

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 16, 2020, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 16, 2020 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Froese, Acting Town Manager Storey and Development Officer Sider.

- 2. ADOPTION OF AGENDA:**

Acting Town Manager Storey requested that items 7 c) Policy 2020-063 – Pandemic Policy and 8 d) Recreation Coordinator – Arena Closure be added to the agenda.

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

**CARRIED
R-20-03-28**

- 3. PUBLIC HEARINGS:**

- a) Bylaw 2020-08

Mayor Yachimetz opened the Public Hearing at 7:01 pm.

Mayor Yachimetz stated the purpose of the Public Hearing was to hear public comments in regard to proposed Bylaw 2020-08, a bylaw to amend the Hi-way 39 Industrial Park Area Structure Plan Bylaw 2016-07.

Mayor Yachimetz inquired in regard to the confirmation of Notice of the Public Hearing. Acting Town Manager Storey confirmed that the Notice of Public Hearing had been advertised in the Feb. 28th and Mar. 6th, 2020 editions of the Leduc Rep.

Mayor Yachimetz inquired if any written submissions had been received in regard to the proposed Bylaw 2020-08. Acting Town Manager Storey responded that one (1) written submission had been received from Leduc County and provided Council copies of the submissions.

Mayor Yachimetz asked, for a first time, if any persons in attendance wished to be heard in regard to the proposed Bylaw.

Hearing none, Mayor Yachimetz asked, for a second time, if any persons in attendance wished to be heard.

Hearing none, Mayor Yachimetz asked, for a third time, if any persons in attendance wished to be heard.

Hearing none, Mayor Yachimetz closed the Public Hearing at 7:03 pm.

- 4. DELEGATIONS or PRESENTATIONS:** None

- 5. APPROVAL OF MINUTES:**

- a) Regular Council Meeting – March 2, 2020

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of March 2, 2020, are hereby approved as presented.

**CARRIED
R-20-03-29**

- 6. UNFINISHED BUSINESS:** None

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7. BYLAWS or POLICIES:

- a) Bylaw 2020-08 – Amend Area Structure Plan Bylaw

Moved by Councillor Faulkner that Bylaw 2020-08 is hereby given second reading.

**CARRIED
R-20-03-30**

Moved by Councillor Froese that Bylaw 2020-08 is hereby given third reading.

**CARRIED
R-20-03-31**

- b) Policy 2020-062 – Asset Management

Moved by Councillor Balaban that Policy 2020-062 is hereby adopted.

**CARRIED
R-20-03-32**

Development Officer Sider left the Council Chambers at this time being 7:25 pm.

- c) Policy 2020-063 – Pandemic Policy

Moved by Councillor Gardner that Policy 2020-063 is hereby adopted.

**CARRIED
R-20-03-33**

8. NEW BUSINESS:

- a) Fortis Alberta - Invitation

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

**CARRIED
R-20-03-34**

- b) 39/20 Alliance – Annual General Meeting

Moved by Councillor Froese that the correspondence from 39/20 Alliance is hereby accepted as information.

**CARRIED
R-20-03-35**

- c) Councillor Balaban – 39/20 Alliance Membership

Moved by Councillor Balaban that the Town of Calmar vote to dissolve the 39/20 Alliance, share the current funds in the 39/20 Alliance account, between Calmar, Warburg and Breton, based on past contributions and have Administration work on an informal basis with communities in the region on cost sharing.

**CARRIED
R-20-03-36**

- d) Recreation Coordinator – Arena Closure

Moved by Councillor Gardner that the Mike Karbonik Arena 2019 – 2020 ice season is hereby closed at the conclusion of business on Monday, March 16, 2020.

**CARRIED
R-20-03-37**

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9. FINANCIAL:

- a) Bank Reconciliation – Jan. 31 & Feb. 29th, 2020

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

**CARRIED
R-20-03-38**

10. DEPARTMENT REPORTS:

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

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

**CARRIED
R-20-03-39**

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - Jan. 22/20 -Recreation Board meeting
 - Jan. 23/20 -Minor Hockey Zamboni Photo meeting
 - Jan. 24/20 -Chief Carstairs Retirement Ceremony
 - Jan. 28/20 -Home Coming Committee meeting
 - Jan. 29/20 -39/20 Alliance meeting
 - Jan. 30/20 -CRSWSC meeting
 - Feb. 3/20 -Asset Management meeting
 - Feb. 3/20 -Regular Council Meeting
 - Mar. 3/20 -Economic Development meeting
 - Mar. 4/20 -Strategic Planning workshop
 - Mar. 5/20 -Strategic Planning workshop
 - Mar. 16/20 -Regular Council Meeting
- b) Councillor Gardner
 - Mar. 4/20 -Strategic Planning workshop
 - Mar. 5/20 -Strategic Planning workshop
 - Mar. 16/20 -Regular Council Meeting
- c) Councillor Faulkner
 - Mar. 3/20 -Economic Development meeting
 - Mar. 4/20 -Strategic Planning workshop
 - Mar. 5/20 -Strategic Planning workshop
 - Mar. 10/20 -Devon State of Town Address
 - Mar. 10/20 -CCIB Annual General Meeting
 - Mar. 16/20 -Regular Council Meeting
- d) Councillor Froese
 - Mar. 4/20 -Strategic Planning workshop
 - Mar. 5/20 -Strategic Planning workshop
 - Mar. 16/20 -Regular Council Meeting
- e) Councillor Balaban
 - Mar. 2/20 -Regular Council Meeting
 - Mar. 4/20 -Strategic Planning workshop
 - Mar. 5/20 -Strategic Planning workshop
 - Mar. 10/20 -ODCC meeting
 - Mar. 16/20 -Regular Council Meeting

WJH

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

**CARRIED
R-20-03-40**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 2020 MSI & GTF Allocations
- c) AB. Municipal Affairs – Budget 2020
- d) AB. Municipal Affairs – 2020 Education Property Tax Requisitions
- e) GFOA Alberta – 2020 Budget
- f) Nowhere to Run – Thank You

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

**CARRIED
R-20-03-41**

13. CLARIFICATION OF AGENDA BUSINESS:


None at this time.

14. CLOSED SESSION: None


15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:21 pm.

These minutes signed this 6th day of April, 2020.



Mayor Yachimetz



Acting Town Manager Storey