

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY MAY 06, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of May 06th, 2024, to order at the hour of 6:31 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, CAO Losier, DCS Bryans Acting DIG Nielson & members of the public

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-05-0102**

Addition of correspondence

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Jacob Hanlon, Municipal Program Coordinator** – Food Cycle Science Corp.

The Mayor thanked Mr. Hanlon for his presentation at the time being 6:57 pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – April 2nd, 2024

Moved by Councillor Benson that the minutes of the Regular Council Meeting of April 02nd, 2024, are hereby approved as amended.

**CARRIED
R-24-05-0103**

- b) **Regular Council Meeting** – April 15th, 2024

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting of April 15th, 2024, are hereby approved as amended.

**CARRIED
R-24-05-0104**

- c) **Committee of the Whole Meeting** – April 24th, 2024

Moved by Councillor McKeag Reber that the minutes of the Committee of the Whole Council Meeting of April 24th, 2024, are hereby approved as amended.

**CARRIED
R-24-05-0105**

- d) **Special Council Meeting** – May 02nd, 2024

Moved by Councillor Faulkner that the minutes of the Special Council Meeting of May 02nd, 2024, are hereby approved as amended.

**CARRIED
R-24-05-0106**

6. **UNFINISHED BUSINESS**

- a) **Lot 36 Municipal Reserve**

Moved by Mayor Carnahan that Council directs Administration to work with the two parties with regard to the logistics to the fence on both properties.

**CARRIED
R-24-05-0107**

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Move to new business prior to bylaws and policies

7. BYLAWS or POLICIES:

- a) **Bylaw #2024-05 – Tax Rate Bylaw – Moved to after Budget Adoption**

Moved by Councillor Gardner that Council passes a motion to give Bylaw #2024-05 – Tax Rate Bylaw first reading.

**CARRIED
R-24-05-0115**

Moved by Councillor Benson that Council passes a motion to give Bylaw #2024-05 – Tax Rate Bylaw second reading.

**CARRIED
R-24-05-0116**

Moved by Councillor McKeag Reber that Council passes a motion to give Bylaw #2024-05 – Tax Rate Bylaw all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-24-05-0117**

Moved by Councillor Faulkner that Council passes a motion to give Bylaw #2024-05 – Tax Rate Bylaw third reading.

**CARRIED
R-24-05-0118**

- b) **Bylaw #2017-07 – Land Use Bylaw – Consolidation**

Moved by Councillor Benson that Council adopts the consolidated version as the Town's Land Use Bylaw.

**CARRIED
R-24-05-0119**

8. NEW BUSINESS:

- a) **Development Permit #2024-028D (DC District)**

Moved by Councillor Gardner that Council approves the development as presented with the conditions identified in the draft approval attached to this report.

**CARRIED
R-24-05-0108**

- b) **Utility Penalty Waiver – Acct. 0366.000**

Moved by Mayor Carnahan that Council passes a motion directing Administration to reverse the penalty that was applied due to late payment.

**CARRIED
R-24-05-0109**

- c) **Town of Calmar Library Board – Re-appointment**

Moved by Councillor Benson that Georgia Rehill is hereby appointed to the Calmar Public Library Board for a second term at a one (1) year length.

**CARRIED
R-24-05-0110**

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d) Leduc Crush Request

Moved by Councillor McKeag Reber that Council maintains the non-local youth fee to Leduc Crush.

**CARRIED
R-24-05-0111**

e) Letter to GoA – Bill 20

Moved by Councillor McKeag Reber that Council sends a letter to MLA Boitchenko, Minister of MA McLver and the Premier detailing our concerns with Bill 20 and suggesting we would like to be included in the consultation of the regulations.

**CARRIED
R-24-05-0112**

Recess @ 8:16 pm

Reconvene @ 8:27 pm

9. FINANCIAL:

a) 2024 – 2027 Operating Budget

Moved by Councillor Faulkner that Council adopts the 2024 – 2027 Operating Budget as presented.

**CARRIED
R-24-05-0113**

b) 2024 – 2028 Capital Budget

Moved by Councillor McKeag Reber that Council adopts the 2024 – 2028 Capital Budget as amended.

**CARRIED
R-24-05-0114**

10. DEPARTMENT REPORTS: None

11. COUNCIL REPORTS: None

12. CORRESPONDENCE:

- a) Calmar Figure Skating Club Board of Directors
- b) Email from Jijo Weld Inspection Service Inc.

Moved by Councillor McKeag Reber that Council accept these reports as information.

**CARRIED
R-24-05-0120**

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

15. CLOSED SESSION:

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:04 pm.

**CARRIED
R-24-05-0121**

CAO Losier, DCS Bryans and Acting DIG Nielson 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)**

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Moved by Councillor Benson that the Regular Council Meeting reconvene from Closed Session at this time being 9:34 pm.

**CARRIED
R-24-05-0122**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:34 pm.

These minutes signed this 21st day of May 2024.



Mayor Carnahan



CAO Losier