

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON TUESDAY SEPTEMBER 7, 2021**

Access Code: 292-371-749

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 7, 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:

2. **ADOPTION OF AGENDA:**

CAO Krawchuk requested to add under New Business 8 B) Re-Instatement of Bylaw 2020-19.

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

**CARRIED
R-21-09-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) **Regular Council Meeting** – August 16, 2021

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting, of August 16, 2021 is hereby approved as presented.

**CARRIED
R-21-09-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) **CAO Krawchuk RFD** – Council Code of Conduct Bylaw

Moved by Councillor Balaban that Council passes a motion directing Administration to draft a letter of support to the Minister of Municipal Affairs to show its support for the continued requirement of the Council Code of Conduct Bylaw and to request that it is not removed from municipalities.

**CARRIED
R-21-09-03**

- b) **CAO Krawchuk RFD** – Re-Instatement of Bylaw #2020-19

Moved by Councillor Gardner that this be accepted as information.

**CARRIED
R-21-09-04**

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON TUESDAY SEPTEMBER 7, 2021**

Access Code: 292-371-749

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz

August 17, 2021	Committee of the Whole
August 18, 2021	Mix-Use Building Meeting
August 20, 2021	Calmar Days & 125 Celebration
August 21, 2021	Calmar Days & 125 Celebration
August 22, 2021	Calmar Days & 125 Celebration
August 23, 2021	Devon Treaty Six Flag Celebration
August 23, 2021	AUMA Role of Reconciliation
August 25, 2021	Council Committee of the Whole
August 31, 2021	Leduc Wetaskiwin Chamber of Commerce Meeting
September 07, 2021	Regular Council Meeting

b) Councillor Balaban

August 17, 2021	Committee of the Whole
August 20, 2021	Heritage Wall Signing
August 21, 2021	Calmar Days Parade
August 22, 2021	Pancake Breakfast
August 25, 2021	Committee of the Whole
August 31, 2021	Chamber of Commerce Luncheon
September 07, 2021	Regular Council Meeting

c) Councillor Gardner

August 16, 2021	Regular Council Meeting
August 17, 2021	Traffic Safety Bylaw Review
August 21, 2021	Calmar Days Parade, Time Capsule Burial, Mega Market & Fireworks
August 22, 2021	Homecoming Pancake Breakfast
August 23, 2021	AUMA Webinar "Municipality's Roles in Reconciliation"
August 25, 2021	CAO Performance Review
August 30, 2021	Community Services Master Planning Committee Meeting
September 01, 2021	Public Communications and Marketing Committee Meeting

d) Councillor Faulkner

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

**CARRIED
R-21-09-05**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) City of Medicine Hat – Creating Jobs through Remediating and Redeveloping Brownfields
- c) Village of Elnora – Support for the RCMP

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

**CARRIED
R-21-09-06**

13. CLARIFICATION OF AGENDA BUSINESS:

None requested.

14. CLOSED SESSION: None

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD VIRTUALLY
ON TUESDAY SEPTEMBER 7, 2021**

Access Code: 292-371-749

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 7:17pm.

These minutes signed this 20th day of September 2021.

Mayor Yachimetz

Town Manager Krawchuk, CLGM

Un-approved Minutes