

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 2, 2020, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 2, 2020 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Froese, Town Manager Krawchuk, Director of Finance Storey and Public.

2. **ADOPTION OF AGENDA:**

Town Manager Krawchuk added 8 (o) The Chamber - Gala to the agenda.

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

**CARRIED
R-20-03-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) Ms. Rebecca Eilander – Black Gold School Division Board Update

Ms. Eilander did not attend the meeting.

- b) Mr. Benji Waser & Ms. Kali Morris – MNP – 2019 Financial Statements Audit

Mayor Yachimetz thanked Mr. Waser and Ms. Morris for their presentation. Mr. Waser and Ms. Morris left the Council Chambers at this time being 7:40pm.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 3, 2020

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of February 3, 2020, are hereby approved as presented.

**CARRIED
R-20-03-02**

- b) Special Meeting of Council – February 5, 2020

Moved by Councillor Faulkner that the minutes of the Special Meeting of Council, of February 5, 2020 are hereby approved as presented.

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

- c) Special Meeting of Council - February 7, 2020

Moved by Councillor Froese that the minutes of the Special Meeting of Council, of February 7, 2020 are hereby approved as presented.

**CARRIED
R-20-03-04**

6. **UNFINISHED BUSINESS:** None

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7. BYLAWS or POLICIES:

- a) Bylaw 2020-07 – Debenture Borrowing Rescinding Bylaw

Moved by Councillor Balaban that Bylaw 2020-07 is hereby given first reading.

**CARRIED
R-20-03-05**

Moved by Councillor Gardner that Bylaw 2020-07 is hereby given second reading.

**CARRIED
R-20-03-05**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw 2020-07 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-20-03-06**

Moved by Councillor Froese that Bylaw 2020-07 is hereby given third reading.

**CARRIED
R-20-03-07**

- b) Bylaw 2020-08 – Amend Area Structure Plan Bylaw

Moved by Councillor Balaban that Bylaw 2020-08 is hereby given first reading.

**CARRIED
R-20-03-08**

8. NEW BUSINESS:

- a) Director of Finance Storey – 2019 Town of Calmar Draft Financial Statements

Moved by Councillor Gardner that the audited 2019 Town of Calmar Financial Statements are hereby approved as presented.

**CARRIED
R-20-03-09**

- b) Director of Finance Storey – Forfeited Construction Compliance Deposits

Moved by Councillor Faulkner that the construction compliance deposits, as per the attached list in the amount of \$1,730.00, are hereby forfeited and transferred to general revenue of the Town of Calmar.

**CARRIED
R-20-03-10**

Director of Finance Storey left the Council Chambers at this time being 7:45pm.

- c) Town of Devon - Invitation

Moved by Councillor Gardner that Councillor Faulkner attend the Town of Devon's event.

**CARRIED
R-20-03-11**

- d) AUMA – Spring Municipal Leaders' Caucus

Moved by Councillor Faulkner that Mayor Yachimetz and Councillor Balaban attend the Spring Municipal Leaders' Caucus on March 25th and 26th, 2020 in Edmonton.

**CARRIED
R-20-03-12**

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- e) AB. Municipal Affairs – Minister’s Awards for Municipal Excellence

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

**CARRIED
R-20-03-13**

- f) Leduc Regional Housing Foundation – Municipal Conversation IV

Moved by Councillor Balaban that Councillors Faulkner, Froese, Gardner and Balaban attend the Leduc Regional Housing Foundation workshop on May 13, 2020 in Beaumont.

**CARRIED
R-20-03-14**

- g) Chamber of Commerce – State of the Region Updates (2)

Moved by Councillor Gardner that the State of the Wetaskiwin Region address in Wetaskiwin on March 6th, 2020 be accepted as information and that Councillors Froese and Balaban attend the State of the Leduc Region address in Leduc on March 20, 2020.

**CARRIED
R-20-03-15**

- h) Recreation Board – Recreation Master Plan

Moved by Councillor Faulkner that the submission of Expedition Management Consulting, for the creation of a Recreation Master Plan, at a cost of \$66,142.00, is hereby accepted.

**CARRIED
R-20-03-16**

- i) MFRC – Invitation

Moved by Councillor Froese that the invitation of MFRC to a function on May 2, 2020 is hereby accepted as information.

**CARRIED
R-20-03-17**

- j) Mike Lake, MP – Meeting

Moved by Councillor Balaban that the Town Manager arrange a meeting date between Council and MP Mike Lake, requesting the dates of June 1 or 15th in which supper will be served for this meeting prior to the Regular Meeting of Council commencing at 7:00pm.

**CARRIED
R-20-03-18**

- k) EDO Levasseur – Calmar Legion Support

Moved by Councillor Gardner that the Town of Calmar provide a Letter of Support for the Calmar Legion’s New Horizon for Seniors Program grant application.

**CARRIED
R-20-03-19**

- l) CRSWSC – AGM Invitation

Moved by Councillor Faulkner that the CRSWSC AGM on April 16, 2020 in Leduc be accepted as information as Mayor Yachimetz, Councillors Balaban, Gardner, Faulkner and Town Manager Krawchuk have already replied.

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

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m) RCSD – VTRA Annual General Meeting Invitation

Moved by Councillor Froese that the correspondence from RCSD is hereby accepted as information.

**CARRIED
R-20-03-21**

n) EDO Levasseur – Parade Float

Moved by Councillor Balaban that Administration contract Super Bee for the design and construction of the 2020-2025 Parade Float.

**CARRIED
R-20-03-22**

o) The Chamber - Gala

Moved by Councillor Gardner that any members of Council may attend the Chamber Gala on March 14th, 2020.

**CARRIED
R-20-03-23**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
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| a) Mayor Yachimetz | |
| February 19, 2020 | Direct Control Meeting |
| February 19, 2020 | Senior AGM |
| February 19, 2020 | Leduc & District Regional Waste Management Meeting |
| February 24, 2020 | Strategic Plan Coordinator Telephone Call |
| February 24, 2020 | Southbridge Realtors Meeting |
| February 25, 2020 | Calmar Parade Float Meeting |
| February 25, 2020 | Calmar & District Rec. Board Meeting |
| February 26, 2020 | Black Gold School Board Meeting |
| March 02, 2020 | Regular Council Meeting |
| b) Councillor Balaban | |
| February 03, 2020 | Asset Management Meeting |
| February 04, 2020 | Economic Development Team Meeting |
| February 05, 2020 | Special Council Meeting |
| February 07, 2020 | Special Council Meeting |
| February 13, 2020 | Emerging Trends |
| February 13, 2020 | Opportunity Development Cooperative Meeting |
| February 19, 2020 | Development Meeting |
| February 19, 2020 | Senior AGM |
| c) Councillor Gardner | |
| January 22-23, 2020 | AUMA President's Summit |
| January 23, 2020 | Calmar Library Board |
| February 13, 2020 | Brownlee Emerging Trends |
| February 19, 2020 | Direct Control Meeting |
| February 25, 2020 | Parade Float Design Meeting |
| February 27, 2020 | Calmar Library Board Meeting |
| March 02, 2020 | Regular Council Meeting |

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- d) Councillor Faulkner
- | | |
|-------------------|-----------------------------------|
| February 04, 2020 | Economic Team Meeting |
| February 05, 2020 | Special Council Meeting |
| February 07, 2020 | Special Council Meeting |
| February 11, 2020 | Heritage Committee Meeting |
| February 12, 2020 | Rec Board Meeting |
| February 13, 2020 | Emerging Trends Seminar |
| February 19, 2020 | Development Permit Review |
| February 19, 2020 | OHS Committee Meeting |
| February 24, 2020 | Economic Development Team Meeting |
| February 25, 2020 | Calmar Float Meeting |
| February 25, 2020 | Calmar Days Committee |
| March 02, 2020 | Regular Council Meeting |

- e) Councillor Froese
- | | |
|-------------------|---------------------------------|
| January 22, 2020 | OHS Meeting |
| January 28, 2020 | Heritage Committee Meeting |
| February 03, 2020 | Asset Management Meeting |
| February 07, 2020 | Special Council Meeting |
| February 25, 2020 | Parade Float Meeting |
| February 26, 2020 | FCSS Advisory Committee Meeting |
| February 27, 2020 | LRHF Board Meeting |
| March 02, 2020 | Regular Council Meeting |

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

**CARRIED
R-20-03-24**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Marcia Oranchuk – Memories
- c) AB. Municipal Affairs – MSI Update
- d) Black Gold School Division – Electoral Ward Review
- e) AB. Municipal Affairs – 2018 MAP Review
- f) AUMA – Submission to Premier Kenny
- g) ACFA – Cancellation of Shares

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

**CARRIED
R-20-03-25**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION:

- a) Personnel (Pursuant to Section 24(1)(b) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Froese that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session, pursuant to Section 24(1)(b) of the Freedom of Information and Protection of Privacy Act, at this time being 9:10 pm.

**CARRIED
R-20-03-26**

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Town Manager Krawchuk remained in the Council Chamber for the discussion on the agenda item 14 a).

Moved by Councillor Balaban that the Regular Council Meeting reconvene from Closed Session at this time being 10:15 pm.

Moved by Councillor Gardner that the Town Manager contact Legal for an opinion on a HR matter and bring back the information to Council.

**CARRIED
R-20-03-27**

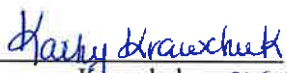
15. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:20 pm.

These minutes signed this 16th day of March, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLGM