

REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ELECTRONICALLY ON MONDAY, MARCH 1st, 2021, COMMENCING AT 7:00

pm

GoToMeeting - Public Access Code: 555-910-413

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

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Faulkner, Town Manager Krawchuk and Community Services Coordinator King.

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:**

Town Manager Krawchuk requested the addition of item 8 f) Calmar Elementary School PTA – Letter of Support to the agenda. CSC King added 12 f) Recreation Board Update – Verbal Report.

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

**CARRIED
R-21-03-01**

- 3. PUBLIC HEARINGS:** None

- 4. DELEGATIONS or PRESENTATIONS:**

- a) Benji Waser & Kali Morris, MNP LLP – 2020 Draft Financial Statements

Mr. Waser and Ms. Morris were in attendance and presented the Audit Findings and the 2020 draft Financial Statements.

Mayor Yachimetz thanked Mr. Waser and Ms. Morris for their presentation.

Mr. Waser and Ms. Morris left the meeting at this time being 7:49pm.

- 5. APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 16, 2021

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of February 16, 2021 are hereby approved as presented.

**CARRIED
R-21-03-02**

- 6. UNFINISHED BUSINESS:** None

- 7. BYLAWS or POLICIES:** None

- 8. NEW BUSINESS:**

- a) Director of Finance Storey – 2020 Town of Calmar Draft Financial Statements

Moved by Councillor Faulkner that the audited 2020 Town of Calmar Financial Statements are hereby approved as presented.

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

- b) Mike Lake, MP – National Suicide Prevention Hotline

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Moved by Councillor Balaban that the Town of Calmar supports the request that the Government of Canada establish a national suicide prevention hotline accessible to all Canadians.

**CARRIED
R-21-03-04**

c) Economic Development Officer Levasseur – Committee Appointments

Moved by Councillor Gardner that Councillor Faulkner and Councillor Gardner are hereby appointed to the Public Communications and Marketing Committee and further that Councillor Gardner is appointed as the Committee Chairperson and further that the Public Communications Committee is hereby discontinued.

**CARRIED
R-21-03-05**

d) Farm Safety Centre – Financial Support

Moved by Councillor Faulkner that the correspondence from the Farm Safety Centre is hereby accepted as information.

**CARRIED
R-21-03-06**

e) Community Services Coordinator King – Urban Agriculture Policy

Moved by Councillor Balaban that Council accepts the definition of Urban Agriculture as presented by Administration and that this definition be used to establish a Philosophical Policy for the Town on Urban Agriculture.

**CARRIED
R-21-03-07**

f) Calmar Elementary School PTA – Letter of Support

Moved by Councillor Gardner that the Town of Calmar provide a Letter of Support to the Calmar Elementary School PTA regarding their grant applications for the playground expansion and inclusive environment.

**CARRIED
R-21-03-08**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|------------------------|--|
| a) Mayor Yachimetz | |
| February 17, 2021 | Leduc & District Regional Waste Management Meeting |
| February 22, 2021 | Calmar Heritage & Home Coming Committee Meeting |
| February 23, 2021 | Council and CAO 2020 Review |
| February 24, 2021 | 39/20 Alliance Meeting |
| February 25, 2021 | Calmar & District Library Board Meeting |
| February 26, 2021 | Provincial Government Town Hall Meeting |
| March 01, 2021 | Regular Council Meeting |
| b) Councillor Gardner | |
| February 17, 2021 | OHS Committee Meeting |
| February 17, 2021 | AUMA President's Summit on Policing |
| February 17, 2021 | Leduc County FCSS Advisory Committee |
| February 18, 2021 | Brownlee Emerging Trends |
| February 23, 2021 | CAO Annual Performance Evaluation Review |
| March 01, 2021 | Regular Council Meeting |
| c) Councillor Faulkner | |

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|-----------------------|---------------------------------------|
| February 22, 2021 | Municipal Planning Commission Meeting |
| February 22, 2021 | CVP Update Meeting |
| February 22, 2021 | Heritage Meeting |
| February 23, 2021 | CAO Review |
| March 01, 2021 | Regular Council Meeting |
| d) Councillor Balaban | |
| February 18, 2021 | ODCC Meeting |
| February 22, 2021 | MPC Meeting |
| February 23, 2021 | CAO Performance Review |
| February 24, 2021 | 39/20 Alliance Meeting |
| February 25, 2021 | LRHF Board Meeting |
| March 01, 2021 | Regular Council Meeting |
| e) Councillor Froese | |
| | Absent with regrets |

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

**CARRIED
R-21-03-09**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AMHSA – Certificate of Recognition
- c) Communities in Bloom Alberta – CIB Program
- d) LRHF – Municipal Conversation V May 12, 2021
- e) Government of Alberta – SafeRoads Alberta
- f) Community Services Coordinator King – Recreation Report - Verbal

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

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

13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:53pm.

These minutes signed this 15th day of March 2021.



Mayor Yachimetz



Town Manager Krawchuk, CLGM