

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON MONDAY, SEPTEMBER 21ST, 2020,
COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 793-467-525**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 21, 2020 to order at the hour of 7:11 pm.

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

ABSENT WITH REGRETS: Councillor Froese

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-20-09-16**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) Dean Ohnysty, Leduc County – FCSS Update

Mr. Ohnysty was not present for the FCSS Update Presentation.

5. **APPROVAL OF MINUTES:**

- a) Special Meeting of Council – September 4, 2020

Moved by Councillor Gardner that the minutes of the Special Meeting of Council, of September 4, 2020 are hereby approved as presented.

**CARRIED
R-20-09-17**

- b) Regular Council Meeting – September 8, 2020

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting, of September 8, 2020 are hereby approved as presented.

**CARRIED
R-20-09-18**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-16 – Community Standards

Moved by Councillor Balaban that Bylaw 2020-16 is hereby given first reading.

**CARRIED
R-20-09-19**

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- b) Bylaw 2020-17 – All Other Species

Moved by Councillor Gardner that Bylaw 2020-17 is hereby given first reading.

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

- c) Bylaw 2020-18 – Cat and Dog

Moved by Councillor Faulkner that Bylaw 2020-18 is hereby given first reading.

**CARRIED
R-20-09-21**

8. NEW BUSINESS:

- a) Town Manager Krawchuk – Public Works Shop Fencing

Moved by Councillor Balaban that \$20,867.00 is hereby transferred from the Infrastructure Reserve for the completion of the yard fencing for the Public Works Shop Project.

**CARRIED
R-20-09-22**

- b) Town Manager Krawchuk – North Saskatchewan Watershed Alliance

Moved by Councillor Gardner that the correspondence from the North Saskatchewan Watershed Alliance is hereby received as information.

**CARRIED
R-20-09-23**

9. FINANCIAL:

- a) Bank Reconciliation – August 31, 2020

Moved by Councillor Faulkner that the financial report is hereby accepted as information.

**CARRIED
R-20-09-24**

10. DEPARTMENT REPORTS:

- a) Town Manager Krawchuk
- b) Director of Finance Storey
- c) Recreation Coordinator King
- d) FCSS Coordinator Pearson
- e) Development Officer Sider
- f) CPO Leggio
- g) Economic Development Officer Levasseur

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

**CARRIED
R-20-09-25**

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - September 09, 2020 Ec. Development Team Meeting
 - September 09, 2020 Leduc Regional Mayors Meeting
 - September 10, 2020 CRSWSC AGM
 - September 14, 2020 CFCW Grand Prize Events Gathering
 - September 16, 2020 Leduc & District Regional Waste Management

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|------------------------|---|
| September 17, 2020 | Leduc County and City of Leduc State of Community Address |
| September 17, 2020 | CRSWSC Meeting |
| September 21, 2020 | Regular Meeting of Council |
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| b) Councillor Froese | Absent with Regrets |
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| c) Councillor Balaban | |
| September 09, 2020 | Ec. Development Team Meeting |
| September 10, 2020 | CRSWSC AGM |
| September 07, 2020 | LRHP Finance Committee Meeting |
| September 17, 2020 | AUMA Convention |
| September 21, 2020 | Regular Meeting of Council |
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| d) Councillor Gardner | |
| September 10, 2020 | CRSWSC AGM |
| September 16, 2020 | AUMA Education Session |
| September 17, 2020 | Chamber of Commerce State of the Region Address |
| September 17, 2020 | CRSWSC Meeting |
| September 21, 2020 | AUMA Education Session |
| September 21, 2020 | Regular Council Meeting |
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| e) Councillor Faulkner | |
| September 09, 2020 | Ec. Development Team Meeting |
| September 10, 2020 | CRSWSC AGM |
| September 15, 2020 | CIB |
| September 17-21, 2020 | AUMA Educational Sessions |

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

**CARRIED
R-20-09-26**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – Preliminary 2021 Equalized Assessment
- c) CRSWSC – 2019 Annual Report

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

**CARRIED
R-20-09-27**

13. CLARIFICATION OF AGENDA BUSINESS:

None currently.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:03pm.

These minutes signed this 5th day of October, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLGM