

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY NOVEMBER 18, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of November 18, 2024, to order at the hour of 6:31 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-11-0260**

Addition of 3. Consent Agenda.

3. **CONSENT AGENDA**

Moved by Councillor Benson that Council approves the proposed consent agenda.

**CARRIED
R-24-11-0261**

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

- 6 a) Approval of Minutes of the Regular Council Meeting of November 04, 2024*
- 6 b) Approval of Minutes of the Special Council Meeting of November 13, 2024*
- 11 a) – e) Council Reports*

4. **PUBLIC HEARINGS:** None

5. **DELEGATIONS:**

- a) Communities in Bloom

The Mayor thanked Communities in Bloom for their presentation at the time being 6:59pm.

6. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – November 04, 2024

This item was passed by consent agenda

Moved by Councillor Benson that the minutes of the Regular Council Meeting of November 04, 2024, are hereby approved as presented.

**CARRIED
R-24-11-0261**

- b) **Special Council Meeting** – November 13, 2024

This item was passed by consent agenda

Moved by Councillor Benson that the minutes of the Special Council Meeting of November 13, 2024, are hereby approved as presented.

**CARRIED
R-24-11-0261**

7. **UNFINISHED BUSINESS:** None

8. **BYLAWS or POLICIES:** None

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9. NEW BUSINESS:

- a) **Leduc County Cost Share Agreement – Discussion Only**

Recess @ 8:49 pm

Reconvene @ 8:59 pm

10. FINANCIAL:

- a) **2025 – 2035 Capital Budget – Discussion Only**

11. DEPARTMENT REPORTS: None

12. COUNCIL REPORTS:

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

This item was passed by consent agenda

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

**CARRIED
R-24-11-0261**

13. CORRESPONDENCE: None

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

Moved by Councillor Faulkner that the Special Meeting of Council extend past 9:30 pm.

**CARRIED
R-24-11-0263**

15. CLOSED SESSION:

Moved by Councillor Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:25 pm.

**CARRIED
R-24-11-0263**

CAO Losier, DCS Bryans and Acting DIG Nielson remained in the meeting for the Closed Session.

Councillor Benson excused himself from the meeting at 9:28pm as he has a pecuniary interest in the discussion as he owns a home built by the subject of discussion.

Councillor Benson returned to Chambers at 9:45pm.

- a) **Development - (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)**
- b) **Development - (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)**

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Moved by Councillor Benson that the Regular Council Meeting reconvene from Closed Session at this time being 10:07 pm.

**CARRIED
R-24-11-0264**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:07 pm.

These minutes signed this 02nd day of December 2024.



Mayor Carnahan



CAO Losier

