

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY OCTOBER 07, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Councillor Gardner called the Regular Council Meeting of October 07, 2024, to order at the hour of 6:39 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-24-10-0213**

*Correct bylaw number to be #2024-07*

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Calmar Legion** – Calmar Days Donation Presentation

*Moved by* Councillor McKeag Reber that Council accepts the additional quotes provided by the Calmar Legion in relation to their grant application for capital purposes.

**CARRIED  
R-24-10-0214**

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – September 16, 2024

*Moved by* Councillor Benson that the minutes of the Regular Council Meeting of September 16, 2024, are hereby approved as presented.

**CARRIED  
R-24-10-0215**

6. **UNFINISHED BUSINESS:**

- a) **Weed Enforcement Fines** – Kang & O’Kane – Discussion Only

7. **BYLAWS or POLICIES:**

- a) **Bylaw #2024-07** – Emergency Management Bylaw

*Moved by* Councillor Gardner that Council pass a motion to give Bylaw #2024-07 – Emergency Management Bylaw first reading.

**CARRIED  
R-24-10-0216**

8. **NEW BUSINESS:**

- a) **Business Visitation Outcome** – Discussion Only

- b) **Potential Land Use Change** – Discussion Only

- c) **Apex** – Renewal of Natural Gas Distribution System Franchise Agreement – Discussion Only

*Recess @ 8:16 pm  
Reconvene @ 8:24 pm*

- d) **AB Munis Convention** – Discussion Only

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**9. FINANCIAL:**

- a) **2025 – 2028 Operating Budget** – Discussion Only
- b) **2025 – 2029 Capital Budget** - Discussion Only

**10. DEPARTMENT REPORTS: None**

**11. COUNCIL REPORTS: None**

**12. CORRESPONDENCE: None**

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

**14. CLOSED SESSION:**

- a) **FOIPP Section 25** – Disclosure harmful to economic and other interest of a public body.

*Moved by* Councillor McKeag Reber that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:19 pm.

**CARRIED  
R-24-10-0217**

CAO Losier, DCS Bryans and Acting DIG Nielson remained in Chambers for the discussion.

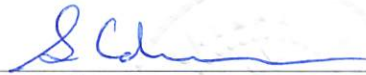
*Moved by* Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 9:30 pm.

**CARRIED  
R-24-10-0218**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:30 pm.

These minutes signed this 21<sup>st</sup> day of October 2024.

  
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Mayor Carnahan

  
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CAO Losier