

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ELECTRONICALLY ON THURSDAY, JANUARY 28, 2021,  
COMMENCING AT 9:30 AM**

**GoToMeeting  
Public Access Code: 798-999-949**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of January 28, 2021 to order at the hour of 9:30 am.

**PRESENT:** Mayor Yachimetz, Councillors Gardner, Faulkner, Balaban, Town Manager Krawchuk and Director of Finance Storey.

**ABSENT (with regrets):** Councillors Froese.

2. **NEW BUSINESS:**

- a) Director of Finance Storey – 2020 Operating Surplus

*Moved by* Councillor Balaban that, effective December 31<sup>st</sup>, 2020, \$20,000 be transferred to the Town Hall Reserve, \$235,000 be transferred to the Operating Contingency Reserve, \$60,000 be transferred to the Incentive Grant Reserve and \$261,500 be transferred to the Infrastructure Reserve.

**CARRIED  
R-21-01-31**

3. **ADJOURNMENT:**

The Special Meeting of Council adjourned at 9:56 am.

These minutes signed this 16th day of February, 2021.

  
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Mayor Yachimetz

  
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Town Manager Krawchuk, CLGM