

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, JULY 20, 2020, COMMENCING AT 7:00 pm  
IN THE MIKE KARBONIK ARENA**

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

**PRESENT:** Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Froese, Acting Town Manager Storey, Development Officer Sider, Ec. Development Officer Levasseur and CPO Leggio and public.

- 2. ADOPTION OF AGENDA:**

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

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

- 3. PUBLIC HEARINGS:**

- a) Bylaw 2020-15

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 2020-15, a bylaw to establish Offsite Levy Rates for development of land in the Town of Calmar.

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 July 1<sup>st</sup> and July 8<sup>th</sup>, 2020 editions of the County Market.

Mayor Yachimetz inquired if any written submissions had been received in regard to the proposed Bylaw 2020-15. Acting Town Manager Storey responded that there were no written submissions received by the deadline.

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

Sandra McIntosh questioned why the rates were being reviewed since they were just revised in a 2017 Bylaw. Mr. Greg Weiss, with the consultant CORVUS Business Advisors, responded that the Municipal Government Act requires that the rates be reviewed annually. The estimates in the last review in regard to the amount of land to be developed and the cost estimates for projects has been revised in the new rates.

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 7:15 pm.

Mr. Weiss left the Council Meeting at this time being 7:16 pm.

- 4. DELEGATIONS or PRESENTATIONS:**

- a) Shawn Olson/Rick Sereda – CRSWSC – Water Master Plan and Strategic Plan

Mr. Olson and Mr. Sereda, representing the Capital Region Southwest Water Service Commission, were in attendance and presented the Commission's Water Master Plan and the Strategic Plan.

Mayor Yachimetz thanked the gentlemen for their presentation.

Mr. Olson and Mr. Sereda left the meeting at this time being 7:33 pm.

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b) Tristan Carey – Indoor Only Pets

Mr. Carey was in attendance and addressed Council on the banning of some indoor only pets.

Mayor Yachimetz thanked Mr. Carey for his presentation.

Mr. Carey left the meeting at this time being 7:59 pm.

**5. APPROVAL OF MINUTES:**

a) Regular Council Meeting – June 15, 2020

*Moved by* Councillor Gardner that the minutes of the Regular Council Meeting, of June 15, 2020, are hereby approved as presented.

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

**6. UNFINISHED BUSINESS:** None

**7. BYLAWS or POLICIES:**

a) Bylaw 2020-15 – Offsite Levy Bylaw

*Moved by* Councillor Faulkner that Bylaw 2020-15 is hereby given second reading.

**CARRIED  
R-20-07-03**

*Moved by* Councillor Froese that Bylaw 2020-15 is hereby given third reading.

**CARRIED  
R-20-07-04**

b) Policy 2020-077 – Video Surveillance in Public Areas

*Moved by* Councillor Balaban that Policy 2020-077 is hereby adopted.

**CARRIED  
R-20-07-05**

c) Bylaw 2020-13 – Responsible Pet Ownership Bylaw

*Moved by* Councillor Gardner that Bylaw 2020-13 is hereby given second reading.

**DEFEATED  
R-20-07-06**

*Moved by* Councillor Faulkner that Administration be directed to research information on other pets including snakes, tarantulas and reptiles and that CPO Leggio bring this information with his recommendation along with the Urban Hen Survey information for the next Regular Council Meeting to be held August 17, 2020 for a Council decision.

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

CPO Leggio left the Regular Council Meeting at this time being 8:30 pm.

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**8. NEW BUSINESS:**

- a) Leduc Regional Housing Foundation – Municipal Conversation IV

*Moved by* Councillor Faulkner that Mayor Yachimetz and Councillors Balaban, Faulkner and Gardner attend the Planning for Affordable Housing virtual meeting on October 7, 2020.

**CARRIED  
R-20-07-08**

- b) Craig Baird – Town Sponsorship

*Moved by* Councillor Froese that the correspondence from Craig Baird is hereby referred to the Heritage Committee for consideration.

**CARRIED  
R-20-07-09**

- c) Economic Development Officer Levasseur – Site Lease Agreement

*Moved by* Councillor Balaban that the Site Lease Agreement, between the Town of Calmar and Big Wifi Inc., is hereby approved.

**CARRIED  
R-20-07-10**

- d) Economic Development Officer Levasseur – Leduc Region Tourism

*Moved by* Councillor Gardner that Council directs Administration to join the “Discover Leduc Region” tourism initiative as a partner for the remainder of 2020.

**CARRIED  
R-20-07-11**

- e) CAO Krawchuk – Town of Calmar Re-Launch Plan

*Moved by* Councillor Faulkner that Council approve the Town of Calmar Re-Launch Plan as presented.

**CARRIED  
R-20-07-12**

- f) Director of PW and Land Development – GFL Contract Renewal

*Moved by* Councillor Froese that Council approve the renewal contract for waste collection and recycle collection by GFL Environmental Inc. for the next 5 years, October 1, 2020 to September 30, 2025 as presented and that the Mayor and CAO execute the contract.

**CARRIED  
R-20-07-13**

**9. FINANCIAL:**

- a) Bank Reconciliation – May 31<sup>st</sup>, 2020

*Moved by* Councillor Balaban that the Financial Report is hereby accepted as information.

**CARRIED  
R-20-07-14**

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*Wfg.*

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**10. DEPARTMENT REPORTS:**

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

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

**CARRIED  
R-20-07-15**

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz
  - June 17<sup>th</sup> -Leduc & District Regional Waste Management Meeting
  - June 23<sup>rd</sup> -Home Coming Committee meeting
  - June 26<sup>th</sup> -Historical Walking Tour meeting
  - June 29<sup>th</sup> -Economic Development Team meeting
  - June 30<sup>th</sup> -MLA Mark Smith meeting
  - July 7<sup>th</sup> -Public Works Shop tour
  - July 8<sup>th</sup> -Economic Development Team meeting
  - July 20<sup>th</sup> -Regular Council Meeting
- b) Councillor Balaban
  - June 25<sup>th</sup> -Leduc Regional Housing Foundation meeting
  - June 29<sup>th</sup> -Economic Development Team meeting
  - July 7<sup>th</sup> -Public Works Shop tour
  - July 8<sup>th</sup> -Economic Development Team meeting
  - July 10<sup>th</sup> -Municipal Planning Commission meeting
  - July 20<sup>th</sup> - Regular Council Meeting
- c) Councillor Gardner
  - June 22<sup>nd</sup> -YRL Board meeting
  - June 25<sup>th</sup> -Library Board meeting
  - July 20<sup>th</sup> -Regular Council Meeting
- d) Councillor Faulkner
  - June 23<sup>rd</sup> -Heritage Committee meeting
  - June 26<sup>th</sup> -Vitalize Project meeting
  - June 29<sup>th</sup> -Economic Development Team meeting
  - July 8<sup>th</sup> -Economic Development Team meeting
  - July 10<sup>th</sup> -Municipal Planning Commission meeting
  - July 10<sup>th</sup> -Vitalize Project meeting
  - July 20<sup>th</sup> -Regular Council Meeting
- e) Councillor Froese
  - June 17<sup>th</sup> -OH&S meeting
  - June 17<sup>th</sup> -FCSS meeting cancelled
  - June 18<sup>th</sup> -Edmonton Regional Waste Advisory Committee meeting
  - June 23<sup>rd</sup> -Heritage Committee meeting
  - June 26<sup>th</sup> -Historical Walking Tour meeting
  - July 10<sup>th</sup> -Municipal Planning Commission meeting
  - July 15<sup>th</sup> -OH&S meeting
  - July 20<sup>th</sup> -Regular Council Meeting

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

**CARRIED  
R-20-07-16**

*WJF*  
*WJF*

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**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) AB. Municipal Affairs – 2020 GTF Allocation
- c) Black Gold School Division – Board Highlights
- d) Infrastructure Minister – 20-year Strategic Capital Plan
- e) Leduc County Fire Services – May, 2020 Statistics
- f) RMA Insurance – Survey
- g) AB. Municipal Affairs – Economic Recovery Plan
- h) City Of Cold Lake – Criminal Code Amendment

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

**CARRIED  
R-20-07-17**

**13. CLARIFICATION OF AGENDA BUSINESS:**

None at this time.

**14. CLOSED SESSION:**

- a) Development

*Moved by* Councillor Balaban that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session pursuant to Section 24(1) (a) of the Freedom of Information and Protection of Privacy Act at this time being 9:27 pm.

**CARRIED  
R-20-07-18**

Acting Town Manager Storey, Economic Development Officer Levasseur and Development Officer Sider remained in the Council Meeting area for the discussion on the agenda item 14 a).


*Moved by* Councillor Gardner that the Regular Council Meeting reconvene from Closed Session at this time being 10:06 pm.


**CARRIED  
R-20-07-19**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 10:07 pm.

These minutes signed this 17<sup>th</sup> day of August, 2020.

  
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Mayor Yachimetz

  
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Acting Town Manager Storey, CLGM