

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON TUESDAY MAY 21, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of May 21st, 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 presented.

**CARRIED
R-24-05-0123**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) KidSport Leduc and County – Dawn MacDougall, Chair – Board of Directors

The Mayor thanked KidSport for their presentation at the time being 7:16pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting – May 06, 2024**

Moved by Councillor Benson that the minutes of the Regular Council Meeting of May 06th, 2024, are hereby approved as presented.

**CARRIED
R-24-05-0124**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:** None

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

11. **COUNCIL REPORTS:**

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

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

**CARRIED
R-24-05-0125**

12. **CORRESPONDENCE:**

- a) 2023 Year in Review, Leduc RCMP Detachment

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

**CARRIED
R-24-05-0126**

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

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14. CLOSED SESSION:

Moved by Councillor Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 7:30 pm.

**CARRIED
R-24-05-0127**

CAO Losier and DCS Bryans 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)

Councillor Benson left Council Chambers at 7:46pm as he has a pecuniary interest as he owns a home built by the developer.

Councillor Benson returned to Council Chambers at 8:31 pm.

- b) Personnel** - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act)

CAO Losier and DCS Bryans left the Council meeting at 8:34 pm,

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 9:32 pm.

**CARRIED
R-24-05-0128**


Moved by Councillor McKeag Reber that the Mayor is to proceed with items discussed in closed session.

**CARRIED
R-24-05-0129**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:33 pm.

These minutes signed this 03rd day of June 2024.



Mayor Carnahan



CAO Losier