

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 17, 2020, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of August 17, 2020 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner (via phone), Froese, Town Manager Krawchuk, Development Officer Sider, CPO Leggio and public.

2. **ADOPTION OF AGENDA:**

Town Manager Krawchuk add Delegation 4b) MLA Mark Smith to the agenda.

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

**CARRIED
R-20-08-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) Bob & Patricia Handley – Centre Park Benches

Mr. and Mrs. Handley were in attendance and addressed the topic of benches in Centre Park and possibly more useable items.

Mayor Yachimetz stated that the comments will be referred to the Recreation Board for consideration.

Mayor Yachimetz thanked Mr. and Mrs. Handley for their presentation.

Mr. and Mrs. Handley left the Council Chambers at this time being 7:15pm.

- b) MLA Mark Smith – Update

Mr. Smith updated Council on the state of the Alberta Economy. Due to the COVID-19 pandemic, there is a revenue problem and because of the COVID pandemic, the economy is in a crisis. Discussions ensued.

Mayor Yachimetz thanked Mr. Smith for his presentation.

Mr. Smith left the Council Chambers at this time being 7:50pm.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – July 20, 2020

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of July 20, 2020, are hereby approved as presented.

**CARRIED
R-20-08-02**

6. **UNFINISHED BUSINESS:** None

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7. BYLAWS or POLICIES:

- a) Policy 2013-044 – Working Alone Policy Revision

Moved by Councillor Faulkner that Policy 2013-044 is hereby adopted as amended.

**CARRIED
R-20-08-03**

- b) Policy 2020--079 – Mike Karbonik Arena Patron Covid-19 Guidelines

Moved by Councillor Froese that Policy 2020-079 is hereby adopted.

**CARRIED
R-20-08-04**

- c) Policy 2020-080 – Calmar Design and Construction Standards

Moved by Councillor Balaban that Policy 2020-080 is hereby adopted.

**CARRIED
R-20-08-05**

- d) Policy 2020-081 – Mike Karbonik Arena Staff Covid-19 Relaunch Plan

Moved by Councillor Gardner that Policy 2020-081 is hereby adopted.

**CARRIED
R-20-08-06**

8. NEW BUSINESS:

- a) Director of Finance Storey – Tax Roll NSF Cancellation

Moved by Councillor Faulkner to accept the request to cancel the July, 2020 tax account NSF fee on TA#0528, in the amount of \$35.00.

**DEFEATED
R-20-08-07**

- b) Alberta Council on Aging - Proclamation

Moved by Councillor Froese that October 1st, 2020 is hereby proclaimed as International Day of Older Persons in the Town of Calmar.

**CARRIED
R-20-08-08**

- c) AUMA – Assessment Model Review

Moved by Councillor Balaban that the Town of Calmar advise Alberta Municipal Affairs that it objects to the proposed new assessment model for well and pipelines in the regulated properties in linear assessments.

**CARRIED
R-20-08-09**

- d) Leduc County – Assessment Model Changes Support

Moved by Councillor Gardner that the Town of Calmar provide Leduc County with a letter of support regarding the County's opposition to the proposed new assessment model changes for well and pipelines by the Province of Alberta.

**CARRIED
R-20-08-10**

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- e) Recreation Board – Hi-way 39 Slo-pitch League Request

Moved by Councillor Faulkner that the Hi-way 39 Slo-pitch League be refunded \$100.00 plus GST per team for the 2020 season.

**CARRIED
R-20-08-11**

- f) Calmar Enforcement – All Other Species Bylaw Update

Moved by Councillor Froese that Administration is hereby directed to submit an “All Species Bylaw” for consideration at the Regular Council Meeting of September 21, 2020.

**CARRIED
R-20-08-12**

CPO Leggio left the Council Chambers at this time being 8:23pm.

- g) Development Officer Sider – Letter of Support

Moved by Councillor Balaban that the Town of Calmar submit a Letter of Support as part of the FCM’s Municipal Asset Management Program grant application.

**CARRIED
R-20-08-13**

Development Officer Sider left the Council Chambers at this time being 8:30pm.

9. FINANCIAL:

- a) Bank Reconciliations – June 30 and July 31, 2020
b) Operating and Capital Budget Reports – June 30, 2020

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

**CARRIED
R-20-08-14**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-----------------------|---|
| a) Mayor Yachimetz | |
| July 21, 2020 | Heritage Homecoming Meeting |
| July 30, 2020 | Leduc County Fire Service Committee Meeting |
| August 11, 2020 | 2021 Budget Planning Meeting |
| August 12, 2020 | Economic Development Team Meeting |
| August 12, 2020 | Recreation & Parks Board Meeting |
| August 13, 2020 | Hockey Jersey Tour |
| August 14, 2020 | Calmar Emergency Management Meeting |
| August 17, 2020 | Historical Walking Tour |
| August 17, 2020 | Regular Council Meeting |
| b) Councillor Gardner | |
| July 30, 2020 | Leduc County Fire Services Meeting |
| August 06, 2020 | Calmar Library Board Meeting |
| August 11, 2020 | Department Budget Planning Meeting |
| August 13, 2020 | EOEP Role in Public Engagement |
| August 17, 2020 | Regular Council Meeting |

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- c) Councillor Faulkner
July 21, 2020 CIB Meeting
July 28, 2020 Meeting with Michelle, CVP
August 10, 2020 CVP Task Force Start Up Meeting
August 11, 2020 Planning Session
August 12, 2020 Economic Development Team Meeting
August 12, 2020 Rec Board Meeting
August 13, 2020 AUMA Course EOEP (Public Engagement)
August 14, 2020 Leduc Sub-Regional Emergency Management Partnership Expl.
August 17, 2020 Regular Council Meeting
- d) Councillor Froese
July 21, 2020 Heritage Committee Meeting
August 11, 2020 Department Planning Session
August 13, 2020 Training Session – Council Role in Public Engagement
August 17, 2020 Historical Walking Tour Committee Meeting
August 17, 2020 Regular Council Meeting
- e) Councillor Balaban
August 14, 2020 Leduc Sub-Regional Emergency Management Partnership Expl.
August 17, 2020 Regular Council Meeting

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

**CARRIED
R-20-08-15**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – Municipal Stimulus Program
- c) AUMA – Stimulus Funding
- d) Leduc County – 2020 Cost Share Agreement
- e) Plains Midstream Canada – 2019 Report
- f) Government of Alberta – Police Funding Regulation and Funding Model
- g) Leduc Regional Housing Foundation – Retirement & New Executive Director

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

**CARRIED
R-20-08-16**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION:

- a) Personnel
- b) Personnel
- c) Personnel

Moved by Councillor Balaban that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session, pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act, at this time being 8:45pm.

**CARRIED
R-20-08-17**

Town Manager Krawchuk and Town Legal Council remained in the Council Chambers for the discussion on the agenda items 14 a), 14 b) and 14 c).

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Moved by Councillor Gardner that the Regular Council Meeting reconvene from Closed Session at this time being 10:00pm.

**CARRIED
R-20-08-18**

Moved by Councillor Faulkner that the request of the Calmar Library Board, dated August 11, 2020 is hereby referred to the Finance Committee for consideration in the 2021 Operating Budget.

**CARRIED
R-20-08-19**

Moved by Councillor Froese that Administration amend HR Policy # 2017-26 as recommended by Council and Town Legal.

**CARRIED
R-20-08-20**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:14pm.

These minutes signed this 8th day of September, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLGM