

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ELECTRONICALLY ON MONDAY, OCTOBER 5<sup>TH</sup>, 2020,  
COMMENCING AT 7:00 pm  
GoToMeeting - Public Access Code: 594-268-493**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of October 5, 2020 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Acting Town Manager Storey, CPO Leggio and public.

**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-20-10-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – September 21, 2020

*Moved by* Councillor Gardner that the minutes of the Regular Council Meeting, of September 21, 2020 are hereby approved as presented.

**CARRIED  
R-20-10-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-16 – Community Standards

*Moved by* Councillor Faulkner that Bylaw 2020-16 is hereby given second reading.

**CARRIED  
R-20-10-03**

- b) Bylaw 2020-17 – All Other Species

*Moved by* Councillor Balaban that Bylaw 2020-17 is hereby given second reading.

**CARRIED  
R-20-10-04**

- c) Bylaw 2020-18 – Cat and Dog

*Moved by* Councillor Gardner that Bylaw 2020-18 is hereby given second reading.

**CARRIED  
R-20-10-05**

CPO Leggio left the meeting at this time being 7:30 pm.

*WJG*

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- d) Policy 2017-026 – HR Policy Amendment

*Moved by* Councillor Faulkner that HR Policy 2017-026 is hereby amended under the Section of Expense Reimbursement by removing the FCSS Coordinator (now known as the Community Services Programmer) from the monthly reimbursement of \$200 per month and amend the title of Recreation Coordinator to read Community Services Coordinator.

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

**8. NEW BUSINESS:**

- a) Director of Finance – 2021 Fortis Alberta Franchise Fee

*Moved by* Councillor Balaban that the Fortis Alberta Electrical Distribution Franchise Fee rate, of 20%, remain unchanged for 2021.

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

- b) AB. Municipal Affairs – Municipal Operating Support Transfer Agreement

*Moved by* Councillor Gardner that the Municipal Operating Support Transfer Agreement, with AB. Municipal Affairs, is hereby approved.

**CARRIED  
R-20-10-08**

- c) Calmar Library Board – Appointments

*Moved by* Councillor Faulkner that Mrs. Kathy Miller and Mrs. Elke Hemmings are hereby appointed to the Calmar Library Board for three year terms ending October, 2023.

**CARRIED  
R-20-10-09**

- d) Councillor Faulkner – CIB Budget Reallocation

*Moved by* Councillor Balaban that \$6,000 of the CIB 2020 budget is hereby reallocated for use by the Economic Development Department.

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

- e) Councillor Faulkner – 2021 CIB Budget Item

*Moved by* Councillor Gardner that CIB is hereby authorized to make their 2021 flower order and the purchase is hereby referred to the Finance Committee for consideration in the 2021 Operating Budget.

**CARRIED  
R-20-10-11**

**9. FINANCIAL: None**

**10. DEPARTMENT REPORTS: None**

*WJG*  
*WJG*

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**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz
- |                        |                           |
|------------------------|---------------------------|
| Sept. 21 <sup>st</sup> | AUMA Conference           |
| Sept. 21 <sup>st</sup> | AUMA Conference           |
| Sept. 22 <sup>nd</sup> | AUMA Conference           |
| Sept. 22 <sup>nd</sup> | AUMA Conference           |
| Sept. 23 <sup>rd</sup> | AUMA Conference           |
| Sept. 24 <sup>th</sup> | AUMA Conference           |
| Sept. 25 <sup>th</sup> | AUMA Conference           |
| Oct. 1 <sup>st</sup>   | Yvonne Pearson Retirement |
| Oct. 5 <sup>th</sup>   | CTV W5 Interview          |
| Oct. 5 <sup>th</sup>   | Regular Council Meeting   |
- b) Councillor Gardner
- |                        |                                   |
|------------------------|-----------------------------------|
| Sept. 22 <sup>nd</sup> | AUMA Education Session            |
| Sept. 23 <sup>rd</sup> | AUMA Education Session            |
| Sept. 23 <sup>rd</sup> | AUMA Education Session            |
| Sept. 24 <sup>th</sup> | AUMA Convention                   |
| Sept. 24 <sup>th</sup> | Library Board Meeting             |
| Sept. 25 <sup>th</sup> | AUMA Convention                   |
| Sept. 28 <sup>th</sup> | Basic Emergency Management Course |
| Oct. 1 <sup>st</sup>   | YRL Conference                    |
| Oct. 1 <sup>st</sup>   | Yvonne Pearson Retirement         |
| Oct. 2 <sup>nd</sup>   | YRL Conference                    |
| Oct. 5 <sup>th</sup>   | YRL Board Meeting                 |
| Oct. 5 <sup>th</sup>   | Regular Council Meeting           |
- c) Councillor Faulkner
- |                        |                           |
|------------------------|---------------------------|
| Sept. 17 <sup>th</sup> | AUMA Education Session    |
| Sept. 21 <sup>st</sup> | AUMA Education Session    |
| Sept. 22 <sup>nd</sup> | AUMA Education Session    |
| Sept. 23 <sup>rd</sup> | AUMA Education Session    |
| Sept. 23 <sup>rd</sup> | OH&S Meeting              |
| Sept. 24 <sup>th</sup> | AUMA Conference           |
| Sept. 25 <sup>th</sup> | AUMA Conference           |
| Sept. 25 <sup>th</sup> | CIB Pizza Lunch           |
| Oct. 1 <sup>st</sup>   | Yvonne Pearson Retirement |
| Oct. 5 <sup>th</sup>   | Regular Council Meeting   |
- d) Councillor Balaban
- |                        |                    |
|------------------------|--------------------|
| Sept. 21 <sup>st</sup> | AUMA Convention    |
| Sept. 22 <sup>nd</sup> | AUMA Convention    |
| Sept. 23 <sup>rd</sup> | AUMA Convention    |
| Sept. 24 <sup>th</sup> | AUMA Convention    |
| Sept. 25 <sup>th</sup> | AUMA Convention    |
| Oct. 1 <sup>st</sup>   | LRHF Board Meeting |
- e) Councillor Froese
- |  |                     |
|--|---------------------|
|  | Absent with regrets |
|--|---------------------|

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

**CARRIED  
R-20-10-12**

**12. CORRESPONDENCE:**

- a) Outstanding Items  
b) AB. Municipal Affairs – Grants Update  
c) Calmar Library Board - Resignation

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

**CARRIED  
R-20-10-13**

*WJK*

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**13. CLARIFICATION OF AGENDA BUSINESS:**

None currently.

**14. CLOSED SESSION: None**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 8:35 pm.

These minutes signed this 19<sup>th</sup> day of October, 2020.

  
\_\_\_\_\_  
Mayor Yachimetz

  
\_\_\_\_\_  
Acting Town Manager Storey, CLGM