

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ELECTRONICALLY ON TUESDAY JULY 13, 2021
COMMENCING AT 7:00 pm
GoToMeeting - Public Access Code: 847-534-429**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Council Meeting of July 13, 2021, to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner and Faulkner,
Town Manager Krawchuk, Director of
Operations and Land Development Melesko, 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 due to a typing error should read under 3 a) Bylaw # 2021-09, not 2021-04. Also noted that the Bylaw # of 2021-09 was advertised correctly.

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

**CARRIED
R-21-07-01**

Mayor Yachimetz called a short recess to sign into Zoom for the Public Hearing portion of the meeting.

3. **PUBLIC HEARINGS:**

- a) Bylaw 2021-09 – Land Use Bylaw Amendment (**ZOOM Link 8210108502852**)

Mayor Yachimetz opened the Public Hearing at 7:01pm

Mayor Yachimetz stated the purpose of the hearing is to hear public comments regarding the proposed Bylaw, a Bylaw to rescind the Hawks Landing Outline Plan, rename and update the Plan as the Hawks Landing Area Structure Plan (ASP) and adopt the Westview Villas Neighborhood with the ASP and adopt as Bylaw # 2021-09 – Hawks Landing Area Structure Plan.

Mayor Yachimetz requested confirmation of Notice of the Public Hearing. CAO Krawchuk stated that the Notice was advertised in the June 25 and July 02, 2021, editions of the Devon Dispatch.

Mayor Yachimetz requested confirmation of any written submissions received. Town Manager Krawchuk stated that no written submissions had been received.

Mayor Yachimetz asked if any persons in attendance wish to be heard.

Hearing none, Mayor Yachimetz asked, for a second time, if any persons in attendance wish to be heard.

Hearing none, Mayor Yachimetz asked, for a third time, if any persons in attendance wish to be heard.

Hearing none, Mayor Yachimetz closed the Public Hearing at 7:12pm.

4. **BYLAWS or POLICIES**

- a) **Bylaw # 2021-09 – Land Use Bylaw Amendment (2nd & 3rd Readings)**

Moved by Councillor Gardner that Bylaw 2021-09 is hereby given second reading.

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

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Moved by Councillor Faulkner that Bylaw 2021-09 is hereby given third reading.

**CARRIED
R-21-07-03**

5. NEW BUSINESS:

- a) CAO Krawchuk – AUMA Resolution

Moved by Councillor Balaban that Council submit the AUMA Resolution titled “Creating Jobs Through Remediating and Redeveloping Brownfields” to the Alberta Urban Municipalities Association 2021 AUMA Convention.

**CARRIED
R-21-07-04**

- b) Director of Public Works & Land Development Melesko – 44th Avenue Tenders

Moved by Councillor Gardner that Council passes a motion to accept the Tender Price of \$819,521.00 for the reconstruction of 44th Avenue submitted by DEFORD Contracting Inc.

**CARRIED
R-21-07-05**

6. ADJOURNMENT:

The Special Council Meeting of July 13, 2021 be adjourned at 7:25pm.

These minutes signed this 19 day of July 2021.



Mayor Yachimetz



Town Manager Krawchuk