

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JULY 16, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of July 16, 2018 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Gardner and Rehn,
Acting Town Manager Storey and Public.

ABSENT (WITH REGRETS): Councillor Balaban

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

Acting Town Manager Storey requested that items 7 n) Town Manager Rodberg – Agreement, 7 o) Development Officer Sider – ICF/IDP Funding and 7 p) Leduc County – Letter of Support be added to the agenda.

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

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

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – June 18, 2018

Moved by Councillor Rehn that the minutes of the Regular Council Meeting of June 18, 2018 are hereby approved as presented.

**CARRIED
R-18-07-02**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Director of Finance Storey – 2018 Tax Cancellation

Correspondence was presented from Director of Finance Storey in regard to the cancellation of outstanding taxes on TA#9010.00.

Moved by Councillor Gardner that \$6,056.82 of outstanding taxes on TA#9010.00 are hereby cancelled.

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

- b) Alberta CARE – 2018 Conference

Correspondence was presented from Alberta CARE in regard to the 2018 Conference to be held Sept. 5th to 7th in Fort McMurray.

The correspondence was accepted as information.

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c) Public Communications Committee – Committee Restructure

Correspondence was presented from the Public Communications Committee in regard to the restructuring of the Committee for appointment of members.

Moved by Councillor Rehn that the Public Communications Committee shall be formed by two appointed Council members and three members of the Public at Large and further that an advertisement shall be circulated for the two additional members of the Public at Large.

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

d) Public Communications Committee – Appointment of Member

Correspondence was presented from the Public Communications Committee in regard to an appointment of a member of the Public at Large to the Committee.

Moved by Councillor Gardner that Danielle Bourdin is hereby appointed, as a member of the Public at Large, to the Public Communications Committee.

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

e) Public Communications Committee – 2019 Budget Request

Correspondence was presented from the Public Communications Committee in regard to a request for consideration of a proposed 2019 Budget project.

Moved by Councillor Rehn that the quote from SMBapps, for the creation and operation of a mobile app for the Town of Calmar, is hereby referred to the Budget Committee for consideration in the 2019 Operating Budget.

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

f) Leduc Foundation – Cloverleaf Manor BBQ Invitation

Correspondence was presented from Leduc Foundation in regard to an invitation to the annual Cloverleaf Manor BBQ to be held August 16th.

Mayor Yachimetz, Councillor Gardner and the Councillor, to be elected on July 23, will attend the event.

g) Lifesaving Society Alberta - Proclamation

Correspondence was presented from the Lifesaving Society Alberta in regard to a proclamation of National Drowning Prevention Week.

Moved by Councillor Gardner that the week of July 15th to 21st, 2018 is hereby proclaimed as National Drowning Prevention Week in the Town of Calmar.

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



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h) Mayor Yachimetz – Group of Seven Topics

Correspondence was presented from Mayor Yachimetz in regard to topic discussed at a regional meeting of the City of Leduc, Leduc County, the Towns of Beaumont, Calmar, Devon and Thorsby and the Village of Warburg. Council was being asked to rank the 4 topics in the order of importance to be worked on. The 4 topics included Transportation, Policing, Broadband Internet and Economic Development/Tourism.

Council agreed that the topics be ranked as follows:

- 1) Transportation
- 2) Policing
- 3) Broadband Internet, and
- 4) Economic Development/Tourism.

i) Leduc & District Chamber of Commerce – Invitation

Correspondence was presented from the Leduc & District Chamber of Commerce in regard to an invitation for sponsors to attend the “Meet in the Millet” luncheon to be held September 7th, 2018 in Millet.

Mayor Yachimetz and Councillors Gardner and Rehn will attend the event.

j) ARPA – Recreation & Parks Workshop for Elected Officials

Correspondence was presented from the ARPA in regard to a professional development workshop, on Recreation and Parks, for elected officials.

The correspondence was accepted as information.

k) Alberta Culture & Tourism – Stars of Alberta Volunteer Awards

Correspondence was presented from Alberta Culture & Tourism in regard to the Stars of Alberta Volunteer Awards nominations for persons who show a dedication and commitment to recreation, culture and social programs and facilities that are the heart of communities.

This correspondence was referred to both the Recreation and FCSS Coordinators.

l) Thorsby & District Cultural & Historical Society – Fundraiser

Correspondence was presented from the Thorsby & District Cultural & Historical Society in regard to a fundraiser being held October 13, 2018 and a request for support by purchasing a table package.

The correspondence was accepted as information.

m) Director of Operations & Land Development Melesko – Parkview Tender

Correspondence was presented from Director of Operations & Land Development Melesko in regard to tenders received for the Parkview Crescent Upgrade project.

Moved by Councillor Gardner that the Tender of Devlin Construction Ltd, in the amount of \$1,349,752.80, for the Parkview Crescent Upgrade project is hereby accepted and the Mayor and Town Manager are hereby authorized to execute the contract on behalf of the Town of Calmar.

**CARRIED
R-18-07-08**

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n) Town Manager Rodberg – Agreement

Correspondence was presented from Town Manager Rodberg in regard to an Agreement, between the Town of Calmar and Yellowhead County, for the provision of a Community Peace Officer Monitoring Agreement.

Moved by Councillor Rehn that the Community Peace Officer Monitoring Agreement, dated August 30, 2018, between the Town of Calmar and Yellowhead County, is hereby approved and the Mayor and Town Manager are hereby authorized to execute the Agreement.

**CARRIED
R-18-07-09**

o) Development Officer Sider – ICF/IDP Funding

Correspondence was presented from Development Officer Sider in regard for funding required to host an Open House and Survey in relationship to the ICF/IDP project being undertaken with Leduc County.

Moved by Councillor Gardner that funding from the Administration Contingency Fund, in the amount of \$2,000.00, is hereby approved for two tasks to be undertaken in regard to the ICF/IDP project with Leduc County.

**CARRIED
R-18-07-10**

p) Leduc County – Letter of Support

Correspondence was presented from Leduc County in regard to a request for a Letter of Support for their CARES grant application for a Regional Broadband project.

Moved by Councillor Rehn that the Town of Calmar provide a Letter of Support to Leduc County for their CARES grant application in regard to a Regional Broadband project.

**CARRIED
R-18-07-11**

8. BYLAWS AND/OR POLICIES:

a) Bylaw 2018-15 – False Alarms Bylaw

Moved by Councillor Gardner that Bylaw 2018-15 is hereby given first reading.

**CARRIED
R-18-07-12**

Moved by Councillor Rehn that Bylaw 2018-15 is hereby given second reading.

**CARRIED
R-18-07-13**

Moved by Councillor Rehn that Schedule “A” to Bylaw 2018-15 is hereby amended as follows:

- (1) For the second false alarm is amended from \$150.00 to \$500.00,
- (2) For the third false alarm is amended from \$250.00 to \$1,500.00, and
- (3) For the fourth false alarm and any subsequent response to a false alarm is amended from \$500.00 to \$3,000.00.

**CARRIED
R-18-07-14**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2018-15 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-07-15**



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Moved by Councillor Rehn that Bylaw 2018-15 is hereby given third reading as amended.

**CARRIED
R-18-07-16**

- b) Bylaw 2018-16 – Land Use Bylaw Amendment

Moved by Councillor Gardner that Bylaw 2018-16 is hereby given first reading.

**CARRIED
R-18-07-17**

9. FINANCIAL:

- a) Trial Balance – June 30, 2018

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS:

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

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - June 19th -Group of Seven meeting
 - June 19th -Economic Development Calmar meeting
 - June 20th -L&DRWM meeting
 - June 23rd -Warburg Heritage Days parade
 - June 25th -ICF/IDP meeting
 - June 26th -Coffee with a Cop
 - June 27th -39/20 Alliance meeting
 - June 28th -LNEDA meeting
 - June 28th -CRSWSC meeting
 - July 1st -Canada Day barbeque
 - July 3rd -Town Manager and Director of Operations meeting
 - July 4th -LNEDA meeting
 - July 12th -MDP S.W.A.T. meeting
 - July 16th -Regular Council Meeting

- b) Councillor Balaban
No Report

- c) Councillor Gardner
 - June 19th -Public Communications Committee meeting
 - June 21st -Library Board meeting
 - June 25th -IDP Planning session
 - June 26th -Coffee with a Cop
 - July 1st -Canada Day celebration
 - July 16th -Regular Council meeting



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- d) Councillor Rehn
- | | |
|-----------------------|--|
| June 19 th | -Public Communications Committee meeting |
| June 20 th | -Seniors meeting |
| June 20 th | -FCSS meeting |
| June 23 rd | -Warburg parade |
| June 24 th | -Leduc & District Food Bank meeting |
| June 25 th | -ICF/IDP meeting |
| June 26 th | -Coffee with a Cop |
| June 28 th | -LRHF Linsford BBQ |
| July 16 th | -Regular Council meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) YRL – June Board Meeting Highlights
- c) Councillor Gardner – Thank You
- d) Leduc RCMP – Crime Prevention Awareness Session
- e) AB. Municipal Affairs – Local Authorities Election Act Review
- f) Leduc County – 2018 Cost Share Budget

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 July 16, 2018 adjourn at the hour of 8:55pm.

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

These minutes signed this 20th day of August, 2018.



Mayor Yachimetz



Acting Town Manager Storey