

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON MONDAY, OCTOBER 19th, 2020,
COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 360-862-509**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of October 19, 2020 to order at the hour of 7:03 pm.

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner, Town Manager Krawchuk, CPO Leggio,

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:**

CAO Krawchuk requested to remove 14 a) Development from Closed Session and that 14 b) Personnel become 14 a) and further add 14 b) Personnel to the agenda.

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

**CARRIED
R-20-10-21**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – October 5, 2020

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting, of October 5, 2020 are hereby approved as presented.

**CARRIED
R-20-10-22**

- b) Special Meeting of Council – October 13, 2020

Moved by Councillor Balaban that the minutes of the Special Meeting of Council, of October 13, 2020 are hereby approved as presented.

**CARRIED
R-20-10-23**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-16 – Community Standards

Moved by Councillor Gardner that Bylaw 2020-16 is hereby given third reading.

**CARRIED
R-20-10-24**

- b) Bylaw 2020-17 – All Other Species

Moved by Councillor Faulkner that Bylaw 2020-17 is hereby given third reading.

**CARRIED
R-20-10-25**

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- c) Bylaw 2020-18 – Cat and Dog

Moved by Councillor Balaban that Bylaw 2020-18 is hereby given third reading.

**CARRIED
R-20-10-26**

CPO Leggio left the meeting at this time being 7:20 pm.

8. NEW BUSINESS:

- a) Town Manager Krawchuk – Returning Officer & Substitute Appointments

Moved by Councillor Gardner that Mr. Mike Storey is hereby appointed as the Returning Officer and Ms. Yvonne Pearson is hereby appointed as the Substitute Returning Officer for the Town of Calmar 2021 election.

**CARRIED
R-20-10-27**

- b) Town Manager Krawchuk – 2021 Municipal Election Advance Vote

Moved by Councillor Faulkner that, for the 2021 Town of Calmar Municipal Election, an Advance Vote be held.

**CARRIED
R-20-10-28**

- c) Economic Development Officer Levasseur – Incentive Grant Reserve

Moved by Councillor Balaban that Council directs Administration to set up the Development Incentive Reserve at December 31, 2020 and further that Town Council assign \$60,000 from the annual operating surplus for the fiscal years of 2020, 2021 and 2022, if available, to the Reserve.

**CARRIED
R-20-10-29**

9. FINANCIAL:

- a) Capital and Operating Budget Reports – September 30, 2020
b) Bank Reconciliation – September 30, 2020

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

**CARRIED
R-20-10-30**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
- | | |
|------------------|-----------------------------------|
| October 06, 2020 | 2021 Budget Prep Meeting |
| October 07, 2020 | LRHF Meeting |
| October 13, 2020 | Special Council Meeting |
| October 14, 2020 | Recreation Board Meeting |
| October 15, 2020 | Legion Poppy Kickoff |
| October 19, 2020 | Economic Development Team Meeting |
| October 19, 2020 | Council Organizational Meeting |
| October 19, 2020 | Regular Council Meeting |

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- b) Councillor Faulkner
 - October 05, 2020 Special Council Meeting
 - October 07, 2020 Planning for Affordable Housing
 - October 13, 2020 Special Council Meeting
 - October 13, 2020 CIB Meeting
 - October 14, 2020 Rec Board Meeting
 - October 19, 2020 Economic Development Team Meeting

- c) Councillor Balaban
 - October 06, 2020 Calmar Budget Meeting
 - October 07, 2020 Affordable Housing Seminar
 - October 13, 2020 Special Council Meeting
 - October 19, 2020 Economic Development Team Meeting
 - October 19, 2020 Organizational Meeting
 - October 19, 2020 Regular Council Meeting

- d) Councillor Gardner
 - October 06, 2020 Budget Meeting
 - October 07, 2020 Leduc Regional Housing Foundation Municipal Conversation
 - October 13, 2020 Special Council Meeting
 - October 14, 2020 EOEP Municipal Corporate Planning and Finance
 - October 19, 2020 Organizational Meeting
 - October 19, 2020 Regular Council Meeting

- e) Councillor Froese Absent with regrets

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

**CARRIED
R-20-10-31**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Yellowhead Regional Library – Draft 2021 Budget
- c) Leduc County Fire Service – August 2020 Statistics
- d) Nancy Laing, LRHF – Thank You

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

**CARRIED
R-20-10-32**

13. CLARIFICATION OF AGENDA BUSINESS:

None currently.

14. CLOSED SESSION:

- a) Personnel (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).
- b) Personnel (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

Town Manager Krawchuk remained in the Closed Session.

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session, at this time being 7:46 pm.

**CARRIED
R-20-10-33**

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Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 8:09 pm.

**CARRIED
R-20-10-34**

Moved by Councillor Balaban that Administration be directed to seek a legal opinion regarding HR Benefits and report back to Council.

**CARRIED
R-20-10-35**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:12 pm.

These minutes signed this 2nd day of November, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLGM