

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MAY 15, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of May 15, 2017 to order at the hour of 7:03pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Borodawka, Town Manager Rodberg, Director of Operations and Land Development Melesko, Development Officer Sider, Community Peace Officer Leggio, FCSS Coordinator Pearson, Public and Press.

ABSENT WITH REGRETS: Councillor Sekora

2. **REVIEW AND ACCEPTANCE OF AGENDA:**

CAO Rodberg requested to add 7 m) MSI Agreement and Mayor Yachimetz requested to add 14 a) Personnel to the agenda.

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

**CARRIED
R-17-05-17**

3. **PUBLIC HEARING:**

- a) Bylaw 2017-07

Mayor Yachimetz opened the Public Hearing at 7:06pm.

Mayor Yachimetz stated that the purpose of the Hearing is to hear public comments in regard to proposed Bylaw 2017-07 being a Bylaw to adopt a new Land Use Bylaw.

Mayor Yachimetz requested confirmation of the Notice of Public Hearing. Town Manager Rodberg confirmed that the Notice was advertised in the April 28th, 2017 and May 5th, 2017 editions of the Leduc Rep.

Mayor Yachimetz inquired if any written submissions had been received in regard to the proposed Bylaw. Town Manager Rodberg responded that there were no submissions received.

Jane Dauphinee provided a presentation, dated April 24th, 2017, of proposed changes to the proposed Bylaw.

Mayor Yachimetz inquired if any persons in attendance wished to be heard in regard to the proposed Bylaw and the proposed changes.

There was no response from any person.

Mayor Yachimetz inquired, for a 2nd time, if any persons wished to be heard.

There was no response from any person.

Mayor Yachimetz inquired, for a third time, if any persons wished to be heard.

There was no response from any person.

Mayor Yachimetz closed the Public Hearing at 7:09pm.

4. **DELEGATIONS:** None

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5. APPROVAL OF MINUTES:

- a) Regular Council Meeting – May 1, 2017

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of May 1, 2017 are hereby approved as presented.

**CARRIED
R-17-05-18**

6. Unfinished Business - None

7. NEW BUSINESS:

- a) ANPHA – Housing Conference

Correspondence was presented from ANPHA in regard to a housing conference to be held in Red Deer on June 22, 2017.

Councillor Gardner will be attending on behalf of Leduc Foundation.

- b) Black Gold Health Foundation – Donation Request

Correspondence was presented from Black Gold Health Foundation in regard to a request for a donation to fund a CT Scanner at the Leduc Community Hospital.

Moved by Councillor Balaban that a donation of \$300, to Black Gold Health Foundation for the CT Scanner, is hereby approved.

**DEFEATED
R-17-05-19**

- c) AB. Seniors & Housing – Seniors Service Awards

Correspondence was presented from AB. Seniors and Housing in regard to nominations for the 2017 Minister's Seniors Service Awards.

This item will be forwarded to FCSS Coordinator Pearson to contact Ed Rochewitz – President of the Calmar and District Senior's Club regarding nominations.

- d) Village of Warburg – Letter of Support Request

Correspondence was presented from CETC, on behalf of the Village of Warburg, in regard to a request for a Letter of Support for their CARES grant application for development and commercialization of a hemp cluster.

Moved by Councillor Balaban that the Town of Calmar provide a Letter of Support to the Village of Warburg for their CARES grant application.

**CARRIED
R-17-05-20**

- e) City of St. Albert – Capital Region Municipal Golf Tournament

Correspondence was presented from the City of St. Albert in regard to an invitation to the Capital Region Municipal Golf Tournament to be held on August 24, 2017 in Edmonton.

The correspondence was accepted as information.

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f) Director of Finance Storey – Regional FCSS Agreement

Correspondence was presented from Director of Finance Storey in regard to a Regional FCSS Agreement.

Moved by Councillor Borodawka that the revised MULTI-MUNICIPAL FCSS AGREEMENT, between Leduc County, the Town of Calmar, the Town of Thorsby and the Village of Warburg, is hereby approved.

**CARRIED
R-17-05-21**

g) Director of Finance Storey – Leduc County Rec/Lib Cost Share Agreement

Correspondence was presented from Director of Finance Storey in regard to a new Recreation/Library Cost Share Agreement with Leduc County. It was noted that the Leduc County Council has approved the Agreement.

Moved by Councillor Borodawka that the Recreation/Library Cost Share Agreement, between Leduc County and the Town of Calmar, for the provision of recreation and library services for the term of Jan. 1, 2017 to Dec. 31, 2020, is hereby approved.

**CARRIED
R-17-05-22**

h) Leduc & District Victim Services – Invitation & Sponsorship

Correspondence was presented from Leduc & District Victim Services in regard to an invitation to their 2017 Masquerade Gala to be held on Oct. 14, 2017 and also a request for sponsorship consideration.

Moved by Councillor Borodawka that the Town purchase a table of 10 for \$1,500 to support the Leduc & District Victim Services RCMP Regimental Masquerade Ball October 14, 2017 and further that the tickets will be distributed throughout Council and staff on a first come first serve basis.

**CARRIED
R-17-05-23**

i) Farm Safety Centre – Financial Support Request

Correspondence was presented from the Farm Safety Centre in regard to a request for financial support. It was noted that the Town has not contributed to this organization since 2014.

Moved by Councillor Balaban that the Town donate \$300 to the Farm Safety Centre.

**CARRIED
R-17-05-24**

j) Honourable Senator Black – Nominations for Awards

Correspondence was presented from the Honourable Senator Black in regard to the establishment of a Senator's Contribution Award in recognition of contributions made by fellow citizens to assist their communities.

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Moved by Councillor Borodawka that Council send names of people whom they would like to see nominated to CAO Rodberg by Tuesday May 23, 2017 by 10:00am and further that CAO Rodberg submit the names to Senator Black.

**CARRIED
R-17-05-25**

k) ARPA – Awards Nominations

Correspondence was presented from the ARPA in regards to nominations for the awards to be presented at the President's Awards Banquet at the Annual Conference to be held October 28, 2017 at Lake Louise.

The correspondence will be passed on to the Calmar and District Recreation Board and Recreation Coordinator Phillips.

l) Town of Bon Accord – Invitation

Correspondence was presented from the Town of Bon Accord in regard to an invitation to an event to recognize the relationship with 1 Combat Engineer Regiment.

Councillor Balaban will attend.

m) MSI Agreement

Moved by Councillor Balaban that the MSI Amending Memorandum of Agreement, between the Province of Alberta and the Town of Calmar, for the extension of the MSI Program to March 31, 2019, is hereby approved.

**CARRIED
R-17-05-26**

8. BYLAWS AND/OR POLICIES:

a) Bylaw 2017-07 – Land Use Bylaw

Moved by Councillor Borodawka that proposed Bylaw 2017-07 is hereby amended, pursuant to the recommendations contained in the Municipal Planning Services Report, dated April 24, 2017, attached hereto and forming part of these minutes.

**CARRIED
R-17-05-27**

Moved by Councillor Gardner that Bylaw 2017-07, is hereby given second reading as amended.

**CARRIED
R-17-05-28**

Moved by Councillor Balaban that Bylaw 2017-07 is hereby given third reading.

**CARRIED
R-17-05-29**

b) Bylaw 2017-09 – Animal Control

Moved by Councillor Balaban that Bylaw 2017-09 is hereby given first reading.

**CARRIED
R-17-05-30**

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Moved by Councillor Borodawka that Bylaw 2017-09 is hereby given second reading.

**CARRIED
R-17-05-31**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2017-09 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-17-05-32**

Moved by Councillor Balaban that Bylaw 2017-09 is hereby given third reading.

**CARRIED
R-17-05-33**

- c) Policy 2017-38 – Smoking Policy

Moved by Councillor Gardner that Policy 2017-38 is hereby approved.

**CARRIED
R-17-05-34**

- d) Policy 2017-26 – Drug and Alcohol

Moved by Councillor Gardner that the amendment, to the Alcohol and Drug Use section of Policy 2017-26, is hereby approved.

**CARRIED
R-17-05-35**

9. FINANCIAL: None

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) FCSS Coordinator Pearson
- d) Recreation Coordinator Phillips
- e) Director of Operations & Land Development Melesko
- f) CPO Leggio

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - May 02, 2017
 - May 04, 2017
 - May 04, 2017
 - May 08, 2017
 - May 08, 2017
 - May 10, 2017
 - May 11, 2017
 - May 12, 2017
 - May 13, 2017
 - May 15, 2017
- Calmar Community Wall
 - Carol Nystrom Retirement Get Together
 - Municipal Planning Commission
 - Canada Day Sponsorship Canvassing
 - Calmar Legion VE Day Celebration
 - Leduc Foundation Round Table Discussion
 - CRB
 - Calmar Senior's Spring Tea
 - Leduc Rotary 40th Music Festival
 - Regular Meeting of Council

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- b) Councillor Balaban
 - May 04, 2017 HEMP Alliance Meeting
 - May 04, 2017 Carol Nystrom Retirement Get Together
 - May 08, 2017 Calmar Legion VE Day Celebration
 - May 09, 2017 CIB AGM
 - May 10, 2017 Non-Marketing Housing Symposium
 - May 12, 2017 Senior's Strawberry Tea
 - May 15, 2017 Regular Meeting of Council

- c) Councillor Borodawka
 - May 01, 2017 Regular Meeting of Council
 - May 15, 2017 Regular Meeting of Council

- d) Councillor Gardner
 - May 04, 2017 Carol Nystrom Retirement Get Together
 - May 04, 2017 MPC Meeting
 - May 8-11, 2017 Waste Expo 2017
 - May 15, 2017 Regular Meeting of Council

- e) Councillor Sekora
ABSENT WITH REGRETS

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Seniors & Housing – Caregiver Readiness
- c) AB. Municipal Affairs – 2017 Gas Tax Fund Grant Revisions
- d) Leduc County – 2016 Rec/Lib Cost Share Agreement Payment
- e) Calmar Dart League – Thank You
- f) Calmar Minor Hockey Association – Thank You
- g) AB. Municipal Affairs – MSI Funding
- h) AUMA – Marijuana Legislation
- i) RCMP – Auto Thefts

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA:

- a) Personnel

Moved by Councillor Balaban that the Regular Council meeting temporarily adjourn and Council sit In Camera at 9:00pm.

**CARRIED
R-17-05-36**

Moved by Councillor Balaban that the Regular Council meeting reconvene from In Camera at 9:10pm.

**CARRIED
R-17-05-37**



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Moved by Councillor Balaban that on the Committees and Boards Chart, that the CIB Rep be reversed, making Councillor Gardner the Member and Councillor Borodawka the Alternate.

**CARRIED
R-17-05-38**

15. ADJOURNMENT:

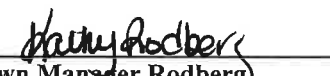
Moved by Councillor Gardner that the Regular Council Meeting of May 15, 2017 adjourn at the hour of 9:17pm.

**CARRIED
R-17-05-39**

These minutes signed this 5th day of June, 2017.



Mayor Yachimetz



Town Manager Rodberg