

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY 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 16<sup>th</sup> day of September 2024.

  
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Mayor Carnahan

  
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CAO Losier