

**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**

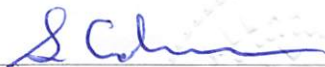
*Moved by* Councillor Gardner that Policy #2022-095 is to stand and Administration is directed to bring a revised draft back to a future Council meeting.

**CARRIED  
R-24-07-0170**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:31 pm.

These minutes signed this 19<sup>th</sup> day of August 2024.

  
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Mayor Carnahan

  
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CAO Losler

