

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY FEBRUARY 20, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of February 20, 2024, to order at the hour of 6:34 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-24-02-0027**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – February 05, 2024**

*Moved by* Councillor Gardner that the minutes of the Regular Council Meeting of February 05, 2024, are hereby approved as presented.

**CARRIED  
R-24-02-0028**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

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

*Moved by* Councillor McKeag Reber that Bylaw #2024-03 – Parkland Bylaw, be given first reading as presented.

**CARRIED  
R-24-02-0029**

- b) **Bylaw #2020-14 – Off Road Vehicles Bylaw – Discussion Only**

- c) **Bylaw #2022-21 – Procedural Bylaw - Discussion Only**

- d) **Committee of the Whole Bylaw - Discussion Only**

8. **NEW BUSINESS:**

- a) **2024 Regional Assessment Review Board Appointments**

*Moved by* Councillor McKeag Reber that Council pass a motion to appoint the following as the Town of Calmar Assessment Review Board Officials for 2024:

ARB Chair:	Raymond Ralph
Certified ARB Clerk:	Gerryl Amarin
Certified Panelists:	Darlene Chartrand
	Sheryl Exley
	Tina Groszko
	Stewart Henning
	Richard Knowles
	Denis Meier
	Raymond Ralph

**CARRIED  
R-24-02-0030**

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**b) Canada Day**

*Moved by* Councillor Benson that Council pass a motion to direct Administration to move forward with the Calmar Canada Day Hockey Tournament.

**CARRIED  
R-24-02-0031**

**c) Recreation Board**

*Moved by* Councillor Gardner that Council pass a motion to direct Administration to bring back a new draft bylaw to replace Bylaw #2017-15 at a future meeting for deliberation and discussion.

**CARRIED  
R-24-02-0032**

**d) Chronicle Discussion**

**9. FINANCIAL:**

**a) 2023 Operating Surplus**

*Moved by* Councillor Benson that Council pass a motion to make the following reserve transfers from the 2023 Operating Surplus:

Operating Contingency Reserve - \$56,000  
Debenture Stabilization Reserve - \$0  
Incentive Grant Reserve - \$19,000  
Infrastructure Reserve - \$600,000  
Town Hall Reserve - \$20,000  
Parks Facility Reserve - \$60,000  
Parks Trail Reserve - \$50,000  
Fleet Services Reserve - \$20,000  
Arena Building Reserve - \$75,000

**CARRIED  
R-24-02-0033**

**10. DEPARTMENT REPORTS: None**

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

**12. CORRESPONDENCE:**

**a) RCAF Centenary Dinner Invitation**

*Moved by* Mayor Carnahan that Council accept this as information.

**CARRIED  
R-24-02-0034**

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

*Recess @ 9:10 pm  
Reconvene @ 9:20pm*

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

**CARRIED  
R-24-02-0035**

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**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 9:21pm.

**CARRIED  
R-24-02-00236**

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

- a) **Development** - (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)
- b) **Personnel** - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).
- c) **Personnel** - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).
- d) **Personnel** - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

*Moved by* Councillor Reber that the Regular Council Meeting reconvene from Closed Session at this time being 10:08 pm.

**CARRIED  
R-24-02-0037**


*Moved by* Councillor Gardner that administration is directed to proceed with the tax recovery auction on the designated manufactured home in the Calmar Trailer Park, with the reserve bid to be set at 90% of the 2023 assessed value.

**CARRIED  
R-24-02-0038**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 10:10 pm.

These minutes signed this 04<sup>th</sup> day of March 2024.

  
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Mayor Carnahan

  
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CAO Losier