

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, APRIL 3, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 3, 2017 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn, Sargent, Acting Town Manager Melesko, Development Officer Sider and Public.

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

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

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

3. **PUBLIC HEARING:**

- a) Bylaw 2018-09

Mayor Yachimetz opened the Public Hearing at 7:01pm.

Mayor Yachimetz stated that the purpose of the Hearing is to hear public comments in regard to proposed Bylaw 2018-09 being a Bylaw to amend the Land Use Bylaw 2017-07 to reclassify Lot 11, Block 10, Plan 162-3407 from R2 – Residential (Narrow Lot) District to R3 – Residential (Medium Density) District.

Mayor Yachimetz requested confirmation of the Notice of Public Hearing. Development Officer Sider confirmed that the Notice was advertised in the March 16th, 2018 and March 23rd, 2018 editions of the Leduc Rep.

Mayor Yachimetz inquired if any written submissions had been received in regard to the proposed Bylaw. Acting Town Manager Melesko responded that no written submissions had been received.

Mayor Yachimetz inquired if any persons in attendance wished to be heard in regard to the proposed Bylaw.

There was no response from any person.

Mayor Yachimetz inquired, for a second time, if any persons wished to be heard.

There was no response from any person.

Mayor Yachimetz inquired, for a third time, if any persons wished to be heard.

There was no response from any person.

Mayor Yachimetz closed the Public Hearing at 7:04pm.

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – March 19, 2018

Moved by Councillor Sargent that the minutes of the Regular Council Meeting of March 19, 2018 are hereby approved as presented.

**CARRIED
R-18-04-02**

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6. Unfinished Business - None

7. NEW BUSINESS:

a) Leduc Regional Chamber of Commerce – Mayors’ Luncheon

Correspondence was presented from Leduc Regional Chamber of Commerce in regard to an invitation to attend the Mayors’ Luncheon on April 20th where the City of Leduc and Leduc County Mayors will address the past year and the year ahead.

Mayor Yachimetz and Councillor Rehn wish to attend the session in Devon to hear the update from Minister of Municipal Affairs Anderson.

Mayor Yachimetz and Councillor Balaban wish to attend the joint update from the Mayors of the City of Leduc and County of Leduc.

b) GFOA – Asset Management Workshops

Correspondence was presented from the Government Finance Officers Association in regard to workshops being presented for Elected Officials and municipal staff.

Councillors Balaban and Gardner wish to attend the April 25th session in Spruce Grove.

Councillor Sargent wishes to attend the June 5th session in Drayton Valley.

c) Development Officer Sider – Proposals for MDP Update

Correspondence was presented from Development Officer Sider in regard to three proposals received for the 2018 Municipal Development Plan update.

Moved by Councillor Gardner that the proposal of ISL Engineering, for the Municipal Development Plan update, is hereby accepted.

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

d) Leduc and District Chamber of Commerce – Stephen Harper Program

Correspondence was presented from Leduc and District Chamber of Commerce in regard to an invitation to attend the Stephen Harper Program on June 15th.

Councillors Sargent and Gardner wish to attend.

e) EDC Board – CARES Grant Application

Correspondence was presented from the EDC Board in regard to a CARES Grant Application for a project to be undertaken by Economic Development in the 2018 budget.

Moved by Councillor Rehn that the Town of Calmar file a CARES grant application, in the amount of \$13,900, and amend the 2018 Operating Budget to add the cost of \$28,900 and grant revenue of \$13,900.

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

f) Director of Finance Storey – 2018 Final Draft Amended Operating Budget

Correspondence was presented from Director of Finance Storey in regard to the Final Draft of the amended 2018 Operating Budget.



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Moved by Councillor Sargent that the 2018 Final Draft Town of Calmar Operating Budget, as amended, is hereby adopted.

**CARRIED
R-18-04-05**

- g) City and County of Leduc - Invitation

Correspondence was presented from the City and County of Leduc in regard to an invitation to attend a non-denominational evening event, to replace the annual Mayors' Prayer Breakfast, to inspire the community.

The correspondence was accepted as information.

8. BYLAWS AND/OR POLICIES:

- a) Bylaw 2018-09 – LUB Amendment

Moved by Councillor Sargent that Bylaw 2018-09 is hereby given second reading.

**CARRIED
R-18-04-06**

Moved by Councillor Balaban that Bylaw 2018-09 is hereby given third reading.

**CARRIED
R-18-04-07**

- b) Bylaw 2018-08 – Mill Rate

Moved by Councillor Gardner that Bylaw 2018-08 is hereby given first reading.

**CARRIED
R-18-04-08**

Moved by Councillor Rehn that Bylaw 2018-08 is hereby given second reading.

**CARRIED
R-18-04-09**

Moved by Councillor Sargent that permission is hereby granted for the presentation of Bylaw 2018-08 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-04-10**

Moved by Councillor Balaban that Bylaw 2018-08 is hereby given third reading.

**CARRIED
R-18-04-11**

9. FINANCIAL:

- a) Bank Reconciliation – February 28, 2018

Mayor Yachimetz requested that the report be placed on file.

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10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - Mar. 21st -Regional Waste Management meeting
 - Mar. 21st -EDC meeting
 - Mar. 28th -39/20 Alliance meeting
 - Apr. 3rd -Regular Council meeting

- b) Councillor Balaban
 - Mar 21st -EDC meeting
 - Mar. 24th -Meet and Greet with Jason Kenny and Mark Smith
 - Mar. 28th -39/20 Alliance meeting
 - Apr. 3rd -Regular Council meeting

- c) Councillor Gardner
No report

- d) Councillor Rehn
 - Mar. 24th -Meet and Greet with Jason Kenny and Mark Smith
 - Apr. 3rd -Regular Council meeting

- e) Councillor Sargent
 - Mar. 21st -Meet with Recreation Coordinator Byron King
 - Mar 21st -Leduc Regional Housing Governance Committee meeting
 - Mar. 22nd -Leduc Regional Housing Board meeting
 - Apr. 3rd -Regular Council meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 2017 Supplemental MSI Capital Allocations
- c) Town of Olds – Prevention of Quagga & Zebra Mussels
- d) AUMA – Provincial Budget
- e) AB. Municipal Affairs – 2018 MSI, GTF and SCF Funding Allocations
- f) AB. Municipal Affairs – New Performance Measures
- g) AUMA – 2018 Provincial Budget Analysis
- h) Alberta Education – 2018 ASFF Statement of Intent
- i) AB. Municipal Affairs – Leduc County ACP Approval

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

There were no questions.

14 IN CAMERA:

- a) Land (Pursuant to Section 16 (1) and 16 (2) of FOIP, Chapter F-25 RSA)
- b) Land (Pursuant to Section 16 (1) of FOIP , Chapter F-25 RSA)

Moved by Councillor Rehn that the Regular Council meeting temporarily adjourn and Council sit In Camera at 7:51 pm.

**CARRIED
R-18-04-12**



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Moved by Councillor Sargent that the Regular Council meeting reconvene from In Camera at 8:42 pm.

**CARRIED
R-18-04-13**

Moved by Councillor Gardner that, for the purpose of the Tax Recovery Public Auction scheduled for 2018, the Town of Calmar obtain certified appraisals for the property at TA#0889 and TA#0890.

**CARRIED
R-18-04-14**

Moved by Councillor Balaban that Council directs Management to notify Hi-way 39 Industrial Park Inc. to make them aware that the Town of Calmar is not in a position to amend the initial Servicing Agreement and further, that if they wish to pursue this matter, they will need to make an offer of compensation, agreeable to the Town, to delete the requirement for municipal services.

**CARRIED
R-18-04-15**

15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of April 3, 2018 adjourn at the hour of 8:45 pm.

**CARRIED
R-18-04-16**

These minutes signed this 16th day of April, 2018.



Mayor Vashimetz



Acting Town Manager Melesko

