

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON WEDNESDAY, FEBRUARY 5, 2020, COMMENCING AT 1:00 PM  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of February 5, 2020 to order at the hour of 1:00 pm.

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

**ABSENT (with regrets):** Councillors Gardner and Froese.

2. **CLOSED SESSION:**

a) Development

*Moved by* Councillor Faulkner that the Special Meeting of Council temporarily adjourn and Council sit in Closed Session for agenda item 2 a) pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act at this time being 1:05pm.

Town Manager Krawchuk remained in the Council Chambers for the Closed Session.

**CARRIED  
R-20-02-16**

*Moved by* Councillor Balaban that the Special Meeting of Council reconvene from Closed Session at this time being 1:23pm.

**CARRIED  
R-20-02-17**

*Moved by* Councillor Faulkner that Administration contact Legal to prepare a Letter of Offer for \$200,000 on a parcel of land on main street, Calmar, AB, immediately.

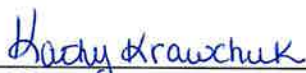
**CARRIED  
R-20-02-18**

3. **ADJOURNMENT:**

The Special Meeting of Council adjourned at 1:26pm.

These minutes signed this 2nd day of March, 2020.

  
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Mayor Yachimetz

  
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Town Manager Krawchuk

WY