

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY APRIL 02, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of April 02, 2024, to order at the hour of 6:33 pm.

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-24-04-0072**

*Addition of 8B - RCMP plan to new business
Addition of 8C - Loganberry's event to new business*

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

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

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

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

6. **UNFINISHED BUSINESS:**

- a) **Eagle Quest Homes**

Councillor Benson excused himself from Council Chambers at 6:40pm as he has a pecuniary interest in the discussion as he owns a home built by the applicant.

Moved by Councillor Faulkner that council pass a motion to initiate a discussion which will lead to a counter proposal.

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

Councillor Benson returned to Council Chambers at 6:47pm.

7. **BYLAWS or POLICIES:**

- a) **Policy #2024-110 – Community Grant Program Policy**

Moved by Councillor Benson that Policy #2024-110 – Community Grant Program Policy is hereby adopted as presented.

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

8. **NEW BUSINESS:**

- a) **Mayoral Proclamation – National Volunteer Week**

Moved by Councillor Gardner that Council pass a motion to have the Mayor sign the proclamation declaring April 14th – 20th, 2024 as National Volunteer Week.

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

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- b) **RCMP Priorities** - Crime reduction, traffic safety and drug enforcement
- c) **Loganberry's Event**

Moved by Councillor Faulkner that Administration is directed to purchase up to 8 tickets to this event for administrative staff and council in recognition of Administrative Professionals Day.

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

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS: None

12. CORRESPONDENCE:

- a) **Assessment Model Review Engagement Announcement**
- b) **Royal Canadian Legion #266 Calmar** - Request to rename 47 Street

Moved by Councillor McKeag Reber that Council accept this as information and instruct Administration to bring the request from the Legion back to a future Council meeting.

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

13. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

*Recess @ 7:16pm
Reconvene @ 7:25pm*

14. CLOSED SESSION:

Moved by Councillor Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 7:28 pm.

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

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

Councillor Benson excused himself from Council Chambers at 7:29pm as he has a pecuniary interest in the development discussion as he owns a home built by the applicant.

- 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).

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 8:54 pm.

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

Moved by Councillor Reber that Council directs administration to cancel the April 1, 2024 penalties on tax rolls 1087, 1088, 1094, 1095, 1096, 1097, 1110, 1111, 1112, 1113, 1114, 1137, 1138, 1139, 1140, 1141 & 1143 and adjust the penalty on 0631 to reflect the payment being made 04/03/24.

Recorded vote: Mayor Carnahan, Councillors Faulkner, Gardner and McKeag Reber voted in favour. Councillor Benson did an abstention on the vote.

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

DCS Bryans left the meeting at 8:45pm and at the same time Councillor Benson came back into Council Chambers.

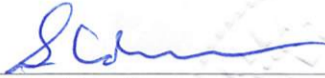
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15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:56 pm.

These minutes signed this 15th day of April 2024.



Mayor Carnahan



CAO Losier

