

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD
ELECTRONICALLY ON MONDAY MAY 03, 2021, COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 447-053-885**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of May 03, 2021 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Faulkner, Town Manager Krawchuk, Director of Land Development Melesko, CPO Leggio, Taxation Clerk Bryans, CSC King, and Public.

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

2. **ADOPTION OF AGENDA:**

CAO Krawchuk requested to add under New Business 8) o Additional Walkway Funding.

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

**CARRIED
R-21-05-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS**

- a) Leduc & District Regional Waste Management Authority – Waste to Energy
Presenter – Mark Parker

Mayor Yachimetz thanked Mr. Parker for his presentation. Mr. Parker left the meeting currently being 7:21pm.

5. **APPROVAL OF MINUTES:**

- a) **Regular Council Meeting – April 19, 2021**

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting, of April 19, 2021 is hereby approved as presented.

**CARRIED
R-21-05-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **CAO Krawchuk -Policy #2017-026 Amendment to HR- Policy – On Call and Call Back Section**

Moved by Councillor Balaban that Council passes a resolution that HR Policy #2017-026 be amended under the Section of On Call and Call Back to reflect the increase in the 2021 adopted Operating budget April 06, 2021.

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

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- b) **CAO Krawchuk-Policy # 2005-009 – Rescind Policy #2005-009 – Capital Expense Policy
(April 12, 2021 Review)**

Moved by Councillor **Gardner** that Policy #2005-009 being a Policy of Capital Expense is hereby rescinded.

**CARRIED
R-21-05-04**

- c) **CAO Krawchuk- Rescind Policy #2005-010 - Donations Policy
(April 12, 2021 Review)**

Moved by Councillor **Faulkner** that Policy #2005-010 being a Policy of Donations is hereby rescinded.

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

- d) **CAO Krawchuk- Rescind Policy #2005-11 Bad Debts and Adopt Policy #2021-088 – Bad Debts
(April 12, 2021 Review)**

Moved by Councillor **Balaban** that Council passes a motion to rescind Policy #2005-11 Bad Debts and furthermore, pass a motion to adopt Policy #2021-088 Bad Debts. -

**CARRIED
R-21-05-06**

- e) **CAO Krawchuk -Rescind Bylaw # 2020-10 – Due Dates & Penalty Dates for the 2020 Taxation
Year by Bylaw #2021-13.**

Moved by Councillor **Gardner** that Bylaw # 2021-13 is hereby given first reading.

**CARRIED
R-21-05-07**

Moved by Councillor **Faulkner** that Bylaw # 2021-13 is hereby given second reading.

**CARRIED
R-21-05-08**

Moved by Councillor **Balaban** that permission is hereby granted for the presentation of Bylaw # 2021-13 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-05-09**

Moved by Councillor **Gardner** that Bylaw # 2021-13 is hereby given third reading.

**CARRIED
R-21-05-10**

- f) **CAO Krawchuk -Bylaw #2021-05 – Property Tax Rate Bylaw**

Moved by Councillor **Faulkner** that Bylaw # 2021-05 is hereby given first reading.

**CARRIED
R-21-05-11**

Moved by Councillor **Balaban** that Bylaw # 2021-05 is hereby given second reading.

**CARRIED
R-21-05-12**

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Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw # 2021-05 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-05-13**

Moved by Councillor Faulkner that Bylaw # 2021-05 is hereby given third reading.

**CARRIED
R-21-05-14**

g) CPO Leggio -Bylaw #2021-06 – Traffic Safety Bylaw (2nd and 3rd reading)

Moved by Councillor Balaban that Bylaw # 2021-06 is hereby given second reading.

**DEFEATED
R-21-05-15**

8. NEW BUSINESS:

a) CAO Krawchuk RFD - Flag Raising Request

Moved by Councillor Gardner that this correspondence be accepted as information.

**CARRIED
R-21-05-16**

b) CAO Krawchuk – RFD Senior's Week

Moved by Councillor Faulkner that Council passes a motion to declare Senior's Week 2021 in the Town of Calmar - June 7-13.

**CARRIED
R-21-05-17**

c) CAO Krawchuk – Eastern Slopes Coal Exploration & Public Consultation

Moved by Councillor Balaban that this correspondence is accepted as information.

**CARRIED
R-21-05-18**

d) Mayor Wally Yachimetz – Establishment of the Leduc & District Regional Waste Management Commission

Moved by Councillor Gardner that Council passes a motion to establish a regional services commission jointly with the other Members and specifies that:

- a) The name of the regional services commission is the "Leduc and District Regional Waste Management Commission".
2. The names of the Members of the Leduc and District Regional Waste Management Commission are:

- a) The City of Beaumont
- b) The Town of Calmar
- c) The Town of Devon
- d) Leduc County, and
- e) The City of Leduc

3. The names of the members of first board of directors of the Leduc and District Regional Waste Management Commission are:

- a) Martin Stout
- b) Wally Yachimetz
- c) Tanya Hugh

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- d) Glenn Belozer, and
- e) Terry Lazowski

4. The name of the first chair of the Leduc and District Regional Waste Management Commission is: Terry Lazowski

**CARRIED
R-21-05-19**

e) CSC King – Resident Satisfaction Survey – Delivery Services

Moved by Councillor **Faulkner** that Council reviews the attached draft survey and advise Administration by May 28, 2021 if Council feels it covers the necessary elements or if any elements need to be removed or added.

**CARRIED
R-21-05-20**

f) Councillor Faulkner – Naming of Recreational Area land known as Zolner

Moved by Councillor **Balaban** that Council directs the Recreation Board to consult the yet to be determined committee on naming public spaces to determine a process for naming and costs associated with the naming of the lands purchased currently known as “Zolner’s Park”.

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

g) CAO Krawchuk – Food Truck for Senior’s Week

Moved by Councillor **Faulkner** that the food trucks participating in the 2021 Senior’s Week would be exempt from requiring a business licence for the period June 7-13th, 2021.

**DEFEATED
R-21-05-22**

h) CAO Krawchuk – Support for CUPW – Delivering Community Power

Moved by Councillor **Balaban** that this correspondence be accepted as information.

**CARRIED
R-21-05-23**

i) CAO Krawchuk – Day of Action Against Anti-Asian Racism

Moved by Councillor **Gardner** that Calmar proclaims May 10, 2021 as Day of Action Against Asian Racism.

**DEFEATED
R-21-05-24**

j) Library Director Parkinson – Board Appointment

Moved by Councillor **Faulkner** that Mrs. Georgia Rehill be appointed to the position of library trustee for a 3-year term.

**CARRIED
R-21-05-25**

k) CAO Krawchuk – The Chamber Golf Tournament

Moved by Councillor **Gardner** that Council send Councillor Balaban to attend the upcoming golf tournament in Leduc on June 18th, 2021.

**CARRIED
R-21-05-26**

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l) CAO Krawchuk -- FCM 2021 Annual Conference

Moved by Councillor Faulkner that this information is accepted as information.

**CARRIED
R-21-05-27**

m) CAO Krawchuk -- Support for Cardston County regarding MELTS Costs

Moved by Councillor Balaban that this information is accepted as information.

**CARRIED
R-21-05-28**

n) Director of Operations and Land Development Melesko -- Temporary Development

Moved by Councillor Gardner that Council passes a motion to allow for the temporary development and operation of outdoor patios within the C1 & C2 districts and waive the Development Permit Fees. All Permits will be good for one Calendar Year and furthermore, that special conditions be placed on the Permit.

**CARRIED
R-21-05-29**

o) Director of Operations and Land Development Melesko -- Additional Walkway Funding

Moved by Councillor Faulkner that Council passes a motion to allow for the funds from the sale of the Sentag Office Trailer (\$35,000.00) to be directed to Parks Reserve, and furthermore, allow funding from Parks Reserve (\$27,000.00) be transferred to the Capital (Parks Trail) Budget.

**CARRIED
R-21-05-30**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz

April 20, 2021	Calmar Sports Grounds Planning Meeting
April 21, 2021	Leduc & District Regional Waste Management Meeting
April 22, 2021	Calmar & District Library Board Meeting
April 23, 2021	Northern Alberta Mayor's Caucus Meeting
April 26, 2021	Calmar Heritage Home Coming Committee Meeting
April 26, 2021	Calmar Sports Grounds Planning Meeting
April 27, 2021	Mixed Use Building Up-Date Meeting
April 28, 2021	39 20 Alliance Meeting
April 29, 2021	Leduc Regional Mayor's Meeting
April 30, 2021	Council Committee of the Whole Meeting
May 03, 2021	Regular Council Meeting

b) Councillor Faulkner

April 20, 2021	Council, Rec. Board and Administration - Ball Diamond Area Land Use Discussion
April 26, 2021	Heritage Meeting
April 26, 2021	Council, Rec. Board and Administration - Ball Diamond Area Land Use Discussion Part 2
April 27, 2021	Preliminary Mixed Use Building Plans/Concepts
April 28, 2021	PC & M Committee (1 st Meeting)
April 30, 2021	Committee of Whole -- Personnel
May 03, 2021	Regular Meeting of Council

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e) Councillor Balaban

April 20, 2021	Zolner Park Meeting
April 26, 2021	ODCC Meeting
April 26, 2021	Zolner Park Meeting
April 28, 2020	39/20 Meeting
April 29, 2020	LRHF Meeting
April 30, 2021	Committee of Whole – Personnel
May 03, 2021	Regular Meeting of Council

d) Councillor Gardner

April 20, 2021	Zolner Park Meeting w/ Council, Admin, and Rec Board
April 21, 2021	OH&S
April 24, 2021	Volunteer Appreciation Zoom Event
April 26, 2021	Zolner Park Meeting w/ Council, Admin, and Rec Board
April 27, 2021	CIB
April 28, 2021	PC&M Committee Meeting
April 30, 2021	Committee of the Whole Meeting
May 03, 2021	Regular Council Meeting

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

**CARRIED
R-21-05-31**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Black Gold School Division Media Release
- c) Leduc Regional Housing Foundation 2020 Annual Report (2nd Draft)
- d) County of Paintearth and Town of Mornville – Support for RCMP
- e) Town of Calmar’s Attractions
- f) Town of Calmar’s Equipment and Tools

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

**CARRIED
R-21-05-32**

13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. CLOSED SESSION:

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

Moved by Councillor **Faulkner** that the Regular Council Meeting temporarily adjourn and Council sits in Closed Session, currently being 10:02pm.

**CARRIED
R-21-05-33**

CAO Krawchuk remained in Closed Session for the discussion on the Personnel Topic (a) currently Being 10:02pm.

Ian McCormack and Chris Belke from Strategic Steps joined the Closed Session for the discussion on Personnel Topic (a) currently being 10:02pm.

Moved by Councillor **Balaban** that the Regular Council Meeting reconvene from Closed Session currently being 10:24pm.

**CARRIED
R-21-05-34**

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15. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:25pm.

These minutes signed this 17 day of May 2021.



Mayor Yachimetz



Town Manager Krawchuk, CLGM