

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JANUARY 20, 2020, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of January 20, 2020 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Gardner, Faulkner, Balaban, Froese, and Acting Town Manager Storey and Recreation Coordinator King.

2. **ADOPTION OF AGENDA:**

Acting Town Manager Storey requested the addition of item 8 h) Village of Warburg – Elected Officials Course – AEMA to the agenda.

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

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

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

Mr. Scott Walker was in attendance, representing MNP, LLP, and presented the 2019 Audit Service Plan.

Mayor Yachimetz thanked Mr. Walker for his presentation.

Mr. Walker left the Council Chambers at this time being 7:15 pm.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 16, 2019

Moved by Councillor Froese that the minutes of the Regular Council Meeting, of December 16, 2019, are hereby approved as presented.

**CARRIED
R-20-01-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-01 – Temporary Borrowing Bylaw

Moved by Councillor Balaban that Bylaw 2020-01 is hereby given first reading.

**CARRIED
R-20-01-03**

Moved by Councillor Gardner that Bylaw 2020-01 is hereby given second reading.

**CARRIED
R-20-01-04**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw 2020-01 for all three readings at this meeting.

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

Moved by Councillor Froese that Bylaw 2020-01 is hereby given third reading.

**CARRIED
R-20-01-06**

*Conc.
W/y*

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b) Bylaw 2020-02 – Electronic Fund Transfer Guarantee Bylaw

Moved by Councillor Balaban that Bylaw 2020-02 is hereby given first reading.

**CARRIED
R-20-01-07**

Moved by Councillor Gardner that Bylaw 2020-02 is hereby given second reading.

**CARRIED
R-20-01-08**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw 2020-02 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-20-01-09**

Moved by Councillor Froese that Bylaw 2020-02 is hereby given third reading.

**CARRIED
R-20-01-10**

c) Bylaw 2020-03 – Business MasterCard Guarantee Bylaw

Moved by Councillor Balaban that Bylaw 2020-03 is hereby given first reading.

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

Moved by Councillor Gardner that Bylaw 2020-03 is hereby given second reading.

**CARRIED
R-20-01-12**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw 2020-03 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-20-01-13**

Moved by Councillor Froese that Bylaw 2020-03 is hereby given third reading.

**CARRIED
R-20-01-14**

d) Bylaw 2020-04 – Water, Wastewater, Solid Waste & Recycling Bylaw

Moved by Councillor Balaban that Bylaw 2020-04 is hereby given first reading..

**CARRIED
R-20-01-15**

Moved by Councillor Gardner that Bylaw 2020-04 is hereby given second reading.

**CARRIED
R-20-01-16**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw 2020-04 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-20-01-17**

Frank
Wjly

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Moved by Councillor Froese that Bylaw 2020-04 is hereby given third reading.

**CARRIED
R-20-01-18**

e) Bylaw 2020-05 – SDAB Bylaw

Moved by Councillor Balaban that Bylaw 2020-05 is hereby given first reading.

**CARRIED
R-20-01-19**

Moved by Councillor Gardner that Bylaw 2020-05 is hereby given second reading.

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

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw 2020-05 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-20-01-21**

Moved by Councillor Froese that Bylaw 2020-05 is hereby given third reading.

**CARRIED
R-20-01-22**

8. NEW BUSINESS:

a) Recreation Board – Board Appointments

Moved by Councillor Balaban that Paige Stewart and Heather Bryans are hereby appointed to the Calmar & District Recreation Board.

**CARRIED
R-20-01-23**

b) Recreation Board – Public Skating & Shinny Hockey

Moved by Councillor Gardner that, for the remainder of the 2019-2020 ice season and for the 2020-2021 ice season, free public skating and shinny hockey be scheduled when possible at the Mike Karbonik Arena for non-school weekday afternoons.

**CARRIED
R-20-01-24**

c) Leduc County Fire Services – Elected Officials Course - AEMA

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

**CARRIED
R-20-01-25**

d) Town Manager Krawchuk – SDAB Appointment

Moved by Councillor Froese that the appointment of Mayor Yachimetz, as a member of the Subdivision and Development Appeal Board, is hereby rescinded.

**CARRIED
R-20-01-26**

Handwritten signatures:
Froese
W. G.

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e) Administration – Calmar Heritage Committee

Moved by Councillor Balaban that a Calmar Heritage Committee is hereby established with members of the Economic Development Officer Levasseur, Recreation Coordinator King and Councillor Froese representing Town Council who will act as Chair of the Committee and Councillor Faulkner shall be the alternate Council representative.

**CARRIED
R-20-01-27**

Recreation Coordinator King left the Council Chambers at this time being 7:50 pm.

f) Brownlee, LLP – Emerging Trends in Municipal Law

Moved by Councillor Faulkner that Councillors Gardner, Balaban and Faulkner attend the Brownlee, LLP workshop to be held on February 13, 2020 in Edmonton.

**CARRIED
R-20-01-28**

g) Director of Finance Storey – 2020 Capital Budget

Moved by Councillor Froese that the Town of Calmar Final Draft 2020 Capital Budget is hereby adopted as amended.

**CARRIED
R-20-01-29**

h) Village of Warburg – Elected Officials Course – AEMA

Moved by Councillor Balaban that Councillor Faulkner attend the Elected Officials Course on January 28th, 2020, sponsored by the Village of Warburg, in regard to emergency management principles and legislation.

**CARRIED
R-20-01-30**

9. FINANCIAL:

a) Bank Reconciliation – December 31, 2019

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

**CARRIED
R-20-01-31**

10. DEPARTMENT REPORTS:

- a) Town Manager Krawchuk
- b) Director of Finance Storey
- c) Economic Development Officer Levasseur
- d) Recreation Coordinator King
- e) CPO Leggio
- f) FCSS Coordinator Pearson

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

**CARRIED
R-20-01-32**



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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - Dec. 17 -Leduc Chamber Coffee meeting
 - Dec. 18 -CAO Review
 - Dec. 18 -Recreation Board meeting
 - Dec. 20 -Staff Christmas luncheon
 - Dec. 30 -Candy Cane Check Stop
 - Dec. 31 -First Night
 - Jan. 8 -MLA Mark Smith meeting
 - Jan. 10 - Leduc Wetaskiwin Chamber luncheon
 - Jan. 11 -EDA Coop workshop
 - Jan. 13 -2020 Budget meeting
 - Jan. 15 -Waste Management meeting
 - Jan. 20 -Regular Council meeting

- b) Councillor Balaban
 - Dec. 17 -Chamber Coffee meeting
 - Dec. 18 -CAO Review
 - Dec. 20 -Staff Christmas luncheon
 - Dec. 30 -Candy Cane Check Stop
 - Dec. 31 -First Night
 - Jan. 4 -Candy Cane Check Stop
 - Jan. 7 -Economic Development Officer Levasseur meeting
 - Jan. 8 -ODC Committee meeting
 - Jan. 11 -ODC workshop
 - Jan. 13 -2020 Budget meeting
 - Jan. 14 -Housing Foundation Committee meeting
 - Jan. 16 -Orphaned well Session
 - Jan. 17 -Chamber luncheon
 - Jan. 20 -MPC meeting
 - Jan. 20 -Regular Council meeting

- c) Councillor Gardner
 - Dec. 18 -CAO Review
 - Dec. 20 -Staff Christmas luncheon
 - Jan. 13 -2020 Budget meeting
 - Jan. 20 -Regular Council meeting

- d) Councillor Faulkner
 - Dec. 17 -Chamber Coffee meeting
 - Dec. 18 -Recreation Board meeting
 - Dec. 31 -First Night
 - Jan. 7 -Economic Development meeting
 - Jan. 11 -ODC workshop
 - Jan. 13 -2020 Budget meeting
 - Jan. 14 -Communities In Bloom meeting
 - Jan. 17 -Chamber luncheon
 - Jan. 20 -MPC meeting
 - Jan. 20 -Regular Council meeting

- e) Councillor Froese
 - Dec. 18 -CAO Review
 - Dec. 20 -Staff Christmas luncheon
 - Dec. 31 -First Night
 - Jan. 13 -2020 Budget meeting
 - Jan. 16 -Waste Advisory Committee meeting
 - Jan. 20 -MPC meeting
 - Jan. 20 -Regular Council meeting

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

**CARRIED
R-20-01-33**



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12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – PERC & DIRC Programs
- c) Leduc County Fire Services – Emergency Incident Tracking
- d) AUMA – Director, Towns West Report
- e) GFOA – Rural Police Costing Model
- f) Development Officer Sider – 2019 Permits
- g) AB. Municipal Affairs – Assessment Models
- h) Black Gold School Division – New Humble Centre School
- i) AB. Health Services – Legalization of Edibles, Extracts and Topicals

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

**CARRIED
R-20-01-34**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:48 pm.

These minutes signed this 3rd day of February, 2020.



Mayor Yachimetz



Acting Town Manager Storey