

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON MONDAY, MAY 4th, 2020, COMMENCING
AT 7:00 pm
GoToMeeting - Public Access Code: 832-982-157**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of May 4, 2020 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Froese, Town Manager Krawchuk, Director of Finance Storey, Rec. Coordinator King and Econ. Development Officer Levasseur.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-20-05-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – April 20, 2020

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of April 20, 2020, are hereby approved as amended with the correction to 8 b) by removing “end of August” and replacing it with “July 2nd, 2020”.

**CARRIED
R-20-05-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) Director of Finance Storey – Tax Recovery Public Auction Reserve Bids

Moved by Councillor Faulkner that the October 29th, 2020 Tax Sale Public Auction reserve bids are hereby established as follows:

TA 0184 - \$248,000

TA 0291 - \$156,000

TA 1063 - \$392,000

**CARRIED
R-20-05-03**

- b) Director of Finance Storey – ATB Banking Agreement

Moved by Councillor Froese that the Banking Agreement, with Alberta Treasury Branch, as proposed in their correspondence of April 15, 2020, is hereby approved.

**CARRIED
R-20-05-04**

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c) Councillor Faulkner – Animal Waste Containers

Moved by Councillor Balaban that Recreation Coordinator King obtain quotes for 10 animal waste containers and report back to Council on the cost of the project and where the funding will come from and when.

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

d) Administration – Cancellation of 2020 Calmar Days

Moved by Councillor Gardner that Council supports the cancellation of the 2020 Calmar Days and all town sponsored events to August 31, 2020 as per the Province's instructions and that Administration access the situation at that time.

**CARRIED
R-20-05-06**

e) Economic Development Officer Levasseur – Environmental Assessment

Moved by Councillor Faulkner that the Town of Calmar complete a Phase 1 and Phase 2 Environmental Assessment on the property Lot 4A, Block 2, Plan 8021551 at a cost of a maximum of \$25,000.

**CARRIED
R-20-05-07**

f) Director of Finance Storey – Tax Penalty Cancellation

Moved by Councillor Froese that the request to cancel the Jan. 1, 2020 tax penalty on TA#0908, in the amount of \$428.43, is hereby approved.

**DEFEATED
R-20-05-08**

9. FINANCIAL:

a) Bank Reconciliation – March 31, 2020

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

**CARRIED
R-20-05-09**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz

April 21 -Recreation Master Plan
April 22 -Strategic Plan review
April 25 -Volunteer Appreciation Night – cancelled
April 28 -Leduc County Fire Services
April 28 -Birthday Parade
April 30 -Heritage Home Coming Committee
May 4 -Minister Municipal Affairs Town Hall Meeting
May 4 -Regular Council Meeting

b) Councillor Balaban

April 21 -Recreation Workshop
April 22 -Strategic Plan discussion
April 23 -LRHF Board Meeting
April 28 -Birthday Parade
May 4 -Regular Council Meeting

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- c) Councillor Gardner
 - April 21 -Recreation Master Plan
 - April 22 -Strategic Plan review
 - April 28 -Leduc County Fire Services meeting
 - April 30 -Calmar Library Board Meeting
 - May 4 -Regular Council Meeting

- d) Councillor Faulkner
 - April 21 -Recreation Master Plan
 - April 22 -Strategic Plan review
 - April 30 -Home Coming Committee meeting
 - May 4 -Regular Council Meeting

- e) Councillor Froese
 - April 21 -Recreation Master Plan review
 - April 22 -OH&S meeting
 - April 22 -Strategic Plan review
 - April 30 -Heritage Committee meeting
 - May 4 -Regular Council Meeting

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

**CARRIED
R-20-05-10**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA – Stimulus Package Funding Formula
- c) AB. Municipal Affairs – New Ministerial Orders
- d) Communities In Bloom – Program
- e) AB. Municipal Affairs – Non-Residential Property Tax Deferral FAQs
- f) Leduc County Fire Services – Jan./Feb., 2020 Statistics

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

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

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:12 pm.

These minutes signed this 19th day of May, 2020.



Mayor Yachimetz



Town Manager Krawchuk