

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON MONDAY, DECEMBER 7th, 2020,
COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 155-106-717**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of December 7, 2020 to order at the hour of 7:05 pm.

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban, Gardner,
Town Manager Krawchuk, Public Works Foreman Nielson, Community Services
Coordinator King

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-20-12-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) Ms. Amanda Cassell – 44th Avenue

Ms. Cassell, Manager of the Calmar Trailer Park, was in attendance and addressed the proposed reconstruction of 44th Avenue.

Mayor Yachimetz thanked Ms. Cassell for her attendance and comments.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – November 16, 2020

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of November 16, 2020 are hereby approved as presented.

**CARRIED
R-20-12-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2020-19 – Face Coverings

Moved by Councillor Faulkner that Bylaw 2020-19 is hereby given first reading.

**CARRIED
R-20-12-03**

Moved by Councillor Balaban that Bylaw 2020-19 is hereby given second reading.

**CARRIED
R-20-12-04**

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Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2020-19 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-20-12-05**

Moved by Councillor Faulkner that Bylaw 2020-19 is hereby given third reading.

**CARRIED
R-20-12-06**

8. NEW BUSINESS:

- a) Director of Finance Storey – 2021 Interim Operating Budget

Moved by Councillor Balaban that the 2020 operating budget for the Town of Calmar is hereby adopted as the 2021 interim operating budget.

**CARRIED
R-20-12-07**

- b) Town Manager Krawchuk – Vacation Entitlement

Moved by Councillor Gardner that Town Manager Krawchuk is hereby to be paid out for 58.5 hours of 2020 vacation at the end of 2020.

**CARRIED
R-20-12-08**

- c) Peter Julian, MP – Bill C-213

Moved by Councillor Faulkner that the correspondence of Peter Julian, MP is hereby received as information.

**CARRIED
R-20-12-09**

- d) Town Manager Krawchuk – Tender Atco Trailer

Moved by Councillor Balaban that the tender, for the 2014 Atco Trailer, in the amount of \$13,500 is hereby rejected.

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

9. FINANCIAL:

- a) Bank Reconciliation – October 31, 2020

Moved by Councillor Gardner that the Financial Report is hereby accepted as information.

**CARRIED
R-20-12-11**

10. DEPARTMENT REPORTS: None

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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
November 18, 2020 Edmonton Regional Waste Advisory Committee Meeting
November 18, 2020 Alberta Government COVID Update
November 18, 2020 Leduc & District Regional Waste Management Meeting
November 19, 2020 Calmar Grade 6 Talk
November 19, 2020 Capital Region Southwest Water Services Commission Meeting
November 20, 2020 Ec. Dev. Strategic Plan Review
November 20, 2020 MLA Mark Smith Telephone Conversation
November 25, 2020 39/20 Alliance AGM
November 26, 2020 CAO Annual Performance Review
November 26, 2020 Calmar Library Board Meeting
December 02, 2020 Budget 2021 Meeting
December 07, 2020 Regular Meeting of Council

- b) Councillor Faulkner
November 20, 2020 Strategic Action Plan Review
November 25, 2020 39/20 AGM
November 26, 2020 CAO Interview/Review
December 01, 2020 Concept Plan Review w Task Force
December 02, 2020 Budget Meeting
December 07, 2020 Regular Meeting of Council

- c) Councillor Balaban
November 20, 2020 Strategic Action Plan Review
November 25, 2020 39/20 AGM
November 26, 2020 LRHF Board Meeting
December 02, 2020 Budget Meeting
December 07, 2020 Regular Meeting of Council

- d) Councillor Gardner
November 17, 2020 FCSS Advisory Committee Meeting
November 19, 2020 CRSWSC Meeting
November 25, 2020 OHS Meeting
November 25, 2020 39/20 AGM Meeting
November 26, 2020 CAO Review
December 02, 2020 Finance Committee
December 07, 2020 Regular Meeting of Council

- e) Councillor Froese Absent with regrets

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

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc County Fire Service – October 2020 Statistics
- c) RMA – Membership Benefits
- d) LRHF – Board Meeting Minutes
- e) Leduc & District Regional Waste Management Authority – 2021 Rates
- f) LRHF – 2021 Requisition
- g) WCB – 2021 Premium Rate Statement
- h) Safety Codes Council – SCC Audit

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

**CARRIED
R-20-12-13**

13. CLARIFICATION OF AGENDA BUSINESS:

None currently.

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Ms. Cassell left the Regular Meeting of Council at the hour of 8:05pm.

14. CLOSED SESSION:

- a) Legal (Pursuant to Section 23(1)(a) of the Freedom of Information and Protection of Privacy Act)
- b) Development (Pursuant to Section 25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act)
- c) Development (Pursuant to Section 25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act)

Town Manager Krawchuk, Public Works Foreman Nielson and Community Services Coordinator King 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 8:07pm.

**CARRIED
R-20-12-14**

Community Services Coordinator King left the meeting Closed Session Meeting at 8:20pm.

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session currently being 8:52pm.

**CARRIED
R-20-12-15**

Moved by Councillor Balaban that the correspondence from Mr. Ben Bloemendaal is hereby received as information.

**CARRIED
R-20-12-16**

Moved by Councillor Gardner that the Town of Calmar participate in the Wastewater Study being proposed by Lotic Technologies.

**CARRIED
R-20-12-17**

Moved by Councillor Faulkner that Administration research and explore options for a Local Improvement Tax Policy and bring to Council for consideration in January and further that Administration continue moving forward with the 44th Avenue project with amendments as discussed and to have a Plan B in place in case Plan A does not work out.

**CARRIED
R-20-12-18**

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15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:05pm.

These minutes signed this 21st day of December, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLGM