

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, FEBRUARY 3, 2020, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of February 3, 2020 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban,
Town Manager Krawchuk and Director of Finance Storey.

ABSENT WITH REGRETS: Councillors Gardner and Froese

2. **ADOPTION OF AGENDA:**

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

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

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – January 20, 2020

Moved by Councillor Balaban that the minutes of the Regular Council Meeting, of January 20, 2020, are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-06 – Water, Wastewater, Solid Waste & Recycling Bylaw

Moved by Councillor Faulkner that Bylaw 2020-06 is hereby given first reading.

**CARRIED
R-20-02-03**

Moved by Councillor Balaban that Bylaw 2020-06 is hereby given second reading.

**CARRIED
R-20-02-04**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw 2020-06 for all three readings at this meeting.

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

Moved by Councillor Balaban that Bylaw 2020-06 is hereby given third reading.

**CARRIED
R-20-02-06**

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8. NEW BUSINESS:

- a) Government of Alberta – Alberta order of Excellence

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

**CARRIED
R-20-02-07**

- b) Genesis Reciprocal Insurance Exchange – Notice of AGM

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

**CARRIED
R-20-02-08**

- c) Director of Finance Storey – 2019 Operating Surplus

Moved by Councillor Faulkner that, effective December 31, 2019, the amount of \$13,000 be transferred to the Allowance For Doubtful Tax Accounts, \$20,000 be transferred to the Town Hall Reserve, \$256,123 be transferred to the Operating Contingency Reserve, \$39,398 be transferred to the Parks Reserve and \$97,500 be transferred to the Debenture Stabilization Reserve.

**CARRIED
R-20-02-09**

- d) Administration – Fees & Charges

Moved by Councillor Balaban that, effective for the 2020 ball season, a ball tournament camping fee of \$20 per weekend for RV's/Campers and \$10 per weekend for tents is hereby approved.

**CARRIED
R-20-02-10**

- e) Town Manager Krawchuk – Feb. 18, 2020 Regular Council Meeting

Moved by Councillor Faulkner that the Regular Council Meeting of February 18th, 2020 is hereby cancelled.

**CARRIED
R-20-02-11**

- f) SDAB Clerk Storey – SDAB Appointment

Moved by Councillor Balaban that Ms. Penny Benjamin is hereby appointed as a member to the Subdivision and Development Appeal Board.

**CARRIED
R-20-02-12**

- g) Director of Finance Storey – 2020 Operating Budget (Municipal Portion Only)

Moved by Councillor Faulkner that the 2020 Town of Calmar Third Draft Operating Budget (municipal portion only) is hereby adopted.

**CARRIED
R-20-02-13**

Director of Finance Storey left the Council Chambers at this time being 7:45pm.

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

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11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--|---|
| a) Mayor Yachimetz
January 22, 2020
January 23, 2020
January 24, 2020
January 28, 2020
January 29, 2020
January 30, 2020
February 03, 2020
February 03, 2020 | Calmar & District Recreation Board Meeting
Calmar Minor Hockey Zamboni Photo Meeting
FC Rick Carstairs Retirement Party
Calmar Home Coming Meeting
39/20 Alliance Meeting
CRSWSC Meeting
Asset Management Update Meeting
Regular Council Meeting |
| b) Councillor Faulkner
January 22, 2020
January 28, 2020
January 30, 2020
February 03, 2020
February 03, 2020 | Calmar Days Stakeholder Meeting
Municipal Elected Officials Course
CRSWSC Meeting
Asset Management Update Meeting
Regular Council Meeting |
| c) Councillor Balaban
January 22 & 24, 2020
January 23, 2020
January 29, 2020
February 03, 2020
February 03, 2020 | AUMA Presidential Summit
Town Leduc Regional Housing Foundation Board Meeting
39/20 Alliance Meeting
Asset Management Update Meeting
Regular Council Meeting |
| d) Councillor Gardner
Absent with Regrets | |
| e) Councillor Froese
Absent with Regrets | |

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

**CARRIED
R-20-02-14**

12. CORRESPONDENCE:

- a) Outstanding Items

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

**CARRIED
R-20-02-15**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:14pm.

These minutes signed this 2nd day of March, 2020.



Mayor Yachimetz



Town Manager Krawchuk

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