



**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR
WAS HELD Hybrid via GoToMeetings
ON August 18, 2025**

PRESENT: Councillor Benson, Councillor McKeag Reber, Councillor Gardner, Councillor Faulkner and Mayor Carnahan

STAFF PRESENT: ADIG Nielson, DCS Bryans and CAO Losier

1. Call to Order

THE Regular Council Meeting of August 18, 2025 was called to order at 6:32pm

ADIG Nielson joined the meeting at 6:32 PM.

DCS Bryans joined the meeting at 6:32 PM.

CAO Losier joined the meeting at 6:32 PM.

Councillor Benson joined the meeting at 6:32 PM.

Councillor Gardner joined the meeting at 6:32 PM.

Councillor Faulkner joined the meeting at 6:32 PM.

Mayor Carnahan joined the meeting at 6:32 PM.

2. Adoption of Agenda

R-2025-08-198

Moved By Councillor Benson

THAT the agenda is hereby adopted as amended.

CARRIED

Addition of Closed Session - Development

3. Consent Agenda

R-2025-08-0199

Moved By Councillor Faulkner

THAT the consent agenda is approved as presented.

CARRIED

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

6a & b – Council Meeting Minutes and 12b, c, & e – Council and Committee Reports.

4. Public Hearings

5. Delegations

5.a YRL Annual Report Presentation

The Mayor thanked YRL for their presentation at the time being 7:00pm.

6. Adoption of Minutes

Passed by consent agenda

6.a Regular Council Meeting- July 28, 2025

THAT the minutes of the Regular Council Meeting of July 28, 2025 are hereby approved as presented.

6.b Special Council Meeting - August 11, 2025

THAT the minutes of the Special Council Meeting of August 11, 2025 are hereby approved as presented.

7. Unfinished Business

7.a Budget - LAPP Discussion

R-2025-08-0200

Moved By Mayor Carnahan

THAT Council directs Administration to gather more specific cost numbers and LAPP details and bring it back to one of the September Council meetings.

CARRIED

Councillor McKeag Reber joined the meeting at 7:12 PM.

Councillor McKeag Reber left the meeting at 7:12 PM.

Councillor McKeag Reber joined the meeting at 7:13 PM.

8. Policies and Bylaw

9. New Business

9.a Grant to Organization - Leduc Food Bank

R-2025-08-0201

Moved By Councillor Faulkner

THAT Council directs Administration to proceed with the usual annual donation of \$1,500 and to keep in the same budget line item as it has been historically.

CARRIED

9.b MAP Review Results Discussion

Recess @ 8:00pm

Reconvene @ 8:09pm

9.c Council Meetings & Election - Discussion Only

Councillor McKeag Reber left the meeting at 8:14 PM.

Councillor McKeag Reber joined the meeting at 8:23 PM.

Councillor McKeag Reber left the meeting at 8:30 PM.

Councillor McKeag Reber joined the meeting at 8:30 PM.

Councillor McKeag Reber left the meeting at 8:31 PM.

Councillor McKeag Reber joined the meeting at 8:32 PM.

Councillor McKeag Reber left the meeting at 8:32 PM.

Councillor McKeag Reber joined the meeting at 8:34 PM.

Councillor McKeag Reber left the meeting at 8:38 PM.

Councillor McKeag Reber joined the meeting at 8:38 PM.

Councillor McKeag Reber left the meeting at 8:51 PM.

10. Financial

10.a 2026 Operating Budget

11. Department Reports

12. Council and Committee Reports

Passed by consent agenda

THAT Council accepts these reports as information.

12.b Councillor Faulkner

12.c Councillor Gardner

12.e Councillor Benson

12.a Mayor Carnahan - not submitted

12.d Councillor McKeag Reber - not submitted

13. Correspondence

13.a RCMP - New Commanding Officer Alberta RCMP

Regular Council Meeting-2025-08-0202

Moved By Councillor Gardner

THAT Council accepts this as information.

CARRIED

14. Clarification of Agenda Business - (Open mic)

15. Closed Session

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

R-2025-08-0203

Moved By Councillor Gardner

THAT Council temporarily adjourn and sit in Closed Session at this time being 9:12pm.

CARRIED

Councillor Benson excused himself from the meeting as he has a pecuniary interest in the topic as he has purchased a house built by the developer being discussed.

R-2025-08-0204

Moved By Mayor Carnahan

THAT Council reconvene from Closed Session at the time being 9:28pm.

CARRIED

16. Adjournment at 9:29pm.

Mayor Carnahan

CAO Losier