

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON MONDAY, JUNE 15th, 2020, COMMENCING
AT 7:00 pm
GoToMeeting - Public Access Code: 654-446-373**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of June 15, 2020 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Froese, Town Manager Krawchuk.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-20-06-16**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) Greg Weiss, Corvus Business Advisors – Offsite Levy Rate Update Report

Mr. Weiss was in attendance and presented the Offsite Levy Rate Update report.

Mayor Yachimetz thanked Mr. Weiss for his report.

Mr. Weiss left the Council Meeting at this time being 7:12 pm.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – June 1, 2020

Moved by Councillor Froese that the minutes of the Regular Council Meeting, of June 1, 2020, are hereby approved as presented.

**CARRIED
R-20-06-17**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-15 – Offsite Levy Bylaw

Moved by Councillor Balaban that Bylaw 2020-15 is hereby given first reading.

**CARRIED
R-20-06-18**

8. **NEW BUSINESS:**

- a) AUMA – EOEP Course

Moved by Councillor Gardner that Councillors Froese, Faulkner, Gardner and Balaban are hereby authorized to register for the EOEP course on Community Engagement.

**CARRIED
R-20-06-19**

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WY

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b) Disaster Services – Amend Memorandum of Understanding

Moved by Councillor Faulkner that the Memorandum of Understanding, between the Town of Calmar, Town of Thorsby and Town of Devon, is hereby amended by the deletion of Section 3 of the Agreement.

**CARRIED
R-20-06-20**

c) Mayor Yachimetz – Resume in Public Council and Board Meetings

Moved by Councillor Froese that, effective July 1, 2020, all Regular Council Meetings, Special Meetings of Council and all Boards and Committee meetings will return to In Person Public Meetings and still adhere to AHC and Provincial Covid guidelines.

**CARRIED
R-20-06-21**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - June 5, 2020 Council Committee Meeting
 - June 9, 2020 Calmar Historical Walking Tour Meeting
 - June 10, 2020 Recreation Board Meeting
 - June 11, 2020 Economic Development Team Meeting
 - June 15, 2020 Regular Council Meeting
- b) Councillor Froese
 - June 15, 2020 MPC Meeting
 - June 15, 2020 Regular Council Meeting
- c) Councillor Balaban
 - June 11, 2020 Economic Development Team Meeting
 - June 11, 2020 LRHF Finance Committee Meeting
 - June 15, 2020 Regular Council Meeting
- d) Councillor Gardner
 - June 15, 2020 Regular Council Meeting
- e) Councillor Faulkner
 - June 5, 2020 Communities In Bloom Meeting
 - June 8, 2020 Community Vitalization Meeting
 - June 9, 2020 Communities In Bloom planting
 - June 10, 2020 Recreation Board Meeting
 - June 11, 2020 Economic Development Team Meeting
 - June 12, 2020 Community Vitalization Project Meeting
 - June 15, 2020 MPC Meeting
 - June 15, 2020 Community Vitalization Project Meeting
 - June 15, 2020 Regular Council Meeting

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

**CARRIED
R-20-06-22**

KK
WJ

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) AMHSA -- Certificate of Recognition

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

**CARRIED
R-20-06-23**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 7:55 pm.

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



Mayor Yachimetz



Town Manager Krawchuk, CLGM