2. **ADOPTION OF AGENDA:**

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

*Addition of Bylaw #2023-23 & #2023-24 under Bylaws & Policies*

**CARRIED  
R-23-08-0246**

3. **PUBLIC HEARINGS:**

- a) **Bylaw #2023-23, a Bylaw to Amend the Land Use Bylaw**

Public Hearing opened @ 7:02 pm

Public Hearing closed @ 7:10 pm

- b) **Bylaw #2023-24, a Bylaw to Amend the Land Use Bylaw**

Public Hearing opened @ 7:10 pm

Kyle Reber, 8 Southbridge Drive, concern about fencing/retaining/tidy lots and development timeline.

Public Hearing closed @ 7:34 pm

4. **DELEGATIONS**

- a) **Yellowhead Regional Library 2022 Annual Report Presentation**

Mayor Carnahan thanked the Yellowhead Regional Library for their presentation at the time being 8:07 pm.

5. **ADOPTION OF MINUTES:**

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

*Moved by* Councillor Faulkner that the minutes of the Regular Council Meeting of July 17, 2023, are hereby approved as presented.

**CARRIED  
R-23-08-0247**

- c) **Special Meeting of Council – August 15, 2023**

*Moved by* Councillor Benson that the minutes of the Special Meeting of Council of August 15, 2023, are hereby approved as presented.

**CARRIED  
R-23-08-0248**

6. **UNFINISHED BUSINESS: None**



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**7. BYLAWS or POLICIES:**

a) **Bylaw and Policy Review – Discussion Only**

b) **Bylaw #2023-23 – Land Use Bylaw Amendment**

*Moved by* Councillor McKeag Reber that Council pass a motion to table Bylaw #2023-23 – Land Use Bylaw Amendment until the redistricting fee is paid.

**CARRIED  
R-23-08-0251**

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 second reading.

**CARRIED  
R-23-08-0249**

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

**CARRIED  
R-23-08-0250**

*Recessed @ 8:37 pm*

*Reconvened @ 8:48 pm*

**8. NEW BUSINESS:**

a) **Credit Card Service Fees – Discussion Only**

b) **Hayduk Lumber Permit Applications**

*Moved by* Councillor Gardner that Council pass a motion to approve both development permits as presented with the understanding that the lower approximate six (6) feet of the façade will be in a different material than the upper portion of the building and both will be in a neutral colour. As well, Council delegates the approval of signage to the Development Officer.

**CARRIED  
R-23-08-0252**

*Moved by* Councillor Faulkner that the Special Council Meeting extend past 10:00 pm.

**CARRIED  
R-23-08-0253**

c) **Ice Rental Agreement – Discussion Only**

**9. FINANCIAL:**

a) **Trial Balance as of August 14, 2023**

*Moved by* Councillor Benson that Council pass a motion to accept this report as information.

**CARRIED  
R-23-08-0254**

**10. DEPARTMENT REPORTS: None**



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**11. COUNCIL AND COMMITTEE REPORTS:**

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

*Moved by* Councillor McKeag Reber that Council pass a motion to accept these reports as information.

**CARRIED  
R-23-08-0255**

**12. ACTION ITEM: None**

**13. CORRESPONDENCE:**

- a) BGSD Invitation
- b) LRHF Invitation
- c) AB Munis Presidents Dinner Invitation
- d) CFB Edmonton Invitation
- e) Children of Vietnam Benevolent Foundation Invitation

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

**CARRIED  
R-23-08-0256**


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

**15. CLOSED SESSION: None**

**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 10:18 pm.

These minutes signed this 5<sup>th</sup> day of September 2023.

  
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Deputy Mayor Faulkner

  
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CAO Losier

