

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

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

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner,
Town Manager Rodberg, Director of Operations and Land Development Melesko,
CPO Leggio, and Public.

ABSENT WITH REGRETS: Councillors Rehn and Sargent

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

CAO Rodberg announced Councillor Matt Sargent's resignation effective immediately.

Mayor Yachimetz added 7k) Leave of Absence – Councillor Rehn

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

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

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – April 16, 2018

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of April 16, 2018 are hereby approved as presented.

**CARRIED
R-18-05-02**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) AUMA - Conference

Correspondence was presented from the AUMA in regard to a Come Together Alberta Conference to be held in Edmonton from May 15th to May 17th, 2018.

The correspondence was accepted as Information.

- b) AUMA – Summer 2018 Municipal Leaders' Caucus

Correspondence was presented from the AUMA in regard to the Summer 2018 Municipal Leaders' Caucus in Camrose, Alberta. The one day session for Calmar's population will be held on June 12th, 2018.

The correspondence was accepted as Information.

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c) Mayor Yachimetz – 2018 Parades

Correspondence was presented from Mayor Yachimetz in regard to 2018 Parades to be held in the Capital region.

CAO Rodberg will direct Administration to register Council for the selected Parades: Thorsby, St. Albert, City of Leduc, Devon, Beaumont, Warburg, Breton, Calmar, and Millet.

d) Leduc Regional Chamber of Commerce – Golf Tournament

Correspondence was presented from the Leduc Regional Chamber of Commerce in regard to a Golf Tournament to be held June 21st at the Leduc Golf and Country Club.

Moved by Councillor Gardner that Councillor Balaban attend the Leduc Regional Chamber of Commerce Golf Tournament to be held on June 21, 2018.

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

e) Strathcona County – Mayor’s Prayer Breakfast 2018

Correspondence was presented from Strathcona County in regard to an invitation to attend the Mayor’s Prayer Breakfast 2018 to be held on May 16th, 2018 in Sherwood Park, Alberta.

The correspondence was accepted as Information.

f) Director of Finance Storey – Tax Recovery Public Auction Reserve Bid

Correspondence was presented from Director of Finance Storey in regard to the Tax Recovery Public Auction to be held July 26th, 2018. There is one property that will be up for auction and Council must set the Reserve Bid for the auction.

Moved by Councillor Gardner that the July 26th, 2018 Tax Sale Public Auction reserve bid is hereby established as follows:
TA 0055 - \$121,000.

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

g) AB. Seniors & Housing – Proclamation

Correspondence was presented from AB. Seniors & Housing in regard to the recognition of Seniors’ Week in Alberta.

Moved by Councillor Balaban that June 3rd to 9th, 2018 is hereby proclaimed as Seniors’ Week in the Town of Calmar.

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

h) Dr. Nhung Tran Davies – Grand Opening of Zyp Art Gallery

Correspondence was presented from Dr. Tran Davies in regard to an invitation to the Grand Opening of the Zyp Art Gallery to be held on May 15th, 2018.

CAO Rodberg will direct Administration to RSVP for Mayor Yachimetz and Councillors Balaban and Gardner’s attendance.

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- i) Director of Operations & Land Development Melesko – IDP Committee

Correspondence was presented from Director of Operations & Land Development Melesko in regard to appointing Council Members to an IDP Committee to negotiate an Intermunicipal Development Plan with Leduc County.

Moved by Councillor Gardner that the Town of Calmar Council are hereby appointed to an Intermunicipal Development Plan Committee to negotiate an IDP with Leduc County.

**CARRIED
R-18-05-06**

- j) Director of Operations & Land Development Melesko – Budget Reallocation

Correspondence was presented from Director of Operations & Land Development Melesko in regard to the requirement to reallocate Capital budget funds from the arena dehumidifier project to an arena new condenser project.

Moved by Councillor Balaban that the \$118,000, in the 2018 Capital Budget for the arena dehumidifier project, is hereby reallocated to an arena condenser project and further that the necessary funding from the Town, over and above the \$118,000, for the condenser project, is hereby taken from the Operating Contingency Reserve.

**CARRIED
R-18-05-07**

- k) Leave of Absence – Councillor Rehn

Correspondence was presented from Mayor Yachimetz whom received a request from Councillor Rehn, asking for permission to be excused from Council Meetings/Committee Meetings due to a medical leave at which a return date is unknown at this point.

Moved by Councillor Balaban that Council grant Councillor Rehn permission for a leave of absence as requested.

**CARRIED
R-18-05-08**

8. BYLAWS AND/OR POLICIES:

- a) Bylaw 2018-11 – Responsible Pet Ownership

Moved by Councillor Gardner that Bylaw 2018-11 is hereby given second reading, as amended.

**CARRIED
R-18-05-09**

Moved by Councillor Balaban that Bylaw 2018-11 is hereby given third reading.

**CARRIED
R-18-05-10**

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- b) Bylaw 2018-12 - Land Use Bylaw Amendment

Moved by Councillor Gardner that Bylaw 2018-12 is hereby given first reading.

**CARRIED
R-18-05-11**

- c) Bylaw 2018-13 – Public Behaviour Bylaw

Moved by Councillor Balaban that Bylaw 2018-13 is hereby given first reading.

**CARRIED
R-18-05-12**

9. FINANCIAL:

- a) Trial Balance – March 31, 2018
b) Bank Reconciliation – March 31, 2018

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---|---|
| a) Mayor Yachimetz:
April 18, 2018
April 18, 2018
April 19, 2018
April 20, 2018
April 21, 2018
April 25, 2018
April 26, 2018
April 26, 2018
April 30, 2018
May 01, 2018
May 02, 2018
May 03, 2018
May 07, 2018 | Leduc & District Regional Waste Management Meeting
EDC Meeting
LNEDA Real Estate Forum
Leduc City & County State Address
Volunteer Appreciation Celebration
39/20 Alliance Meeting
Council Orientation Review New MGA
Capital Region Southwest Water Services Commission
CRSWSC AGM and Dinner
Edmonton Airports Public Meeting
Municipal Planning Commission Meeting
Calmar Medical Clinic Grand Opening
Regular Council Meeting |
| b) Councillor Balaban
April 18, 2018
April 21, 2018
April 25, 2018
April 26, 2018
April 26, 2018
April 30, 2018
May 01, 2018
May 02, 2018
May 03, 2018
May 07, 2018 | EDC Meeting
Volunteer Appreciation Celebration
39/20 Alliance Meeting
Council Orientation Review New MGA
Capital Region Southwest Water Services Commission
CRSWSC AGM and Dinner
Calmar Elementary School Reading Request
Municipal Planning Commission Meeting
Calmar Medical Clinic Grand Opening
Regular Council Meeting |
| c) Councillor Gardner
April 18, 2018
April 21, 2018
May 01, 2018
May 02, 2018
May 03, 2018
May 07, 2018 | OHS Meeting
Volunteer Appreciation Dinner
Education Week at CES
Municipal Planning Commission
Calmar Medical Clinic Grand Opening
Regular Council Meeting |

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- d) Councillor Rehn
Absent with Regrets

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc-Nisku EDA – Newsletter
- c) Leduc County Fire Dept. – First Quarter Operations Review

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

There were no questions at this time.

14 IN CAMERA: None

15. ADJOURNMENT:

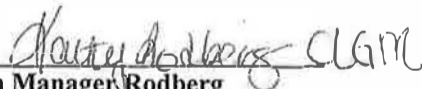
Moved by Councillor Gardner that the Regular Council Meeting of May 7, 2018 adjourn at the hour of 8:20pm.

**CARRIED
R-18-05-13**

These minutes signed this 22nd day of May, 2018.



Mayor Yachimetz



Town Manager Rodberg