

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY DECEMBER 16, 2024**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of December 16, 2024, to order at the hour of 6:33 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 presented.

**CARRIED
R-24-12-0275**

3. **CONSENT AGENDA**

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

**CARRIED
R-24-12-0276**

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

- 6 a) *Approval of Minutes of the Regular Council Meeting of December 02, 2024*
12 a) *Mayor Report*

4. **PUBLIC HEARINGS: None**

5. **DELEGATIONS: None**

6. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – December 02, 2024

This item was passed by consent agenda

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

**CARRIED
R-24-12-0276**

7. **UNFINISHED BUSINESS: None**

8. **BYLAWS or POLICIES: None**

9. **NEW BUSINESS: None**

10. **FINANCIAL:**

- a) **Trial Balance as at November 30, 2024** – Discussion Only

- b) **2025 – 2028 Operating Budget**

Moved by Councillor Benson that Council approves the 2025-2028 Interim Operational Budget as presented.

**CARRIED
R-24-12-0277**

- c) **2025 – 2035 Capital Budget**

Moved by Mayor Carnahan that Council approved the 2025-2029 Interim Capital Budget as amended.

**CARRIED
R-24-12-0278**

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11. DEPARTMENT REPORTS: None

12. COUNCIL REPORTS:

- a) Mayor Carnahan
- b) Councillor Faulkner (removed from Consent Agenda)
- c) Councillor Gardner – not submitted
- d) Councillor McKeag Reber – not submitted
- e) Councillor Benson – not submitted

This item was passed by consent agenda

Moved by Councillor Benson that Council accepts these reports (a, c, d and e) as information.

**CARRIED
R-24-12-0276**

Moved by Councillor Gardner that Council accepts Councillor Faulkner's report as information.

**CARRIED
R-24-12-0279**

*Recess @ 7:40 pm
Reconvene @ 7:55pm*

13. CORRESPONDENCE: None

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

15. CLOSED SESSION:

Moved by Councillor Benson that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 7:57 pm.

**CARRIED
R-24-12-0280**

CAO Losier remained in the meeting for the Closed Session.

- a) Personnel - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 9:15 pm.

**CARRIED
R-24-12-0281**

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:16 pm.

These minutes signed this 20th day of January 2025.

Mayor Carnahan

CAO Losier