

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 5, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 5, 2018 to order at the hour of 7:00pm.

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

ABSENT WITH REGRETS: Councillor Sargent

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

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

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

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:**

- a) Benji Waser & Lauren Padgham – MNP – 2017 Financial Statements

Mr. Benji Waser and Ms. Lauren Padgham, representing MNP, were in attendance and presented the 2017 Audit Findings and draft of the 2017 Town of Calmar Financial Statements.

The 2017 Audit was a success and they thanked Management and the Staff for their cooperation and keeping the finance side of things in order.

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

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 20, 2018

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of February 20, 2018 are hereby approved as presented.

**CARRIED
R-18-03-02**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Director of Finance Storey – 2017 Town of Calmar Draft Financial Statements

Correspondence was presented from Director of Finance Storey in regard to the presentation of the Draft 2017 Town of Calmar Financial Statements by the representatives of MNP.

Moved by Councillor Rehn that the audited 2017 Town of Calmar Financial Statements are hereby approved as presented.

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

KR WJY

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b) Devon & District Chamber of Commerce - Invitation

Correspondence was presented from the Devon & District Chamber of Commerce in regard to an invitation to attend the "State of the Town" address by Mayor and Council on March 13th, 2018.

Moved by Councillor Rehn that Mayor Yachimetz attend the "State of the Town" address by Devon Mayor and Council on March 13th, 2018.

**CARRIED
R-18-03-04**

c) Director of Finance Storey – Linear Tax Cancellation

Correspondence was presented from Director of Finance Storey in regard to the cancellation of outstanding taxes on a linear assessment account. The Town can apply to the Province for a credit on the education taxes under the Provincial Education Requisition Credit Program for properties transferred to the Orphan Well Association.

Moved by Councillor Balaban that outstanding taxes on TA# 0835, in the amount of \$6,725.62, and TA# 1085, in the amount of \$4,997.23, are hereby cancelled and written off to tax cancellations and further that the Town of Calmar submit an application to the Provincial Education Requisition Credit Program, in the amount of \$1,481.04, for the amount of outstanding education taxes on the accounts.

**CARRIED
R-18-03-05**

d) Director of Finance Storey – 2018 Town of Calmar Operating Budget (Municipal Only)

Correspondence was presented from Director of Finance Storey in regard to the 2018 Town of Calmar Operating Budget (Municipal Only).

Moved by Councillor Rehn that the 2018 Town of Calmar Draft Operating Budget (municipal only) is hereby adopted.

**CARRIED
R-18-03-06**

e) Director of Finance Storey – 2018 Town of Calmar Capital Budget

Correspondence was presented from Director of Finance Storey in regard to the 2018 Town of Calmar Capital Budget.

Moved by Councillor Gardner that the Town of Calmar Final Draft 2018 Capital Budget is hereby adopted.

**CARRIED
R-18-03-07**

f) Director of Finance Storey – Multi-Year Capital Infrastructure Plan

Correspondence was presented from Director of Finance Storey in regard to required amendments to the Town of Calmar Multi-Year Capital Infrastructure Plan.

Moved by Councillor Balaban that the amended Multi-Year Capital Infrastructure Plan, dated March 5th, 2018, is hereby adopted.

**CARRIED
R-18-03-08**

HR
WJF

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g) AUMA – Spring 2018 Municipal Leaders’ Caucus

Correspondence was presented from the AUMA in regard to the Spring 2018 Municipal Leaders’ Caucus to be held March 14th and 15th in Edmonton.

Moved by Councillor Balaban that Mayor Yachimetz and Councillor Rehn attend the Spring 2018 Municipal Leaders’ Caucus to be held March 14th and 15th in Edmonton.

**CARRIED
R-18-03-09**

8. BYLAWS AND/OR POLICIES

a) Bylaw 2018-06 - FCSS

Moved by Councillor Balaban that Bylaw 2018-06 is hereby given third reading.

**CARRIED
R-18-03-10**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
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| a) Mayor Yachimetz: February 21, 2018 February 22, 2018 February 22, 2018 February 27, 2018 February 28, 2018 February 28, 2018 February 28, 2018 March 05, 2018 | Leduc & District Regional Waste Management Meeting *cancelled* Capital Region Southwest Water Services Commission Meeting EDC Meeting 2018 Budget Meeting Leduc & Nisku EDA Trade Show 39/20 Alliance AGM 39/20 Alliance Meeting Regular Council Meeting |
| b) Councillor Balaban February 22, 2018 February 27, 2018 February 27, 2018 February 28, 2018 February 28, 2018 February 28, 2018 March 01, 2018 March 05, 2018 | EDC Meeting 2018 Budget Meeting Special Meeting - CIB Leduc & Nisku EDA Trade Show 39/20 Alliance AGM 39/20 Alliance Meeting Hemp Strategy Session Regular Council Meeting |
| c) Councillor Gardner January 19, 2018 January 24, 2018 January 29, 2018 January 29, 2018 February 08, 2018 February 09, 2018 February 27, 2018 March 05, 2018 | Public Communications Meeting OHS Committee Special Meeting of Council 2018 Budget Presentation Library Board Meeting Special Meeting of Council 2018 Budget Meeting Regular Council Meeting |

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- d) Councillor Rehn
No report
- e) Councillor Sargent
Absent with Regrets

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Mayor Yachimetz – Policy 2017-27

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:

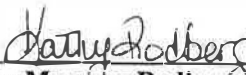
Moved by Councillor Gardner that the Regular Council Meeting of March 5, 2018 adjourn at the hour of 8:15pm.

**CARRIED
R-18-03-11**

These minutes signed this 19th day of March, 2018.



Mayor Yachimetz



Town Manager Rodberg