

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD
ELECTRONICALLY ON MONDAY MAY 17, 2021, COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 401-349-365**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of May 17, 2021 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Faulkner, Town Manager Krawchuk, CSC King and Public.

Mayor Yachimetz addressed all attendees on microphone and voting protocols that will be used for the meeting.

2. **ADOPTION OF AGENDA:**

CAO Krawchuk requested to add 14 a) Personnel to the Agenda.

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

**CARRIED
R-21-05-35**

3. **PUBLIC HEARINGS: None**

4. **DELEGATIONS or PRESENTATIONS: None**

5. **APPROVAL OF MINUTES:**

- a) **Regular Council Meeting – May 03, 2021**

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting, of May 03, 2021 is hereby approved as presented.

**CARRIED
R-21-05-36**

6. **UNFINISHED BUSINESS: None**

7. **BYLAWS or POLICIES:**

- a) **CAO Krawchuk RFD -Rescind – Policy #2008-025 – Risk Control Policy
May 10, 2021 Bylaw and Policy Review**

Moved by Councillor Balaban that Policy #2008-025 being a Policy of Risk Control is hereby rescinded.

**CARRIED
R-21-05-37**

- b) **Director of PW & Land Development Melesko RFD-Amendment - Policy #30 – Curb and Sidewalk Inspection Maintenance Policy
May 10, 2021 Bylaw and Policy Review**

Moved by Councillor Gardner that Policy #30 being a Policy of Curb & Sidewalk Inspection Maintenance is hereby accepted as amended.

**CARRIED
R-21-05-38**

- c) **CAO Krawchuk RFD – Bylaw #2021-18 (all 3 readings) being a Bylaw to rescind Bylaw #627 being a Debenture Borrowing Bylaw for Completion of Sanitary Sewer Reconstruction**

Moved by Councillor Faulkner that Bylaw #2021-18 is hereby given first reading.

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**CARRIED
R-21-05-39**

Moved by Councillor Balaban that Bylaw #2021-18 is hereby given second reading.

**CARRIED
R-21-05-40**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw #2021-18 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-05-41**

Moved by Councillor Faulkner that Bylaw #2021-18 is hereby given third reading.

**CARRIED
R-21-05-42**

d) CAO Krawchuk RFD- Bylaw #2021-19 (all 3 readings) being a Bylaw to rescind Bylaw #646 being a Debenture Borrowing Bylaw for Completion of Sanitary Sewer Reconstruction

Moved by Councillor Balaban that Bylaw #2021-19 is hereby given first reading.

**CARRIED
R-21-05-43**

Moved by Councillor Gardner that Bylaw #2021-19 is hereby given second reading.

**CARRIED
R-21-05-44**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw #2021-19 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-05-45**

Moved by Councillor Balaban that Bylaw #2021-19 is hereby given third reading.

**CARRIED
R-21-05-46**

e) CAO Krawchuk RFD – Bylaw #2021-20 (all 3 readings) being a Bylaw to rescind Bylaw #724 being a Debenture Borrowing Bylaw for Completion of a Sanitary Sewer Reconstruction

Moved by Councillor Gardner that Bylaw #2021-20 is hereby given first reading.

**CARRIED
R-21-05-47**

Moved by Councillor Faulkner that Bylaw #2021-20 is hereby given second reading.

**CARRIED
R-21-05-48**

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw #2021-20 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-05-49**

K.K.
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Moved by Councillor Gardner that Bylaw #2021-20 is hereby given third reading.

**CARRIED
R-21-05-50**

- f) **CAO Krawchuk RFD** – Bylaw #2021-17 (**all 3 readings**) being a Bylaw to rescind Bylaw #525 being a Debenture Borrowing Bylaw for Completion of Sanitary Sewer Reconstruction

Moved by Councillor Faulkner that Bylaw #2021-17 is hereby given first reading.

**CARRIED
R-21-05-51**

Moved by Councillor Balaban that Bylaw #2021-17 is hereby given second reading.

**CARRIED
R-21-05-52**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw #2021-17 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-05-53**

Moved by Councillor Faulkner that Bylaw #2021-17 is hereby given third reading.

**CARRIED
R-21-05-54**

- g) **CAO Krawchuk RFD** – Bylaw #2021-16 (**all 3 readings**) being a Bylaw to rescind Bylaw #350 being Sewer and Water Frontage Tax on Certain Lands

Moved by Councillor Balaban that Bylaw #2021-16 is hereby given first reading.

**CARRIED
R-21-05-55**

Moved by Councillor Gardner that Bylaw #2021-16 is hereby given second reading.

**CARRIED
R-21-05-56**

Moved by Councillor Faulkner that permission is hereby granted for the presentation of Bylaw #2021-16 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-05-57**

Moved by Councillor Balaban that Bylaw #2021-16 is hereby given third reading.

**CARRIED
R-21-05-58**

- h) **CAO Krawchuk RFD** – Bylaw #2021-15 (**all 3 readings**) being a Bylaw to rescind Bylaw #328 being Sewer and Water Frontage Tax on Certain Lands

Moved by Councillor Gardner that Bylaw #2021-15 is hereby given first reading.

**CARRIED
R-21-05-59**

Moved by Councillor Faulkner that Bylaw #2021-15 is hereby given second reading.

CARRIED

K.K. W.F.

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R-21-05-60

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw #2021-15 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-05-61**

Moved by Councillor Gardner that Bylaw #2021-15 is hereby given third reading.

**CARRIED
R-21-05-62**

- i) **CAO Krawchuk RFD – Bylaw #2021-14 (all 3 readings)** being a Bylaw to rescind Bylaw #310 being Debenture Borrowing for Sewage Lagoon Expansion

Moved by Councillor Faulkner that Bylaw #2021-14 is hereby given first reading.

**CARRIED
R-21-05-63**

Moved by Councillor Balaban that Bylaw #2021-14 is hereby given second reading.

**CARRIED
R-21-05-64**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw #2021-14 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-21-05-65**

Moved by Councillor Faulkner that Bylaw #2021-14 is hereby given third reading.

**CARRIED
R-21-05-66**

- j) **CAO Krawchuk RFD – Amendment – Policy #2006-013 (#13) Key Return Policy**

Moved by Councillor Balaban that Policy #2006-013 is adopted as amended.

**CARRIED
R-21-05-67**

- k) **CAO Krawchuk RFD – Amendment – Policy #2014-050 Pre-Trip Inspections**

Moved by Councillor Gardner that Policy #2014-050 is adopted as amended.

**CARRIED
R-21-05-68**

- l) **CAO Krawchuk RFD – Amendment – Policy #2011-029 (#29) Calmar Municipal Vehicles**

Moved by Councillor Faulkner that Policy #2011-029 (#29) is adopted as amended.

**CARRIED
R-21-05-69**

- m) **CAO Krawchuk RFD – Amendment – Policy #2006-014 (#14) Business Credit Card Usage**

Moved by Councillor Balaban that Policy #2006-014 (#14) is adopted as amended.

**CARRIED
R-21-05-70**

WJK

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8. NEW BUSINESS:

- a) **Director of Public Library Services Parkinson** – Library Board Training – June 02, 2021

Moved by Councillor Gardner that this correspondence be accepted as information. CAO Krawchuk will register Mayor Yachimetz, Councillors Gardner, Balaban and Faulkner and CAO Krawchuk for the upcoming event.

**CARRIED
R-21-05-71**

- b) **Community Services Coordinator King** – Recreation Board Candidate

Moved by Councillor Faulkner that Council passes a motion to appoint Amber Ferris to the Calmar Recreation Board.

**CARRIED
R-21-05-72**

9. FINANCIAL:

- a) **Bank Reconciliation – March 31, 2021 (old account closed)**
b) **Bank Reconciliation – April 30, 2021 (old account closed)**
c) **Bank Reconciliation – April 30, 2021 (new account)**

Moved by Councillor Balaban that the bank reconciliations for March and April 2021, for both the old and new accounts is hereby accepted as information.

**CARRIED
R-21-05-73**

10. DEPARTMENT REPORTS:

- a) **Town Manager Krawchuk**
b) **Director of PW & Land Development Melesko**
c) **CPO Leggio**
d) **Community Services Coordinator King**
e) **Community Services Programmer Thomas**
f) **Economic Development Officer Levasseur**

Moved by Councillor Gardner that the Department Reports is hereby accepted as information.

**CARRIED
R-21-05-74**

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|------------------------------|--|
| a) Mayor Yachimetz | |
| May 06, 2021 | Mixed-Use Build Meeting |
| May 10, 2021 | Council Committee of the Whole Meeting |
| May 12, 2021 | Leduc Region Housing Foundation Meeting |
| May 13, 2021 | Leduc Wetaskiwin Chamber of Commerce's Meeting |
| May 13, 2021 | Leduc Wetaskiwin Chamber of Commerce's Meeting |
| b) Councillor Balaban | |
| May 05, 2021 | MPC Meeting |
| May 06, 2021 | Leduc Wetaskiwin Chamber of Commerce AGM |

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May 10, 2021	Bylaw & Policy Review Committee of the Whole
May 12, 2021	Leduc Regional Housing Foundation Municipal Conversation
May 13, 2021	Municipal Tools to Support Affordable Housing
May 17, 2021	Regular Meeting of Council

c) Councillor Gardner

May 05, 2021	Municipal Planning Commission
May 10, 2021	Committee of the Whole- Bylaw and Policy review
May 12, 2021	LRHF Municipal Conversation V
May 12, 2021	Recreation Board Meeting
May 13, 2021	CMHC Municipal Tools Workshop
May 17, 2021	PC&M Proposal Review- discussion
May 17, 2021	Regular Council Meeting

d) Councillor Faulkner

May 05, 2021	MPC Meeting
May 06, 2021	Mixed Use Building Meeting (Calmar delegation)
May 10, 2021	Committee of the Whole
May 12, 2021	Municipal Conversation V
May 12, 2021	Alberta Seniors & Community Housing Association
May 12, 2021	Rec. Board Master Plan Review/Budget Input
May 17, 2021	PC&M Proposal Review- discussion
May 17, 2021	Tonight's Council Meeting

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

**CARRIED
R-21-05-75**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Town of Edson, Didsbury, Claresholm and County of St. Paul – RCMP Support
- c) Leduc & Wetaskiwin Regional Chamber of Commerce Financial Statements
- d) Leduc County Fire Services – April Stats
- e) Town of Tofield – Rural Alberta Vaccine Provision
- f) Chairman Mr. George Egler – Town of Calmar Library Board

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

**CARRIED
R-21-05-76**

13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. CLOSED SESSION:

- a) **Personnel – (Pursuant to Section 24 (1)(b)(i) 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 7:59pm.

**CARRIED
R-21-05-77**

CAO Krawchuk remained in Closed Session for the discussion on the Personnel topic 14 a) currently being 8:00pm.

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session currently being 9:14pm.

CARRIED

WJF
RK

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15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:15pm.

These minutes signed this 07 day of June 2021.



Mayor Yachimetz



Town Manager Krawchuk, CLGM