

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD
ELECTRONICALLY ON TUESDAY APRIL 19, 2021, COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 633-244-829**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 19, 2021 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Faulkner, Town Manager Krawchuk, Director of Land Development Melesko, EDO Levasseur, and Public.

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-21-04-29**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS – Dialog – Final Draft CVP Plan**

Chelsea Whitty and Jill Robertson presented the final draft of the CVP Plan to Council regarding the downtown corridor.

Mayor Yachimetz thanked Ms. Whitty and Ms. Robertson for their presentation. Ms. Whitty and Ms. Robertson and Ms. Levasseur left the meeting currently being 7:32pm.

5. **APPROVAL OF MINUTES:**

- a) **Regular Council Meeting – April 06, 2021**

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of April 06, 2021 is hereby approved as presented.

**CARRIED
R-21-04-30**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

- a) **Bylaw # 2021-10 – Rescind Interim Agreement Bylaw #587 (all three readings) (April 12, 2021 Review)**

Moved by Councillor Faulkner that Bylaw # 2021-10 is hereby given first reading.

**CARRIED
R-21-04-31**

Moved by Councillor Balaban that Bylaw # 2021-10 is hereby given second reading.

**CARRIED
R-21-04-32**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw # 2021-10 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-04-33**

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Moved by Councillor Faulkner that Bylaw # 2021-10 is hereby given third reading.

**CARRIED
R-21-04-34**

- b) **CAO Krawchuk - Bylaw # 2021-11 – Rescind Debenture Borrowing Bylaw for Arena Roof, Bylaw #294 (all three readings) (April 12, 2021 Review)**

Moved by Councillor Balaban that Bylaw # 2021-11 is hereby given first reading.

**CARRIED
R-21-04-35**

Moved by Councillor Faulkner that Bylaw # 2021-11 is hereby given second reading.

**CARRIED
R-21-04-36**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw # 2021-11 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-04-37**

Moved by Councillor Balaban that Bylaw # 2021-11 is hereby given third reading.

**CARRIED
R-21-04-38**

- c) **Policy # 2005-07 (#7) – Rescind Policy #2005-07 (#7) – Planning & Development Fee Schedule (April 12, 2021 Review)**

Moved by Councillor Gardner that the Planning & Development Fee Schedule Policy #2005-07 (#7) is hereby rescinded.

**CARRIED
R-21-04-39**

- d) **Bylaw# 2021-06 – Traffic Safety Bylaw (1st reading only)**

Moved by Councillor Balaban that Bylaw # 2021-06 is hereby given first reading.

**CARRIED
R-21-04-40**

- e) **Bylaw # 2021-12 - Urban Hens (accept as information)**

Moved by Councillor Gardner that draft Bylaw # 2021-12 is hereby accepted as information.

**CARRIED
R-21-04-41**

- f) **Amendment to HR Policy #2017-026 – Expense Reimbursement Policy (Pg.68)**

Moved by Councillor Faulkner that Council passes a motion that HR Policy #2017-026 be amended under the “Section of Expense Reimbursement” by removing the title of Director of Finance and changing it to read Director of Corporate Services, and furthermore that the Director of Corporate Services is removed from the monthly reimbursement of \$300 per month.

**CARRIED
R-21-04-42**

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8. NEW BUSINESS:

a) CAO Krawchuk – RFD – 2021 Municipal Operating Budget Re-Allocation

Moved by Councillor Balaban that Council authorize Administration to make the necessary budget allocation changes as described above allowing the expense to be moved to the appropriate accounts and further that these changes do not change the total amount of the previously adopted 2021 operating budget.

**CARRIED
R-21-04-43**

b) CAO Krawchuk – RFD National Public Works Week May 16-22, 2021

Moved by Councillor Gardner that Council declare May 16-22, 2021 National Public Works Week in the Town of Calmar and further that Council would like to take this opportunity to thank Calmar's Public Works Department for all their hard work in maintaining the Town.

**CARRIED
R-21-04-44**

c) Mayor Wally Yachimetz – Leduc Region Probus Proclamation – April 2021

Moved by Councillor Faulkner that Council declares April 2021 as Probus month in the Town of Calmar.

**CARRIED
R-21-04-45**

d) Councillor Balaban – The Chamber Leduc & Wetaskiwin Regions

Moved by Councillor Gardner that Councillor Balaban attend the upcoming Leduc & Chamber event and further that Administration register the named for this event.

**CARRIED
R-21-04-46**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz

April 09, 2021	Leduc Chamber of Commerce's Provincial Update
April 12, 2021	Committee of the Whole Bylaw & Policy Review
April 13, 2021	Woodland Park Meeting
April 14, 2021	Ec. Dev. Team Meeting
April 15, 2021	Capital Region Southwest Water Services Commission Meeting
April 16, 2021	Country Cannabis & Hayduk Lumber Welcome
April 19, 2021	Volunteer Appreciation Week Event
April 19, 2021	Regular Meeting of Council

b) Councillor Gardner

April 09, 2021	Chamber of Commerce Provincial Update
April 12, 2021	Committee of the Whole Bylaw and Policy Review
April 13, 2021	Trail Development Meeting
April 14, 2021	Economic Development Team Meeting
April 14, 2021	Recreation Board Meeting
April 15, 2021	CRSWSC AGM
April 19, 2021	Volunteer Appreciation Drive Thru Event
April 19, 2021	Regular Council Meeting

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c) Councillor Faulkner

April 12, 2021	Committee of The Whole
April 13, 2021	Woodland Park Meeting
April 13, 2021	Rec. Board
April 14, 2021	Economic Development
April 19, 2021	CVP Update
April 19, 2021	Volunteer Statement
April 19, 2021	Regular Meeting of Council

d) Councillor Balaban

April 12, 2021	Council of the Whole
April 13, 2021	Woodland Park Meeting
April 14, 2021	Calmar Economic Development Team Meeting
April 14 - 18, 2021	AUMA Spring Leader Caucus
April 19, 2020	Regular Council Meeting

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

**CARRIED
R-21-04-47**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Black Gold School Division Media Release
- c) Leduc County Fire Services March Stats
- d) Leduc Regional Housing Foundation 2020 Audited Financial Statement
- e) Municipal Affairs – By-Election Ministerial Order Granted
- f) Leduc Regional Housing Foundation 2020 Annual Report

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

**CARRIED
R-21-04-48**

13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. CLOSED SESSION:

- a) **Development (Pursuant to Section 25(1)(c)(iii) 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).**

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn and Council sits in Closed Session, currently being 8:43pm.

**CARRIED
R-21-04-49**

CAO Krawchuk remained in Closed Session for the discussion on the Development topics (a) and (b) currently being 8:43pm.

Director of Land Development and PW Melesko joined the Closed Session for the discussion on the Development topics (a) and (b) currently being 8:43pm.

Developers Mike Boychuk, Vaughn Inman and Gregg Biggs joined the Closed Session for the discussion on the Development topic (a) currently being 8:43pm.

Mike Boychuk, Vaughn Inman, and Gregg Biggs left the Closed Session for the discussion on the Development topic (a) currently being 9:06pm.

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Director of Land Development and PW Melesko left the Closed Session for the discussion on the Development topics (a) and (b) currently being 9:45pm.

CAO Krawchuk remained in Closed Session for the discussion on the Development topics (a) and (b) currently being 9:45pm.

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session currently being 10:20pm.

**CARRIED
R-21-04-50**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:21pm.

These minutes signed this 03 day of May 2021.



Mayor Yachimetz



Town Manager Krawchuk, CLGM