

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY SEPTEMBER 16, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Councillor Gardner called the Regular Council Meeting of September 16, 2024, to order at the hour of 6:31 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-24-09-0202**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Bev Vanberg** – Ball Tournament Concerns

The Mayor thanked Ms. Vanberg for her comments at the time being 6h49.

- b) **Grass Enforcement Delegates**

The Mayor thanked all of the delegates for the comments and concerns at the time being 7h21. Delegates included Mr. Greenizan and Mr. Kang

Council paused at 7h21

Council reconvened at 7h25

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – September 03, 2024

*Moved by* Councillor Reber that the minutes of the Regular Council Meeting of September 03, 2024, are hereby approved as presented.

**CARRIED  
R-24-09-0203**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **Policy #2024-097** – Adult Friendly Parks

*Moved by* Councillor Gardner that Council pass a motion to approve Policy #2024-097 – Adult Friendly Parks as presented.

**CARRIED  
R-24-09-0204**

8. **NEW BUSINESS:**

- a) **Grants to Organizations Applications**

*Moved by* Councillor Reber that Council approve the grant applications as follows:

- Calmar Pond Hockey - \$1,000
- Calmar Legion \$2,000
- Calmar Art Society - \$1,000
- KidSport - \$1,000 with the condition that the grant funds can only be used for kids that live in Calmar.

**CARRIED  
R-24-09-0205**

*SG*  
*Re*

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**b) Alberta Municipalities Resolution Register**

*Moved by* Councillor Benson that Council accepts this report as information.

**CARRIED  
R-24-09-0206**

**c) Calmar Figure Skating Club – Fee Reduction Request**

*Moved by* Councillor Benson that Council reduce the fees to \$85.00/hour + gst for the season 2024-2025 for Figure Skating.

**CARRIED  
R-24-09-0207**

**d) Development Permit Application – 5223 – 50 Avenue**

*Moved by* Mayor Carnahan that Council directs the Mayor/CAO to approve the development permit with all the conditions identified in the report.

**CARRIED  
R-24-09-0208**

*Moved by* Councillor Faulkner that Council directs the Mayor/CAO to provide a letter of support should an updated version be required.

**CARRIED  
R-24-09-0209**

**9. FINANCIAL:**

**a) Trial Balance as August 31, 2024**

*Moved by* Councillor Reber that Council accept this report as information.

**CARRIED  
R-24-09-0210**

**10. DEPARTMENT REPORTS:**

- a) CAO
- b) Planning & Development
- c) Corporate Services
- d) Enforcement Services
- e) Emergency Management
- f) Public Works
- g) Economic Development
- h) Parks & Recreation
- i) Family & Community Support Services
- j) Growth Report

*Moved by* Councillor Gardner that Council accept these reports as information.

**CARRIED  
R-24-09-0211**

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**11. COUNCIL REPORTS:**

- a) Mayor Carnahan – not submitted
- b) Councillor Faulkner
- c) Councillor Gardner
- d) Councillor McKeag Reber - not submitted
- e) Councillor Benson

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

**CARRIED  
R-24-09-0212**

**12. CORRESPONDENCE: None**


**13. CLARIFICATION OF AGENDA BUSINESS – (Open mic)**


**14. CLOSED SESSION: None**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9h13 pm.

These minutes signed this 07<sup>th</sup> day of October 2024.

  
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Mayor Carnahan

  
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CAO Losier