

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON MONDAY, OCTOBER 5TH, 2020,
COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 594-268-493**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of October 5, 2020 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Acting Town Manager Storey, CPO Leggio and public.

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-20-10-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – September 21, 2020

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of September 21, 2020 are hereby approved as presented.

**CARRIED
R-20-10-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-16 – Community Standards

Moved by Councillor Faulkner that Bylaw 2020-16 is hereby given second reading.

**CARRIED
R-20-10-03**

- b) Bylaw 2020-17 – All Other Species

Moved by Councillor Balaban that Bylaw 2020-17 is hereby given second reading.

**CARRIED
R-20-10-04**

- c) Bylaw 2020-18 – Cat and Dog

Moved by Councillor Gardner that Bylaw 2020-18 is hereby given second reading.

**CARRIED
R-20-10-05**

CPO Leggio left the meeting at this time being 7:30 pm.

WJG

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- d) Policy 2017-026 – HR Policy Amendment

Moved by Councillor Faulkner that HR Policy 2017-026 is hereby amended under the Section of Expense Reimbursement by removing the FCSS Coordinator (now known as the Community Services Programmer) from the monthly reimbursement of \$200 per month and amend the title of Recreation Coordinator to read Community Services Coordinator.

**CARRIED
R-20-10-06**

8. NEW BUSINESS:

- a) Director of Finance – 2021 Fortis Alberta Franchise Fee

Moved by Councillor Balaban that the Fortis Alberta Electrical Distribution Franchise Fee rate, of 20%, remain unchanged for 2021.

**CARRIED
R-20-10-07**

- b) AB. Municipal Affairs – Municipal Operating Support Transfer Agreement

Moved by Councillor Gardner that the Municipal Operating Support Transfer Agreement, with AB. Municipal Affairs, is hereby approved.

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

- c) Calmar Library Board – Appointments

Moved by Councillor Faulkner that Mrs. Kathy Miller and Mrs. Elke Hemmings are hereby appointed to the Calmar Library Board for three year terms ending October, 2023.

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

- d) Councillor Faulkner – CIB Budget Reallocation

Moved by Councillor Balaban that \$6,000 of the CIB 2020 budget is hereby reallocated for use by the Economic Development Department.

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

- e) Councillor Faulkner – 2021 CIB Budget Item

Moved by Councillor Gardner that CIB is hereby authorized to make their 2021 flower order and the purchase is hereby referred to the Finance Committee for consideration in the 2021 Operating Budget.

**CARRIED
R-20-10-11**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
- | | |
|------------------------|---------------------------|
| Sept. 21 st | AUMA Conference |
| Sept. 21 st | AUMA Conference |
| Sept. 22 nd | AUMA Conference |
| Sept. 22 nd | AUMA Conference |
| Sept. 23 rd | AUMA Conference |
| Sept. 24 th | AUMA Conference |
| Sept. 25 th | AUMA Conference |
| Oct. 1 st | Yvonne Pearson Retirement |
| Oct. 5 th | CTV W5 Interview |
| Oct. 5 th | Regular Council Meeting |
- b) Councillor Gardner
- | | |
|------------------------|-----------------------------------|
| Sept. 22 nd | AUMA Education Session |
| Sept. 23 rd | AUMA Education Session |
| Sept. 23 rd | AUMA Education Session |
| Sept. 24 th | AUMA Convention |
| Sept. 24 th | Library Board Meeting |
| Sept. 25 th | AUMA Convention |
| Sept. 28 th | Basic Emergency Management Course |
| Oct. 1 st | YRL Conference |
| Oct. 1 st | Yvonne Pearson Retirement |
| Oct. 2 nd | YRL Conference |
| Oct. 5 th | YRL Board Meeting |
| Oct. 5 th | Regular Council Meeting |
- c) Councillor Faulkner
- | | |
|------------------------|---------------------------|
| Sept. 17 th | AUMA Education Session |
| Sept. 21 st | AUMA Education Session |
| Sept. 22 nd | AUMA Education Session |
| Sept. 23 rd | AUMA Education Session |
| Sept. 23 rd | OH&S Meeting |
| Sept. 24 th | AUMA Conference |
| Sept. 25 th | AUMA Conference |
| Sept. 25 th | CIB Pizza Lunch |
| Oct. 1 st | Yvonne Pearson Retirement |
| Oct. 5 th | Regular Council Meeting |
- d) Councillor Balaban
- | | |
|------------------------|--------------------|
| Sept. 21 st | AUMA Convention |
| Sept. 22 nd | AUMA Convention |
| Sept. 23 rd | AUMA Convention |
| Sept. 24 th | AUMA Convention |
| Sept. 25 th | AUMA Convention |
| Oct. 1 st | LRHF Board Meeting |
- e) Councillor Froese
- | | |
|--|---------------------|
| | Absent with regrets |
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Moved by Councillor Faulkner that the Council Reports are hereby accepted as information.

**CARRIED
R-20-10-12**

12. CORRESPONDENCE:

- a) Outstanding Items
b) AB. Municipal Affairs – Grants Update
c) Calmar Library Board - Resignation

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

**CARRIED
R-20-10-13**

WJK

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13. CLARIFICATION OF AGENDA BUSINESS:

None currently.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:35 pm.

These minutes signed this 19th day of October, 2020.



Mayor Yachimetz



Acting Town Manager Storey, CLGM