

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY  
ON MONDAY SEPTEMBER 20, 2021**

Access Code: 593-520-973

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 20, 2021 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Gardner, Faulkner, Balaban,  
Town Manager Krawchuk, Director of LD & PW Melesko and Public.

**ABSENT WITH REGRETS:**

2. **ADOPTION OF AGENDA:**

CAO Krawchuk requested to add under New Business 8 H) Subdivision SE36-49-27W4M Lot 1, Block 1, Plan 952 4689 (Westview Villas) and 8 I) Waste Bin Collection.

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

**CARRIED  
R-21-09-07**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** Wei Ming Chew – ISL Engineering

Wei-Ming presented an overview of the AMP to Council. Discussions ensued.  
Mayor Yachimetz thanked Mr. Chew for his attendance tonight at the Regular Meeting of Council.

Mr. Chew left the meeting at 7:36pm.

5. **APPROVAL OF MINUTES:**

- a) **Regular Council Meeting – September 07, 2021**

*Moved by* Councillor Gardner that the minutes of the Regular Council Meeting, of September 07, 2021 is hereby approved as presented.

**CARRIED  
R-21-09-08**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) **CAO Krawchuk RFD – North Saskatchewan Watershed Alliance**

*Moved by* Councillor Faulkner that Council passes a motion that the correspondence from the North Saskatchewan Watershed Alliance be received as information.

**CARRIED  
R-21-09-09**

- b) **DPW & LD Melesko RFD – Asset Management Plan**

*Moved by* Councillor Balaban that Council passes a motion to accept the Asset Management Plan as information, and furthermore, it be presented back to Council at the October 4<sup>th</sup> Regular Meeting of Council.

**CARRIED  
R-21-09-10**

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**c) DPW & LD Melesko RFD – AB Development Officers Week Proclamation**

*Moved by* Councillor Gardner that Council passes a motion to declare the week of September 19th – 25th as Alberta Development Officers Week as per the recommendation of the Alberta Developers Officers Association.

**CARRIED  
R-21-09-11**

**d) DCS Anderson RFD – Organizational Audit**

*Moved by* Councillor Faulkner that Council moves to accept the Organizational Audit Results for the Town of Calmar as well as the tracking methods presented, and furthermore, that the Organizational Audit be released public.

**CARRIED  
R-21-09-12**

**e) CSC King RFD – Arena Concession Contract**

*Moved by* Councillor Balaban that Council passes a motion to approve the extension of the arena concession agreement with Coffee, Pucks, and Poutine until 31 March 2023.

**CARRIED  
R-21-09-13**

**f) CSC King RFD – Christmas in the Park**

*Moved by* Councillor Gardner that Council passes a motion to approve the use of the remaining funds transferred to 2-72-00-221 for Calmar Days for Christmas in the Park sleigh rides.

**CARRIED  
R-21-09-14**

**g) CSC King RFD – Calmar Minor Hockey Arena Advertising Contract**

*Moved by* Councillor Faulkner that Council passes a motion to approve the extension of the 2018 Mike Karbonik Arena advertising agreement with Calmar Minor Hockey.

**CARRIED  
R-21-09-15**

**h) DPW & LD Melesko RFD - Subdivision SE36-49-27-W4M, Lot 1, Block 1, Plan 952-4689  
(Westview Villas)**

*Moved by* Councillor Balaban that Council passes a motion to approve Subdivision file #2021 – 001S, to create 8 low – density Residential lots located within SE36-49-27-W4M, Lot 1, Block 1, Plan 952 4689, with the conditions noted within the Subdivision report.

**CARRIED  
R-21-09-16**

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**i) DPW & LD Melesko RFD – Waste Bin Collection**

*Moved by* Councillor Gardner that Council passes a motion to direct administration to send cancellation notification to Waste Management and to enter a three-year contract with 310 – Dump.

**CARRIED  
R-21-09-17**

**9. FINANCIAL:**

**a) Bank Reconciliation – August 31, 2021**

*Moved by* Councillor Faulkner that the bank reconciliation for August 31, 2021, is hereby accepted as information.

**CARRIED  
R-21-09-18**

**10. DEPARTMENT REPORTS:**

- a) Town Manager Krawchuk**
- b) Director of PW & Land Development Melesko**
- c) Director of Corporate Services Anderson**

*Moved by* Councillor Balaban that the Department Reports are hereby accepted as information.

**CARRIED  
R-21-09-19**

**11. COUNCIL AND COMMITTEE REPORTS:**

**a) Mayor Yachimetz**

September 09, 2021 Leduc Regional Mayor's Meeting  
September 09, 2021 Reporter Martin Hogger Oil Well Meeting  
September 11, 2021 Public Works Shop Grand Opening  
September 14, 2021 Tour of Bruderheim's Sea-Can Hotel  
September 15, 2021 Leduc & District Regional Waste Management Board Meeting  
September 16, 2021 Committee of the Whole Meeting CAO Review  
September 16, 2021 Capital Region Southwest Water Services Commission Meeting  
September 17, 2021 Public Library Services Branch Board Governance Course  
September 20, 2021 Regular Meeting of Council

**b) Councillor Balaban**

September 07, 2021 Regular Meeting of Council  
September 10, 2021 Market on Main  
September 11, 2021 Public Works Shop Grand Opening  
September 16, 2021 CAO Review

**c) Councillor Gardner**

September 07, 2021 Regular Meeting of Council

**d) Councillor Faulkner**

August 17, 2021 Traffic Safety Bylaw Meeting  
August 18, 2021 Mixed Use Building Meeting  
August 23, 2021 AUMA Workshop on Canada's History  
August 25, 2021 CAO Review  
August 27, 2021 Market on Main  
September 01, 2021 Calmar: A More Ambitious Future

September 03, 2021 Market on Main  
September 10, 2021 Market on Main  
September 11, 2021 Public Works Shop Grand Opening  
September 15, 2021 Communication & Marketing/A More Ambitious Future

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September 16, 2021    CAO Review

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

**CARRIED  
R-21-09-20**

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Leduc County Fire Stats - August
- c) Leduc Regional Housing Foundation – 2021 Municipal Appointments
- d) Leduc Regional Housing Foundation – April & May 2021 Minutes
- e) DPW & LD Melesko – Municipal Asset Management Program Grant Application Update

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

**CARRIED  
R-21-09-21**

**13. CLARIFICATION OF AGENDA BUSINESS:**

None requested.

**14. CLOSED SESSION: None**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 8:30pm.

These minutes signed this 04<sup>th</sup> day of October 2021.

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Mayor Yachimetz

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Town Manager Krawchuk, CLGM