

1. **CALL TO ORDER:** Mayor Yachimetz called the Organizational Meeting of Council, of October 19, 2020, to order at the hour of 6:00 pm.

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

ABSENT (WITH REGRETS): Councillor Froese.

2. **REVIEW & ACCEPTANCE OF AGENDA:**

Moved by Councilor Balaban that the agenda is hereby adopted as presented.

**CARRIED
R-20-10-15**

3. **ESTABLISH REGULAR MEETING DATES:**

Moved by Councilor Gardner that the Regular Council Meetings be held on the first and third Monday of each month, excepting when the Monday is a holiday then the meeting is to be held on the Tuesday immediately following the holiday Monday, and that during January, July, and August there will be one Regular Council Meeting per month to be held on the third Monday of those months.

**CARRIED
R-20-10-16**

4. **ESTABLISH BANKING INSTITUTION:**

Moved by Councilor Faulkner that the Town continues using Alberta Treasury Branch as the banking institution for the purpose of the Town of Calmar General Account.

**CARRIED
R-20-10-17**

5. **ESTABLISH COUNCIL REMUNERATION:**

Moved by Councilor Balaban that the Council Remuneration Policy 2020-27 is hereby adopted as presented apart from COLA being suspended for 2021, unless otherwise directed and that Policy 2019-27 is hereby repealed.

**CARRIED
R-20-10-18**

6. **APPOINTMENT TO COMMITTEES, BOARDS, ETC:**

Moved by Councilor Gardner that Council appointments, as per the attached list attached hereto and forming part of these minutes, are hereby approved and further that Ms. Penny Benjamin is hereby appointed as Chairperson for the Local Assessment Review Board.

**CARRIED
R-20-10-19**

7. **DEPUTY MAYOR**

Moved by Councilor Faulkner that Councilor Froese be appointed Deputy Mayor from November 1, 2020 to October 2021 and further, that Councilor Faulkner remain as Deputy Mayor until further notice due to Councilor Froese absence.

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

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8. ADJOURNMENT:

The Organizational Meeting of Council adjourned at this time being 6:20pm.

These minutes signed this 2nd day of November, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLGM

| Boards | Members | Alternate |
|--|---|-------------------|
| Bylaw & Policy Review Board | All Council | |
| Emergency Management Committee | All Council | |
| Finance Committee | All Council | |
| Inter-Municipal Planning Commission | All Council | |
| Municipal Planning Commission | Councilor Balaban Councilor Faulkner Councilor Froese Don Bartlett Robert McKerracher | |
| Subdivision & Development Appeal Board | Lynda Vansickle Penny Benjamin vacant | |
| Local Assessment Review Board | Penny Benjamin Rick Samotej Robert McKerracher | |
| Composite Assessment Review Board | Prov. Appt. Member Rick Samotej Robert McKerracher | Penny Benjamin |
| Media Public Relations Officers | Mayor Yachimetz Town Manager | Deputy Mayor |
| Calmar Crime Prevention Group | Councilor Faulkner | Councilor Froese |
| Calmar & District Library Board | Councilor Froese | |
| Yellowhead Regional Library Board | Councilor Froese | Cindy Miller |
| Calmar & District Recreation Board | Councilor Faulkner Councilor Gardner | Mayor Yachimetz |
| Calmar F.C.S.S. Board | Councilor Gardner | Councilor Balaban |
| F.C.S.S. Advisory Board | Councilor Gardner | Councilor Balaban |
| Calmar Home Coming Committee | Mayor Yachimetz Councilor Faulkner Councilor Froese | |

| Boards | Members | Alternate |
|--|-----------------|--------------------|
| Capital Region Southwest Water Services Commission | Mayor Yachimetz | Councilor Faulkner |

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| | Councilor Gardner | |
| Communities in Bloom | Councilor Gardner | Councilor Faulkner |
| Community Vitalization Committee | Councilor Faulkner | Councilor Balaban |
| Leduc County Fire Services Advisory Committee | Mayor Yachimetz Councilor Gardner | Councilor Faulkner |
| Leduc Regional Emergency Management Committee | Mayor Yachimetz Councilor Gardner | |
| Economic Development Team Committee | Mayor Yachimetz Councilor Balaban Councilor Faulkner | |
| Leduc & District Regional Waste Management | Mayor Yachimetz | Councilor Froese |
| Edmonton Metro Region Waste Advisory Committee | Councilor Froese | Mayor Yachimetz |
| Leduc Regional Housing Board | Councilor Balaban | Councilor Froese |
| Leduc Wetaskiwin Chamber of Commerces | Councilor Balaban | Councilor Faulkner |
| O.H. & S. Safety Liaison | Councilor Froese | Councilor Gardner |
| Oppportunity Development Cooperative Board | Councilor Balaban | |
| Public Communication Board | Councilor Faulkner Councilor Gardner | |
| Senior Citizen Club Advisor Representative | Councilor Balaban | Mayor Yachimetz |

Mayors Signature

W. J. Yachimetz

Town Managers Signature

Kathy Krawchuk, C16M