

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD ELECTRONICALLY
ON MONDAY AUGUST 16, 2021, COMMENCING AT 7:00 PM
GoToMeeting - Public Access Code: 584-943-389**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of August 16, 2021 to order at the hour of 7:00 pm.

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

ABSENT WITH REGRETS:

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 8 H) to the agenda under New Business being that of Election Information Availability.

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

**CARRIED
R-21-08-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

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

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of July 19, 2021 is hereby approved as amended.

**CARRIED
R-21-08-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) **CAO Krawchuk RFD** – Leduc & District Victim Services Unit Request for Support for Fiscal Year 2022

Moved by Councillor Faulkner that the request for a contribution in the amount of \$2,400.00 to the Leduc and District Victims Services Unit be granted and that Administration makes the necessary allowances in the 2022 Budget for this contribution.

**CARRIED
R-21-08-03**

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- b) **CAO Krawchuk RFD** – Leduc & District Food Bank Association Request for Support for Fiscal Year 2022

Moved by Councillor Balaban that pass a motion that the request for a contribution in the amount of \$1,500.00 to the Leduc and District Food Bank Association be granted and that Administration makes the necessary allowances in the 2022 Budget for this contribution.

**CARRIED
R-21-08-04**

- c) **CSP Thomas RFD** – Sponsorship for Town of Devon Treaty Six Day August 23rd, 2021

Moved by Councillor Gardner that Council passes a motion to sponsor the Town of Devon's Treaty Six Day Celebration in the amount of \$500.00, to be funded from the Special Projects GL 2-11-00-223, and furthermore, that Mayor Yachimetz and Councillor Balaban attend as guests.

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

- d) **Mayor Yachimetz RFD** – Plaque for Councillor Froese

Moved by Councillor Faulkner that Council passes a motion to purchase a plaque for the Memorial Wall to honour Councillor Keith Froese for his community service, and furthermore, that the funds be taken from GL 2-11-00-223

**CARRIED
R-21-08-06**

- e) **Aceso Medical** – Mobile Vaccination Clinic

Moved by Councillor Balaban that Administration be directed to contact Aceso Medical and make the necessary arrangements to have the Mobile Vaccination Clinic located in Calmar and furthermore, that this announcement be advertised on the website, electronic board and chronicle.

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

- f) **EDO Levasseur** – Get Digital Program

Moved by Councillor Gardner that Council direct Administration to partner in the City of Leduc Get Digital' Program in support of the local business community, and furthermore, that Administration assigns up to \$4,800 to sponsor the program and that Mayor Yachimetz responds to Mayor Young indicating Calmar's ability to sponsor 50% of the program costs for up to 12 local businesses to participate in the program.

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

- g) **CAO Krawchuk RFD** – 2021 AUMA Convention

Moved by Councillor Faulkner that Council passes a motion to disburse approximately \$6,000.00 from the Special Projects GL, 2-11-00-223, for the Mayor and four Councillors to attend the upcoming 2021 AUMA Convention on November 17-19, 2021.

**CARRIED
R-21-08-09**

- h) **Councillor Gardner RFD** – Election Information Availability

Moved by Councillor Balaban that Council passes a motion to direct Administration to have the Town provide an easy to find link to the Elections webpage on the www.calmar.ca homepage, as well as providing an official list of candidates and other relevant information as soon as possible and update nomination papers are filed. The homepage link and candidate information can be removed following the October 18th, 2021 election.

**CARRIED
R-21-08-10**

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9. FINANCIAL:

- a) **Bank Reconciliation – July 31, 2021 (old account officially closed July 07, 2021)**
- b) **Bank Reconciliation – July 31, 2021 (new account)**

Moved by Councillor Gardner that the bank reconciliations for July 31, 2021, for both the old and new accounts is hereby accepted as information.

**CARRIED
R-21-08-11**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz

July 21, 2021	Leduc & District Regional Waste Management Meeting
July 22, 2021	Leduc Regional Mayor's Meeting
July 23, 2021	Market on Main Council Table
July 26, 2021	Committee of the Whole
July 27, 2021	Brand Power Meeting
July 27, 2021	Committee of the Whole Meeting
July 28, 2021	Engagement Best Practices for Indigenous Communities
July 29, 2021	AUMA Summer Leaders Caucus Meeting
July 30, 2021	Keith Froese Family Visit
August 5, 2021	Mayor Tony Wadsworth Funeral
August 6, 2021	Keith Froese Funeral
August 6, 2021	Market on Main Council Table
August 11, 2021	Calmar & District Recreation Board Meeting
August 16, 2021	Regular Council Meeting

b) Councillor Balaban

July 26, 2021	Committee of the Whole Meeting
July 27, 2021	Ambitious Futures Initiative Seminar
July 27, 2021	Special Council Meeting – Organizational Audit
July 28, 2021	Indigenous Communities Workshop
August 9, 2021	Ministers Broadband Strategy Update
August 16, 2021	Regular Council Meeting

c) Councillor Gardner

July 19, 2021	Regular Council Meeting
July 21, 2021	PC&MC Meeting
July 26, 2021	Committee of the Whole – Organizational Audit
July 27, 2021	Connect Before You Direct: How to Build a Better Brand for Better Marketing
July 27, 2021	Workshop – Organizational Audit
July 28, 2021	Engagement Best Practices for Indigenous Communities Webinar
July 29, 2021	Community Services Programming and FCSS Meeting
July 30, 2021	Market on Main
August 4, 2021	PC&MC Meeting
August 6, 2021	Market on Main

d) Councillor Faulkner

July 21, 2021	Communication and Marketing Update
July 22, 2021	Indigenous Awareness
July 26, 2021	Committee of the Whole, Council Review of Organizational Audit
July 27, 2021	Brand Power, Communication and Marketing Workshop
July 28, 2021	Indigenous Awareness Webinar
August 3, 2021	Special Council Meeting – Cancelled
August 4, 2021	Communication and Marketing Update – Unable to Connect
August 9, 2021	Meeting with Town Manager
August 11, 2021	Recreation Board Meeting
August 16, 2021	Regular Council Meeting

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

**CARRIED
R-21-08-12**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Town of Rocky Mountain House – Cancellation of Household Hazardous Waste Funding
- c) Crowsnest Pass – Letter Opposing Bill C-21
- d) Alberta Police Interim Advisory Board June 2021 Quarterly Report
- e) DIALOG Thank-you Letter
- f) Municipal Affairs – 2020-21 Annual Report (187-page report can be accessed via the link provided in the email)
- g) Town of Claresholm – RCMP Retro Pay
- h) Town of Claresholm – Council Code of Conduct Bylaw Requirement
- i) Big Lakes County – Support for the RCMP
- j) Leduc County Fire Services – July Stats
- k) Alberta Municipal Affairs – Senate & Referendum Funding
- l) Emails Regarding Compliments on the Town – Jim Wood, Alice Ayre and Unknown

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

**CARRIED
R-21-08-13**

13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 7:44pm.

These minutes signed this 7th day of September 2021.



Mayor Yachimetz



Town Manager Krawchuk, CLGM