

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY AUGUST 19, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of August 19, 2024, to order at the hour of 6:37 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-08-0175**

Addition of Councillor McKeag Reber's Council report

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – July 15, 2024

Moved by Councillor Gardner that the minutes of the Regular Council Meeting of July 15, 2024, are hereby approved as presented.

**CARRIED
R-24-08-0176**

- b) **Special Council Meeting** – July 29, 2024

Moved by Councillor Faulkner that the minutes of the Special Council Meeting of July 29, 2024, are hereby approved as presented.

**CARRIED
R-24-08-0177**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

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

Moved by Councillor McKeag Reber that Policy #2022-095 – Asset Disposal Policy is hereby adopted as amended.

**CARRIED
R-24-08-0178**

- b) **Policy #2020-079** – Mike Karbonik Arena Covid-19 General Guidelines

Moved by Councillor McKeag Reber that Policy #2020-079 – Mike Karbonik Arena Covid-19 General Guidelines is hereby rescinded.

**CARRIED
R-24-08-0179**

- c) **Policy #2020-081** – MKA Staff Covid-19 Relaunch Plan

Moved by Councillor Benson that Policy #2020-081 – MKA Staff Covid-19 Relaunch Plan is hereby rescinded.

**CARRIED
R-24-08-0180**



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d) Policy #2020-084 – Face Covering Policy – Internal

Moved by Councillor Gardner that Policy #2020-084 – Face Covering Policy - Internal is hereby rescinded.

**CARRIED
R-24-08-0181**

e) Policy #2020-092 – Mandatory Vaccination Policy

Moved by Councillor McKeag Reber that Policy #2020-092 – Mandatory Vaccination Policy is hereby rescinded.

**CARRIED
R-24-08-0182**

f) Policy #2020-083 – Development Incentive Grant

Moved by Councillor Faulkner that Policy #2020-083 – Development Incentive Grant hereby rescinded.

**CARRIED
R-24-08-0183**

8. NEW BUSINESS:

a) EPR – Managing Recyclables

Moved by Councillor Faulkner that Administration is directed to inform Circular Materials of Calmar's choice to opt out of the EPR Program.

**CARRIED
R-24-08-0184**

9. FINANCIAL:

a) Trial Balance as at July 31, 2024

Moved by Councillor Benson that Council accept this report as information.

**CARRIED
R-24-08-0185**

10. DEPARTMENT REPORTS: None

11. COUNCIL REPORTS:

- a) Mayor Carnahan
- b) Councillor Faulkner
- c) Councillor Gardner
- d) Councillor McKeag Reber – Added at meeting
- e) Councillor Benson – Not Submitted

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

**CARRIED
R-24-08-0186**

12. CORRESPONDENCE:

- a) Bluecon Decentralized Wastewater Treatment System
- b) Voltarix Group

Moved by Councillor Gardner that Council accept these as information.

**CARRIED
R-24-08-0187**



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13. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

14. CLOSED SESSION: None


15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:01 pm.

These minutes signed this 03rd day of September 2024.

per 

Mayor Carnahan



CAO Losier

