

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY MARCH 04, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of Marched, 2024, to order at the hour of 6:30 pm.

**PRESENT:** Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, CAO Losier, DCS Bryans, Acting DIG Nielson, RC Miller & members of the public

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-24-03-0040**

3. **PUBLIC HEARINGS: None**

4. **DELEGATIONS:**

- a) **Powers & Associates**

The Mayor that Mr. Powers for his presentation at the time being 6:55 pm.

- a) **Off Highway Vehicles Discussion**

The Mayor thanked all of the participants for their input and feedback at the time being 7:10 pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – February 20, 2024

*Moved by* Councillor Benson that the minutes of the Regular Council Meeting of February 20, 2024, are hereby approved as amended.

**CARRIED  
R-24-03-0041**

- b) **Special Council Meeting** – February 28, 2024

*Moved by* Councillor McKeag Reber that the minutes of the Special Council Meeting of February 28, 2024, are hereby approved as presented.

**CARRIED  
R-24-03-0042**

6. **UNFINISHED BUSINESS:**

- a) **Bylaw #2017-07 – Land Use Bylaw** – Discussion on Places of Worship and Consultation Results  
b) **Communication Report**

**Recess @7:39pm  
Reconvene @ 7:48pm**

As the applicant was in Chambers, item on the agenda K – Daycare 5007 – 50 Street, was moved up to item C.

- c) **Daycare 5007 – 50 Street**

*Moved by* Councillor Benson that Council as the Development Authority pass a motion to issue the development permits with conditions (the north stairwells will be turned east/west).

**CARRIED  
R-24-03-0043**

- d) **Recreation Report**

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- e) **Asset Management Report**
- f) **Growth Report**
- g) **Mayor Carnahan Report**
- h) **Councillor Faulkner Report**
- i) **Councillor Gardner Report**
- j) **Councillor McKeag Reber Report**
- k) **Councillor Benson Report – Not Submitted**

*Moved by* Councillor Faulkner that these reports are received as information.

**CARRIED  
R-24-03-0044**

**7. BYLAWS or POLICIES:**

- a) **Policy #2024-111 – Utility Account Transfers to Tax Roll**

*Moved by* Councillor Faulkner that Policy #2024-111 – Utility Account Transfers to Tax Roll is hereby adopted as amended to reflect the minimum balance must be \$50.00.

**CARRIED  
R-24-03-0045**

- b) **Policy #2024-112 – Accounts Receivable Transfers to Tax Roll**

*Moved by* Councillor McKeag Reber that Policy #2024-112 – Accounts Receivable Transfers to Tax Roll is hereby adopted as amended to reflect that it is specific to bylaw enforcement in the Purpose of the policy.

**CARRIED  
R-24-03-0046**

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

**CARRIED  
R-24-03-0047**

- c) **Bylaw #2024-03 – Parkland Bylaw**

*Moved by* Councillor Gardner that Bylaw #2024-03 - Parkland Bylaw is hereby given second reading as amended.

**CARRIED  
R-24-03-0048**

*Moved by* Mayor Carnahan that Bylaw #2024-03 - Parkland Bylaw is hereby given third reading as amended.

**CARRIED  
R-24-03-0049**

- d) **Bylaw #2024-04 – Committee of the Whole Bylaw**

*Moved by* Councillor Gardner that Bylaw #2024-04 – Committee of the Whole Bylaw is hereby given first reading.

**CARRIED  
R-24-03-0050**

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**8. NEW BUSINESS:**

**a) Property Tax Write Off**

*Moved by* Mayor Carnahan that Council pass a motion to cancel the taxes and penalties owing on Tax Roll 0626 in the amount of \$992.61.

**CARRIED  
R-24-03-0051**

**9. FINANCIAL: None**

**10. DEPARTMENT REPORTS: None**

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

**12. CORRESPONDENCE:**

**a) RCMP Leduc Provincial 2023 Detachment Profile**

*Moved by* Councillor Benson that Council accept this as information.

**CARRIED  
R-24-03-0052**

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

**14. CLOSED SESSION:**

*Moved by* Councillor McKeag Reber that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:34 pm.

**CARRIED  
R-24-03-0053**

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

Councillor Benson excused himself from the meeting as he has a pecuniary interest in the topic.

**a) Development - (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)**

*Moved by* Councillor McKeag Reber that the Regular Council Meeting reconvene from Closed Session at this time being 9:56 pm.

**CARRIED  
R-24-03-0054**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:56 pm.

These minutes signed this 18<sup>th</sup> day of March 2024.

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Mayor Carnahan

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CAO Losier