

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, AUGUST 31, 2020, COMMENCING AT 1:30 PM  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of August 31<sup>st</sup>, 2020 to order at the hour of 1:30 pm.

**PRESENT:** Mayor Yachimetz, Councillors Faulkner, Gardner, Town Manager Krawchuk, Economic Development Officer Levasseur, Rec Coordinator Byron King and Director of Finance Storey.

**ABSENT WITH REGRETS:** Councillors Balaban and Froese

2. **CLOSED SESSION:**

- a) Development

*Moved by* Councillor Gardner that the Special Meeting of Council temporarily adjourn and Council sit in Closed Session, pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act, at this time being 1:30pm.

**CARRIED  
R-20-08-21**

Town Manager Krawchuk, Economic Development Officer Levasseur, Director of Finance Storey and Rec Coordinator King remained in the Council Chambers for the Closed Session.

*Moved by* Councillor Faulkner that the Special Meeting of Council reconvene from Closed Session at this time being 2:20pm.

**CARRIED  
R-20-08-22**

*Moved by* Councillor Gardner that taxes, in the total amount of \$108,298.96 are hereby cancelled on TA #0889 and TA #0890 on the condition that taxes in the amount of \$13,038.81 are hereby paid by Ernst & Young, the Receiver, for the property located at Lot 1, Block 1, Plan 052-2859 and Lot 2, Block 1, Plan 052-2859 and further that funding in the amount of \$108,298.96 is hereby transferred to general operating funds from the Allowance for Doubtful Tax Accounts account.

**CARRIED  
R-20-08-23**

Economic Development Officer Levasseur and Director of Finance Storey left the Council Chambers at this time being 2:25pm.

3. **CORRESPONDENCE:**

- a) Recreation Department – Walking Trails Update

*Moved by* Councillor Faulkner that the report is hereby accepted as information

**CARRIED  
R-20-08-24**

4. **ADJOURN:**

The Special Meeting of Council adjourned at 2:40pm.

These minutes signed this 8<sup>th</sup> day of September, 2020.

  
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Mayor Yachimetz

  
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Town Manager Krawchuk, CLGM