

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 2nd, 2020, COMMENCING AT 7:00 pm
II THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of November 2, 2020 to order at the hour of 7:00 pm.

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

ABSENT (WITH REGRETS): Councillor Froese, Faulkner

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-20-11-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) Nystrom Family – Plaque Presentation

The Nystrom Family was in attendance where Mayor Yachimetz presented a plaque in memory of Carol Nystrom to the Nystrom family.

Mayor Yachimetz thanked the Family for attending and sent our condolences on behalf of Council and Administration.

5. **APPROVAL OF MINUTES:**

- a) Organizational Meeting of Council – October 19, 2020

Moved by Councillor Gardner that the minutes of the Organizational Meeting of Council, of October 19, 2020 are hereby approved as presented.

**CARRIED
R-20-11-02**

- b) Regular Council Meeting – October 19, 2020

Moved by Councillor Balaban that the minutes of the Regular Council Meeting, of October 19, 2020 are hereby approved as presented.

**CARRIED
R-20-11-03**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) Recreation Board – Leduc Junior Riggers Request

Moved by Councillor Gardner that the Leduc Junior Riggers are hereby allowed to place a trailer, as directed by the Town, at the Mike Karbonik Arena parking lot.

**CARRIED
R-20-11-04**

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- b) Black Gold School Division – Support of School Resource Officer Position

Moved by Councillor Balaban that the request of Black Gold School Division is hereby referred to the Budget Committee for consideration for 2021 and further, that Administration be directed to contact BGSD to obtain more information regarding monies being requested.

**CARRIED
R-20-11-05**

Councillor Faulkner entered the Regular Council Meeting at 7:15pm.

- c) SDAB Clerk Storey – SDAB Member Appointment

Moved by Councillor Gardner that Mr. Rick Samotej is hereby appointed as a member to the Subdivision and Development Appeal Board.

**CARRIED
R-20-11-06**

- d) Councillor Froese – Granting Permission Leave of Absence

Moved by Councillor Faulkner that Councillor Froese is hereby granted permission to be absent from all Regular Council Meeting from November 2nd, 2020 up to and including the meeting of December 21st, 2020.

**CARRIED
R-20-11-07**

- e) Director of Finance Storey – Transfer to Reserve – Disposal of 2006 GMC

Moved by Councillor Balaban that the proceeds from the disposal of the 2006 GMC Sierra, in the amount of \$7,480.00, are hereby transferred to the Infrastructure Reserve.

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

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

11. **COUNCIL AND COMMITTEE REPORTS:**

- | | |
|---------------------------------|--|
| a) Mayor Yachimetz | |
| October 20, 2020 | RMC Group Meeting |
| October 20, 2020 | Calmar Heritage Celebration Committee |
| October 21, 2020 | Leduc & District Regional Waste Management Meeting |
| October 22, 2020 | Calmar Library Board |
| October 28, 2020 | Calmar Movie & Fireworks |
| October 30, 2020 | 2020 CAO Review Meeting |
| November 02, 2020 | Regular Council Meeting |
| b) Councillor Balaban | |
| October 20, 2020 | RMC Group Meeting |
| October 29, 2020 | LRHF Meeting |
| October 30, 2020 | 2020 CAO Review |
| November 02, 2020 | Regular Council Meeting |
| c) Councillor Gardner | |
| October 22 nd , 2020 | EOEP Municipal Corporate Planning and Finance |
| October 29 th , 2020 | EOEP Municipal Corporate Planning and Finance |
| October 30 th , 2020 | Annual Performance Review Meeting |
| November 2 nd , 2020 | Regular Council Meeting |

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- d) Councillor Faulkner
October 20, 2020 RMC Group Meeting
October 20, 2020 Heritage Committee Meeting
October 21, 2020 ARPA Virtual Conference
October 26, 2020 CVP Meeting w Dialogue Designs Group and Staff
October 28, 2020 CVP Meeting with Kathy, Graydon, Michelle & myself
October 28, 2020 Drive In/Canada Day Celebrations
October 30, 2020 CAO 2020 Review
November 02, 2020 Regular Council Meeting
- e) Councillor Froese Absent with regrets

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

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 2019 Municipal Indicator Results
- c) Calmar Public Library – Appointments
- d) AB. Municipal Affairs – Assessment Model Review
- e) Elections Alberta – Senate Election
- f) Leduc County Fire Services – September 2020 Statistics
- g) AB. Municipal Affairs – Functional Obsolescence
- h) AB. Municipal Affairs – MOST Questions

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

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

13. CLARIFICATION OF AGENDA BUSINESS:

None currently.

14. CLOSED SESSION:

- a) Development (Pursuant to Section 25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act)
- b) Personnel (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).
- c) Personnel (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

Town Manager Krawchuk remained in the Closed Session.

Moved by Councillor Balaban that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session, at this time being 7:48pm.

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

Moved by Councillor Gardner that the Regular Council Meeting reconvene from Closed Session at this time being 8:45pm.

**CARRIED
R-20-11-12**

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Moved by Councillor Faulkner that Council accept the received information with respect to a employment matter as discussed in closed session and further that Administration be directed to proceed as discussed.

**CARRIED
R-20-11-13**

Moved by Councillor Balaban that Mayor Yachimetz is hereby appointed to the Calmar Library Board for the 2021 term.

**CARRIED
R-20-11-14**

Moved by Councillor Gardner that Administration seek a legal opinion on an employment matter.

**CARRIED
R-20-11-15**

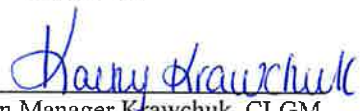
15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:49pm.

These minutes signed this 16th day of November, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLGM