Mayor Sean Carnahan

Council Report May-July 2024

In addition to regular council meetings, Special council meetings and various correspondence and administration duties

May 9th – Leduc Regional Housing Foundation – Attended the finance committee meeting for LRHF, reviewed the 2025 operation budget for LRHF properties and Government of Alberta operated properties. Proposed adjustments as required and made recommendation to pass the budget to the LRHF board of directors.

May 10th- Night at the Races at Century Mile Racetrack - Councilor Garnder and I attended a networking event at Century Mile Racetrack, promoting investment at the EIA airport grounds. I was pleased to spend some time with local Calmar investors and developers, our MLA Andrew Boitchenko, and other local elected officials and business people. The potential development occurring at the airport is promising for Calmar.

May 22nd – Committee of the Whole – received presentation from Escribe a software that helps to organize administrative agendas and items related to municipal governance. Partook in a land development workshop to review options for developable land in the community, and to begin the review of development options to reduce the amount of red tape and development requirements in the community to assist in attraction of developers. Reviewed budget process and items of interest to council and administration in preparation of the 2025 budget process.

May 23rd – Leduc Regional Housing Foundation - Attended the LRHF board meeting, The board was provided an update on the expansion progress of Gaetz Landing II, received the directors report, reviewed and approve and approved the January to April financial summary of the organization and reviewed and adopted the 2025 operational budgets for LRHF properties and Government of Alberta managed properties. .

May 28th – Calmar Library Board – attended the library board meeting where library activities and numbers were reviewed. The director report was presented and the board reviewed a candidate to sit on the board and made recommendation to the town to accept the new applicant.

May 29th & June 12th – EOEP Course – Regional Partnerships and Colloborattion – Attended the committee of the whole meeting, Jeannette Adams, St. Arnaud Pinsent Steman – 2023 Financial Statements were presented to Council for the 2023 year end. The auditors had high praise for the team that work hard and presented strong financial packages and support to the auditors. Council received an update on the Façade program with current applicants and projects that will be partially funded through the program. Discussion was had on the options of an outdoor media opportunity for our community along with an online store for Calmar branded apparel.

June 7th – Grand Re-opening Mint Health – attended the grand reopening of Mint Health, under new ownership the historic pharmacy in Calmar is undergoing upgrades and changes. The new owners are were mentored by the original family owners and looking forward to continuing to serve Calmar and area residents with the friendly same service our community has always enjoyed.

June 11th – **Municipal Planning Commission** - attended the municipal planning commission meeting to review required documents to allow for variance to Land use Bylaw requirements for specific development applications in the community that are outside of the development officers variance

thresholds.

June 13th – Leduc Regional Housing Foundation – attended the housing foundation finance committee meeting, where financial statements were reviewed and approved for submission to the board.

June 20th – Leduc Regional Housing Foundation – attended the housing foundation board meeting.

June 22nd – Warburg Heritage Days – attended Warbug Heritage days parade and had the opportunity to connect with Honorable Mike Lake, and representatives from Warburg and Leduc county.

June 24th – Leduc County & Calmar Fire Services – Councillor Garner and myself met with Leduc County fire services to review the operational results from Q1 and Q2 2024. We reviewed the fire services coverage during disaster events as this was a concern should there be a large scale disaster affecting many regions in the fire service coverage zone. There are a number for fire support agreements in place should fire services be required to pull in additional resources.

June 26th – Committee of the Whole - attended committee of the whole meeting.

July 3rd – Leduc Regional Housing Foundation - attended the housing foundation Planeview redevelopment task force meeting.

July 5th – **Leduc Regional Housing Foundation** – attended the grand opening of Gaetz Landing II, this new addition to the housing foundation existing portfolio provides 24 additional housing options for below market rates for those in need. I was asked to interview as regional mayor on the accomplishment and the hard work that administration had to put into the success of this addition.

July 29th – **Luncheon & Tour with MLA** – council met with our MLA Andrew Boitchenko, we had discussion on development items that our community needs to look at, infrastructure needs, potential industrial developments, recreation needs and other items where Mr. Boitchenko can provide assistance.

July 29th – **Special Council Meeting** – attended special council meeting to review and proceed with first reading of Land Use Bylaw amendment. The amendment changes the parking requirements on a direct control property within the town limits to make way for a much needed residential development.