

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON MONDAY, JUNE 1ST, 2020, COMMENCING
AT 7:00 pm
GoToMeeting - Public Access Code: 429-692-301**

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

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Froese, Town Manager Krawchuk, Recreation Coordinator King, Economic Development Officer Levasseur and CPO Leggio.

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 the addition to the agenda of item 8 d) MP Mike Lake – Roundtable Meetings.

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

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

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – May 19, 2020

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of May 19, 2020, are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-13 – Responsible Pet Ownership Amending Bylaw

Moved by Councillor Faulkner that Bylaw 2020-13 is hereby given first reading.

**CARRIED
R-20-06-03**

Moved by Councillor Froese that Administration is hereby directed to place a survey on the website, along with a copy of the drafted proposed bylaw, to receive input from the residents and bring the information back to the July 20th Regular Council Meeting.

**CARRIED
R-20-06-04**

- b) Bylaw 2020-14 – Off Highway Vehicle Bylaw

Moved by Councillor Balaban that Bylaw 2020-14 is hereby given first reading.

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


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Moved by Councillor Gardner that Bylaw 2020-14 is hereby given second reading.

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

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw 2020-14 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-20-06-07**

Moved by Councillor Froese that Bylaw 2020-14 is hereby given third reading.

**CARRIED
R-20-06-08**

- c) Policy 2020-076 – Calmar Emergency Management Committee Training Policy

Moved by Councillor Balaban that Policy 2020-076 is hereby adopted.

**CARRIED
R-20-06-09**

8. NEW BUSINESS:

- a) Recreation Coordinator King – Dog Waste Receptacles

Moved by Councillor Gardner that Recreation Coordinator King is hereby directed to purchase 16 additional waste receptacles and additional bag dispensers and associated costs as per the RFD dated June 1, 2020 with funding from the Parks Miscellaneous Supplies account.

**CARRIED
R-20-06-10**

Recreation Coordinator King and CPO Leggio left the Council Meeting at this time being 7:55 pm.

- b) AB. Zirka Ukrainian Performers – Request for Assistance

Moved by Councillor Froese that the request for assistance for 2020, from the Zirka Ukrainian Performers, is hereby accepted as information.

**CARRIED
R-20-06-11**

- c) Economic Development Officer Levasseur – Community Vitalization Project Committee

Moved by Councillor Balaban that a Community Vitalization Project Committee is hereby established with one (1) position for administration, one (1) position for Council who will be the designated Chair of the Committee, four (4) positions for business representatives and three (3) community member positions and further that Councillor Faulkner is hereby appointed from Council.

**CARRIED
R-20-06-12**

Economic Development Officer Levasseur left the Council Meeting at this time being 8:00 pm.

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d) MP Mike Lake – Roundtable Meetings

Moved by Councillor Faulkner that the Roundtable Meetings with MP Mike Lake be accepted as information.

**CARRIED
R-20-06-13**

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

11. **COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz
 - May 20, 2020 Minister of Municipal Affairs Town Hall Meeting
 - May 20, 2020 Leduc & District Regional Waste Management Meeting
 - May 21, 2020 Capital Region Southwest Water Services Commission Meeting
 - May 22, 2020 Emergency Management Committee Meeting
 - May 23, 2020 MP Mike Lake Roundtable Meeting
 - May 26, 2020 Edmonton Metro Region Board Broadband Meeting
 - May 26, 2020 Calmar Heritage Home Coming Meeting – cancelled
 - June 1, 2020 Regular Council Meeting
- b) Councillor Faulkner
 - May 22, 2020 Emergency Management Committee Meeting
 - May 25, 2020 Municipal Planning Commission Meeting
 - June 1, 2020 Regular Council Meeting
- c) Councillor Froese
 - May 22, 2020 Emergency Management Committee Meeting
 - May 25, 2020 MPC Meeting
 - May 28, 2020 OH&s Meeting
 - June 1, 2020 Regular Council Meeting
- d) Councillor Balaban
 - May 22, 2020 Emergency Management Committee Meeting
 - May 25, 2020 MPC Meeting
 - May 28, 2020 Leduc Regional Housing Foundation Board Meeting
 - June 1, 2020 Regular Council Meeting
- e) Councillor Gardner
 - May 21, 2020 Capital Regional Southwest Water Services Commission Meeting
 - May 22, 2020 Emergency Management Committee Meeting
 - May 28, 2020 Library Board Meeting
 - June 1, 2020 Regular Council Meeting

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

**CARRIED
R-20-06-14**

12. **CORRESPONDENCE:**

- a) Outstanding Items
- b) Leduc RCMP Detachment – 2019 Year in Review
- c) AB. Municipal Affairs – 2020 MSI
- d) Leduc County Fire Services – April, 2020 Statistics
- e) Leduc & District Regional Waste Management Authority – 2019 Annual Report


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

**CARRIED
R-20-06-15**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:35 pm.

These minutes signed this 15th day of June, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLM