

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY JULY 15, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of July 15, 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 Faulkner that the agenda is hereby adopted as amended.

**CARRIED
R-24-07-0160**

Addition of:

8D - Groundbreaking

8E - Water level notification

8F - Calmar days schedule

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – June 17, 2024

Moved by Councillor Benson that the minutes of the Regular Council Meeting of June 17, 2024, are hereby approved as presented.

**CARRIED
R-24-07-0161**

- b) **Committee of the Whole** – June 26, 2024

Moved by Councillor McKeag Reber that the minutes of the Committee of the Whole meeting of June 26, 2024, are hereby approved as presented.

**CARRIED
R-24-07-0162**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

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

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

**CARRIED
R-24-07-0163**

- b) **Policy #2022-095** – Asset Disposal Policy

Moved by Councillor McKeag Reber that the decision on rescinding this policy will be tabled until after the closed session later in this meeting.

**CARRIED
R-24-07-0164**

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8. NEW BUSINESS:

a) TA #0626 Property Tax Cancellation

Moved by Mayor Carnahan that Administration is directed to cancel the taxes and penalties on TA #0626 in the amount of \$512.58

**CARRIED
R-24-07-0165**

b) Fall Special Edition Chronicle – Discussion Only

c) Calmar Days Ball Tournament & Schedule

Moved by Councillor McKeag Reber that Administration allows the organization of the Calmar days ball tournament only if a third party can be found to organize the event and that we direct administration to rent the diamonds at the diamond rental fee and that camping is not charged for.

**CARRIED
R-24-07-0166**

d) Groundbreaking – Jaime, Don and Krista will attend and Administration will RSVP and the deputy mayor will be honoured to speak at the event.

e) Water Level Notifications

f) Calmar Days Movie Schedule

9. FINANCIAL: None

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**

Moved by Councillor Faulkner that Council accept these reports as information.

**CARRIED
R-24-07-0167**

12. CORRESPONDENCE: None

13. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

14. CLOSED SESSION:

Moved by Councillor Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 7:46 pm.

**CARRIED
R-24-07-0168**

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)**
- b) Personal – (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)**

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Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 9:29 pm.

**CARRIED
R-24-07-0169**

Moved by Councillor Gardner that Policy #2022-095 is to stand and Administration is directed to bring a revised draft back to a future Council meeting.

**CARRIED
R-24-07-0169**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:31 pm.

These minutes signed this 19th day of August 2024.

Mayor Carnahan

CAO Losier