

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

Access Code: 211-016-493

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

PRESENT: Councillors Faulkner, Gardner, McKeag Reber & Benson, CAO Losier, & ADCS Bryans

2. **ADOPTION OF AGENDA:**

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

Addition of 8 F User Fees Discussion

Motion required for Councillor Gardner to run in AB Munis election

**CARRIED
R-23-09-0257**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – August 21, 2023

Moved by Councillor Benson that the minutes of the Regular Council Meeting of August 21, 2023, are hereby approved as amended.

**CARRIED
R-23-09-0258**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

*Recessed @
Reconvened @*

8. **NEW BUSINESS:**

- a) **Advocacy Initiative** – Discussion Only
- b) **Council Meeting Schedule Fall 2023** – Discussion Only
- c) **Organizational Meeting** – Discussion Only
- d) **Black Gold School Division Agreements** - Discussion Only
- e) **Memorial Initiatives** - Discussion Only
- f) **User Fee for Arena Users** – Discussion Only
- g) **AB Munis Election**

Moved by Councillor McKeag Reber that Council pass a motion to approve the nomination of Councillor Krista Gardner for Vice President of Towns at AB Munis 2023 Annual Convention.

**CARRIED
R-23-09-0259**

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

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



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12. ACTION ITEM: None

13. CORRESPONDENCE: None

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)
- b) **Development** - (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:26 pm.

**CARRIED
R-23-09-0260**

CAO Losier and ADCS Bryans remained in the meeting for the Closed Session.


Moved by Councillor Benson that the Regular Council Meeting reconvene from Closed Session at this time being 9:21 pm.

**CARRIED
R-23-09-0261**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:21 pm.

These minutes signed this 18th day of September 2023.



Deputy Mayor Faulkner



CAO Losier