

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD ELECTRONICALLY
ON MONDAY JULY 19, 2021, COMMENCING AT 7:00 PM
GoToMeeting - Public Access Code: 905-273-301**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of July 19, 2021 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Gardner, Faulkner, Balaban, Acting Town Manager Melesko, Taxation Clerk Bryans and Public.

ABSENT WITH REGRETS: CAO 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 Balaban that the agenda is hereby adopted as presented.

**CARRIED
R-21-07-06**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS**

- a) **Craig Baird** - Canadian History Ehx

Mr. Baird presented an overall explanation of the Canadian History Ehx.

Mayor Yachimetz thanked Mr. Baird for his presentation. Mr. Baird left the Regular Meeting of Council being 7:07 pm.

5. **APPROVAL OF MINUTES:**

- a) **Regular Council Meeting** – June 21, 2021

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of June 21, 2021 is hereby approved as presented.

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

- b) **Special Council Meeting** – July 13, 2021

Moved by Councillor Gardner that the minutes of the Special Council Meeting, of July 13, 2021 is hereby approved as presented.

**CARRIED
R-21-07-08**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **CAO Krawchuk RFD -Rescind** – Bylaw #2021-21 (**all 3 readings**) being a Bylaw to rescind Bylaw #95-07 – Indebtedness Bylaw for the Completion of renovations and Addition to the Calmar Fire Hall

Moved by Councillor Faulkner that Bylaw #2021-21 is hereby given first reading.

**CARRIED
R-21-07-09**



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Moved by Councillor Balaban that Bylaw #2021-21 is hereby given second reading.

**CARRIED
R-21-07-10**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw #2021-21 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-07-11**

Moved by Councillor Faulkner that Bylaw #2021-21 is hereby given third reading.

**CARRIED
R-21-07-12**

- b) **CAO Krawchuk RFD -Rescind** – Bylaw #2021-22 (all 3 readings) being a Bylaw to rescind Bylaw #422 - Indebtedness Bylaw for the Construction of a Concrete Floor in the Calmar Skating Arena

Moved by Councillor Balaban that Bylaw #2021-22 is hereby given first reading.

**CARRIED
R-21-07-13**

Moved by Councillor Gardner that Bylaw #2021-22 is hereby given second reading.

**CARRIED
R-21-07-14**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw #2021-22 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-07-15**

Moved by Councillor Balaban that Bylaw #2021-22 is hereby given third reading.

**CARRIED
R-21-07-16**

- c) **CAO Krawchuk RFD -Rescind** – Bylaw #2021-23 (all 3 readings) being a Bylaw to rescind Bylaw #448- Indebtedness Bylaw for Building and Addition to the Calmar Fire Hall

Moved by Councillor Gardner that Bylaw #2021-23 is hereby given first reading.

**CARRIED
R-21-07-17**

Moved by Councillor Faulkner that Bylaw #2021-23 is hereby given second reading.

**CARRIED
R-21-07-18**

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw #2021-23 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-07-19**

Moved by Councillor Gardner that Bylaw #2021-23 is hereby given third reading.

**CARRIED
R-21-07-20**



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- d) **CAO Krawchuk RFD -Rescind** – Bylaw #2021-24 (all 3 readings) being a Bylaw to rescind Bylaw #651- Indebtedness Bylaw for Capital Purposes

Moved by Councillor Faulkner that Bylaw #2021-24 is hereby given first reading.

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

Moved by Councillor Balaban that Bylaw #2021-24 is hereby given second reading.

**CARRIED
R-21-07-22**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw #2021-24 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-07-23**

Moved by Councillor Faulkner that Bylaw #2021-24 is hereby given third reading.

**CARRIED
R-21-07-24**

- e) **CAO Krawchuk RFD – Rescind** Bylaw #2021-25 (all 3 readings) being a Bylaw to rescind Bylaw #445 being a Bylaw to Purchase a Fire Truck

Moved by Councillor Balaban that Bylaw #2021-25 is hereby given first reading.

**CARRIED
R-21-07-25**

Moved by Councillor Gardner that Bylaw #2021-25 is hereby given second reading.

**CARRIED
R-21-07-26**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw #2021-25 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-07-27**

Moved by Councillor Balaban that Bylaw #2021-25 is hereby given third reading.

**CARRIED
R-21-07-28**

- f) **CAO Krawchuk RFD Rescind**– Bylaw #2021-26 (all 3 readings) being a Bylaw to rescind Bylaw #458 -Indebtedness for the Purchase of a Fire Truck

Moved by Councillor Gardner that Bylaw #2021-26 is hereby given first reading.

**CARRIED
R-21-07-29**

Moved by Councillor Faulkner that Bylaw #2021-26 is hereby given second reading.

**CARRIED
R-21-07-30**



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Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw #2021-26 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-07-31**

Moved by Councillor Gardner that Bylaw #2021-26 is hereby given third reading.

**CARRIED
R-21-07-32**

- g) CAO Krawchuk RFD – Rescind - Bylaw #2021-27 (all 3 readings)** being a Bylaw to rescind Bylaw #2014-05 – Indebtedness Bylaw for the Purchase of a Fire Pumper and Rescue Equipment

Moved by Councillor Faulkner that Bylaw #2021-27 is hereby given first reading.

**CARRIED
R-21-07-33**

Moved by Councillor Balaban that Bylaw #2021-27 is hereby given second reading.

**CARRIED
R-21-07-34**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw #2021-27 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-07-35**

Moved by Councillor Balaban that Bylaw #2021-27 is hereby given third reading.

**CARRIED
R-21-07-36**

- h) CAO Krawchuk RFD – Amendment – Smoking Policy #2017-38**

Moved by Councillor Gardner that Smoking Policy #2017-38 is hereby adopted as amended.

**CARRIED
R-21-07-37**

- i) CAO Krawchuk RFD – Amendment -Emergency Office Closure Policy #2014-048**

Moved by Councillor Faulkner that Emergency Office Closure Policy #2014-048 is hereby adopted as amended.

**CARRIED
R-21-07-38**

- j) CAO Krawchuk RFD – Amendment – Purchasing Policy #2019-058**

Moved by Councillor Balaban that Policy #2019-058 is hereby adopted as amended.

**CARRIED
R-21-07-39**

- k) CAO Krawchuk RFD – Amendment – Drug & Alcohol Use & Testing Policy #2019-061**

Moved by Councillor Gardner that Policy #2019-061 is hereby adopted as amended.

**CARRIED
R-21-07-40**



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l) CAO Krawchuk RFD – Amendment – Health & Safety Policy #2013-037

Moved by Councillor Faulkner that Policy #2013-037 is hereby adopted as amended.

**CARRIED
R-21-07-41**

m) CAO Krawchuk RFD – Suspension – Temporary Face Coverings Bylaw #2020-19

Moved by Councillor Balaban that Bylaw #2020-19 is hereby suspended.

**CARRIED
R-21-07-42**

**n) Calmar Enforcement CPO Leggio – Traffic Safety Bylaw #2021-06 (2nd & 3rd Readings)
(Upon 3rd and Final Reading of Bylaw #2021-06, Policy #6 and Bylaw #2006-10 will be rescinded)**

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

**DEFEATED
R-21-07-43**

8. NEW BUSINESS:

**a) Endorsement for Motion M-84 - Anti Hate Crimes and Incidents & Private Member's Bill
C-313 Banning Symbols of Hate Act**

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

**CARRIED
R-21-07-44**

b) City of Ponoka – Funding for Rural Municipalities

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

**CARRIED
R-21-07-45**

c) DCS Anderson RFD – Tax Penalty Cancellation Tax Account #0180

Moved by Councillor Gardner that Council passes a motion to reverse the tax penalty of \$217.30 on TA# 0180.

**DEFEATED
R-21-07-46**

d) Director of PW & LD Melesko RFD – Development Permit #2021-022D

Moved by Councillor Faulkner that Council passes a motion to approve Development Permit #2021-022D, as the proposed 8-foot-high galvanized fence with the following conditions:

1. The applicant shall maintain and keep in good condition the 8' high fence on the property.
2. The site shall be maintained to limit the amount of mud being tracked from the site onto public roadways.
3. Back-up alarms on equipment are to be maintained at the lowest level permitted by Occupational Health & Safety for this type of operation.
4. Failure to comply with the conditions of this permit may result in the permit being cancelled, suspended, or modified.



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And furthermore, that Council denies the request from the applicant to waive the fee and provide a refund of \$250.00 that was submitted with the Development Permit application.

**CARRIED
R-21-07-47**

e) Director of PW & LD Melesko RFD – Development Permit #2021-023D

Moved by Councillor Balaban that Council passes a motion to approve Development Permit #2021-023D, as the land use for the up/down duplex with the following conditions:

1. The applicant shall ensure that they obtain the required inspection by Superior Safety Codes Inc. and provide a copy of the inspection to the Town of Calmar for our records.
2. Failure to comply with the conditions of this permit may result in the permit being cancelled, suspended, or modified.

**CARRIED
R-21-07-48**

f) Councillor Faulkner RFD – Indigenous Awareness

Moved by Councillor Gardner that Council passes a motion that the consideration of \$4000 be referred to the upcoming 2022 Budget Deliberations, and furthermore, that Administration be directed to begin researching Consultants and be ready to bring forward in 2022 to process Indigenous Cultural Awareness in 2022.

**CARRIED
R-21-07-49**

g) DCS Anderson RFD – CSMP Committee Member Appointment

Moved by Councillor Faulkner that Council passes a motion to appoint the following persons to the Calmar Community Services Master Plan Committee for a period of one year, commencing upon approval of this submission;

- 1) Jamie Rathor (Community group/Organization Members)
- 2) Terry Balaban (Community group/Organization Members)

**CARRIED
R-21-07-50**

h) Councillor Gardner RFD – Council Attendance at Market on Main

Moved by Councillor Balaban that Council passes a motion authorizing member of Council to reserve a table at the weekly Market on Main and attend on behalf of Council and that the expenses associated with the attendance are to come from Council's Special Project Budget.

**CARRIED
R-21-07-51**

9. FINANCIAL:

- a) **Bank Reconciliation – June 30, 2021 (old account officially closed)**
- b) **Bank Reconciliation – June 30, 2021 (new account)**

Moved by Councillor Gardner that the bank reconciliations for June 30, 2021, for both the old and new accounts is hereby accepted as information.

**CARRIED
R-21-07-52**



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10. DEPARTMENT REPORTS:

- a) **Town Manager Krawchuk**
- b) **Director of Corporate Services Anderson**
- c) **Director of PW & Land Development Melesko**
- d) **CPO Leggio**

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

**CARRIED
R-21-07-53**

11. COUNCIL AND COMMITTEE REPORTS:

- a) **Mayor Yachimetz**
 - June 23, 2021 Leduc County Land Acknowledgement Meeting
 - June 23, 2021 39/20 Alliance Meeting
 - June 24, 2021 State of Leduc County Address LWCC Meeting
 - June 24, 2021 Calmar and District Library Board Meeting
 - June 24, 2021 ISL Engineering Meeting – 44th Avenue
 - June 28, 2021 Council Committee of the Whole Meeting
 - July 01, 2021 Canada Day in the Park
 - July 12, 2021 Five Ways to Achieve Meeting
 - July 13, 2021 Special Council Meeting
 - July 14, 2021 Department Heads 2011 Budget Meeting
 - July 14, 2021 Meet & Greet with AUMA President
 - July 19, 2021 Regular Meeting of Council

- b) **Councillor Balaban**
 - June 23, 2021 39/20 Alliance Meeting
 - June 24, 2021 State of Leduc County Address
 - June 24, 2021 Leduc Regional Housing Foundation Board Meeting
 - June 24, 2021 ISL Engineering Meeting – 44th Avenue
 - June 28, 2021 Council Committee of the Whole Meeting
 - July 01, 2021 Canada Day in the Park

- c) **Councillor Gardner**
 - June 22, 2021 PC&M Project Meeting
 - June 24, 2021 Chamber of Commerce and Leduc County State of the Region Address
 - June 25, 2021 44th Avenue Project Meeting

 - June 28, 2021 Pre-Budget Preparation Meeting with Council, CAO and Department Heads
 - July 01, 2021 Canada Day BarBQ
 - July 06, 2021 Calmar Communities in Bloom
 - July 12, 2021 PC&M Project Session w Staff

- d) **Councillor Faulkner**
 - June 09, 2021 EcDev. Team Meeting
 - June 09, 2021 Rec. Board Meeting (missed w regrets)
 - June 12, 2021 Farmers Day event (missed w regrets)
 - June 15, 2021 Committee of Whole
 - June 21, 2021 Mixed Used Building Meeting
 - June 21, 2021 Regular Meeting of Council (missed w regrets)
 - June 22, 2021 Communication & Marketing Committee
 - June 25, 2021 Calmar 44th Avenue Meeting
 - June 28, 2021 Meet and Greet w Donna, updates w Ed
 - July 12, 2021 5 Ways To Achieve the Exceptional
 - July 13, 2021 Special Council Meeting

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

**CARRIED
R-21-07-54**

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) RCMP Support - Town of Beaverlodge, Town of Thorsby, Cypress County, County of Forty Mile No. 8
- c) Leduc County Fire Stats June 2021

- d) Village of Caroline Proclamation

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

**CARRIED
R-21-07-55**

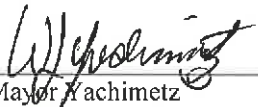
13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:02 pm.

These minutes signed this 16 day of August 2021.



Mayor Yachimetz



Acting Town Manager Melesko