

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY MARCH 18, 2024
Access Code: 211-016-493**

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of March 18, 2024, to order at the hour of 6:30pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-03-0055**

3. **PUBLIC HEARINGS:**

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

Public Hearing Opened @ 6:33pm

Public Hearing Closed @ 6:38pm

4. **DELEGATIONS:**

- a) **Eagle Quest Homes – Not in Attendance**

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

Moved by Councillor Faulkner that this matter is tabled until the CoW meeting and that a decision will be made at the April 02 Regular Council Meeting.

**CARRIED
R-24-03-0056**

Councillor Benson returned to Council Chambers

- b) **Route 39 – Waiver of Business License Late Payment – Not in Attendance**

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – March 04, 2024**

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of March 04, 2024, are hereby approved as amended.

**CARRIED
R-24-03-0057**

6. **UNFINISHED BUSINESS: None**

7. **BYLAWS or POLICIES:**

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

Moved by Councillor Benson that Council gives second reading to Bylaw #2024-02 - Amendment to the Land Use Bylaw.

**CARRIED
R-24-03-0058**

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Moved by Councillor McKeag Reber that Council gives third reading to Bylaw #2024-02 - Amendment to the Land Use Bylaw.

**CARRIED
R-24-03-0059**

b) Bylaw #2024-04 – Committee of the Whole Bylaw

Moved by Councillor Gardner that Council gives second reading to Bylaw #2024-04 - Committee of the Whole Bylaw.

**CARRIED
R-24-03-0060**

Moved by Councillor McKeag Reber that Council gives third reading to Bylaw #2024-04 - Committee of the Whole Bylaw.

**CARRIED
R-24-03-0061**

Moved by Councillor McKeag Reber that Council pass a motion to set the Committee of the Whole meeting schedule as the fourth Wednesday each month, with the exception of July, until the 2024 Organizational Meeting, when the future Committee of the Whole meetings will be scheduled as per the bylaw.

**CARRIED
R-24-03-0062**

c) Policy #2024-113 – Downtown Façade Improvement Policy

Moved by Mayor Carnahan that Policy #2024-113 – Downtown Façade Improvement Policy is hereby adopted as presented. Furthermore, Administration is directed to redevelop the downtown development standards.

**CARRIED
R-24-03-0063**

d) Policy #2024-110 – Community Grant Program Policy

Moved by Councillor McKeag Reber that Administration is directed to amend the policy as discussed and bring it back to a future Council meeting for adoption.

**CARRIED
R-24-03-0064**

8. NEW BUSINESS:

a) Endorsement Extension for Application 2022-002S

Moved by Councillor Benson that Council pass a motion to grant a one year extension to application 2022-002S.

**CARRIED
R-24-03-0065**

b) National Police Federation – Request for Letter of Support

Moved by Councillor McKeag Reber that Council pass a motion to accept this as information at this time.

**CARRIED
R-24-03-0066**

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9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

11. **COUNCIL AND COMMITTEE REPORTS:**

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

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

**CARRIED
R-24-03-0067**

12. **CORRESPONDENCE:** None

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

14. **CLOSED SESSION:**

15. **ADJOURNMENT:**

The Regular Council Meeting adjourned at 7:52 pm.

These minutes signed this 02nd day of April 2024.



Mayor Carnahan



CAO Losier

