

**ORGANIZATIONAL MEETING OF COUNCIL OF THE
TOWN OF CALMAR WAS HELD ON MONDAY, OCTOBER 21, 2019
COMMENCING AT 6:00 PM IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Organizational Meeting of Council, of October 21, 2019, to order at the hour of 6:00 pm.

PRESENT: Mayor Yachimetz, Councilors Balaban, Gardner, Froese, Faulkner and Town Manager Krawchuk.

- 2. REVIEW & ACCEPTANCE OF AGENDA:**

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

**CARRIED
R-19-10-21**

- 3. ESTABLISH REGULAR MEETING DATES:**

Moved by Councilor Faulkner that the Regular Council Meetings be held on the first and third Monday of each month, excepting when the Monday is a holiday then the meeting is to be held on the Tuesday immediately following the holiday Monday, and that during January, July, and August there will be one Regular Council Meeting per month to be held on the third Monday of those months.

**CARRIED
R-19-10-22**

- 4. ESTABLISH BANKING INSTITUTION:**

Moved by Councilor Froese that the Town continues using Alberta Treasury Branch as the banking institution for the purpose of the Town of Calmar General Account.

**CARRIED
R-19-10-23**

- 5. ESTABLISH COUNCIL REMUNERATION:**

Moved by Councilor Balaban that the Council Remuneration Policy 2018-27 is hereby amended as follows:

- a) Section 2 - 2nd paragraph amended to read "Effective January 1st, 2019, 100% of elected officials' remuneration becomes taxable.

**CARRIED
R-19-10-24**

Moved by Councilor Gardner that Policy 2019-27 is hereby adopted as amended and that Administration research Sections 1, 2, 3, 4, and 6 of Policy 2018-27, and bring the information forward to Council for the November 18, 2019 Regular Meeting of Council and that Policy 2018-27 approved October 15, 2018, is hereby repealed.

**CARRIED
R-19-10-25**

- 6. APPOINTMENT TO COMMITTEES, BOARDS, ETC:**

Moved by Councilor Faulkner that Council appointments, as per the attached list attached hereto and forming part of these minutes, are hereby approved and further that Mr. Gerald Thomas is hereby appointed as Chairperson for the Local Assessment Review Board and that Cindy Miller is now appointed the alternate of the YRL Board.

**CARRIED
R-19-10-26**

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7. ADJOURNMENT:

The Organizational Meeting of Council adjourned at the hour of 6:47pm.

These minutes signed this 4th day of November, 2019.



Mayor Yachimetz



Town Manager Krawchuk

Boards	Members	Alternate
Bylaw & Policy Review Board	All Council	
Finance Committee	All Council	
Inter-Municipal Planning Commission	All Council	
Municipal Planning Commission	Councilor Balaban Councilor Faulkner Councilor Froese Robert McKerracher Donald Bartlett	
Subdivision & Development Appeal Board	Mayor Yachimetz Perry Massey Lynda Vansickle	
Local Assessment Review Board	Gerald Thomas Rick Samotej Robert McKerracher	
Composite Assessment Review Board	Prov. Appt. Member Gerald Thomas Robert McKerracher	Rick Samotej
Media Public Relations Officers	Mayor Yachimetz Town Manager	Deputy Mayor
Calmar Crime Prevention Group	Councilor Faulkner	Councilor Froese
Calmar & District Library Board	Councilor Gardner	
Yellowhead Regional Library Board	Councilor Gardner	Cindy Miller
Calmar & District Recreation Board	Mayor Yachimetz Councilor Faulkner	Councilor Gardner
Calmar F.C.S.S. Board	Councilor Froese	Councilor Balaban
F.C.S.S. Advisory Board	Councilor Froese	Councilor Balaban
Capital Region Southwest Water Services Commission	Mayor Yachimetz Councilor Gardner	Councilor Faulkner
Communities in Bloom	Councilor Faulkner	Councilor Gardner

Boards	Members	Alternate
Calmar Emergency Management Committee	Mayor Yachimetz Councilor Gardner	
Leduc Regional Emergency Management Committee	Mayor Yachimetz	

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	Councilor Gardner	
Leduc County Fire Services Advisory Committee	Mayor Yachimetz Councilor Gardner	Councilor Faulkner
Economic Development & Tourism Committee	Councilor Balaban Councilor Faulkner	Mayor Yachimetz
Leduc & District Regional Waste Management	Mayor Yachimetz	Councilor Froese
Edmonton Metro Region Waste Advisory Committee	Councilor Froese	Mayor Yachimetz
Leduc Regional Housing Board	Councilor Balaban	Councilor Froese
Leduc Wetaskiwin Chamber of Commerces	Councilor Balaban	Councilor Faulkner
O.H. & S. Safety Liaison	Councilor Froese	Councilor Faulkner
Public Communication Board	Councilor Gardner Councilor Faulkner	
Senior Citizen Club Advisor Representative	Councilor Balaban	Mayor Yachimetz
39 - 20 Alliance Board	Mayor Yachimetz Councilor Balaban	

Mayors Signature



Town Managers Signature


