

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY SEPTEMBER 18, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of September 18, 2023, to order at the hour of 7:01 pm.

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

2. **ADOPTION OF AGENDA:**

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

Change to RFD for Alternative Advertising Bylaw

**CARRIED
R-23-09-0262**

3. **PUBLIC HEARINGS:**

- a) **Bylaw #2023-21, Alternate Advertising Bylaw**

Public Hearing opened @ 7:05 pm

5015 – 50 Street, Ingrid Kaczmarek addressed Council stating she also agreed that there was no value in advertising in the Devon Dispatch/local newspaper as it was expensive and not delivered to most of the town. She prefers reading the Chronicle on a monthly basis.

Public Hearing closed @ 7:10 pm

4. **DELEGATIONS:**

- a) **Leduc Regional Housing Foundation**

Mayor Carnahan thanked the LRHF for their presentation at the time being 7:35 pm.

5. **ADOPTION OF MINUTES:**

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

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of September 05, 2023, are hereby approved as presented.

**CARRIED
R-23-09-0263**

6. **UNFINISHED BUSINESS: None**

7. **BYLAWS or POLICIES: None**

- a) **Bylaw #2023-21 – Alternate Advertising Bylaw**

Moved by Councillor Gardner that Council pass a motion to give Bylaw #2023-21 – Alternate Advertising Bylaw second reading.

**CARRIED
R-23-09-0264**

Moved by Councillor McKeag Reber that Council pass a motion to give Bylaw #2023-21 – Alternate Advertising Bylaw third reading.

**CARRIED
R-23-09-0265**



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b) HR Policy #2017-026 – HR Policy, Holiday Policy

Moved by Councillor Benson that Council pass a motion to adopt the amendment to the Holiday Policy within Policy #2017-026 HR Policy.

**CARRIED
R-23-09-0266**

c) Bylaw #2017-07 – Land Use Bylaw Amendment – Discussion Only

d) Bylaw #2017-07 – Land Use Bylaw

Moved by Councillor Gardner that Council pass a motion to adopt the consolidated version of the Land Use Bylaw with the new Town logo.

**CARRIED
R-23-09-0267**

8. NEW BUSINESS:

a) Alberta Municipalities 2023 Conference – Discussion Only

b) Calmar Figure Skating Club

Moved by Mayor Carnahan that Council pass a motion to provide Calmar Figure Skating Club a reduced ice rental rate of 1/3 the regular rental cost as an acknowledgement that the ice time in a non-prime ice slot, as well as compensation for the oversight of not factoring the club into the 2023/24 ice scheduling process.

**CARRIED
R-23-09-0268**

*Recessed @ 9:21 pm
Reconvened @ 9:28 pm*

9. FINANCIAL:

a) Trial Balance as of August 31, 2023

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

**CARRIED
R-23-09-0269**

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

**CARRIED
R-23-09-0270**

b) Draft Operating Budget – Discussion Only



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

**CARRIED
R-23-09-0271**

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Carnahan
- 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-23-09-0272**

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 Faulkner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 10:34 pm.

**CARRIED
R-23-09-0273**

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 10:57 pm.

**CARRIED
R-23-09-0274**



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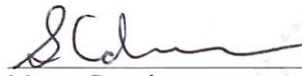
Moved by Mayor Carnahan that the Council pass a motion to direct the CAO to counteroffer as per instructions.

**CARRIED
R-23-09-0275**

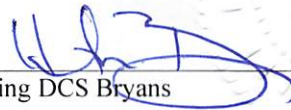
16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:59 pm.

These minutes signed this 2nd day of October 2023.



Mayor Carnahan



Acting DCS Bryans