

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY OCTOBER 21, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Councillor Gardner called the Regular Council Meeting of October 21, 2024, to order at the hour of 6:34 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-10-0238**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:**

- a) **Catalyst Communications** – Resident Satisfaction Survey Presentation

The Mayor thanked Mr. Proulx for his presentation at the time being 7:30 pm.

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – October 07, 2024

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting of October 07, 2024, are hereby approved as presented.

**CARRIED
R-24-10-0239**

- b) **Special Council Meeting** – October 15, 2024

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

**CARRIED
R-24-10-0240**

6. **UNFINISHED BUSINESS:**

- a) **Damage Related to Activity at the Ball Diamonds**

Moved by Councillor Faulkner that Council directs Administration to reimburse the expense to the damaged vehicle and recover the costs from the ball league. And to direct Administration to enquire about the cost of netting to prevent further damages.

**CARRIED
R-24-10-0241**

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 second reading.

**CARRIED
R-24-10-0242**

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[Signature]

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Moved by Councillor Benson that Council pass a motion to give Bylaw #2024-07 – Emergency Management Bylaw third and final reading.

**CARRIED
R-24-10-0243**

8. NEW BUSINESS:

a) **Regional ARB Agreement with CRASC**

Moved by Councillor McKeag Reber that Council pass a motion to direct Administration to sign the three year agreement with CRASC to provide assessment review board services to the Town.

**CARRIED
R-24-10-0244**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL REPORTS:

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

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

**CARRIED
R-24-10-0245**

12. CORRESPONDENCE:

a) **NWSA 2025 Municipal Contribution Request**

Moved by Councillor McKeag Reber that Council accepts this as information and include it in the budget process.

**CARRIED
R-24-10-0246**


13. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 7:44 pm.

These minutes signed this 04th day of November 2024.



Mayor Carnahan



CAO Losier