

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON TUESDAY, FEBRUARY 16th, 2021,
COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 827-026-621**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of February 16, 2021 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Faulkner, Acting Town Manager Storey, Development Officer Sider, Community Services Programmer Thomas, Economic Development Officer Levasseur and Director of Operations and Land Development Melesko.

ABSENT (WITH REGRETS): Councillor Froese

Mayor Yachimetz addressed all attendees on microphone and voting protocols that will be used for the meeting.

2. **ADOPTION OF AGENDA**

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

**CARRIED
R-21-02-08**

3. **PUBLIC HEARINGS:**

- a) Bylaw 2021-04 – Land Use Bylaw Amendment

Mayor Yachimetz opened the Public Hearing at 7:01pm

Mayor Yachimetz stated the purpose of the hearing is to hear public comments in regard to the proposed Bylaw, a bylaw to amend Land Use Bylaw 2017-07.

Mayor Yachimetz requested confirmation of Notice of the Public Hearing. Development Officer Sider stated that the Notice was advertised in the January 22nd and January 29th, 2021 editions of the Leduc Rep and County Market.

Mayor Yachimetz requested confirmation of any written submissions received. Acting Town Manager Storey stated that no written submissions had been received.

Mayor Yachimetz asked if any persons in attendance wish to be heard.

Hearing none, Mayor Yachimetz asked, for a second time, if any persons in attendance wish to be heard.

Hearing none, Mayor Yachimetz asked, for a third time, if any persons in attendance wish to be heard.

Hearing none, Mayor Yachimetz closed the Public Hearing at 7:03pm.

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Special Meeting of Council – January 28, 2021

Moved by Councillor Gardner that the minutes of the Special Meeting of Council, of January 28, 2021, are hereby approved as presented.

**CARRIED
R-21-02-09**

*EMZ -
WJY*

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- b) Regular Council Meeting – February 1, 2021

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting, of February 1, 2021, are hereby approved as presented.

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

6. UNFINISHED BUSINESS: None

7. BYLAWS or POLICIES:

- a) Bylaw 2021-04 – Land Use Bylaw Amendment

Moved by Councillor Balaban that Bylaw 2021-04 is hereby given second reading.

**CARRIED
R-21-02-11**

Moved by Councillor Gardner that Bylaw 2021-04 is hereby given third reading.

**CARRIED
R-21-02-12**

8. NEW BUSINESS:

- a) Mayor Yachimetz – Reopening Recreational and Business Services

Moved by Councillor Faulkner that Mayor Yachimetz's correspondence is hereby accepted as information.

**CARRIED
R-21-02-13**

- b) Town of High River – 1976 Coal Development Policy

Moved by Councillor Balaban that the correspondence from the Town of High River is hereby accepted as information.

**CARRIED
R-21-02-14**

- c) AB. Municipal Affairs – Minister's Awards for Municipal Excellence

Moved by Councillor Gardner that the correspondence from Municipal Affairs is hereby accepted as information.

**CARRIED
R-21-02-15**

- d) Town Manager Krawchuk – Tender 2014 Sentag Trailer

Moved by Councillor Faulkner that the two (2) tenders, for the 2014 Sentag Trailer, in the amount of \$20,000 and \$15,000 are hereby received as information and that Administration proceed as planned.

**CARRIED
R-21-02-16**

WJY

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- e) Development Officer Sider – Asset Management Plan

Moved by Councillor Balaban that the correspondence from Development Officer Sider, in regard to the Asset Management Plan, is hereby accepted as information.

**CARRIED
R-21-02-17**

Development Officer Sider left the meeting at this time being 7:23pm.

- f) Community Services Programmer Thomas – Volunteer Week Funding

Moved by Councillor Gardner that Administration submit an application, to the Government of Alberta, for the Community National Volunteer Week Enhancement Fund.

**CARRIED
R-21-02-18**

- g) Community Services Programmer Thomas – Master Plan Committee

Moved by Councillor Faulkner that Administration proceed with Committee recruitment and form a Community Services Master Plan Committee as presented.

**CARRIED
R-21-02-19**

Community Services Programmer Thomas left the meeting at this time being 7:29pm.

- h) Economic Development Officer Levasseur – Public Communications and Marketing Committee

Moved by Councillor Balaban that a Public Communications & Marketing Committee is hereby established with two appointed Council representatives, one assigned as Committee Chair, the Economic Development Officer and four representatives from the public at large and further that Council add an additional \$15,000 to the 2021 Legislative operating budget with funding from the Operating Contingency Reserve to contribute to the strategy and style guide development.

**CARRIED
R-21-02-20**

- i) Town Manager Krawchuk – Organizational Review Agreement

Moved by Councillor Gardner that the Agreement between the Town of Calmar and Strategic Steps Inc., for the 2021 Organizational Review, is hereby approved.

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

- j) Leduc/Wetaskiwin Chamber of Commerce – State of the Region

Moved by Councillor Faulkner that Councillor Balaban is hereby authorized to attend the Chamber State of the Region event on March 11th and that Mayor Yachimetz and Councillors Gardner and Balaban are hereby authorized to attend the Chamber State of the Region event on May 20, 2021.

**CARRIED
R-21-02-22**

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

WJF

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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - Feb. 4th Alberta Covid Update
 - Feb. 8th Leduc Regional Mayors meeting
 - Feb. 10th Economic Development Team meeting
 - Feb. 12th Council Committee meeting
 - Feb. 16th Regular Council Meeting

- b) Councillor Balaban
 - Feb. 4th RMRF Law Seminar
 - Feb. 5th RMRF Law Seminar
 - Feb. 10th EDC Team meeting
 - Feb. 11th Emerging Trends Seminar
 - Feb. 12th Council Committee meeting
 - Feb. 16th Regular Council Meeting

- c) Councillor Gardner
 - Feb. 4th RMRF Law Seminar
 - Feb. 4th AUMA President's Summit on Policing
 - Feb. 5th RMRF Law Seminar
 - Feb. 10th Recreation Board meeting
 - Feb. 12th Council Committee meeting
 - Feb. 16th Regular Council Meeting

- d) Councillor Faulkner
 - Feb. 4th RMRF Law Seminar
 - Feb. 5th RMRF Law Seminar
 - Feb. 8th CVP Update meeting
 - Feb. 10th EDC Team meeting
 - Feb. 10th Recreation Board meeting
 - Feb. 12th Council Committee meeting
 - Feb. 16th Regular Council Meeting

- e) Councillor Froese Absent with regrets

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

**CARRIED
R-21-02-23**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – Regional Service Commissions
- c) FortisAlberta – 2021 Distribution Rates
- d) Alberta Capital Airshed – Air Quality Monitoring
- e) LRHF – November, 2020 Minutes
- f) Leduc County Fire Services – January, 2021 Statistics

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

**CARRIED
R-21-02-24**

13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. CLOSED SESSION:

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

WJY

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Moved by Councillor Balaban that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at this time being 8:35pm.

**CARRIED
R-21-02-25**

Acting Town Manager Storey, Economic Development Officer Levasseur and Director of Operations and Land Development Melesko remained in the Chamber for the Closed Session.

Moved by Councillor Gardner that the Regular Council Meeting reconvene from Closed Session at this time being 9:40pm.

**CARRIED
R-21-02-26**

Moved by Councillor Faulkner that Administration be directed to retain Dialog to complete the Development Feasibility Study on the property at 4718 – 50 Avenue and further that an amount of \$15,000 is hereby added to the 2021 Legislative Operating budget to complete the study with funding from the Operating Contingency Reserve.

**CARRIED
R-21-02-27**

Moved by Councillor Gardner that Policy 2020-083, being the policy for Development Incentive Grants, is hereby adopted.

**CARRIED
R-21-02-28**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:46pm.

These minutes signed this 1st day of March 2021.



Mayor Yachimetz



Acting Town Manager Storey, CLGM