

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY DECEMBER 02, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of December 02, 2024, to order at the hour of 6:32 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-12-0267**

- 9d) *Addition of AB Munis gas agreement*
9e) *Sale of town land*

3. **CONSENT AGENDA**

Moved by Councillor McKeag Reber that Council approves the proposed consent agenda.

**CARRIED
R-24-12-0268**

The following item(s) were approved by the consent agenda:

- 6 a) *Approval of Minutes of the Regular Council Meeting of November 18, 2024*
6 b) *Approval of Minutes of the Committee of the Whole Meeting of November 27, 2024*

4. **PUBLIC HEARINGS: None**

5. **DELEGATIONS:**

- a) Alberta Health Services

The Mayor thanked Mr. Olfert his their presentation at the time being 7:05 pm.

6. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – November 18, 2024

This item was passed by consent agenda

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting of November 18, 2024, are hereby approved as presented.

**CARRIED
R-24-12-0268**

- b) **Committee of the Whole** – November 27, 2024

This item was passed by consent agenda

Moved by Councillor McKeag Reber that the minutes of the Committee of the Whole Meeting of November 27, 2024, are hereby approved as presented.

**CARRIED
R-24-12-0268**

7. **UNFINISHED BUSINESS: None**

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8. BYLAWS or POLICIES: None

a) Policy #2024-027 – Council Remuneration

Moved by Councillor Benson that Council directs administration to amend the timelines stated in 8i and 8ii to be 3 business days after the end of the month and pass Policy #2024-027 as amended.

**CARRIED
R-24-12-0269**

9. NEW BUSINESS:

a) Returning Officer and Substitute Returning Officer Appointments

Moved by Councillor Gardner that Heather Bryans is appointed Returning Officer and Morgan Black is appointed Substitute Returning Officer for the upcoming 2025 municipal election.

**CARRIED
R-24-12-0270**

b) 2025 Municipal Election Advance Vote

Moved by Councillor McKeag Reber that for the 2025 municipal election an advance vote will be held.

**CARRIED
R-24-12-0271**

c) Grants to Organizations – 2025 Applications

Moved by Councillor McKeag Reber that the 2025 grant applications are approved as follows:

- Calmar Pond Hockey - \$1,000.00
- Calmar Legion Branch #266 - \$1,000.00
- Calmar Art Society – \$1,000.00
- Kidsport Leduc & County - \$1,000.00 with the condition that the scholarships sponsored are for the benefit of Calmar residents
- Calmar & District Senior Citizens' Club - \$1,000.00
- Alberta Zirka Performers - \$2,000.00
- Community Futures Capital Region - \$1,000.00 with the condition that the activities sponsored are for Calmar residents
- Calmar Secondary School Travel Club - \$1,000.00 with the condition that the funds be distributed to only Calmar resident students

And that they Mayor and/or CAO to sign the agreements as presented.

**CARRIED
R-24-12-0272**

d) AB Munis Gas

Moved by Councillor Faulkner that Council directs Administration to sign and return the gas agreement with AB Munis as presented.

**CARRIED
R-24-12-0273**

e) Sale of Town Owned Lot

Moved by Councillor Gardner that Council directs Administration to sign the amended sale agreement as presented.

**CARRIED
R-24-12-0274**

*Recess @ 7:46 pm
Reconvene @ 7:55 pm*

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10. FINANCIAL:

- a) **Draft Operational and Capital Budgets – Discussion Only**

11. DEPARTMENT REPORTS: None

12. COUNCIL REPORTS: None

13. CORRESPONDENCE: None

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

15. CLOSED SESSION:

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:20 pm.

These minutes signed this 16th day of December 2024.

Mayor Carnahan

CAO Losier

Un-Approved Minutes