

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON MONDAY, APRIL 6, 2020, COMMENCING
AT 7:00 pm
GoToMeeting - Public Access Code: 864-289-293**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 6, 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 CPO Leggio.

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-20-04-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – March 16, 2020

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of March 16, 2020, are hereby approved as presented.

**CARRIED
R-20-04-02**

- b) Special Meeting of Council – March 24, 2020

Moved by Councillor Faulkner that the minutes of the Special Meeting of Council, of March 24, 2020, are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-10 – 2020 Taxation Year Amendments

Moved by Councillor Froese that Bylaw 2020-10 is hereby given first reading.

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

Moved by Councillor Balaban that Bylaw 2020-10 is hereby given second reading.

**CARRIED
R-20-04-05**

Moved by Councillor Gardner that permission is hereby granted for the presentation, of Bylaw 2020-10 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-20-04-06**

AK
WJG

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Moved by Councillor Faulkner that Bylaw 2020-10 is hereby given third reading.

**CARRIED
R-20-04-07**

b) Bylaw 2020-11 – Utility Bill Payments Amendments

Moved by Councillor Froese that Bylaw 2020-11 is hereby given first reading.

**CARRIED
R-20-04-08**

Moved by Councillor Balaban that Bylaw 2020-11 is hereby given second reading.

**CARRIED
R-20-04-09**

Moved by Councillor Gardner that permission is here granted for the presentation, of Bylaw 2020-11, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-20-04-10**

Moved by Councillor Faulkner that Bylaw 2020-11 is hereby given third reading.

**CARRIED
R-20-04-11**

c) Bylaw 2020-12 – Municipal Emergency Management

Moved by Councillor Froese that Bylaw 2020-12 is hereby given first reading.

**CARRIED
R-20-04-12**

Moved by Councillor Balaban that Bylaw 2020-12 is hereby given second reading as amended.

**CARRIED
R-20-04-13**

Moved by Councillor Gardner that permission is hereby granted for the presentation, of Bylaw 2020-12, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-20-04-14**

Moved by Councillor Faulkner that Bylaw 2020-12 is hereby given third reading as amended.

**CARRIED
R-20-04-15**

8. NEW BUSINESS:

a) Director of Finance Storey – Assessment Review Board Appointment

Moved by Councillor Froese that Ms. Penny Benjamin is hereby appointed as a member to the Town of Calmar Local Assessment Review Board and as an alternate member to the Town of Calmar Composite Assessment Review Board and further that Mr. Rick Samotej is hereby appointed as a member to the Composite Assessment Review Board and further that Mr. Bob McKerracher is hereby appointed as Chairperson to the Local Assessment Review Board and further that the appointments of Mr. Gerald Thomas are hereby rescinded.

**CARRIED
R-20-04-16**

KK
WJF

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- b) Director of Finance Storey – Audit Fee Quotation

Moved by Councillor Balaban that the Audit Fee Quotation, of MNP, LLP, for audit services for the fiscal years of 2020 to 2022, is hereby accepted.

**CARRIED
R-20-04-17**

- c) APWA Alberta Chapter - Proclamation

Moved by Councillor Gardner that the week of May 17 to 23, 2020 is hereby proclaimed as National Public Works Week in the Town of Calmar.

**CARRIED
R-20-04-18**

- d) Town Manager Krawchuk – Water and Wastewater Mutual Aid Agreement

Moved by Councillor Faulkner that the Council of the Town of Calmar approves the application to join the Water and Wastewater Mutual Aid Agreement between Leduc County, City of Leduc and City of Beaumont.

**CARRIED
R-20-04-19**

- e) Disaster Services – Town of Devon Memorandum of Agreement

Moved by Councillor Froese that the Town of Calmar hereby approves the Memorandum of Agreement, between the Town of Calmar and the Town of Devon, for the provision of allowing each Enforcement Service to issue traffic violation fines in each municipality.

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

- f) Enforcement Services – Service Alberta Memorandum of Agreement

Moved by Councillor Balaban that the Town of Calmar hereby approves the Memorandum of Agreement, between the Town of Calmar and Service Alberta, for the provision of Intelligence Sharing.

**CARRIED
R-20-04-21**

CPO Leggio left the meeting at this time being 7:50 pm.

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

11. **COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz

Mar. 17	-Heritage Home Coming meeting
Mar. 18	-Basic Emergency Management course
Mar. 18	-Regional Waste Management meeting cancelled
Mar. 19	-CRSWSC meeting
Mar. 20	-Minister Madu's Telephone Town Hall meeting
Mar. 24	-Special Meeting of Council
Mar. 29	-Premier Kenny's Telephone Town Hall meeting
Mar. 30	-COVID-19 Video production
Apr. 1	-39/20 Alliance AGM cancelled
Apr. 6	-Regular Council meeting

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WJY

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- b) Councillor Faulkner
 - Mar. 24 -Special Meeting of Council
 - Apr. 6 -Regular Council meeting

- c) Councillor Froese
 - Mar. 18 -OH&S meeting
 - Mar. 24 -Special Meeting of Council
 - Apr. 6 -Regular Council meeting

- d) Councillor Balaban
 - Mar. 19 -Regional Housing Foundation Finance Committee meeting
 - Mar. 24 -Special Meeting of Council
 - Mar. 26 -Regional Housing Foundation Board meeting
 - Apr. 2 -Test Council meeting
 - Apr. 3 -Test Council meeting
 - Apr. 6 -Regular Council meeting

- e) Councillor Gardner
 - Mar. 19 -CRSWSC meeting
 - Mar. 24 -Special Meeting of Council
 - Apr. 6 -Regular Council meeting

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

**CARRIED
R-20-04-22**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA – Current Public Health Emergency
- c) AB. Municipal Affairs – Designated Industrial Property Tax Requisition

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

**CARRIED
R-20-04-23**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:10 pm.

These minutes signed this 20th day of April, 2020.



Mayor Wachimetz



Town Manager Krawchuk