

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY JANUARY 15, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of January 15, 2024, to order at the hour of 6:37 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, CAO Losier and DCS Bryans, and Acting DIG Nielson

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-01-0001**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

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

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of December 18, 2023, are hereby approved as amended.

**CARRIED
R-24-01-0002**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2024-01** – Temporary Borrowing

Moved by Mayor Carnahan that Bylaw #2024-01 – Temporary Borrowing, be given first reading as presented.

**CARRIED
R-24-01-0003**

- b) **Bylaw #2023-29** – Fees & Charges Bylaw

Moved by Councillor Faulkner that Bylaw #2023-29, Fees & Charges Bylaw be given second reading as amended.

**CARRIED
R-24-01-0004**

Moved by Councillor Benson that Bylaw #2023-29, Fees & Charges Bylaw be given third reading as amended.

**CARRIED
R-24-01-0005**

- c) **Policy #2024-027** – Council Remuneration

Moved by Councillor Faulkner that Policy #2024-027, Council Remuneration, be adopted as amended to include the increase of mileage to \$0.67.

**CARRIED
R-24-01-0006**

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d) Policy #2024-058 – Purchasing Policy

Moved by Councillor Faulkner that Policy #2024-058, Purchasing Policy, be adopted as amended (substitute Town Manager with CAO). With consideration being given to ask the auditors for their advice on this policy.

**CARRIED
R-24-01-0007**

e) Land Use Bylaw Amendment – Discussion Only

8. NEW BUSINESS:

a) Trial Balance as of December 31, 2023 (not final)

Moved by Councillor Gardner that Council accept this report as information.

**CARRIED
R-24-01-0008**

*Recess @ 8:48pm
Reconvene @ 8:55pm*

9. FINANCIAL: None

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 Mayor Carnahan that Council accept these reports as information.

**CARRIED
R-24-01-0009**

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Carnahan – Not Submitted
- b) Councillor Faulkner
- c) Councillor Gardner
- d) Councillor McKeag Reber
- e) Councillor Benson

Moved by Councillor Benson that Council accept these reports as information.

**CARRIED
R-24-01-0010**

12. CORRESPONDENCE:

- a) Alberta Environment and Protected Areas Letter
- b) Leduc and District Regional Waste Management Commission Letter
- c) Oil Exhibit Opening Invitation

Moved by Councillor Gardner that Council accept these reports as information.

**CARRIED
R-24-01-0011**

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13. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

14. CLOSED SESSION:

- a) **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 9:13 pm.

**CARRIED
R-24-01-0012**

CAO Losier, DCS Bryans and Acting DIG Nielson remained in the meeting for the Closed Session.

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 9:32 pm.

**CARRIED
R-24-01-0013**

Moved by Councillor Benson that Council directs Administration to re-list the property for sale at the reduced sale price as discussed.

**CARRIED
R-24-01-0014**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:33 pm.

These minutes signed this 05th day of February 2024.



Mayor Carnahan



CAO Losier