

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD
ELECTRONICALLY ON TUESDAY APRIL 06, 2021, COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 572-694-069**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 06, 2021 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Faulkner, Town Manager Krawchuk, Community Services Coordinator King, Community Services Programmer Thomas, EDO Levasseur, and Public.

Mayor Yachimetz addressed all attendees on microphone and voting protocols that will be used for the meeting.

2. **ADOPTION OF AGENDA:**

CAO Krawchuk requested to add under New Business 8 I – AUMA Spring Municipal Leaders Caucus.

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

**CARRIED
R-21-04-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) **Regular Council Meeting – March 15, 2021**

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of March 15, 2021 is hereby approved as presented.

**CARRIED
R-21-04-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

- a) **Bylaw # 2021-07 – Rescind Repayment on Debentures Bylaw 427 (all three readings) (March 08, 2021 Review)**

Moved by Councillor Faulkner that Bylaw # 2021-07 is hereby given first reading.

**CARRIED
R-21-04-03**

Moved by Councillor Balaban that Bylaw # 2021-07 is hereby given second reading.

**CARRIED
R-21-04-04**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw # 2021-07 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-04-05**

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Moved by Councillor Faulkner that Bylaw # 2021-07 is hereby given third reading.

**CARRIED
R-21-04-06**

- b) **CAO Krawchuk - Bylaw # 2021-08 – Rescind Interest and NSF Charges Bylaw 91-03 (all three readings) (March 08, 2021 Review)**

Moved by Councillor Balaban that Bylaw # 2021-08 is hereby given first reading.

**CARRIED
R-21-04-07**

Moved by Councillor Gardner that Bylaw # 2021-08 is hereby given second reading.

**CARRIED
R-21-04-08**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw # 2021-08 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-04-09**

Moved by Councillor Balaban that Bylaw # 2021-08 is hereby given third reading.

**CARRIED
R-21-04-10**

- c) **Policy # 2021-087 -- Rescind Returned Items from Bank Policy #001-2003 (March 08, 2021 Review)**

Moved by Councillor Gardner that the Returned Payment/NSF Policy #2021-087 is hereby adopted and further that the Returned Items from Bank Policy # 001-2003 is hereby rescinded.

**CARRIED
R-21-04-11**

- d) **Policy # 2000-002 – Rescind Community Use of Bus (March 08, 2021 Review)**

Moved by Councillor Faulkner that the Community Use of Bus Policy #2000-002 is hereby rescinded.

**CARRIED
R-21-04-12**

- e) **Policy # 2021-085 – Urban Agriculture Policy**

Moved by Councillor Balaban that Urban Agriculture Policy #2021-085 is hereby adopted as presented.

**CARRIED
R-21-04-13**

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**f) Policy # 2020-083 – Development Incentive Grant Program
(Amendment)**

Moved by Councillor Gardner that the amendments to the Development Incentive Grant Program Policy # 2020-083 is hereby adopted as amended.

**CARRIED
R-21-04-14**

8. NEW BUSINESS:

a) Community Services Programmer Thomas – RFD Rural Mental Health Project Letter of Understanding

Moved by Councillor Faulkner that Council accepts the Letter of Understanding and acceptance of the \$2650 in micro-grant funds that will be applied to the Community Services Operating Budget and further that Mayor Yachimetz endorse the Letter of Understanding.

**CARRIED
R-21-04-15**

b) CAO Krawchuk – RFD Royal Canadian Legion Military Service Book

Moved by Councillor Balaban that Council advertises in the Royal Canadian Legion Military Service Book in the amount of \$\$285.00.

**CARRIED
R-21-04-16**

c) CAO Krawchuk – RFD AGM Genesis Reciprocal Insurance Exchange

Moved by Councillor Gardner that Ed Melesko be appointed to represent the Town of Calmar at the upcoming AGM to be held April 08, 2021.

**CARRIED
R-21-04-17**

d) Community Services Coordinator King – RFD Enmax Net Zero Solar Project

Moved by Councillor Faulkner that Council accept Administration's recommendation to execute the Net Zero Agreement with Enmax and furthermore upon Council approval that the Mayor and CAO digitally endorse the electronic draft of the Agreement that will be emailed to each of them.

**CARRIED
R-21-04-18**

e) CAO Krawchuk – RFD Returning Officer 2021 Municipal By-Election

Moved by Councillor Balaban that Council rescinds the approved motion of October 19, 2020 (R-20-10-27) appointing Mike Storey as Returning Officer for the upcoming 2021 Municipal Election and further that Heather Bryans be appointed the new Returning Officer for the 2021 Municipal Election.

**CARRIED
R-21-04-19**

f) EDO Levasseur – RFD Memo – Municipal Naming Policy

Moved by Councillor Gardner that Administration continues providing updates to Council upon further research in respect to the Municipal Naming Policy.

**CARRIED
R-21-04-20**



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g) Councillor Gardner – Chamber of Commerce Province Update

Moved by Councillor Faulkner that Mayor Yachimetz and Councillor Gardner attend the upcoming virtual Provincial Update on April 09, 2021.

**CARRIED
R-21-04-21**

h) CAO Krawchuk – RFD – 2021 Operating Budget (Municipal Portion Only)

Moved by Councillor Balaban that the 2021 Operating Budget (municipal portion) be adopted as presented.

**CARRIED
R-21-04-22**

i) CAO Krawchuk – Addition – AUMA Spring Municipal Leaders Caucus

Moved by Councillor Gardner that Councillor Balaban attend the upcoming AUMA Spring Municipal Leaders Caucus.

**CARRIED
R-21-04-23**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz

March 16, 2021
March 17, 2021

March 18, 2021

March 18, 2021

March 19, 2021

March 22, 2021

March 24, 2021

March 25, 2021

April 06, 2021

Calmar Seniors Development Meeting
Leduc & District Regional Waste Management Meeting
Edmonton Regional Waste Advisory Committee
Capital Region Southwest Water Services Commission Meeting
Mixed-Use Feasibility Study Meeting
Calmar Heritage Home Coming Meeting
39/20 Alliance Meeting
Calmar & District Library Board Meeting
Regular Council Meeting

b) Councillor Balaban

March 24, 2021

March 25, 2021

March 25, 2021

March 30, 2021

April 06, 2021

39/20 Alliance Meeting
Committee of the Whole Meeting
LRHF Board Meeting
ODCC Meeting
Regular Council Meeting

c) Councillor Gardner

March 17, 2021

March 18, 2021

March 23, 2021

March 25, 2021

April 01, 2021

April 06, 2021

OH&S Committee Meeting
CRSWSC Board Meeting
PC&MC Discussion re RFP
Committee of the Whole Meeting- closed session personnel
Community Services Programming Meeting
Regular Council Meeting

d) Councillor Faulkner

March 19, 2021

March 22, 2021

March 23, 2021

March 23, 2021

April 06, 2021

April 06, 2021

Mixed Use Building (Hotel Lot) Feasibility Study
CVP Bi-weekly Update
Heritage Meeting
CVP Task Force Meeting
CVP Bi-weekly Update
Regular Council Meeting

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

**CARRIED
R-21-04-24**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) YRL March 25 Town of Calmar Board Meeting
- c) Towns West Update – March 2021
- d) Leduc Regional Housing Foundation Meeting Minutes
- e) Municipal Affairs – Changes to the Government of Alberta Disaster Recovery Program

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

**CARRIED
R-21-04-25**

13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. CLOSED SESSION:

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

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn and Council sits in Closed Session, currently being 8:54pm.

**CARRIED
R-21-04-26**

CAO Krawchuk remained in Closed Session for the discussion on the Personnel topic currently being

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session currently being 9:26pm.

**CARRIED
R-21-04-27**

Moved by Councillor Balaban that the amended Town of Calmar Performance Based Salary Grid Plan with the new title change of Director of Corporate Services in place of Director of Finance, is hereby adopted as presented.

**CARRIED
R-21-04-28**

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15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:34pm.

These minutes signed this 19th day of April 2021.



Mayor Yachimetz



Town Manager Krawchuk, CLGM