

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 5, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of June 5, 2017 to order at the hour of 7:00pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Borodawka, Sekora
Acting Town Manager Melesko, Development Officer Sider, Public and Press.

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

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

**CARRIED
R-17-06-01**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – May 15, 2017

Moved by Councillor Gardner that the minutes of the Regular Council Meeting of May 15, 2017 are hereby approved as presented.

**CARRIED
R-17-06-02**

- b) Special Meeting of Council – May 16, 2017

Moved by Councillor Gardner that the minutes of the Special Meeting of Council of May 16, 2017 are hereby approved as presented.

**CARRIED
R-17-06-03**

- c) Special Meeting of Council – May 30, 2017

Moved by Councillor Sekora that the minutes of the Special Meeting of Council of May 30, 2017 are hereby approved as presented.

**CARRIED
R-17-06-04**

6. **Unfinished Business** - None

7. **NEW BUSINESS:**

- a) Town of Thorsby - Invitation

Correspondence was presented from the Town of Thorsby in regard to an invitation to Mayor and Council to attend the Thorsby Thunder Days on June 17, 2017.

Mayor Yachimetz will advise them that he will attend.



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b) AB. Seniors & Housing - Proclamation

Correspondence was presented from AB. Seniors & Housing in regard to a proclamation of Seniors Week from June 5 to 11, 2017.

Moved by Councillor Sekora that the week of June 5 to 11, 2017 is hereby proclaimed as Seniors' Week in the Town of Calmar.

**CARRIED
R-17-06-05**

c) Leduc Nisku EDA - Invitation

Correspondence was presented from Leduc Nisku EDA in regard to an invitation to attend a Business Retention and Expansion International Conference on June 21, 2017.

Mayor Yachimetz will attend this conference.

8. BYLAWS AND/OR POLICIES:

a) 2017-10 – Thomas Creek Area Structure Plan

Councillor Borodawka stated that, because of the fact that she was not in attendance at the Public Hearing in regard to Bylaw 2017-10 on May 30, 2017, she abstained from discussion and voting on the proposed Bylaw.

Moved by Councillor Balaban that Bylaw 2017-10 is hereby given second reading.

**CARRIED
R-17-06-06**

Moved by Councillor Sekora that Bylaw 2017-10 is hereby given third reading.

**CARRIED
R-17-06-07**

9. FINANCIAL:

a) Bank Reconciliation – April 30, 2017

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
- | | |
|----------------------|--|
| May 16 th | -Offsite Levy Open House |
| May 16 th | -Special Meeting of Council |
| May 24 th | -39/20 Alliance meeting |
| May 25 th | -CRB Governance Committee meeting |
| May 27 th | -St. Alberta Rainmakers Rodeo Parade |
| May 30 th | -Special Meeting of Council |
| May 31 st | -FCSS Agreement signing ceremony |
| June 1 st | -Alberta Hemp Alliance meeting |
| June 2 nd | -Calmar Drugs 40 th Anniversary |
| June 2 nd | -MPC meeting |
| June 2 nd | -CIB barrel planting |



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- | | |
|-------------------------|--|
| June 3 rd | -Leduc Black Gold Rodeo Parade |
| June 5 th | -Regular Council Meeting |
| b) Councillor Balaban | |
| May 16 th | -Seniors Club meeting |
| May 24 th | -39/20 Alliance meeting |
| May 27 th | -St. Albert Rainmakers Rodeo Parade |
| May 30 th | -Special Meeting of Council |
| May 31 st | -Hemp Cluster Project presentation |
| June 2 nd | -Calmar Drugs 40 th Anniversary |
| June 3 rd | -Leduc Black Gold Rodeo Parade |
| June 5 th | -Regular Council Meeting |
| c) Councillor Borodawka | |
| May 17 th | -FCSS meeting |
| June 5 th | -Regular Council Meeting |
| d) Councillor Gardner | |
| May 16 th | -Offsite Levy Open House |
| May 16 th | -Special Meeting of Council |
| May 18 th | -Library Board meeting |
| May 25 th | -Leduc Foundation Board meeting |
| May 30 th | -Special Meeting of Council |
| June 2 nd | -MPC meeting |
| June 2 nd | -CIB planting |
| June 3 rd | -Black Gold Rodeo Parade |
| June 5 th | -Regular Council Meeting |
| e) Councillor Sekora | |
| May 4 th | -MPC meeting |
| May 30 th | -Special Meeting of Council |
| June 2 nd | -MPC meeting |
| June 5 th | -Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Environment & Parks – Carbon Levy
- c) AB. Municipal Affairs – Grants
- d) YRL – Board Executive Highlights
- e) Calmar Public Library – Board Positions
- f) FCSS Advisory Committee – Agenda Package

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

There were no clarifications required.

14. IN CAMERA: None



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15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of June 5, 2017
adjourn at the hour of 7:40 pm.

**CARRIED
R-17-06-08**

These minutes signed this 19th day of June, 2017.



Mayor Yachimetz



Acting Town Manager Melesko