

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD ELECTRONICALLY
ON MONDAY AUGUST 16, 2021, COMMENCING AT 7:00 PM
GoToMeeting - Public Access Code: 584-943-389**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of August 16, 2021 to order at the hour of 7:00 pm.

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

ABSENT WITH REGRETS:

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 8 H) to the agenda under New Business being that of Election Information Availability.

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

**CARRIED
R-21-08-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) **Regular Council Meeting** – July 19, 2021

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of July 19, 2021 is hereby approved as amended.

**CARRIED
R-21-08-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) **CAO Krawchuk RFD** – Leduc & District Victim Services Unit Request for Support for Fiscal Year 2022

Moved by Councillor Faulkner that the request for a contribution in the amount of \$2,400.00 to the Leduc and District Victims Services Unit be granted and that Administration makes the necessary allowances in the 2022 Budget for this contribution.

**CARRIED
R-21-08-03**

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- b) **CAO Krawchuk RFD** – Leduc & District Food Bank Association Request for Support for Fiscal Year 2022

Moved by Councillor Balaban that pass a motion that the request for a contribution in the amount of \$1,500.00 to the Leduc and District Food Bank Association be granted and that Administration makes the necessary allowances in the 2022 Budget for this contribution.

**CARRIED
R-21-08-04**

- c) **CSP Thomas RFD** – Sponsorship for Town of Devon Treaty Six Day August 23rd, 2021

Moved by Councillor Gardner that Council passes a motion to sponsor the Town of Devon's Treaty Six Day Celebration in the amount of \$500.00, to be funded from the Special Projects GL 2-11-00-223, and furthermore, that Mayor Yachimetz and Councillor Balaban attend as guests.

**CARRIED
R-21-08-05**

- d) **Mayor Yachimetz RFD** – Plaque for Councillor Froese

Moved by Councillor Faulkner that Council passes a motion to purchase a plaque for the Memorial Wall to honour Councillor Keith Froese for his community service, and furthermore, that the funds be taken from GL 2-11-00-223

**CARRIED
R-21-08-06**

- e) **Aceso Medical** – Mobile Vaccination Clinic

Moved by Councillor Balaban that Administration be directed to contact Aceso Medical and make the necessary arrangements to have the Mobile Vaccination Clinic located in Calmar and furthermore, that this announcement be advertised on the website, electronic board and chronicle.

**CARRIED
R-21-08-07**

- f) **EDO Levasseur** – Get Digital Program

Moved by Councillor Gardner that Council direct Administration to partner in the City of Leduc Get Digital' Program in support of the local business community, and furthermore, that Administration assigns up to \$4,800 to sponsor the program and that Mayor Yachimetz responds to Mayor Young indicating Calmar's ability to sponsor 50% of the program costs for up to 12 local businesses to participate in the program.

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

- g) **CAO Krawchuk RFD** – 2021 AUMA Convention

Moved by Councillor Faulkner that Council passes a motion to disburse approximately \$6,000.00 from the Special Projects GL, 2-11-00-223, for the Mayor and four Councillors to attend the upcoming 2021 AUMA Convention on November 17-19, 2021.

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

- h) **Councillor Gardner RFD** – Election Information Availability

Moved by Councillor Balaban that Council passes a motion to direct Administration to have the Town provide an easy to find link to the Elections webpage on the www.calmar.ca homepage, as well as providing an official list of candidates and other relevant information as soon as possible and update nomination papers are filed. The homepage link and candidate information can be removed following the October 18th, 2021 election.

**CARRIED
R-21-08-10**

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9. FINANCIAL:

- a) **Bank Reconciliation – July 31, 2021 (old account officially closed July 07, 2021)**
- b) **Bank Reconciliation – July 31, 2021 (new account)**

Moved by Councillor Gardner that the bank reconciliations for July 31, 2021, for both the old and new accounts is hereby accepted as information.

**CARRIED
R-21-08-11**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz

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| July 21, 2021 | Leduc & District Regional Waste Management Meeting |
| July 22, 2021 | Leduc Regional Mayor's Meeting |
| July 23, 2021 | Market on Main Council Table |
| July 26, 2021 | Committee of the Whole |
| July 27, 2021 | Brand Power Meeting |
| July 27, 2021 | Committee of the Whole Meeting |
| July 28, 2021 | Engagement Best Practices for Indigenous Communities |
| July 29, 2021 | AUMA Summer Leaders Caucus Meeting |
| July 30, 2021 | Keith Froese Family Visit |
| August 5, 2021 | Mayor Tony Wadsworth Funeral |
| August 6, 2021 | Keith Froese Funeral |
| August 6, 2021 | Market on Main Council Table |
| August 11, 2021 | Calmar & District Recreation Board Meeting |
| August 16, 2021 | Regular Council Meeting |

b) Councillor Balaban

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| July 26, 2021 | Committee of the Whole Meeting |
| July 27, 2021 | Ambitious Futures Initiative Seminar |
| July 27, 2021 | Special Council Meeting – Organizational Audit |
| July 28, 2021 | Indigenous Communities Workshop |
| August 9, 2021 | Ministers Broadband Strategy Update |
| August 16, 2021 | Regular Council Meeting |

c) Councillor Gardner

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| July 19, 2021 | Regular Council Meeting |
| July 21, 2021 | PC&MC Meeting |
| July 26, 2021 | Committee of the Whole – Organizational Audit |
| July 27, 2021 | Connect Before You Direct: How to Build a Better Brand for Better Marketing |
| July 27, 2021 | Workshop – Organizational Audit |
| July 28, 2021 | Engagement Best Practices for Indigenous Communities Webinar |
| July 29, 2021 | Community Services Programming and FCSS Meeting |
| July 30, 2021 | Market on Main |
| August 4, 2021 | PC&MC Meeting |
| August 6, 2021 | Market on Main |

d) Councillor Faulkner

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| July 21, 2021 | Communication and Marketing Update |
| July 22, 2021 | Indigenous Awareness |
| July 26, 2021 | Committee of the Whole, Council Review of Organizational Audit |
| July 27, 2021 | Brand Power, Communication and Marketing Workshop |
| July 28, 2021 | Indigenous Awareness Webinar |
| August 3, 2021 | Special Council Meeting – Cancelled |
| August 4, 2021 | Communication and Marketing Update – Unable to Connect |
| August 9, 2021 | Meeting with Town Manager |
| August 11, 2021 | Recreation Board Meeting |
| August 16, 2021 | Regular Council Meeting |

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

**CARRIED
R-21-08-12**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Town of Rocky Mountain House – Cancellation of Household Hazardous Waste Funding
- c) Crowsnest Pass – Letter Opposing Bill C-21
- d) Alberta Police Interim Advisory Board June 2021 Quarterly Report
- e) DIALOG Thank-you Letter
- f) Municipal Affairs – 2020-21 Annual Report (187-page report can be accessed via the link provided in the email)
- g) Town of Claresholm – RCMP Retro Pay
- h) Town of Claresholm – Council Code of Conduct Bylaw Requirement
- i) Big Lakes County – Support for the RCMP
- j) Leduc County Fire Services – July Stats
- k) Alberta Municipal Affairs – Senate & Referendum Funding
- l) Emails Regarding Compliments on the Town – Jim Wood, Alice Ayre and Unknown

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

**CARRIED
R-21-08-13**

13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 7:44pm.

These minutes signed this 7th day of September 2021.



Mayor Yachimetz



Town Manager Krawchuk, CLGM