

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, OCTOBER 1, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

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

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn and Froese
Town Manager Rodberg and Public.

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

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

**CARRIED
R-18-10-01**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:**

- a) Mark Smith, MLA Drayton Valley - Devon

MLA Mark Smith was in attendance to update Council on the affairs of the Legislature and answer any questions Council members may have.

Mr. Smith presented Council with a report on Developing a Rural Crime Prevention and Public Safety Strategy.

Mr. Smith will send a Representative on his behalf to attend the Remembrance Day Service.

Mayor Yachimetz will report back to Mr. Smith in about 4-6 weeks about any new ventures or events coming forward within the Town of Calmar.

Mayor Yachimetz thanked Mr. Smith for attending the meeting as well for his presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – September 17, 2018

Moved by Councillor Balaban that the minutes of the Regular Council Meeting, of September 17, 2018, are hereby approved as presented.

**CARRIED
R-18-10-02**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Edmonton Region Waste Advisory Committee - Support

Correspondence was presented from the Edmonton Region Waste Advisory Committee in regard soliciting support for their request for the Government of Alberta to establish an Extended Producer Responsibility policy and program.

Moved by Councillor Gardner that the Town of Calmar supports the Edmonton Region Waste Advisory Committee call for the Government of Alberta to establish an Extended Producer Responsibility policy and program.

**CARRIED
R-18-10-03**

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b) North Saskatchewan Watershed Alliance - Invitation

Correspondence was presented from the North Saskatchewan Watershed Alliance in regard to an invitation to attend a meeting on the topic of Riparian Health in the North Saskatchewan River Watershed to be held on Oct. 25th, 2018.

The correspondence was accepted as information.

c) Economic Development Calmar Board – Dog Park

Correspondence was presented from the Economic Development Calmar Board in regard to a proposed Dog Park to be included in the 2019 budget.

Moved by Councillor Gardner that the topic of the establishment of a Dog Park in Calmar be tabled to the Regular Council Meeting, of November 5th, 2018, for more information.

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

d) Economic Development Calmar Board – Fence Donation

Correspondence was presented from the Economic Development Calmar Board in regard to the donation of fencing material and removal costs by REPSOL.

Moved by Councillor Balaban that the donation of fencing material and removal costs, from Repsol Oil & Gas Canada Inc., is hereby accepted as per the Full and Final Fence Release & Waiver presented by ROGCI and the Mayor and CAO are hereby authorized to execute the Agreement on behalf of the Town of Calmar.

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

8. BYLAWS AND/OR POLICIES: None

a) Bylaw 2018-18 – Land Use Bylaw Amendment

Moved by Councillor Rehn that Bylaw 2018-18 is hereby given first reading.

**CARRIED
R-18-10-06**

b) Bylaw 2018-19 – Smoking Bylaw

Moved by Councillor Froese that Bylaw 2018-19 is hereby given first reading.

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

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
September 18, 2018
September 19, 2018
September 19, 2018
September 19, 2018
September 20, 2018

Community Registration & Sign Up Night
Ben Turner Communication Meeting
Leduc & District Regional Waste Management
Economic Development Calmar Board Meeting
Capital Region Southwest Water Services
Commission Meeting

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| September 25, 2018 | Economic Development / Ruth Sider |
| September 25, 2018 | IDP/ICF Community Open House |
| September 25-28, 2018 | AUMA Conference |
| October 01, 2018 | Regular Council Meeting |
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| b) Councillor Balaban | |
| September 17, 2018 | Joint Municipal Meeting ICF/IDP Project |
| September 18, 2018 | Community Registration & Sign Up Night |
| September 19, 2018 | Economic Development Calmar Board Meeting |
| September 20, 2018 | Capital Region Southwest Water Services
Commission Meeting |
| September 21, 2018 | LNEDA Economic Development Meeting |
| September 25, 2018 | IDP/ICF Open House |
| September 26-28, 2018 | AUMA Convention |
| October 01, 2018 | Regular Council Meeting |
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| c) Councillor Gardner | |
| September 18, 2018 | Community Awareness at CES |
| September 20, 2018 | Countryside Vision Grand Opening |
| September 20, 2018 | Calmar Public Library Board Meeting |
| September 25, 2018 | IDP/ICF Open House |
| September 26, 2018 | OHS Meeting |
| October 01, 2018 | Regular Council Meeting |
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| d) Councillor Rehn | |
| September 18, 2018 | Community Awareness |
| September 19, 2018 | FCSS Board Meeting |
| September 21, 2018 | Nowhere Fundraiser |
| September 25, 2018 | IDP/ICF Open House |
| September 26-28, 2018 | AUMA Conference |
| October 01, 2018 | Regular Council Meeting |
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| e) Councillor Froese | |
| September 18, 2018 | Tri-Municipal Mayor's Prayer Breakfast –
Stony Plain |
| September 18, 2018 | Community Awareness Night |
| September 20, 2018 | Meeting with Nancy Laing – LRHF |
| September 25, 2018 | IDP/ICF Open House |
| September 26-28, 2018 | AUMA Conference |
| October 01, 2018 | Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 2018 MSI Operating Spending Plan
- c) Countryside Vision Care – Thank You
- d) Fortis Alberta – 2019 Proposed Rates
- e) AB. Municipal Affairs – 2017 MSI Capital SFE

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

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15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of October 1, 2018 adjourn at the hour of 8:27pm.

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

These minutes signed this 15th day of October, 2018.


Mayo Schmitz


Town Manager Rodberg