

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 19, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of June 19, 2017 to order at the hour of 7:05pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Sekora, Town Manager Rodberg, Development Officer Sider.

ABSENT WITH REGRETS: Councillor Borodawka

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

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

**CARRIED
R-17-06-09**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – June 5, 2017

Moved by Councillor Sekora that the minutes of the Regular Council Meeting of June 5, 2017 are hereby approved as presented.

**CARRIED
R-17-06-10**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Hemptrade - Convention

Correspondence was presented from Hemptrade in regard to a National convention to be held Nov. 14 -16, 2017. It was noted that this convention is being held following the 2017 Municipal Elections in October.

The correspondence was accepted as information.

- b) Village of Breton - Invitation

Correspondence was presented from the Village of Breton inviting Mayor and Council to attend their celebration on July 1st for their 60th Anniversary of incorporation and Canada 150 birthday.

Administration will send a letter of congratulatory for Breton's 60th Anniversary and to send regrets as the Town of Calmar has its own Canada Day Celebrations going on.

- c) ARPA – Annual Conference and Energize Workshop

Correspondence was presented from ARPA in regard to an invitation for Mayor and Council to attend their annual conference and energize workshop in October at Lake Louise. It was noted that this information has also gone to the Recreation Board. It was also noted that this event is being held after the 2017 Municipal Election.

The correspondence was accepted as information.

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d) Ag For Life - Donation

Correspondence was presented from Ag For Life in regard to a request for a donation. It was noted that the Town has never received a request in the past from this group.

The correspondence was accepted as information.

e) Leduc Foundation - Support

Correspondence was presented from Leduc Foundation in regard to a request for Town support for a process to explore how the Leduc Region can create incentives for the construction of affordable housing and prepare a Leduc Region Housing Plan for consideration by the municipalities and submission to the Capital Region Board.

Moved by Councillor Gardner that the Town of Calmar hereby supports the proposal of Leduc Foundation to create incentives for development of affordable housing and prepare a plan for municipal consideration and submission to the CRB.

**CARRIED
R-17-06-11**

f) Town of High River – Support for Integration

Correspondence was presented from the Town of High River in regard to their request to the Province for the integration of Emergency Social Services into Emergency Management.

The correspondence was accepted as information.

8. BYLAWS AND/OR POLICIES:

a) Policy 2017-38 - Smoking

Moved by Councillor Balaban that Policy 2017-38, as amended, is hereby adopted.

**CARRIED
R-17-06-12**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz:

June 08, 2017	CRB Meeting
June 08, 2017	Senior Week Luncheon
June 08, 2017	C.R.S.W.S.C. Board Meeting
June 13, 2017	Mayors Caucus
June 14, 2017	Leduc County Wizard lake Opening
June 15, 2017	Developer Dave Rudski Meeting
June 15, 2017	39/20 Alliance Board Meeting
June 17, 2017	Walter Nelson Memorial Service
June 19, 2017	Regular Meeting of Council

b) Councillor Balaban

June 08, 2017	Senior Week Luncheon
June 08, 2017	C.R.S.W.S.C. Board Meeting
June 13, 2017	Calmar Senior's Club General Meeting
June 15, 2017	39/20 Planning Session Meeting
June 16, 2017	Alberta Transportation Golf Tournament
June 17, 2017	Walter Nelson Memorial Service
June 19, 2017	Regular Meeting of Council

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c) Councillor Borodawka

Absent with Regrets

d) Councillor Gardner

e) Councillor Sekora

June 14, 2017

June 17, 2017

June 19, 2017

Leduc County Wizard lake Opening

Walter Nelson Memorial Service

Regular Meeting of Council

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

a) Outstanding Items

b) Leduc Foundation – Municipal Conversation

c) Edmonton Economic Development – 2016 Annual Report

Mayor Yachimetz requested that the correspondence be placed on file.

12 (a) Outstanding Items – Item 1 – Community Builders Recognition Committee to be removed.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA:

a) Development

b) Development

Moved by Councillor Sekora that the Regular Council meeting temporarily adjourn and Council sit In Camera at 8:00pm.

**CARRIED
R-17-06-13**

Moved by Councillor Gardner that the Regular Council meeting reconvene from In Camera at 8:45pm.

**CARRIED
R-17-06-14**

Moved by Councillor Balaban that the Town of Calmar agrees to commit to the contribution of \$140,000, in the 2018 Capital Budget, for the reconstruction of 52nd Street south of Highway 39.

**CARRIED
R-17-06-15**

Moved by Councillor Gardner that the Town of Calmar does not require security for the on – site infrastructure in regard to the development of Lot 1, Block 22, Plan 082 0252 for a Bareland Condominium.

**CARRIED
R-17-06-16**

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15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of June 19, 2017 adjourn at the hour of 9:00pm.

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

These minutes signed this 17th day of July, 2017.



Mayor Yachimetz



Town Manager Rodberg