

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ELECTRONICALLY ON MONDAY, SEPTEMBER 21<sup>ST</sup>, 2020,  
COMMENCING AT 7:00 pm  
GoToMeeting - Public Access Code: 793-467-525**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 21, 2020 to order at the hour of 7:11 pm.

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

**ABSENT WITH REGRETS:** Councillor Froese

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-20-09-16**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) Dean Ohnysty, Leduc County – FCSS Update

Mr. Ohnysty was not present for the FCSS Update Presentation.

5. **APPROVAL OF MINUTES:**

- a) Special Meeting of Council – September 4, 2020

*Moved by* Councillor Gardner that the minutes of the Special Meeting of Council, of September 4, 2020 are hereby approved as presented.

**CARRIED  
R-20-09-17**

- b) Regular Council Meeting – September 8, 2020

*Moved by* Councillor Faulkner that the minutes of the Regular Council Meeting, of September 8, 2020 are hereby approved as presented.

**CARRIED  
R-20-09-18**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-16 – Community Standards

*Moved by* Councillor Balaban that Bylaw 2020-16 is hereby given first reading.

**CARRIED  
R-20-09-19**

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- b) Bylaw 2020-17 – All Other Species

*Moved by* Councillor Gardner that Bylaw 2020-17 is hereby given first reading.

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

- c) Bylaw 2020-18 – Cat and Dog

*Moved by* Councillor Faulkner that Bylaw 2020-18 is hereby given first reading.

**CARRIED  
R-20-09-21**

**8. NEW BUSINESS:**

- a) Town Manager Krawchuk – Public Works Shop Fencing

*Moved by* Councillor Balaban that \$20,867.00 is hereby transferred from the Infrastructure Reserve for the completion of the yard fencing for the Public Works Shop Project.

**CARRIED  
R-20-09-22**

- b) Town Manager Krawchuk – North Saskatchewan Watershed Alliance

*Moved by* Councillor Gardner that the correspondence from the North Saskatchewan Watershed Alliance is hereby received as information.

**CARRIED  
R-20-09-23**

**9. FINANCIAL:**

- a) Bank Reconciliation – August 31, 2020

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

**CARRIED  
R-20-09-24**

**10. DEPARTMENT REPORTS:**

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

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

**CARRIED  
R-20-09-25**

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz
  - September 09, 2020 Ec. Development Team Meeting
  - September 09, 2020 Leduc Regional Mayors Meeting
  - September 10, 2020 CRSWSC AGM
  - September 14, 2020 CFCW Grand Prize Events Gathering
  - September 16, 2020 Leduc & District Regional Waste Management

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