

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY NOVEMBER 20, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of November 20, 2023, to order at the hour of 6:31 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-23-11-0321**

3. **PUBLIC HEARINGS:**

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

Public Hearing Opened @ 6:32 pm

Ann Butler 5010 50 Street – Concerns about hours and parking

Barb Sorenson 5012 – 50 Street – Concerns about parking and building design

Megan Kutz 5009 - 50 Street – Concerns about parking, building height, drainage & cannabis bylaw distancing

Joe Marchese – Avillia Developments representing Thomas Creek

Al Fraser – Southbridge Drive – Curious about distance of extensions of zones

Public Hearing Closed @ 7:25pm

4. **DELEGATIONS: None**

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – November 06, 2023**

*Moved by* Councillor Benson that the minutes of the Regular Council Meeting of November 06, 2023, are hereby approved as presented.

**CARRIED  
R-23-11-0322**

- b) **Special Council Meeting – November 13, 2023**

*Moved by* Councillor McKeag Reber that the minutes of the Special Council Meeting of November 13, 2023, are hereby approved as presented.

**CARRIED  
R-23-11-0323**

6. **UNFINISHED BUSINESS: None**

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2023-22 – Records & Information Retention Bylaw**

*Moved by* Councillor McKeag Reber that Bylaw #2023-22, Records & Information Retention Bylaw, is hereby given first reading.

**CARRIED  
R-23-11-0324**

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**b) Bylaw #2023-26 – Land Use Bylaw Amendment**

*Moved by* Councillor Gardner that Bylaw #2023-26, Land Use Bylaw Amendment, is hereby given second reading.

**CARRIED  
R-23-11-0325**

*Moved by* Mayor Carnahan that Bylaw #2023-26, Land Use Bylaw Amendment, is hereby given third reading.

**CARRIED  
R-23-11-0326**

**8. NEW BUSINESS:**

**a) Community Grants Proposal**

*Moved by* Councillor McKeag Reber that Council direct administration to notify the Calmar & District Senior's Club that we will be removing their building and vehicle from our insurance policy on August 31, 2024 days following this meeting.

**CARRIED  
R-23-11-0327**

*Moved by* Councillor Benson that Council direct administration to prepare a policy to administer the Community Grant program.

**CARRIED  
R-23-11-0328**

*Moved by* Councillor Gardner that Council will include the Community Grants program in the budget deliberation process.

**CARRIED  
R-23-11-0329**

**9. FINANCIAL:**

**a) Summary of Budget Open House – Discussion Only**

**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 - None
- j) Growth Report

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

**CARRIED  
R-23-11-0330**

J.L.  
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**11. COUNCIL AND COMMITTEE REPORTS:**

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

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

**CARRIED  
R-23-11-0331**

**12. ACTION ITEM: None**

**13. CORRESPONDENCE:**

- a) Leduc & District Regional Waste Management Commission 2024 Rates


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

**15. CLOSED SESSION: None**

**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:01 pm.

These minutes signed this 04<sup>th</sup> day of December 2023.

  
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Mayor Carnahan

  
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CAO Losier

