

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 4, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of June 4, 2018 to order at the hour of 7:02 pm.

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

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

Councillor Rehn requested to delete 7 c) Public Communications Committee – Public at Large Appointment from the Agenda.

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

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

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – May 22, 2018

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of May 22, 2018 are hereby approved as presented.

**CARRIED
R-18-06-02**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Leduc & District Chamber of Commerce – Sponsorship Request

Correspondence was presented from the Leduc & District Chamber of Commerce in regard to a request for sponsorship for the Meet in the Millet luncheon to be held Sept. 7th.

Moved by Councillor Gardner that this item be tabled to the next Regular Meeting of Council on June 18th, as Administration will bring back further information on the Sponsorship Request.

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

- b) Director of Land Development Melesko – Subdivision Application 17-Q-815

Correspondence was presented from Director of Land Development Melesko in regard to a subdivision application to subdivide a parcel of land into 5 titles.

Moved by Councillor Rehn that Subdivision Application 17-Q-815 is hereby approved on the conditions contained in the MPS report and by the Director of Land Development report.

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



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c) Leduc Nisku EDA - Invitation

Correspondence was presented from the Leduc Nisku EDA in regard to an invitation to attend the 2018 Business Advisory Council meeting to be held June 14, 2018.

The correspondence was accepted as information.

d) ARPA – Awards Invitation

Correspondence was presented from the ARPA in regards to an invitation to apply for an Award for celebration of leadership and excellence in the province's recreation and parks sector.

The correspondence was accepted as information.

e) ARPA – Annual Conference & Energize Workshop

Correspondence was presented from the ARPA in regard to an invitation to the Annual Conference and Energize Workshop to be held Oct. 25th to 27th in Jasper. CAO Rodberg noted that the correspondence was also received by the Recreation Board.

Moved by Councillor Balaban that Councillor Rehn attend the ARPA Conference to be held October 25-27th, in Jasper.

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

f) Clean Energy Technology Centre – Environmental Awareness Workshop

Correspondence was presented from the Clean Energy Technology Centre in regard to an Environmental Awareness Workshop to be held June 12th in Drayton Valley.

The correspondence was accepted as information.

8. BYLAWS AND/OR POLICIES:

a) Policy 2018-053 – Public Participation

Moved by Councillor Gardner that Policy 2018-053 is hereby adopted.

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

b) Bylaw 2018-14 – Road Closure Bylaw

Moved by Councillor Rehn that Bylaw 2018-14 is hereby given first reading.

**CARRIED
R-18-06-07**

9. FINANCIAL:

a) Bank Reconciliation – April 30, 2018

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS: None



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11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--|---|
| a) Mayor Yachimetz:
May 23, 2018
May 31-June 04, 2018
June 04, 2018 | 39/20 Alliance Meeting
FCM Conference (Report next Meeting)
Regular Council Meeting |
| b) Councillor Balaban
May 23, 2018
May 26, 2018
June 04, 2018 | 39/20 Alliance Meeting
St. Albert Rainmaker Rodeo Parade
Regular Council Meeting |
| c) Councillor Gardner | |
| d) Councillor Rehn
May 24, 2018
May 25, 2018
May 26, 2018
May 29, 2018
June 02, 2018
June 04, 2018 | Leduc Housing Foundation
Public Communications Meeting
St. Albert Rainmaker Parade
Parkview Crescent Construction Meeting
Calmar Connection Paper Launch
Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc County – 2017 Cost Share Agreement
- c) AB. Environment & Parks – Recycling Programs
- d) Leduc & District Chamber of Commerce – Board of Directors
- e) YRL – Board Highlights
- f) Councillor Rehn – Thank You

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 June 4, 2018 adjourn at the hour of 7:45pm.

**CARRIED
R-18-06-08**

These minutes signed this 18th day of June, 2018.



Mayor Yachimetz



Town Manager Rodberg