

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JULY 17, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of July 17, 2017 to order at the hour of 7:00pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Borodawka, Gardner, Sekora, Town Manager Rodberg, Director of Land Development Melesko, public and press.

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

CAO Rodberg requested to add 14 d) Personnel to the agenda.

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

**CARRIED
R-17-07-01**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:**

- a) RCMP – Presentation

Inspector Kunetzki and Sgt. B. Dueck was in attendance, representing the RCMP, and made a presentation on the topic of Enhanced Levels of Policing Services and presented the Crime Statistics for the period of Jan. 1st to May 31st, 2017.

Mayor Yachimetz thanked them for the presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – June 19, 2017

Moved by Councillor Sekora that the minutes of the Regular Council Meeting of June 19, 2017 are hereby approved as presented.

**CARRIED
R-17-07-02**

6. **Unfinished Business -** None

7. **NEW BUSINESS:**

- a) Town of Beaumont – Mayor’s Prayer Breakfast

Correspondence was presented from the Town of Beaumont in regard to an invitation to attend the Mayor’s Prayer Breakfast to be held on September 16th, 2017.

The correspondence was accepted as information

- b) Parkland County/Spruce Grove/Stony Plain – Leadership Prayer Breakfast

Correspondence was presented from Parkland County, the City of Spruce Grove and the Town of Stony Plain in regard to an invitation to attend the Leadership Prayer Breakfast to be held on September 28th, 2017.

The correspondence was accepted as information.

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- c) AB. Culture & Tourism – Invitation to Host 2020 Summer Games

Correspondence was presented from AB. Culture & Tourism in regard to an invitation to bid to host the 2020 Alberta Summer Games.

The correspondence was accepted as information.

- d) AB. CARE – Recycling Conference

Correspondence was presented from AB. CARE in regard to a recycling conference to be held Sept. 6-8th, 2017 in Leduc, Alberta.

The correspondence was accepted as information.

- e) AB. Culture & Tourism – Stars of Alberta Volunteer Awards

Correspondence was presented from AB. Culture & Tourism in regard to nominations for the Stars of Alberta Volunteer Awards. It was noted that the deadline for nominations is September 15, 2017.

Council requested that FCSS Coordinator Pearson research this and report back to Council.

- f) Director of Operations Melesko – Reallocation of Capital Budget

Correspondence was presented from Director of Operations Melesko in regard to a request to reallocate a portion of the capital budget for the Lateral Upgrade Project to a water main repair project on Highway 795.

Moved by Councillor Gardner that \$59,700 is hereby transferred from the Infrastructure Reserve to the 2017 Operating Budget for the water main repair project on Highway 795.

**CARRIED
R-17-07-03**

- g) Town Manager Rodberg – Elected Officials Education Program

Correspondence was presented from Town Manager Rodberg in regard the Elected Official Education Program. It was noted that the new Municipal Government Act will mandate that the Town offer training to all new and returning elected officials within 90 days after taking the Oath of Office. The Program is a joint venture of the AUMA and AAMDC and funded by Alberta Municipal Affairs.

Moved by Councillor Balaban that the Town of Calmar register 6 persons for the Municipalities 101: the Essentials of Municipal Governance training program to be held either October 30-31, 2017 in Camrose, Alberta or December 7-8, 2017 in Westlock, Alberta.

**CARRIED
R-17-07-04**

- h) 39/20 Alliance – Invitational Golf Tournament

Correspondence was presented from the 39/20 Alliance in regard to an Invitational Golf Tournament to be held on September 8, 2017 at the Breton Golf Course.

Councillor Gardner and Sekora will attend as well as 2 Administration staff.

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i) Recreation Department/Calmar Library – Grant Application

Correspondence was presented from the Recreation Department and Calmar Library in regard to a grant application for the installation of electronic doors at the Library. It was noted that the project would be initiated in conjunction with the construction of a vestibule in the 2018 Capital Budget.

Moved by Councillor Borodawka that the Town of Calmar apply for an ESDC Grant for the installation of electronic doors at the Calmar Library and further that the construction of a vestibule at the Calmar Library be referred to the 2018 Capital Budget.

**CARRIED
R-17-07-05**

8. BYLAWS AND/OR POLICIES: None

9. FINANCIAL:

- a) Operating Budget Variance – June 30, 2017
- b) Bank Reconciliation – May 31, 2017

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

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

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - June 20, 2017 Kindergarten Office Tour
 - June 21, 2017 Municipal Planning Commission Meeting
 - June 21, 2017 EDC Calmar
 - June 25, 2017 Juvenile Diabetes Walk for the Cure
 - June 26, 2017 Alberta Hemp Meeting
 - June 27, 2017 Community Wall Meeting
 - June 28, 2017 39/20 Alliance Meeting
 - July 01, 2017 Canada Day Barbq and Dedication
 - July 10, 2017 CIB Meeting
 - July 11, 2017 MPC Meeting
 - July 12, 2017 39/20 Alliance Golf Tournament Canvassing
 - July 17, 2017 Regular Meeting of Council
- b) Councillor Balaban
 - June 20, 2017 FCSS Advisory Board
 - June 21, 2017 EDC Meeting
 - June 26, 2017 Alberta Hemp Meeting
 - June 28, 2017 39/20 Alliance Meeting
 - July 01, 2017 Canada Day Barbq and Dedication
 - July 07, 2017 Brownlee LLP Barn Burner
 - July 12, 2017 39/20 Alliance Golf Tournament Canvassing
 - July 17, 2017 Regular Meeting of Council

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| c) Councillor Borodawka
June 19, 2017
June 21, 2017
July 01, 2017
July 17, 2017 | Out due to back problems
FCSS Meeting
Canada Day Event
Regular Council Meeting |
| d) Councillor Gardner
June 21, 2017
June 21, 2017
June 22, 2017
July 11, 2017
July 12, 2017
June 05, 2017 | Municipal Planning Commission Meeting
Leduc Regional Waste Management Authority
ANPHACon 2017
Municipal Planning Commission Meeting
CIB
Regular Council Meeting |
| e) Councillor Sekora
June 21, 2017
July 01, 2017
July 11, 2017
July 17, 2017 | MPC Calmar – Deck Extension
Canada Day and Wall Service
MPC Calmar – 2ft. addition to fence
Regular Meeting of Council |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) YRL – Board Meeting Highlights
- c) AB. Seniors & Housing – Enabling Accessibility Fund
- d) Calmar Elementary School – Thank You
- e) Leduc County – 2017 Cost Share
- f) Leduc County FCSS – Annual Highlights
- g) ARPA – Professional Development Certificate

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA:

- a) Development
- b) Development
- c) Land
- d) Personnel

Moved by Councillor Sekora that the Regular Council meeting temporarily adjourn and Council sit In Camera at 8:40pm.

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

Moved by Councillor Sekora that the Regular Council meeting reconvene from In Camera at 9:55pm.

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

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Moved by Councillor Borodawka that the Revised Draft Development Agreement, between the Town of Calmar and Southbridge Developments Inc., for Phase 3A, is hereby approved and the Mayor and Town Manager are hereby authorized to execute the Agreement on behalf of the Town of Calmar.

**CARRIED
R-17-07-08**

Moved by Councillor Balaban that Development Permit #2017-029D is hereby approved on the conditions as recommended in the report of Director of Land Development Melesko, dated July 17, 2017, and further that the applicant enter into a Development Agreement with the Town of Calmar, and further that the Town of Calmar will provide funding, to a maximum of \$203,125.00, for funding of the 44th Avenue upgrade from the Infrastructure Reserve and further that the Mayor and Town Manager are hereby authorized to execute the Agreement on behalf of the Town of Calmar.

**CARRIED
R-17-07-09**

Moved by Councillor Gardner that Subdivision Application 17-Q-710 is hereby approved on the conditions as recommended in the Municipal Planning Services report dated July 6th, 2017.

**CARRIED
R-17-07-10**

15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of July 17, 2017 adjourn at the hour of 10:03pm.

**CARRIED
R-17-07-11**

These minutes signed this 21st day of August, 2017.



Mayor Yachimetz



Town Manager Rodberg

