

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON MONDAY, FEBRUARY 1st, 2021,
COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 710-007-261**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of February 1, 2021 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Faulkner and 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**

Town Manager Krawchuk requested that item 8 c) Asset Management Plan be removed from the agenda.

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

**CARRIED
R-21-02-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – January 18, 2021

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of January 18, 2021 is hereby approved as presented.

**CARRIED
R-21-02-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) Leduc County Fire Services – Response Plan

Moved by Councillor Faulkner that the Response Plan from Leduc County Fire Services is hereby accepted as information.

**CARRIED
R-21-02-03**

- b) MD of Bonnyville - Advocate

Moved by Councillor Balaban that the correspondence from the MD of Bonnyville is hereby accepted as information.

**CARRIED
R-21-02-04**

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- d) Director of Finance Storey – 2020 Tax and Tax Penalty Cancellation

Moved by Councillor Gardner that the request to cancel the 2020 taxes and penalties on TA#0 121, in the amount of \$909.07, is hereby approved.

**DEFEATED
R-21-02-05**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|------------------------|--|
| a) Mayor Yachimetz | |
| January 20, 2021 | Leduc & District Regional Waste Management Authority Meeting |
| January 21, 2021 | Ec. Development Incentive Grant Meeting |
| January 21, 2021 | Capital Regional Southwest Water Services Commission Meeting |
| January 25, 2021 | Calmar Heritage Home Coming Committee Meeting |
| January 27, 2021 | 39/20 Alliance AGM |
| January 28, 2021 | 2021 Budget Meeting |
| January 28, 2021 | Leduc Regional Emergency Management Meeting |
| January 28, 2021 | Calmar & District Library Board Meeting |
| February 01, 2021 | Regular Meeting of Council |
| b) Councillor Faulkner | |
| January 21, 2021 | Ec. Development Incentive Grant Meeting |
| January 25, 2021 | CVP Update and prep for the coming Online Event |
| January 25, 2021 | Calmar Heritage Home Coming Committee Meeting |
| January 26, 2021 | PCC Meeting |
| January 28, 2021 | Special Council Meeting/Surplus |
| January 28, 2021 | CVP Online Presentation |
| February 01, 2021 | Regular Meeting of Council |
| c) Councillor Balaban | |
| January 21, 2021 | Ec. Development Incentive Grant Meeting |
| January 25, 2021 | ODCC Meeting |
| January 27, 2021 | 39/20 Alliance AGM and Regular Monthly Meeting |
| January 28, 2021 | Special Council Meeting/Surplus |
| January 28, 2021 | Leduc Regional Housing Foundation |
| February 01, 2021 | Regular Meeting of Council |
| d) Councillor Gardner | |
| January 21, 2021 | OHS Meeting |
| January 21, 2021 | CRSWSC Meeting |
| January 26, 2021 | Public Communications Committee Meeting |
| January 27, 2021 | Community Services Meeting |
| January 28, 2021 | Special Council Meeting |
| January 28, 2021 | Sub Regional Emergency Management Meeting |
| January 28, 2021 | CVP Presentation |
| February 01, 2021 | Regular Meeting of Council |
| e) Councillor Froese | Absent with regrets |

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

**CARRIED
R-21-02-06**

12. CORRESPONDENCE:

- a) Outstanding Items
b) AB. Municipal Affairs – Bill 45 and Bill 48 Update

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

**CARRIED
R-21-02-07**

13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 7:48pm.

These minutes signed this 16th day of February 2021.



Mayor Yachimetz



Town Manager Krawchuk, CLGM