

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON TUESDAY, SEPTEMBER 8th, 2020,
COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 390-530-469**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 8, 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 Balaban that the agenda is hereby adopted as presented.

**CARRIED
R-20-09-04**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) RCMP Inspector Kendall – Quarterly Update

Inspector Kendall was in attendance and provided Council with the quarterly RCMP update.

Mayor Yachimetz thanked Inspector Kendall for her presentation.

Inspector Kendall exited the meeting at this time being 7:15pm.

- b) Black Gold Regional Schools Trustee Eilander – Update

Board Trustee Eilander and Board Chair Klassen were in attendance and updated Council on the affairs of the Black Gold Regional Schools.

Mayor Yachimetz thanked Ms. Eilander and Ms. Klassen for their presentation.

Ms. Eilander and Ms. Klassen exited the meeting at this time being 7:30pm.

- c) James & Lori Gunsch – Driveway 5020 – 44 Avenue

Mr. Gunsch addressed Council on the topic of an unauthorized driveway encroachment in the alley at the rear of their property.

Mayor Yachimetz thanked Mr. and Ms. Gunsch for their presentation.

Mr. Gunsch exited the meeting at this time being 7:40pm.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – August 17, 2020

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of August 17, 2020, are hereby approved as presented.

**CARRIED
R-20-09-05**

WY
KK

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON TUESDAY, SEPTEMBER 8th, 2020,
COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 390-530-469**

b) Special Meeting of Council – August 31, 2020

Moved by Councillor Faulkner that the minutes of the Special Meeting of Council, of August 31, 2020 are hereby approved as presented.

**CARRIED
R-20-09-06**

6. UNFINISHED BUSINESS: None

7. BYLAWS or POLICIES:

a) Policy 2017-026 HR Policy Amendment

Moved by Councillor Froese that Policy 2017-026 is hereby amended regarding the Hours of Work Section as recommended by the Town's Legal Counsel.

**CARRIED
R-20-09-07**

8. NEW BUSINESS:

a) Alberta Volunteer Awards – Nominations for 2020 Stars of Alberta

Moved by Councillor Balaban that the correspondence from Alberta Volunteer Awards be forwarded to the Community Services Programmer, Community Services Coordinator and the Economic Development Officer.

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

b) MP Mike Lake - Meeting

Moved by Councillor Gardner that Administration is hereby directed to set up a virtual meeting with MP Lake for October 19, November 2 or November 16, 2020, and inform Council of the date Mr. Lake will attend.

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

c) Recreation Board – Non-local User Ball Diamond Rates

Moved by Councillor Faulkner that, effective for the 2021 ball diamond season, non-local rates shall be \$200.00 plus GST per youth team per season, \$400.00 plus GST per adult team per season and \$600.00 plus GST for tournaments.

**CARRIED
R-20-09-10**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--------------------|--|
| a) Mayor Yachimetz | |
| August 18, 2020 | CFCW Interview |
| August 19, 2020 | Leduc & District Regional Waste Management Meeting |
| August 31, 2020 | Special Council Meeting |
| September 04, 2020 | Special Council Meeting |
| September 08, 2020 | Regular Council Meeting |

*WJF
KK*

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON TUESDAY, SEPTEMBER 8th, 2020,
COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 390-530-469**

- | | |
|------------------------|--|
| b) Councillor Faulkner | |
| August 18, 2020 | CIB Committee |
| August 20 & 27, 2020 | AUMA Course – Public Participation |
| August 31, 2020 | Special Council Meeting |
| September 03, 2020 | Missed AUMA Final Course |
| September 04, 2020 | Special Council Meeting |
| September 08, 2020 | Regular Council Meeting |
| | |
| c) Councillor Froese | |
| August 19, 2020 | OH&S Meeting |
| August 27, 2020 | AUMA Course – Public Participation |
| September 08, 2020 | Regular Council Meeting |
| | |
| d) Councillor Balaban | |
| August 20 & 27, 2020 | AUMA Course – Public Participation |
| September 03, 2020 | AUMA EOEP Course Public Engagement for Elected Officials |
| September 04, 2020 | Special Council Meeting |
| September 08, 2020 | Regular Council Meeting |
| | |
| e) Councillor Gardner | |
| August 17, 2020 | Regular Council Meeting |
| August 20 & 27, 2020 | AUMA Course – Public Participation |
| August 31, 2020 | Special Council Meeting |
| September 03, 2020 | AUMA EOEP Course Public Engagement for Elected Officials |
| September 04, 2020 | Special Council Meeting |
| September 08, 2020 | Regular Council Meeting |

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

**CARRIED
R-20-09-11**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc County Fire Services – July 2020 Fire Statistics
- c) Leduc Regional Housing Foundation – Board Meeting Minutes
- d) Leduc & District Victim Services – Thank You for Support
- e) AltaGas Utilities – 2021 Estimated Franchise Fees
- f) Leduc Regional Housing Foundation – 2020 Appointments

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

**CARRIED
R-20-09-12**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION:

- a) Personnel (Pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at this time being 8:00pm.

**CARRIED
R-20-09-13**

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON TUESDAY, SEPTEMBER 8th, 2020,
COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 390-530-469**

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 8:10pm.

**CARRIED
R-20-09-14**

Moved by Councillor Froese that the amended Town of Calmar Performance Based Salary Grid Plan, dated October 15, 2020, is hereby adopted.

**CARRIED
R-20-09-15**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:14pm.

These minutes signed this 21st day of September, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLGM