

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON TUESDAY, MAY 19th, 2020, COMMENCING
AT 7:00 pm
GoToMeeting - Public Access Code: 810-743-461**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of May 19, 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.

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

- 2. ADOPTION OF AGENDA:**

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

**CARRIED
R-20-05-12**

- 3. PUBLIC HEARINGS:** None

- 4. DELEGATIONS or PRESENTATIONS:**

- a) Barbara Sorenson – Bylaw 2018-11

Ms. Sorenson was in attendance and addressed Council on the topic of the removal of chickens from Bylaw 2018-11.

Mayor Yachimetz thanked Ms. Sorenson for her presentation. Council was in favour of Ms. Sorenson's request. Administration will review the package that Ms. Sorenson will send to the CAO Krawchuk. Once reviewed a Bylaw amendment will be presented to Council.

- 5. APPROVAL OF MINUTES:**

- a) Regular Council Meeting – May 4, 2020

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting, of May 4, 2020, are hereby approved as presented.

**CARRIED
R-20-05-13**

- 6. UNFINISHED BUSINESS:** None

- 7. BYLAWS or POLICIES:**

- a) Bylaw 2020-09 Tax Rate

Moved by Councillor Froese that Bylaw 2020-09 is hereby given first reading.

**CARRIED
R-20-05-14**

Moved by Councillor Balaban that Bylaw 2020-09 is hereby given second reading.

**CARRIED
R-20-05-15**

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WJK

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Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2020-09 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-20-05-16**

Moved by Councillor Faulkner that Bylaw 2020-09 is hereby given third reading.

**CARRIED
R-20-05-17**

b) Policy 2020-064 – Appearance Policy

Moved by Councillor Froese that Policy 2020-064 is hereby adopted.

**CARRIED
R-20-05-18**

c) Policy 2020-065 – Gaming, Liquor and Cannabis Policy

Moved by Councillor Balaban that Policy 2020-065 is hereby adopted.

**CARRIED
R-20-05-19**

d) Policy 2020-066 – Prohibited Weapons Policy

Moved by Councillor Gardner that Policy 2020-066 is hereby adopted.

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

e) Policy 2020-067 – Scope of Duties Policy

Moved by Councillor Faulkner that Policy 2020-067 is hereby adopted.

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

f) Policy 2020-068 – Code of Conduct Policy

Moved by Councillor Froese that Policy 2020-068 is hereby adopted.

**CARRIED
R-20-05-22**

g) Policy 2020-069 – Disciplinary Code and Action Policy

Moved by Councillor Balaban that Policy 2020-069 is hereby adopted as amended with #4 to read “The Chief Administrative Officer will investigate the complaint made against the Community Peace Officer or have it investigated by the Solicitor General depending on the severity of the complaint.”

**CARRIED
R-20-05-23**

h) Policy 2020-070 – Emergency Response and Pursuit Policy

Moved by Councillor Gardner that policy 2020-070 is hereby adopted.

**CARRIED
R-20-05-24**

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- i) Policy 2020-071 – Use of Force Policy

Moved by Councillor Faulkner that Policy 2020-071 is hereby adopted.

**CARRIED
R-20-05-25**

- j) Policy 2020-072 – Arrest Authority Policy

Moved by Councillor Froese that Policy 2020-072 is hereby adopted.

**CARRIED
R-20-05-26**

- k) Policy 2020-073 – Arrest Warrant/CPIC Policy

Moved by Councillor Balaban that Policy 2020-073 is hereby adopted as amended with the following changes to #6. The Policy should read “the Edmonton Remand Center and remove the Lethbridge Correctional Center (LCC).”

**CARRIED
R-20-05-27**

- l) Policy 2020-074 – Evidence, Exhibits and Found Property Policy

Moved by Councillor Gardner that Policy 2020-074 is hereby adopted.

**CARRIED
R-20-05-28**

8. NEW BUSINESS:

- a) Town Manager Krawchuk – 2020-2024 Strategic Plan

Moved by Councillor Faulkner that the Draft Version 4 of the Town of Calmar 2020-2024 Strategic Plan is hereby adopted.

**CARRIED
R-20-05-29**

- b) Director of Finance Storey – 2020 Town of Calmar Operating Budget

Moved by Councillor Froese that the 2020 Town of Calmar Final Draft Operating Budget is hereby adopted as amended.

**CARRIED
R-20-05-30**

- c) Town Manager Krawchuk – Honoring Carol Nystrom

Moved by Councillor Balaban that the two recommendations as presented by Town Manager Krawchuk, to honor Carol Nystrom, past Librarian for the Town of Calmar, are hereby approved and the funding for the projects be taken from the Council Special Projects account.

**CARRIED
R-20-05-31**

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d) Government of Alberta – Community Declaration

Moved by Councillor Gardner that the week of June 1st to 7th, 2020 is hereby declared as Seniors' Week in the Town of Calmar.

**CARRIED
R-20-05-32**

9. FINANCIAL:

a) Bank Reconciliation – April 30, 2020

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

**CARRIED
R-20-05-33**

10. DEPARTMENT REPORTS:

- a) Town Manager Krawchuk
- b) Director of Finance Storey
- c) Economic Development Officer Levasseur
- d) FCSS Coordinator Pearson
- e) Recreation Coordinator King
- f) CPO Leggio

Moved by Councillor Froese that the Department Reports are hereby accepted as information.

**CARRIED
R-20-05-34**

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - May 6, 2020 -Strategic Plan review
 - May 12, 2020 -Alberta Emergency Management ICS 100
 - May 13, 2020 -Economic Development Team meeting
 - May 19, 2020 -Regular Council Meeting
- b) Councillor Gardner
 - May 6, 2020 -Strategic Plan review
 - May 19, 2020 -Regular Council Meeting
- c) Councillor Faulkner
 - May 6, 2020 -Strategic Plan review
 - May 13, 2020 -Economic Development Team meeting
 - May 19, 2020 -Regular Council Meeting
- d) Councillor Froese
 - May 19, 2020 -Regular Council Meeting
- e) Councillor Balaban
 - May 6, 2020 -Strategic Plan review
 - May 13, 2020 -Economic Development Team meeting
 - May 19, 2020 -Regular Council Meeting

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

**CARRIED
R-20-05-35**

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA – Physician Funding Changes

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

**CARRIED
R-20-05-36**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:26 pm.

These minutes signed this 1st day of June, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLGM