

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY JUNE 03, 2024
Access Code: 211-016-493**

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of June 3rd, 2024, to order at the hour of 6:34 pm.

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

2. **ADOPTION OF AGENDA:**

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

Addition: Letter Bill 20

Change: Policy – remove the notion of discussion only

**CARRIED
R-24-06-0132**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – May 21, 2024

Moved by Councillor Reber that the minutes of the Regular Council Meeting of May 21st, 2024, are hereby approved as presented.

**CARRIED
R-24-06-0133**

- b) **Committee of the Whole** – May 22, 2024

Moved by Councillor Gardner that the minutes of the Committee of the Whole of May 22nd, 2024, are hereby approved as presented.

**CARRIED
R-24-06-0134**

6. **UNFINISHED BUSINESS:**

- a) **Parades**

Moved by Councillor Reber that the Town of Calmar investigate participating in the K-Days parade and participates in the following parade(s):

- Warburg June 22
- Calmar Days
- August 24 Spruce will be pending.

**CARRIED
R-24-06-0135**

7. **BYLAWS or POLICIES:**

- a) **Policy #2024-115** – Land Development

Moved by Mayor Carnahan that Council approves Policy 2024-115 with the following amendments:

- Add 1 or more letter of reference in Developer Development Stage
- Add policy number in footnote

**CARRIED
R-24-06-0136**

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8. NEW BUSINESS:

a) Grant to Organizations – Calmar Seniors

Moved by Councillor Faulkner that Council approves the application and extends the application period for the grant program to August 31st, 2024. Furthermore, Administration shall reach out to the community groups to inform them of the program.

**CARRIED
R-24-06-0137**

Moved by Councillor Gardner the Council modify/update the program for 2025 for discussion at the next Committee of the Whole.

- Request current asset of organization (balance/reserve, etc.)
- Provide fundraising model
- Inquire about membership makeup

**CARRIED
R-24-06-0138**

b) Enforcement Services – Discussion Only

c) Library Board Appointment

Moved by Councillor Gardner that Council appoints Naomi Parmley to the Calmar Library Board for a 3-year term, commencing June 3, 2024 to June 3, 2027.

**CARRIED
R-24-06-0139**

d) Action Plan, Leduc RCMP Detachment

Moved by Councillor Gardner that Council received the Detachment Performance Plan and directs the Mayor to not sign on the documentation since the information contained is inaccurate to our community. Furthermore, that the Mayor send an invite the RCMP to come and discuss this report with Council.

**CARRIED
R-24-06-0140**

e) Market on Main Attendance Schedule

Moved by Councillor Reber that the Town of Calmar participates in the following Market on Main and have invitation installed in calendars:

- Friday, June 7 and 28
- Friday, July 19
- August 9

**CARRIED
R-24-06-0141**

f) Bill 20 letter – Discussion Only

**Recess at 8h30
Reconvene at 8h35**

9. FINANCIAL:

a) Summary Trial Balance as of May 30, 2024

Moved by Councillor Benson that Council received the summary trial balance as of May 30, 2024 as information.

**CARRIED
R-24-06-0142**

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- 10. DEPARTMENT REPORTS: None
- 11. COUNCIL REPORTS: None
- 12. CORRESPONDENCE: None
- 13. CLARIFICATION OF AGENDA BUSINESS – (Open mic)
- 14. CLOSED SESSION: None
- 15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:47 pm.

These minutes signed this 17th day of June 2024.



Mayor Carnahan



CAO Losier