

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY OCTOBER 02, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of October 02, 2023, to order at the hour of 7:00 pm.

**PRESENT:** Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson,  
Acting CAO Melesko, & ADCS Bryans

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-23-10-0276**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – September 18, 2023**

*Moved by* Councillor Faulkner that the minutes of the Regular Council Meeting of September 18, 2023, are hereby approved as amended. (financial – none, date of signing & signature line)

**CARRIED  
R-23-10-0277**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

- a) **Policy #2020-083 – Development Incentive Grant**

*Moved by* Councillor Benson that Council pass a motion to direct Administration to accept DIG applications until the end of 2023 and for homes that do not yet have a full assessment, those applicants are to be advised that their grant will be paid in 2024 once there is a full assessment by Powers & Associates.

**CARRIED  
R-23-10-0278**

- b) **Bylaw #2023-20 – Fees & Rate Charges – Discussion Only**

8. **NEW BUSINESS:**

- a) **Leduc Regional Housing Foundation Municipal Appointments – Discussion Only to be appointed at Organizational Meeting**

- b) **Calmar Library Board – Appointment**

*Moved by* Councillor McKeag Reber that Mrs. Elke Hemmings is hereby appointed to the Calmar Library Board for a three-year term ending October 2026.

**CARRIED  
R-23-10-0279**

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

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

12. **ACTION ITEM:** None

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**13. CORRESPONDENCE:**

- a) **Calmar Library Board** – Term Ending

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

**CARRIED  
R-23-10-0280**

**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) **Personnel** - (Pursuant to Section 24(1)(b)(i) 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 7:41 pm.

**CARRIED  
R-23-10-0281**

Acting CAO Melesko and ADCS Bryans remained in the meeting for the first Closed Session and left the meeting for the second closed session item.

*Moved by* Councillor McKeag Reber that the Regular Council Meeting reconvene from Closed Session at this time being 9:25 pm.

**CARRIED  
R-23-10-0282**

*Moved by* Councillor McKeag Reber that Council pass a motion to direct Administration accept the offer as presented.

**CARRIED  
R-23-10-0283**


*Moved by* Councillor Gardner that Council pass a motion for the Mayor to proceed with the actions as discussed.

**CARRIED  
R-23-10-0284**

**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:30 pm.

These minutes signed this 16<sup>th</sup> day of October 2023.

  
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Mayor Carnahan

  
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Acting CAO Melesko