

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY  
ON MONDAY OCTOBER 04, 2021**

Access Code: 290-446-261

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of October 04, 2021 to order at the hour of 7:00 pm..

**PRESENT:** Mayor Yachimetz, Councillors Gardner, Faulkner, Balaban, Town Manager Krawchuk and Public.

**ABSENT WITH REGRETS:**

2. **ADOPTION OF AGENDA:**

*Moved by* Councillor Balaban that the agenda is hereby adopted as presented.

**CARRIED  
R-21-10-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) **Regular Council Meeting** – September 20, 2021

*Moved by* Councillor Gardner that the minutes of the Regular Council Meeting, of September 20, 2021 is hereby approved as presented.

**CARRIED  
R-21-10-02**

6. **UNFINISHED BUSINESS:**

- a) **DPW & LD Melesko RFD** – Asset Management Plan

*Moved by* Councillor Faulkner that Council passes a motion to adopt the Asset Management Plan as presented.

**CARRIED  
R-21-10-03**

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) **CAO Krawchuk RFD** - Cancellation of October 18<sup>th</sup>, 2021, Regular Meeting of Council

*Moved by* Councillor Balaban that Council passes a motion that the Regular Meeting of Council of October 18<sup>th</sup>, 2021, is hereby cancelled.

**CARRIED  
R-21-10-04**

- b) **DCS Anderson RFD** – Tax Penalty Cancellation, Tax Roll #1045 – Bartoszewski

*Moved by* Councillor Gardner that Council waives the penalty for late payment on Tax Roll 1045 in the amount of \$578.38.

**DEFEATED  
R-21-10-05**

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c) DCS Anderson RFD – Tax Penalty Cancellation, Tax Roll #0623 – Leduc Regional Housing

*Moved by* Councillor Faulkner that Council moves to waive the penalty for late payment on Tax Roll 0623 in the amount of \$2648.82.

**DEFEATED  
R-21-10-06**

d) DCS Anderson RFD – Fortis Alberta Inc. Franchise Fees for 2022

*Moved by* Councillor Gardner that Council authorizes Administration to notify the appropriate sources that the 2022 franchise fees collected through Fortis Alberta Inc will be maintained at 20% and furthermore incorporate the estimated revenues in the Town's 2022 operating budget.

**CARRIED  
R-21-10-07**

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

11. **COUNCIL AND COMMITTEE REPORTS:**

a) **Mayor Yachimetz**

September 15, 2021 Leduc & District Waste Management Meeting  
September 20, 2021 Subway Welcome Flowers  
September 21, 2021 Calmar Community Connections Event  
September 22, 2021 39/20 Alliance Meeting  
September 23, 2021 Edmonton Regional Waste Advisory Committee Meeting  
September 23, 2021 Alberta Senate Tour Meeting  
October 04, 2021 Regular Council Meeting

b) **Councillor Balaban**

September 22, 2021 39/20 Alliance Meeting  
September 23, 2021 Senate Tour Meeting  
September 23, 2021 Leduc Regional Housing Foundation Board Meeting  
October 04, 2021 Regular Council Meeting

c) **Councillor Gardner**

September 15, 2021 OH&S Meeting  
September 16, 2021 Committee of the Whole  
September 16, 2021 CRSWSC Board Meeting  
September 20, 2021 Regular Council Meeting  
September 21, 2021 Community Connections Event  
September 21, 2021 Calmar Communities in Bloom  
September 23, 2021 Senate Candidate Pam Davidson  
September 23, 2021 Recreation Board  
September 28, 2021 Town of Calmar Candidates Forum

*Moved by* Councillor Balaban that the Council Reports are hereby accepted as information.

**CARRIED  
R-21-10-08**

12. **CORRESPONDENCE:**

a) Outstanding Items

b) Municipal Affairs – Establishment of the Leduc & District Waste Management Commission

c) Municipal Affairs – 2020 Municipal Indicators

*Moved by* Councillor Faulkner that the correspondence is hereby accepted as information.

**CARRIED  
R-21-10-09**

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**13. CLARIFICATION OF AGENDA BUSINESS:**

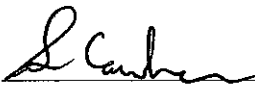
None requested.

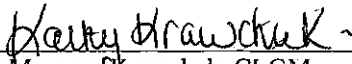
**14. CLOSED SESSION: None**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 7:50pm.

These minutes signed this 01<sup>st</sup> day of November 2021.

  
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Mayor Carnahan

  
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Town Manager Krawchuk, CLGM