

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JANUARY 15, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of January 15, 2018 to order at the hour of 7:00pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn, Sargent, Town Manager Rodberg and public.

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

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

**CARRIED
R-18-01-01**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:**

- a) Benji Waser, MNP – 2017 Audit Service Plan

Mr. Benji Waser and Lauren Padgham of MNP, were in attendance and presented their Audit Service Plan for the year ending December 31, 2017. Audit will commence February 5-9th, 2018 and will be presented to Council March 5th, 2018.

Mayor Yachimetz thanked Mr. Waser and Ms. Padgham for their presentation.

- b) Barbara McKenzie, LNEDA – Presentation

Ms. Barbara McKenzie, Executive Director, Mr. Keiran Quirke, Board of Directors Vice Chair, and Ms. Nancy Laing, Board Director at Large were in attendance and made a presentation in regard to the role, membership and benefits of the Economic Development Association.

Mayor Yachimetz thanked LNEDA for their presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 18, 2017

Moved by Councillor Sargent that the minutes of the Regular Council Meeting of December 18, 2017 are hereby approved as presented.

**CARRIED
R-18-01-02**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

KR
WJH

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a) Town Manager Rodberg – Special Meeting of Council

Correspondence was presented from Town Manager Rodberg in regard to holding a Special Meeting of Council to address the topic of the 2017 year end Operating surplus transfer to reserves.

Moved by Councillor Balaban that a Special Meeting of Council be held on Monday, January 29th, 2018 at 9:45am to address the topic of the transfer of the 2017 operating surplus to reserves.

**CARRIED
R-18-01-03**

b) Director of Finance Storey – 2017 Tax Cancellation

Correspondence was presented from Director of Finance Storey in regard to a resident's request for a partial cancellation of 2017 taxes on a manufactured home that was removed from the Calmar Trailer Park.

Moved by Councillor Gardner that \$70.80 of 2017 taxes, on TA#9047.00, are hereby cancelled effective Jan. 15th, 2018.

**CARRIED
R-18-01-04**

8. BYLAWS AND/OR POLICIES:

a) Bylaw 2018-01 – Temporary Borrowing

Moved by Councillor Sargent that Bylaw 2018-01 is hereby given first reading.

**CARRIED
R-18-01-05**

Moved by Councillor Rehn that Bylaw 2018-01 is hereby given second reading.

**CARRIED
R-18-01-06**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2018-01 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-01-07**

Moved by Councillor Balaban that Bylaw 2018-01 is hereby given third reading.

**CARRIED
R-18-01-08**

b) Bylaw 2018-02 – Electronic Fund Transfer

Moved by Councillor Balaban that Bylaw 2018-02 is hereby given first reading.

**CARRIED
R-18-01-09**

Moved by Councillor Gardner that Bylaw 2018-02 is hereby given second reading.

**CARRIED
R-18-01-10**

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WJX

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Moved by Councillor Rehn that permission is hereby granted for the presentation of Bylaw 2018-02 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-01-11**

Moved by Councillor Sargent that Bylaw 2018-02 is hereby given third reading.

**CARRIED
R-18-01-12**

- c) Bylaw 2018-03 – Business MasterCard Guarantee

Moved by Councillor Rehn that Bylaw 2018-03 is hereby given first reading.

**CARRIED
R-18-01-13**

Moved by Councillor Gardner that Bylaw 2018-03 is hereby given second reading.

**CARRIED
R-18-01-14**

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2018-03 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-01-15**

Moved by Councillor Sargent that Bylaw 2018-03 is hereby given third reading.

**CARRIED
R-18-01-16**

9. FINANCIAL: None

10. DEPARTMENT REPORTS:

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

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - December 31, 2017
 - January 11, 2018
 - January 12, 2018
 - January 15, 2018
 - Calmar First Night
 - EDC Meeting
 - Leduc Chamber of Commerce Luncheon
 - Regular Council Meeting
- b) Councillor Balaban
 - December 31, 2017
 - January 09, 2018
 - January 12, 2018
 - January 15, 2018
 - Calmar First Night
 - CIB Meeting
 - Leduc Chamber of Commerce Luncheon
 - Regular Council Meeting

HR WJF

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| c) Councillor Gardner
December 21, 2017
December 31, 2017
January 11, 2018
January 15, 2018 | Public Communications Committee Meeting
Calmar First Night
Library Board Meeting
Regular Council Meeting |
| d) Councillor Rehn
December 21, 2017
December 21, 2017
January 10, 2018
January 12, 2018
January 15, 2018 | Public Communications Committee Meeting
Christmas Lights Judging
Seniors Meeting
Leduc Chamber of Commerce Luncheon
Regular Council Meeting |
| e) Councillor Sargent
December 31, 2017
January 15, 2018 | Calmar First Night
Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc Community Hospital Foundation – Name Change
- c) Brownlee LLP – MGA Amendments Jan. 1, 2018
- d) Brownlee LLP – MGA Amendments Proclaimed
- e) AB. Infrastructure – ICIP
- f) CRSWSC – 2018 Water Rate

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.


14. IN CAMERA: None

15. ADJOURNMENT:

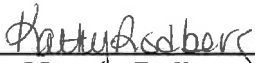
Moved by Councillor Gardner that the Regular Council Meeting of January 15, 2018 adjourn at the hour of 8:35pm.

**CARRIED
R-18-01-17**

These minutes signed this 5th day of February, 2018.



Mayor Yachimetz



Town Manager Rodberg