

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 16, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of December 16, 2019 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Gardner, Faulkner, Balaban, Froese, Town Manager Krawchuk and Economic Development Officer Levasseur.

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-19-12-17**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 2, 2019

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting, of December 2, 2019, are hereby approved as presented.

**CARRIED
R-19-12-18**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2019-22 – Traffic Bylaw

Moved by Councillor Froese that Bylaw 2019-22 is hereby given third reading.

**DEFEATED
R-19-12-19**

- b) Bylaw 2018-25 – Community Standards Bylaw

CPO Leggio entered the meeting at 7:16pm.

Moved by Councillor Balaban that Bylaw 2018-25 is hereby given third reading.

**CARRIED
R-19-12-20**

CPO Leggio left the Council Chambers at this time being 7:17pm.

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c) Policy 2017-026 – Human Resources Policy

Moved by Councillor Gardner that the Section for “Expense Reimbursement Policy” for Human Resource Policy 2017-026 is hereby amended to \$0.58 per kilometer for mileage and further amended to \$120.00 per day for subsistence.

**CARRIED
R-19-12-21**

d) Policy 2019-061 – Drug and Alcohol Use and Testing Policy

Moved by Councillor Faulkner that the Drug and Alcohol Use and Testing Policy 2019-061 is hereby adopted.

**CARRIED
R-19-12-22**

8. NEW BUSINESS:

a) Chamber of Commerce – Invitation Business Awards Gala

Moved by Councillor Froese that this item be accepted as information.

**CARRIED
R-19-12-23**

b) Town Manager Krawchuk – Vacation Entitlement Request

Moved by Councillor Balaban that Town Manager Krawchuk is hereby authorized to carry over 44.5 hours of 2019 vacation entitlement for use in 2020.

**CARRIED
R-19-12-24**

c) Director of Finance Storey – 2020 Interim Operating Budget

Moved by Councillor Gardner that the 2019 Operating Budget for the Town of Calmar is hereby adopted as the 2020 Interim Operating Budget.

**CARRIED
R-19-12-25**

9. FINANCIAL:

a) Bank Reconciliation – November 30, 2019

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

**CARRIED
R-19-12-26**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--------------------|--------------------------------------|
| a) Mayor Yachimetz | |
| December 05, 2019 | 1 st 2020 Budget Meeting |
| December 05, 2019 | Christmas in the Park |
| December 10, 2019 | Calmar Emergency Meeting – Cancelled |
| December 13, 2019 | MLA Mark Smith Christmas Meeting |
| December 16, 2019 | Regular Council Meeting |

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- b) Councillor Froese
December 05, 2019 1st Budget Meeting
December 16, 2019 Regular Council Meeting
- c) Councillor Balaban
December 04, 2019 Senior Club General Meeting
December 05, 2019 Budget Presentations
December 05, 2019 Cloverleaf Residents Christmas Party
December 09, 2019 ODC Committee Meeting
December 10, 2019 CIB Christmas Dinner
December 11, 2019 Senior's Christmas Dinner
December 12, 2019 Plainview Residents Christmas Party
December 13, 2019 Mark Smith's Christmas Open House
December 14, 2019 LRHF Staff and Board recognition Dinner and Christmas Party
December 16, 2019 Regular Council Meeting
- d) Councillor Gardner
December 05, 2019 Finance Committee Budget Review
December 05, 2019 Christmas in the Park
December 06, 2019 Library Board Christmas Party
December 16, 2019 Regular Council Meeting
- e) Councillor Faulkner
December 05, 2019 Budget Meeting
December 05, 2019 Christmas in the Park
December 07, 2019 Calmar Craft Fair
December 10, 2019 CIB Christmas Gathering
December 16, 2019 Regular Council Meeting

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

**CARRIED
R-19-12-27**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA – Police Funding Model
- c) Government of Alberta – Police Funding Model
- d) AUMA – Police Funding Model
- e) AUMA – Police Funding Model
- f) CRSWSC – 2020 Water Rate
- g) Regional Waste Management Authority – 2020 Tipping Fee Rate
- h) Edmonton Metropolitan Region – Broadband Analysis
- i) AB. Municipal Affairs – MSI & GFT Program Guidelines
- j) WCB – 2020 Premium Rate Statement Summary
- k) AB. Municipal Affairs – 2020 MSI Budget Allocation
- l) Minister of National Revenue – CRA GST Policy
- m) AB. Municipal Affairs – Future of MSI
- n) Leduc County – School Resource Officer Enhanced Position
- o) Government of Alberta – Police Funding Model Billing

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

**CARRIED
R-19-12-28**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION:

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

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Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at this time being 7:50pm.

**CARRIED
R-19-12-29**

Town Manager Krawchuk and Economic Development Officer Levasseur remained in the Council Chambers for the discussion on the agenda topic at this time being 7:51pm.

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from the Closed Session at this time being 8:20pm.

**CARRIED
R-19-12-30**

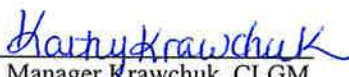
15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:21pm.

These minutes signed this 20th day of January, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLGM