

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY OCTOBER 16, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of October 16, 2023, to order at the hour of 7:04 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-23-10-0294**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Communities in Bloom – Annual Report**

Mayor Carnahan thanked Communities in Bloom for their presentation at the time being 7:27 pm.

- b) **RCMP – Q1 Community Policing Report**

Mayor Carnahan thanked the RCMP for their presentation at the time being 7:47 pm.

- c) **MLA Boitchenko – Goals & Objectives**

Mayor Carnahan thanked MLA Boitchenko for his presentation at the time being 8:21 pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – October 02, 2023**

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of October 02, 2023, are hereby approved as presented.

**CARRIED
R-23-10-0295**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2023-26 – Amendment to the Land Use Bylaw**

Moved by Councillor McKeag Reber that Council pass a motion to give first reading to Bylaw #2023-26.

**CARRIED
R-23-10-0296**

8. **NEW BUSINESS:**

- a) **2024 North Saskatchewan Watershed Alliance – Contribution Request**

Moved by Councillor Faulkner that Council pass a motion to accept this as information at this time and direct Administration to include this request in the 2024 budget considerations.

**CARRIED
R-23-10-0297**

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b) 831 Black Knights Royal Canadian Air Cadets Squadron – Donation Request

Moved by Councillor Benson that Council pass a motion to accept this as information at this time and direct Administration to include this request in the 2024 budget considerations.

**CARRIED
R-23-10-0298**

c) Franchise Fees 2024

Moved by Mayor Carnahan that Council pass a motion to direct Administration to maintain the current level of Franchise Fees.

**CARRIED
R-23-10-0299**

*Recess @ 8:45pm
Reconvene @ 8:50pm*

9. FINANCIAL:

a) Budget 2024 – Initial Discussion

10. DEPARTMENT REPORTS:

- a) Communication**
- b) Recreation**

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

**DEFEATED
R-23-10-0301**

Moved by Councillor McKeag Reber that the remainder of the agenda be tabled until the Special Meeting of Council on October 23, 2023.

**CARRIED
R-23-10-0302**

c) Asset Management

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Carnahan**
- b) Councillor Faulkner**
- c) Councillor Gardner**
- d) Councillor McKeag Reber**
- e) Councillor Benson**

12. ACTION ITEM: None

13. CORRESPONDENCE:

- a) Calmar Legion – Invitation for Remembrance Day**

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

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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)

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:04 pm.

These minutes signed this 06th day of November 2023.



Mayor Carnahan



CAO Losier