

**TOWN OF CALMAR REGULAR COUNCIL MEETING TO BE HELD
ELECTRONICALLY ON MAY 3RD, 2021 COMMENCING
AT 7:00 PM
GoToMeeting
Public Access Code: 447-053-885**

AGENDA

Kathy

<u>CODE</u>	<u>ITEM</u>	<u>SOURCE</u>	
	1.	Call to Order	
	2.	Adoption of Agenda	
	3.	Public Hearings - None	
	4.	Delegations	
	a)	Leduc & District Regional Waste Management Authority – Waste to Energy- Mark Parker	20 minutes
	5.	Adoption of Minutes	
	a)	Regular Council Meeting – April 19, 2021	
	6.	Unfinished Business - None	
	7.	Bylaws or Policies	
	a)	CAO Krawchuk RFD – Amendment to HR Policy #2017-026 – On-Call and Call-Back Section	
	b)	CAO Krawchuk RFD – Rescind Policy #2005-009 (#9) – Capital Expense Policy (April 12, 2021 Review)	
	c)	CAO Krawchuk RFD – Rescind Policy #2005-010 (#10) – Donations Policy (April 12, 2021 Review)	
	d)	CAO Krawchuk RFD – Rescind Policy #2005-011 (#11) – Bad Debts Policy (April 12, 2021 Review) and Adopt Policy #2021-088 – Bad Debts Policy	
	e)	CAO Krawchuk – Bylaw #2021-13 – Rescind Due Dates and Penalty Dates for the 2020 Taxation Year Bylaw #2020-10 (all three readings)	
	f)	CAO Krawchuk (speaking Taxation Clerk Bryans) - Bylaw #2021-05 – 2021 Tax Rate Bylaw (all three readings)	
	g)	Calmar Enforcement CPO Leggio - Traffic Safety Bylaw #2021-06 (2nd & 3rd readings) (March 08, 2021 Review of Policy #6) (Upon 3rd and final reading of Bylaw #2021-06, Policy #6 and Bylaw #2006-10 will be rescinded).	
	8.	New Business	
111-01	a)	CAO Krawchuk RFD – Flag Raising Request for Falun Dafa Day Anniversary Celebration May 13, 2021	
111-05	b)	CAO Krawchuk – Senior’s Week Declaration – June 7-13, 2021	
111-05	c)	CAO Krawchuk – Eastern Slopes Coal Exploration – Town of High River	
431-07	d)	Mayor Yachimetz – Establishment of the Leduc & District Regional Waste Management Commission	
711-03	e)	Community Services Coordinator King RFD – Resident Satisfaction Survey – Service Delivery	

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- 673 f) **Councilor Faulkner RFD** – Naming of Recreational Area formerly owned by Zolner’s
- 256-01 g) **Community Services Programmer Thomas (CAO Krawchuk)** – Waive of Business License Food Truck
- 111-01 h) **CAO Krawchuk RFD** – Letter of Support for CUPW – Delivering Community Power
- 111-05 i) **Mayor Yachimetz** - Proclamation of Action against Anti-Asian Racism
- 790-01 j) **Director of Public Library Services Parkinson** – Board Appointment
- 111-01 k) **CAO Krawchuk** - Chamber Golf Tournament
- 111-01 l) **CAO Krawchuk** – FCM 2021 Annual Conference
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- 111-01 m) **CAO Krawchuk RFD** – Letter of Support for Cardston County regarding MELT Costs
- T/A #0644 n) **Director of Operations/Land Development Melesko RFD** – Temporary Development
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- 9. Financial - None**
- 10. Department Reports – None**
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- 113-01-04 **11. Council and Committee Reports**
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- 12. Correspondence**
- 111-03 a) Outstanding Items
- 117-04 b) Black Gold School Division Board Highlights
- 500-05 c) Leduc Regional Housing Foundation 2020 Third Annual Report
- 253-01 d) County of Paintearth, Town of Mornville, City of McGrath– Support for the RCMP
- 113-08 e) 39/20 Alliance – Calmar Attractions
- 113-08 f) 39/20 Alliance – Calmar Equipment Rental Rates
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- 13. Clarification of Agenda Business**
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- 14. Closed Session**
- a) **Personnel** - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).
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- 15. Adjournment**