

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 20, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Deputy Mayor Balaban called the Regular Council Meeting of August 20, 2018 to order at the hour of 7:00 pm.

Deputy Mayor Balaban administered the Oath of Office to newly elected Councillor Froese.

PRESENT: Deputy Mayor Balaban, Councillors Rehn and Froese
Acting Town Manager Melesko, Development Officer Sider and Public.

ABSENT (with regrets): Mayor Yachimetz and Councillor Gardner

- 2. REVIEW AND ACCEPTANCE OF AGENDA:**

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

**CARRIED
R-18-08-01**

- 3. PUBLIC HEARING:**

- a) Bylaw 2018-16

Deputy Mayor Balaban opened the Public Hearing at 7:01pm.

Deputy Mayor Balaban stated that the purpose of the Hearing is to hear public comments in regard to proposed Bylaw 2018-16 being a Bylaw to amend Land Use Bylaw 2017-07 to reclassify Lot 15, Block 5, Plan 6189HW from R2 Residential General District to R4 Residential Higher Density District.

Deputy Mayor Balaban requested confirmation of the Notice of Public Hearing. Acting Town Manager Melesko confirmed that the Notice was advertised in the July 27th and August 3rd, 2018 editions of the Leduc Rep.

Deputy Mayor Balaban 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.

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

There was no response from any person.

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

There was no response from any person.

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

There was no response from any person.

Deputy Mayor Balaban closed the Public Hearing at 7:06pm.

- 4. DELEGATIONS:** None

- 5. APPROVAL OF MINUTES:**

- a) Regular Council Meeting – July 16, 2018

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

**CARRIED
R-18-08-02**



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6. Unfinished Business - None

7. NEW BUSINESS:

- a) City of Spruce Grove – Tri-Municipal Mayors’ Prayer Breakfast

Correspondence was presented from the City of Sruce Grove in regard to an invitation to the 2018 Tri-Municipal Mayors’ Prayer Breakfast to be held Sept. 18, 2018 in Stony Plain.

Councillor Froese will attend.

- b) Director of Finance Storey – Appointment of Deputy Mayor

Correspondence was presented from Director of Finance Storey in regard to the appointment of Councillor Froese to the position of Deputy Mayor.

Moved by Councillor Rehn that Councillor Froese is hereby appointed as Deputy Mayor for the term of November 1st, 2020 to October 31st, 2021.

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

- c) Director of Finance Storey – Councillor Committee Appointments

Correspondence was presented from Director of Finance Storey in regard to the appointment of Councillor Froese to Committees, Boards, etc.

Moved by Councillor Rehn that Councillor Froese is hereby appointed to the following Committees, Boards, etc.:

Calmar and District Library Board	-Alternate Member
Calmar and District Recreation Board	-Alternate Member
Capital Region Waste Minimization Board	-Member
Leduc and District Waste Management Authority	-Alternate Member
Calmar Crime Prevention Group	-Member
Leduc County Emergency Advisory Committee	-Member
Leduc Foundation Board	-Member

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

- d) Recreation Board – Advertising at Mike Karbonik Arena

Correspondence was presented from the Recreation Board in regard to a request from Calmar Minor Hockey to sell advertising in the Mike Karbonik Arena.

Moved by Councillor Rehn that the topic of advertising at the Mike Karbonik Arena is hereby tabled to the Regular Council Meeting of September 4th, 2018 for more information.

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

- e) Royal Canadian Legion – Military Service Recognition Book Advertisement

Correspondence was presented from the Royal Canadian Legion in regard to advertising in the Military Service Recognition Book.

Moved by Councillor Rehn that the Town of Calmar purchase a Business Card advertisement in the Military Service Recognition Book at a cost of \$271.43 plus GST.

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



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f) Prostate Cancer Canada - Proclamation

Correspondence was presented from Prostate Cancer Canada in regard to a proclamation of September as Prostate Cancer Awareness Month in the Town of Calmar.

Moved by Councillor Rehn that September is hereby proclaimed as Prostate Cancer Awareness Month in the Town of Calmar.

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

g) AB. Municipal Affairs – ICF/IDP Extension

Correspondence was presented from AB. Municipal Affairs in regard to a Ministerial Order extending the time frame, for the completion of an ICF and an IDP , from April 1, 2020 to April 1, 2021.

Moved by Councillor Froese that the Town of Calmar agrees to the extension of time frame, for completion of the ICF and the IDP with Leduc County, to April 1, 2021.

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

h) City of Leduc Mayor Young - Invitation

Correspondence was presented from City of Leduc Mayor Young in regard to an invitation to attend a Leduc Region Municipal Meet and Greet on September 12, 2018 at the Leduc #1 Energy Discovery Centre.

Mayor Yachimetz and Councillors Gardner, Rehn and Froese will attend.

i) Recreation Board – Calmar Secondary School PTA Request

Correspondence was presented from the Recreation Board in regard a request from Calmar Secondary School PTA in regard a fundraising event to be held Sept. 21st, 2018.

Moved by Councillor Froese that the Town of Calmar approves a temporary road closure for the Calmar Secondary School PTA race route for the Nowhere to Run 2018 and further to provide items for the swag bags and further that a member of Town Council attend the event.

**CARRIED
R-18-08-09**

8. BYLAWS AND/OR POLICIES: None

a) Bylaw 2018-16 – Land Use Bylaw Amendment

Moved by Councillor Rehn that Bylaw 2018-16 is hereby given second reading.

**CARRIED
R-18-08-10**

Moved by Councillor Froese that Bylaw 2018-16 is hereby given third reading.

**CARRIED
R-18-08-11**

b) Bylaw 2018-17 – Land Use Bylaw Amendment

Moved by Councillor Rehn that Bylaw 2018-17 is hereby given first reading.

**CARRIED
R-18-08-12**



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9. FINANCIAL:

- a) Bank Reconciliation – June 30 & July 31, 2018

Deputy Mayor Balaban requested that the reports be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
No Report
- b) Councillor Balaban
June 19th -Calmar EDC meeting
June 23rd -Warburg Parade
June 25th -ICF-IDP Project Introduction
June 27th -39/20 meeting
June 28th -CRSWSC meeting
July 31st -Retirement function for Leduc County Fire Chief Fleming
Aug. 15th -MPC meeting
Aug. 16th -Tour new County Fire Hall
Aug. 18th -Calmar Days Parade
Aug. 20th -Regular Council meeting
- c) Councillor Gardner
No Report
- d) Councillor Rehn
Aug. 8th -Recreation Board meeting
Aug. 18th -Calmar Days Parade
Aug. 20th -Regular Council meeting
- e) Councillor Froese
No Report

Deputy Mayor Balaban requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
b) WCB – New Legislation
c) Land Stewardship Centre – 2017/18 Annual Report Card

Deputy Mayor Balaban 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 Froese that the Regular Council Meeting of August 20, 2018 adjourn at the hour of 7:50 pm.

CARRIED
R-18-08-13



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These minutes signed this 4th day of September, 2018.

A handwritten signature in black ink, appearing to read "J.S. Balaban", written over a horizontal line.

Deputy Mayor Balaban

A handwritten signature in blue ink, appearing to read "Melesko", written over a horizontal line.

Acting Town Manager Melesko