

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON TUESDAY, MARCH 24, 2020, COMMENCING AT 7:00 PM  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of March 24<sup>th</sup>, 2020 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Froese and Acting Town Manager Storey.

Town Manager Krawchuk joined the meeting by conference call.

2. **NEW BUSINESS:**

- a) 2020 TIPS Tax Payment and Utility Payment Deferrals

*Moved by* Councillor Gardner that Administration is hereby directed to draft Bylaws necessary, for the April 6<sup>th</sup> Regular Council Meeting, for the deferral of three (3) monthly TIPS tax payments, beginning April 1<sup>st</sup>, 2020, for a period ending June 30<sup>th</sup>, 2020 and further for the deferral of two (2) bi-monthly utility invoices, beginning with the March-April, 2020 billing and ending with the May-June, 2020 billing, for a period of 2 months ending August 31<sup>st</sup>, 2020.

**CARRIED  
R-20-03-42**

- b) 2020 Tax Payments and Utility Payments Penalty Dates

*Moved by* Councillor Gardner that Administration is hereby directed to draft Bylaws necessary, for the April 6<sup>th</sup> Regular Council Meeting, for the amendment of the due dates for payment of 2020 property taxes, by tax accounts who do not participate in the TIPS program, and 2020 bi-monthly utility invoices and the subsequent penalty dates for non-payment of each.

**CARRIED  
R-20-03-43**

- c) Electronic Meetings



*Moved by* Councillor Balaban that, commencing with the Regular Council Meeting of April 6<sup>th</sup>, 2020 and until further Notice, all Regular Council Meetings, Special Meeting of Council, Council Committee meetings and meetings of all Boards of the Town of Calmar shall be held in an electronic format that allows the Public to be present to watch and listen to the said meetings pursuant to Sections 198 and 199 of the Municipal Government Act.

**CARRIED  
R-20-03-44**

3. **ADJOURNMENT:**

The Special Meeting of Council adjourned at 7:47 pm.

These minutes signed this 6<sup>th</sup> day of April, 2020.

  
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Mayor Yachimetz  
  
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Acting Town Manager Storey