

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON MONDAY, APRIL 20, 2020, COMMENCING
AT 7:00 pm
GoToMeeting - Public Access Code: 594-723-805**

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

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Froese, Town Manager Krawchuk.

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

2. **ADOPTION OF AGENDA:**

Town Manager Krawchuk requested to remove 12 d) – AB. Municipal Affairs – 2020 Education Property Tax Deferral from the agenda.

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

**CARRIED
R-20-04-24**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) Nancy Laing, Leduc Regional Housing Foundation – Presentation

Ms. Laing, Executive Director, joined the meeting electronically at 6:50 pm and made a presentation to Council.

Mayor Yachimetz thanked Ms. Laing for her presentation.

Ms. Laing left the meeting at 7:26 pm.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – April 6, 2020

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of April 6, 2020, are hereby approved as presented.

**CARRIED
R-20-04-25**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) MP Mike Lake - Meeting

Moved by Councillor Faulkner that Town Manager Krawchuk schedule a teleconference meeting between the Mayor and MP Lake.

**CARRIED
R-20-04-26**

RK
WJY

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b) Administration – Cancellation of Summer Events

Moved by Councillor Froese that Council supports the cancellation or postponement of all Town Recreation/Special Events until July 2, 2020 whereupon the situation will be re-evaluated.

**CARRIED
R-20-04-27**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - April 7 -Premier Kenny’s Town Hall
 - April 8 -Recreation Board Meeting
 - April 15 -Economic Development Team Meeting
 - April 15 -AUMA Towns Town Hall Meeting
 - April 15 -Regional Waste Management Authority Meeting
 - April 17 -AUMA Running Effective Virtual Meetings
 - April 20 -Regular Council Meeting
- b) Councillor Froese
 - April 15 -FCSS Committee Meeting – cancelled
 - April 16 -ERWAC Meeting
 - April 20 -Regular Council Meeting
- c) Councillor Balaban
 - April 7 -Economic Development Team Meeting
 - April 20 -Regular Council Meeting
- d) Councillor Gardner
 - April 17 -AUMA Running Effective Virtual Meetings
 - April 20 -Regular Council Meeting
- e) Councillor Faulkner
 - April 8 -Recreation Board Meeting
 - April 15 -Economic Development Team Meeting

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

**CARRIED
R-20-04-28**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – Newsletter
- c) Lieutenant Governor Lois Mitchell – COVID-19 Pandemic
- e) Leduc County Fire Service – Incident Reports
- f) Leduc Regional Housing Foundation – 2019 Financial Statement

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

**CARRIED
R-20-04-29**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

KJK
WJY.

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14. **CLOSED SESSION:** None

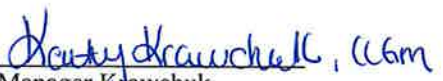
15. **ADJOURNMENT:**

The Regular Council Meeting adjourned at 8:15 pm.

These minutes signed this 4th day of May, 2020.



Mayor Yachimetz



Town Manager Krawchuk