

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY FEBRUARY 05, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of February 05, 2024, to order at the hour of 6:31 pm.

**PRESENT:** Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, CAO Losier and DCS Bryans, and members of public

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-24-02-0015**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Mr. Sean Hayhurst** – Discuss regarding Quads

The Mayor thanked Mr. Hayhurst for his input at the time being 7:07pm

*Moved by* Councillor McKeag Reber that administration is directed to bring the off-road vehicle/quad bylaw back to Council at a future Committee of the Whole meeting to discuss potential changes.

**CARRIED  
R-24-02-0016**

- b) **Mr. Sukhi Shah** – Eagle Quest Homes

*Councillor Benson has secluded himself from the discussion as he is an owner of a home built by the delegation and left Council Chambers at the time being 7:08pm.*

The Mayor thanked Mr. Shah for his proposal at the time being 7:27pm

*Councillor Benson returned to Council Chambers @ 7:28pm*

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – January 15<sup>th</sup>, 2024

*Moved by* Councillor Faulkner that the minutes of the Regular Council Meeting of January 15<sup>th</sup>, 2024, are hereby approved as presented.

**CARRIED  
R-24-02-0017**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

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

*Moved by* Councillor Benson that Bylaw #2024-01 – Temporary Borrowing, be given second reading as presented.

**CARRIED  
R-24-02-0018**

*Moved by* Councillor McKeag Reber that Bylaw #2024-01 – Temporary Borrowing, be given third reading as presented.

**CARRIED  
R-24-02-0019**

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**b) Policy #2017-026 – HR Policy Amendment – Expense Reimbursement Policy**

*Moved by* Councillor Gardner that Policy #2017-026 – HR Policy – Expense Reimbursement Policy be amended as presented.

**CARRIED  
R-24-02-0020**

**c) Policy #2024-108 – Remote Working Policy**

*Moved by* Councillor McKeag Reber that Policy #2024-108 – Remote Working, be adopted as presented.

**CARRIED  
R-24-02-0021**

**d) Bylaw #2024-02 – Amendment to Land Use Bylaw**

*Moved by* Councillor Faulkner that Bylaw #2024-02 – Amendment to Land Use Bylaw is hereby given first reading as presented.

**CARRIED  
R-24-02-0022**

*Recess @ 8:29 pm  
Reconvene @ 8:37pm*

**e) Process to Review Polices – Discussion Only**

**f) Bylaw #2024-03 – Parkland Bylaw - Discussion Only**

**8. NEW BUSINESS:**

**a) Organizational Discussion – Meetings and Schedule**

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

**CARRIED  
R-24-02-0023**

**b) Organizational Discussion – Committees and Boards**

**c) Daycare 5007 50 Street – Discussion Only**

**9. FINANCIAL: None**

**10. DEPARTMENT REPORTS: None**

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

**12. CORRESPONDENCE:**

- a) Leduc & District Food Bank Food Hamper Statistics
- b) Tree Tribe Initiative
- c) Zirka Raffle Donation
- d) Yoga/Pilates at the Program Centre Update

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

**CARRIED  
R-24-02-0024**

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

**14. CLOSED SESSION:**

- a) **Intermunicipal Agreement** - (Pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act)

*Moved by* Councillor Gardner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 10:11 pm.

**CARRIED  
R-24-02-0025**

CAO Losier and DCS Bryans remained in the meeting for the Closed Session.

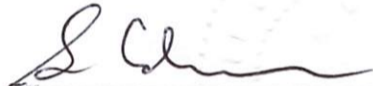
*Moved by* Councillor McKeag Reber that the Regular Council Meeting reconvene from Closed Session at this time being 10:32 pm.

**CARRIED  
R-24-02-0026**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 10:32pm.

These minutes signed this 20<sup>th</sup> day of February 2024.

  
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Mayor Carnahan

  
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CAO Losier