

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY DECEMBER 04, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of December 04, 2023, to order at the hour of 6:35 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.

Addition of delegation

**CARRIED
R-23-12-0332**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** JMR Collective

Councillor McKeag Reber left Council Chambers @ 6:43pm

Moved by Councillor Benson that Council pass a motion to support JMR Collectives request a for discounted rate, with regards to the Program Centre, of 30% on the adult programming two days a week and a no-fee rental for the youth programming one day a week, for a trial period ending March 2024. With the expectation that JMR Collective will present to Council a summation of how the programming went.

**CARRIED
R-23-12-0333**

Councillor McKeag Reber returned to Council Chambers @ 6:58pm

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – November 20, 2023

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of November 20, 2023, are hereby approved as presented.

**CARRIED
R-23-12-0334**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Policy #2017-026** – HR Policy Amendment – Salary Policy

Moved by Councillor McKeag Reber that Policy #2017-026, HR Policy – Salary Policy is sent back to Administration for amendments and is to be brought back to Council at a subsequent meeting.

**CARRIED
R-23-12-0335**

- b) **Policy #2021-092** – Mandatory Vaccinations Policy - Rescind

Moved by Councillor McKeag Reber that Policy #2021-092, Mandatory Vaccinations Policy is hereby rescinded.

**CARRIED
R-23-12-0336**

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Moved by Councillor Faulkner that Policy #2017-026, HR Policy – Vacation Policy is hereby approved as presented. With the expectation that the Policy will be revisited again in December 2024.

**CARRIED
R-23-12-0337**

8. NEW BUSINESS:

a) **Land Use Bylaw – Fence Regulations – Discussion Only**

a) **Calmar Library Request for Letter of Support**

Moved by Councillor Gardner that Administration is directed to draft a letter of support for the Friends of the Library on behalf of Council to be signed by the Deputy Mayor.

**CARRIED
R-23-12-0338**

9. FINANCIAL:

a) **Capital Budget – Discussion Only**

*Recess @ 8:29pm
Reconvene @ 8:35pm*

b) **Operational Budget – Discussion Only**

c) **User Fees – Discussion Only**

Moved by Councillor Faulkner that the Regular Meeting of Council extend past 9:30pm

**CARRIED
R-23-12-0339**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS: None

12. ACTION ITEMS: None

13. CORRESPONDENCE:

a) **Village of Warburg Invitation**

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

**CARRIED
R-23-12-0340**

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

15. CLOSED SESSION: None

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16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:35 pm.

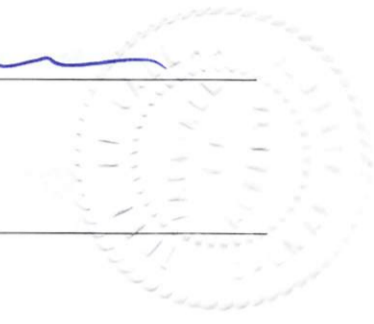
These minutes signed this 18th day of December 2023.



Mayor Carnahan



CAO Losier



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DEPARTMENT OF CHEMISTRY
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CHICAGO, ILLINOIS 60637

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