

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ELECTRONICALLY ON MONDAY, DECEMBER 21<sup>st</sup>, 2020,  
COMMENCING AT 7:03 pm  
GoToMeeting - Public Access Code: 814-004-773**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of December 21, 2020 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Balaban, Gardner, Faulkner  
Acting Town Manager Storey

**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:**

Acting Town Manager requested that agenda item 8 c) Summit Indigenous Ventures Inc. – Letter of Support be added to the agenda.

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

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

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) Summit Indigenous Ventures Inc. – Abandoned Wells

Heather Hehr and Shlok Srivastava made a presentation to Council on Geo Thermal Heating and Abandoned Wells.

Mayor Yachimetz thanked Summit Indigenous Ventures Inc. for their presentation.

Ms. Hehr and Mr. Srivastava left the meeting at the hour of 7:21 pm.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 07, 2020

*Moved by* Councillor Faulkner that the minutes of the Regular Council Meeting, of December 07, 2020 are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-20 – Fire Services

*Moved by* Councillor Balaban that Bylaw 2020-20 is hereby given first reading.

**CARRIED  
R-20-12-21**

*Moved by* Councillor Gardner that Bylaw 2020-20 is hereby given second reading.

**CARRIED  
R-20-12-22**

*WdF*

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*Moved by* Councillor Faulkner that permission is hereby granted for the presentation of Bylaw 2020-20 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-20-12-23**

*Moved by* Councillor Balaban that Bylaw 2020-20 is hereby given third reading.

**CARRIED  
R-20-12-24**

**8. NEW BUSINESS:**

- a) City of Cold Lake – COVID 19 Alert

*Moved by* Councillor Gardner that the correspondence received from the City of Cold Lake is hereby received as information.

**CARRIED  
R-20-12-25**

- b) RMRF Annual Municipal Law Seminar – February 4 & 5, 2021

*Moved by* Councillor Faulkner that Administration register Councillors Gardner, Faulkner and Balaban for the upcoming Annual Municipal Law Seminar scheduled for February 4 & 5, 2021.

**CARRIED  
R-20-12-26**

- c) Summit Ventures – Letter of Support

*Moved by* Councillor Balaban that the Town of Calmar provide Summit Indigenous Venture Inc. with a Letter of Support for their Geothermal Pre-feasibility Assessment Work Plan project.

**CARRIED  
R-20-12-27**

**9. FINANCIAL: None**

**10. DEPARTMENT REPORTS: None**

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz

December 9 <sup>th</sup>	Economic Development Team meeting
December 14 <sup>th</sup>	Leduc Regional Emergency Management meeting
December 14 <sup>th</sup>	Summit Group of Companies meeting
December 16 <sup>th</sup>	Council/CAO Annual Review meeting
December 18 <sup>th</sup>	Edmonton Regional Waste Advisory meeting
December 18 <sup>th</sup>	New Zamboni Photo meeting
December 21 <sup>st</sup>	Regular Council Meeting

- b) Councillor Balaban

December 9 <sup>th</sup>	Economic Development Team meeting
December 16 <sup>th</sup>	Council Committee meeting
December 21 <sup>st</sup>	Regular Council Meeting

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- c) Councillor Gardner
  - December 14<sup>th</sup> Regional Emergency Management meeting
  - December 16<sup>th</sup> Council Committee meeting
  - December 16<sup>th</sup> CAO Review
  - December 16<sup>th</sup> Recreation Board meeting
  - December 21<sup>st</sup> Regular Council Meeting
  
- d) Councillor Faulkner
  - December 9<sup>th</sup> Economic Development Team meeting
  - December 14<sup>th</sup> CVP meeting
  - December 14<sup>th</sup> Heritage meeting
  - December 16<sup>th</sup> Council Committee meeting
  - December 16<sup>th</sup> CAO Review
  - December 16<sup>th</sup> Recreation Board meeting
  - December 21<sup>st</sup> Regular Council Meeting
  
- e) Councillor Froese Absent with regrets

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

**CARRIED  
R-20-12-28**

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Leduc County Fire Service – November 2020 Statistics
- c) Municipal Affairs - MSP Red Tape Reduction
- d) Black Gold School Division - Board Highlights

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

**CARRIED  
R-20-12-29**

**13. CLARIFICATION OF AGENDA BUSINESS:**

None requested.

**14. CLOSED SESSION:**

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

Development Officer Sider and ISL Engineer David Schoor entered the meeting at 7:56 pm.

Acting Town Manager Storey and Development Officer Sider remained in the Closed Session. ISL Engineer David Schoor remained in the closed session for 14 a) Development.

*Moved by* Councillor Balaban that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session, at this time being 7:56 pm.

**CARRIED  
R-20-12-30**

Mr. Schoor left the Closed Session after the discussion on 14 a) at this time being 8:27 pm.

*Moved by* Councillor Gardner that the Regular Council Meeting reconvene from Closed Session currently being 9:04 pm.

*CarB.  
WJK*

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**CARRIED  
R-20-12-31**

*Moved by* Councillor Faulkner that the correspondence from Economic Development Officer Levasseur is hereby received as information.

**CARRIED  
R-20-12-32**

*Moved by* Councillor Balaban that the correspondence from Economic Development Officer Levasseur is hereby received as information.

**CARRIED  
R-20-12-33**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:05 pm.

These minutes signed this 18th day of January, 2021.

  
\_\_\_\_\_  
Mayor Yachimetz

  
\_\_\_\_\_  
Acting Town Manager Storey