

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY JUNE 17, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of June 17, 2024, to order at the hour of 6:35 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-24-06-0143**

*Addition of 8F – Capital discussion
Addition of Closed session - Personnel*

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – June 03, 2024

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting of June 03, 2024, are hereby approved as amended.

**CARRIED
R-24-06-0144**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

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

Moved by Mayor Carnahan that Administration is to make the changes to the policy (i.e. membership location, change wording of reserves and amend the revision date) and bring the policy back to Council at the next regular Council meeting for adoption.

**CARRIED
R-24-06-0145**

8. **NEW BUSINESS:**

- a) **CES New Principal BBQ Invitation**

Moved by Councillor Benson that the Mayor will respond to the Principal's email confirming attendance, and Administration will add this event to the Team Calmar Calendar.

**CARRIED
R-24-06-0146**

- b) **Local Government Fiscal Framework** – Memorandum of Agreement – Operating & Capital Grants

Moved by Councillor Gardner that the Mayor and CAO will execute the agreement and send it back to Municipal Affairs.

**CARRIED
R-24-06-0147**

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c) Alberta Capital Airshed Membership

Moved by Councillor Faulkner that Council accepts this as information.

**CARRIED
R-24-06-0148**

d) Pride Month Proclamation

Moved by Councillor Benson that Council pass a motion for Mayor Carnahan to sign the Pride Month Proclamation, recognizing June as Pride Month in Calmar.

**CARRIED
R-24-06-0149**

e) National Indigenous Peoples Day Proclamation

Moved by Councillor Benson that Council pass a motion for Mayor Carnahan to sign the National Indigenous Peoples Day Proclamation, recognizing June 21st as National Indigenous Peoples Day in Calmar.

**CARRIED
R-24-06-0150**

f) Capital discussion

Moved by Councillor Gardner that Administration will bring back business plans for the streetsweeper and Administration is directed to increase the capital budget to allow for the cost of the 40' screen (approx. \$37,000) and direct the purchase.

**CARRIED
R-24-06-0151**

9. FINANCIAL:

a) June 2024 vs. June 2023 Trail Balance Comparison

Moved by Mayor Carnahan that Council accept this as information.

**CARRIED
R-24-06-0152**

10. DEPARTMENT REPORTS: None

11. COUNCIL REPORTS:

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

Moved by Councillor McKeag Reber that Council accept this report as information.

**CARRIED
R-24-06-0153**

12. CORRESPONDENCE: None

13. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

Recess @ 8:05
Reconvene @ 8:13

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14. CLOSED SESSION:

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:14 pm.

**CARRIED
R-24-06-0154**

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

Councillor Benson excused himself from Council Chambers at 8:15 pm 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) **Development** - (Pursuant to Section 25(1)(b) 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)

Councillor Benson returned to Council Chambers at the time being 8:58pm.

Moved by Councillor Gardner that the Regular Council Meeting reconvene from Closed Session at this time being 9:28 pm.

**CARRIED
R-24-06-0155**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:28 pm.

These minutes signed this 15th day of July 2024.

Mayor Carnahan

CAO Losier