

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, SEPTEMBER 17, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 17, 2018 to order at the hour of 7:00 pm.

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

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

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

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

3. **PUBLIC HEARING:**

- a) Bylaw 2018-17

Mayor Yachimetz opened the Public Hearing at 7:01pm.

Mayor Yachimetz stated that the purpose of the Hearing is to hear public comments in regard to proposed Bylaw 2018-17 being a Bylaw to amend Land Use Bylaw 2017-07 as it affects certain lands.

Mayor Yachimetz requested confirmation of the Notice of Public Hearing. Town Manager Rodberg confirmed that the Notice was advertised in the August 31st and September 7th, 2018 editions of the Leduc Rep.

Mayor Yachimetz inquired if any written submissions had been received in regard to the proposed Bylaw. Town Manager Rodberg responded that no written submissions had been received.

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

There was no response from any person.

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

There was no response from any person.

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

There was no response from any person.

Mayor Yachimetz closed the Public Hearing at 7:02pm.

4. **DELEGATIONS:**

- a) South Alberta Light Horse Exercise

Major Nik Nystrom was in attendance and made a presentation on the proposed one day exercise in the Town of Calmar in regard to the event.

Mayor Yachimetz thanked Major Nystrom for his presentation and wished them success in their exercise.

Moved by Councillor Gardner that the South Alberta Light Horse Exercise proceed in the Town of Calmar on November 17, 2018, from 08:00-20:00 hours.

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

KR
WJF

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5. APPROVAL OF MINUTES:

- a) Regular Council Meeting – September 4, 2018

Moved by Councillor Froese that the minutes of the Regular Council Meeting, of September 4, 2018, are hereby approved as presented.

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

6. Unfinished Business - None

7. NEW BUSINESS:

- a) Alberta Recreation & Parks Association – Conference & Expo

Correspondence was presented from the Alberta Recreation & Parks Association in regard to an invitation to attend the 2nd Annual Greener Facilities Conference & Expo to be held November 14-15 in Edmonton.

The correspondence was accepted as information and that CAO Rodberg direct Recreation Coordinator King at attend and bring information back to Council.

- b) Leduc Community Hospital Foundation – Invitation & Sponsorship

Correspondence was presented from Leduc Community Hospital Foundation in regard to an invitation to attend the Oktoberfest 2018 in Calmar on October 20, 2018 and also consider sponsorship for the event.

Moved by Councillor Rehn that Administration purchase 2 tickets, allowing Councillor Balaban and guest to attend and further that CAO Rodberg donate a Town of Calmar bag filled with promotional items for the silent auction.

**CARRIED
R-18-09-10**

8. BYLAWS AND/OR POLICIES: None

- a) Bylaw 2018-17 – Land Use Bylaw Amendment

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

**CARRIED
R-18-09-11**

Moved by Councillor Gardner that Bylaw 2018-17 is hereby given third reading.

**CARRIED
R-18-09-12**

- b) Policy 2017-26 Amendment

Moved by Councillor Froese that the changes to include Marijuana and Drug Paraphernalia, to the Alcohol and Drug Use section in the Human Resources Policy 2017-26, are hereby adopted.

**CARRIED
R-18-09-13**

9. FINANCIAL:

- a) Bank Reconciliation – August 31, 2018

Mayor Yachimetz requested that the report be placed on file.

HR
WJY

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10. DEPARTMENT REPORTS:

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

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - September 05, 2018 Leduc RCMP Information Meeting
 - September 07, 2018 Leduc Chamber of Commerce Lunch Meeting
 - September 08-12, 2018 Economic Development Association of Canada Workshop
 - September 13, 2018 39/20 Alliance Meeting
 - September 15, 2018 Leduc County Fire Hall Grand Opening
 - September 17, 2018 ICF and IDP Meeting
 - September 17, 2018 Regular Council Meeting

- b) Councillor Balaban
 - September 07, 2018 Alberta Hemp Alliance Meeting
 - September 07, 2018 Leduc Chamber of Commerce Lunch Meeting
 - September 08-12, 2018 Economic Development Association of Canada Workshop
 - September 13, 2018 39/20 Alliance Meeting
 - September 15, 2018 Leduc County Fire Hall Grand Opening
 - September 17, 2018 Regular Council Meeting

- c) Councillor Gardner
 - September 05, 2018 Crime Prevention Info Session with the RCMP
 - September 07, 2018 Leduc Chamber of Commerce Lunch Meeting
 - September 10, 2018 PCC Committee Meeting
 - September 15, 2018 Leduc County Fire Hall Grand Opening
 - September 17, 2018 ICF and IDP Meeting
 - September 17, 2018 Regular Council Meeting

- d) Councillor Rehn
 - September 05, 2018 Crime Prevention Info Session with the RCMP
 - September 07, 2018 Leduc Chamber of Commerce Lunch Meeting
 - September 10, 2018 PCC Committee Meeting
 - September 12, 2018 Met with Yvonne Pearson – FCSS Board Members
 - September 12, 2018 Calmar Seniors Meeting
 - September 12, 2018 Mayor Young's Meet and Greet
 - September 15, 2018 Leduc County Fire Hall Grand Opening
 - September 17, 2018 ICF and IDP Meeting
 - September 17, 2018 Regular Council Meeting

- e) Councillor Froese
 - September 04, 2018 Regular Council Meeting
 - September 12, 2018 Mayor Young's Meet and Greet
 - September 13, 2018 Capital Region Waste Minimization Advisory Meeting
 - September 15, 2018 Leduc County Fire Hall Grand Opening
 - September 17, 2018 Regular Council Meeting

Mayor Yachimetz requested that the reports be placed on file.

PR
WJY

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) AltaGas Utilities – 2019 Franchise Fees Estimate
- c) FortisAlberta – 2019 Franchise Fees Estimate

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:

- a) Legal (Pursuant to Section 27(1)(b)(iii) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn at 8:09pm and Council sit In Camera.

**CARRIED
R-18-09-14**

Moved by Councillor Rehn that the Regular Council Meeting reconvene from In Camera at 8:29pm.

**CARRIED
R-18-09-15**

Moved by Councillor Balaban that the Town of Calmar commence with a reminder letter to the owner of Lot 1, Block 9, Plan 4063ET, for the owner to comply by September 30, 2018 or legal action against the owner will be taken.

**CARRIED
R-18-09-16**

15. ADJOURNMENT:

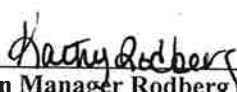
Moved by Councillor Gardner that the Regular Council Meeting of September 17, 2018 adjourn at the hour of 8:34pm.

**CARRIED
R-18-09-17**

These minutes signed this 1st day of October, 2018.



Mayor Yachimetz



Town Manager Rodberg