

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

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of April 15, 2024, to order at the hour of 6:31 pm.

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

2. **ADOPTION OF AGENDA:**

Moved by Councillor Faulkner that the agenda is hereby adopted as amended.

**CARRIED
R-24-04-0072**

8D – Fence Application

8E – Solar Panel Installation

3. **PUBLIC HEARINGS: None**

4. **DELEGATIONS:**

- a) Jijo Antony, Welding Inspection Service – to be brought forward to the next Regular Meeting of Council or Committee of the Whole Meeting.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – March 18, 2024

Moved by Councillor Benson that the minutes of the Regular Council Meeting of March 18, 2024, are hereby approved as amended.

**CARRIED
R-24-04-0073**

- b) **Committee of the Whole Meeting** – March 27th, 2024

Moved by Councillor McKeag Reber that the minutes of the Committee of the Whole Meeting of March 27th, are hereby approved as amended.

**CARRIED
R-24-04-0074**

6. **UNFINISHED BUSINESS: None**

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2014 – 14** - Municipal Planning Commission Bylaw – Discussion only

8. **NEW BUSINESS:**

- a) **Lot 36 Municipal Reserve**

Moved by Mayor Carnahan that a decision on this matter is tabled until the May 06th Regular Meeting of Council.

**CARRIED
R-24-04-0075**

Recess @ 7:52pm

Reconvene @ 8:00pm

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b) Bulk Water Agreement

Moved by Councillor McKeag Reber that Council directs the Mayor and CAO to execute the agreement with the amendment to the “Charge Adjustment” to be changed to on the second anniversary and then subsequent three years after that and with the understanding that the second component of initiating a transition period for the existing station, will have to be addressed.

**CARRIED
R-24-04-0076**

c) Recreation Workshop(s) – Discussion Only

d) Fence – Development Permit Application

Moved by Councillor McKeag Reber that the development application is approved as presented with the conditions identified in the report including that it is the property owner’s responsibility to ensure that the fence is located on their property.

**CARRIED
R-24-04-0077**

e) Solar Panels – Development Permit Application

Moved by Councillor Gardner that the development application is approved as presented with the conditions identified in the report.

**CARRIED
R-24-04-0078**

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

**CARRIED
R-24-04-0079**

9. FINANCIAL: None

10. DEPARTMENT REPORTS:

- a) Communication
- b) Recreation
- c) Asset Management

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

**CARRIED
R-24-04-0080**

11. COUNCIL REPORTS:

- a) Mayor Carnahan
- b) Councillor Faulkner
- c) Councillor Gardner
- d) Councillor McKeag Reber
- e) Councillor Benson

Moved by Mayor Carnahan that Council accepts these reports as information.

**CARRIED
R-24-04-0081**

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12. CORRESPONDENCE:

- a) **North Saskatchewan Watershed Alliance**
- b) **NSWA – Call for Nominations**

Moved by Councillor Faulkner that Council accept this as information.

**CARRIED
R-24-04-0082**

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 9:47 pm.

**CARRIED
R-24-04-0083**

CAO Losier & DCS Bryans remained in Chambers for the discussion.

- 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 10:43 pm.

**CARRIED
R-24-04-0084**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:43 pm.

These minutes signed this 06th day of May 2024.

Mayor Carnahan

CAO Losier