

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON TUESDAY SEPTEMBER 03, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Councillor Gardner called the Regular Council Meeting of September 03, 2024, to order at the hour of 6:31 pm.

PRESENT: Councillors Faulkner, Gardner & Benson, CAO Losier & DCS Bryans

Moved by Councillor Faulkner to appoint Councillor Gardner as Chair as both Mayor and Deputy Mayor are absent.

**CARRIED
R-24-09-0192**

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-09-0193**

Addition of 7A - Bylaw #2024-06 – Amendment to Land Use Bylaw #2017-07
Addition of 14A - Closed Session – Development

3. **PUBLIC HEARINGS:**

- a) **Bylaw #2024-06** – Amendment to Land Use Bylaw #2017-07

Public hearing opened @ 6:40 pm

The applicant was present and briefly discussed the proposed project.

Public hearing closed @ 6:46 pm

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – August 19, 2024

Moved by Councillor Benson that the minutes of the Regular Council Meeting of August 19, 2024, are hereby approved as presented.

**CARRIED
R-24-09-0194**

- b) **Committee of the Whole Meeting** – August 28, 2024

Moved by Councillor Faulkner that the minutes of the Committee of the Whole Meeting of August 28, 2024, are hereby approved as presented.

**CARRIED
R-24-09-0195**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2024-06** – Amendment to Land Use Bylaw #2017-07

Moved by Councillor Benson that Council give second reading to Bylaw #2024-06 – Amendment to Land Use Bylaw #2017-07.

**CARRIED
R-24-09-0196**



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Moved by Councillor Gardner that Council give third reading to Bylaw #2024-06 – Amendment to Land Use Bylaw #2017-07

**CARRIED
R-24-09-0197**

8. NEW BUSINESS:

- a) **Councillor Gardner** – Motion for Nomination

Moved by Councillor Faulkner that Council approves the submission of nomination papers for Krista Gardner in the role of Vice-President for Towns.

**CARRIED
R-24-09-0198**

9. FINANCIAL:

- a) **Blue Cross Grant Opportunity** – Discussion Only

10. DEPARTMENT REPORTS: None

11. COUNCIL REPORTS: None

12. CORRESPONDENCE: None

13. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

14. CLOSED SESSION:

Moved by Councillor Faulkner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 7:02 pm.

**CARRIED
R-24-09-0199**

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)

Moved by Councillor Benson that the Regular Council Meeting reconvene from Closed Session at this time being 7:28 pm.

**CARRIED
R-24-09-0200**


Moved by Councillor Faulkner that CAO Losier is directed to proceed with the counteroffer as discussed.

**CARRIED
R-24-09-0201**


15. ADJOURNMENT:

The Regular Council Meeting adjourned at 7:28 pm.

These minutes signed this 16th day of September 2024.



Mayor Carnahan

per. 

CAO Losier

