

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, OCTOBER 17, 2016 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of October 17, 2016 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Borodawka, Balaban, Gardner, Sekora  
Acting Town Manager Storey, Director of Operations & Land Development  
Melesko, Fire Chief Brooks, Public and Press.

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

Acting Town Manager Storey requested the addition of items 4 a) Municipal Planning Services – CRB Growth Plan & Land Use Bylaw Update, 14 a) Development and 14 b) Legal to the agenda.

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

**CARRIED  
R-16-10-14**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:**

- a) Municipal Planning Services – CRB Growth Plan & Land Use Bylaw Update

Jane Dauphine, from Municipal Planning Services, was in attendance and gave Council an update on the Capital Region Board Growth Plan and the new Land Use Bylaw.

Ms. Dauphine highlighted the impacts of the Plan on the Town of Calmar. She stated that there will be no significant negative impacts on Calmar.

Ms. Dauphine stated that the first draft of the Land Use Bylaw was being reviewed.

Mayor Yachimetz thanked Ms. Dauphine for her presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – October 3, 2016

*Moved by* Councillor Balaban that the minutes of the Regular Council Meeting of October 3, 2016 are hereby approved as presented.

**CARRIED  
R-16-10-15**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) CUPW – Consultation

Correspondence was presented from the Canadian Union of Postal Workers in regard to a parliamentary committee online survey being conducted on each stage of the Canada Post Review.

Acting Town Manager Storey stated that similar correspondence had been addressed by Council in the last few months and that Council had accepted the correspondence as information.

The correspondence was accepted as information only.



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, OCTOBER 17, 2016 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

b) Royal Canadian Legion Branch #266 – Invitation

Correspondence was presented from the Royal Canadian Legion Branch #266 in regard to an invitation to Mayor Yachimetz to attend the Remembrance Day Ceremonies and lay a wreath on behalf of the Town of Calmar.

Mayor Yachimetz indicated that he would be attending.

c) Director of Operations & Land Development Melesko – Borrow Pit

Correspondence was presented from Director Melesko in regard to an application from CNRL to partially build the Storm Water Management Pond in the Thomas Creek Development area in exchange for use of the soil in their remediation work in the area of Zolner Park.

*Moved by* Councillor Borodawka that permission is hereby granted for the construction of the interim storm pond within the Thomas Creek property, NW25-49-27-W4, on the following conditions:

- 1) The pond is to be dug to ISL design specifications with “as built” drawing to be provided at the end of the project,
- 2) That the pond is to be landscaped when completed with topsoil (minimum 150mm) and also fenced for safety with the fence type to be determined,
- 3) That “Keep Off Pond” signs, to Town of Calmar specifications, be supplied and erected by the contractor,
- 4) That, if the pond is started, it must be completed and landscaped to the Town specifications and, even if the material is found to be unsuitable, will be irrelevant,
- 5) That the applicant will be required to provide a water management plan in the event that the levels need to be lowered in the pond and the plan must be endorsed by the landowner.

**CARRIED  
R-16-10-16**

**8. BYLAWS AND POLICIES:**

a) Bylaw 2016-09 – Infrastructure Rate

*Moved by* Councillor Sekora that Bylaw 2016-09 is hereby given first reading.

**CARRIED  
R-16-10-17**

*Moved by* Councillor Gardner that Bylaw 2016-09 is hereby given second reading.

**CARRIED  
R-16-10-18**

*Moved by* Councillor Borodawka that permission is hereby granted for the presentation of Bylaw 2016-09 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R16-10-19**

*Moved by* Councillor Balaban that Bylaw 2016-09 is hereby given third reading.

**CARRIED  
R-16-10-20**

**9. FINANCIAL:**

- a) Bank Reconciliation – August 31, 2016
- b) Trial Balance – September 30, 2016

Mayor Yachimetz requested that the reports be placed on file.



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, OCTOBER 17, 2016 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

**10. DEPARTMENT REPORTS:** None

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz:
  - Oct. 4<sup>th</sup> - R.C.M.P. Barbeque
  - Oct. 5<sup>th</sup>-7<sup>th</sup> - AUMA Convention
  - Oct. 13<sup>th</sup> - CRB meeting
  - Oct. 17<sup>th</sup> - Organizational & Regular Council meetings
  
- b) Councillor Balaban
  - Oct. 5<sup>th</sup>-7<sup>th</sup> - AUMA Convention
  - Oct. 17<sup>th</sup> - Organizational & Regular Council meetings
  
- c) Councillor Borodawka
  - Oct. 5<sup>th</sup>-7<sup>th</sup> - AUMA Convention
  - Oct. 11<sup>th</sup> - Communities In Bloom meeting
  - Oct. 17<sup>th</sup> - Organizational & Regular Council meetings
  
- d) Councillor Gardner
  - Oct. 5<sup>th</sup>-7<sup>th</sup> - AUMA Convention
  - Oct. 17<sup>th</sup> - Organizational & Regular Council meetings
  
- e) Councillor Sekora
  - Oct. 5<sup>th</sup>-7<sup>th</sup> - AUMA Convention
  - Oct. 17<sup>th</sup> - Organizational & Regular Council meetings

Mayor Yachimetz requested that the reports be placed on file.

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Calmar Community Baptist Church - report

Mayor Yachimetz requested that the correspondence be placed on file.

**13. CLARIFICATION OF AGENDA BUSINESS:**

There were no questions asked.

**14. IN CAMERA:**

- a) Development

*Moved by* Councillor Sekora that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:30 pm.

**CARRIED  
R-16-10-21**

*Moved by* Councillor Balaban that the Regular Council Meeting reconvene from In Camera at 8:55 pm.

**CARRIED  
R-16-10-22**



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, OCTOBER 17, 2016 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

*Moved by* Councillor Borodawka that the Town of Calmar accepts the Remediation Report, prepared by Enviro Scan Technologies Inc., for Lot 1A, Block 7, Plan 7823378 and consider the lot to be clean of contamination and ready for redevelopment.

**CARRIED  
R-16-10-23**

*Moved by* Councillor Balaban that the Sales Agreements, dated January 1, 2017 between the Town of Calmar and Leduc County, for the sale of the Rescue Truck, Command Vehicle and Fire Hall Land to Leduc County, and the General Conveyance Agreement, Restrictive Covenant Agreement and the Lease Agreement are hereby approved.

**CARRIED  
R-16-10-24**

**15. ADJOURNMENT:**

*Moved by* Councillor Gardner that the Regular Council Meeting of October 17, 2016 adjourn at the hour of 8:57 pm.

**CARRIED  
R-16-10-25**

These minutes signed this 7<sup>th</sup> day of November, 2016.

  
\_\_\_\_\_  
Mayor Yachimetz

  
\_\_\_\_\_  
Acting Town Manager Storey