

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 3, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of December 3, 2018 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn and Froese, Acting Town Manager Storey, Director of Operations and Land Development Melesko, Development Officer Sider, CPO Leggio and Public.

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-18-12-01**

3. **PUBLIC HEARINGS:**

- a) Bylaw 2018-24

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

Mayor Yachimetz stated that the purpose of the Hearing is to hear public comments in regard to proposed Bylaw 2018-24 being a Bylaw to amend Land Use Bylaw 2017-07 and Bylaw 2018-18 as it pertains to regulations for locations of cannabis stores.

Mayor Yachimetz requested confirmation of the Notice of Public Hearing. Acting Town Manager Storey confirmed that the Notice was advertised in the November 16th and November 23rd, 2018 editions of the Leduc Rep.

Mayor Yachimetz inquired if any written submissions had been received in regard to the proposed Bylaw. Acting Town Manager Storey responded that there was one written submission that had been received. Acting Town Manager Storey distributed a copy of the submission to Council and read the correspondence. The submission was from Mr. Clint Cutshaw who voiced his opposition to the amendment bylaw.

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

Mr. Chris Felgate, who owns a store in Devon, was in attendance and stated that he hopes to open a store in Calmar. Mr. Felgate stated that in his opinion there should be a zero setback from a daycare. He stated that a store in Calmar would help generate more business for other businesses in Town.

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

Mr. Bob Handley was in attendance and voiced his opposition to the proposed reduction in setbacks.

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

Ms. Roxanne Swarbrick was in attendance and stated that she supports a zero setback from daycares. She is of the opinion that the business would be a benefit to the Town.

Mr. Dylan Caruana was in attendance and stated that he also supports the proposed bylaw and feels there should be a zero setback from daycares.

Mayor Yachimetz closed the Public Hearing at 7:10 pm.

4. **DELEGATIONS or PRESENTATIONS:** - None

WJY

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 3, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

5. APPROVAL OF MINUTES:

- a) Regular Council Meeting – November 19, 2018

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of November 19, 2018, are hereby approved as presented.

**CARRIED
R-18-12-02**

6. Unfinished Business - None

7. BYLAWS or POLICIES

- a) Bylaw 2018-23 – Public Behavior Bylaw

Moved by Councillor Rehn that Bylaw 2018-23 is hereby given first reading.

**CARRIED
R-18-12-03**

Moved by Councillor Froese that Bylaw 2018-23 is hereby given second reading.

**CARRIED
R-18-12-04**

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2018-23 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-12-05**

Moved by Councillor Gardner that Bylaw 2018-23 is hereby given third reading.

**CARRIED
R-18-12-06**

- b) Bylaw 2018-24 – Land Use Bylaw Amendment

Moved by Councillor Rehn that Bylaw 2018-24 is hereby given second reading.

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

Moved by Councillor Balaban that Bylaw 2018-24 is hereby given third reading.

**DEFEATED
R-18-12-08**

Mayor Yachimetz requested that Administration set an Open House in regard to Cannabis Stores in order to obtain more public input on the topic.

8. NEW BUSINESS:

- a) Director of Finance Storey – Assessment Review Board Appointment

Correspondence was presented from Director of Finance Storey in regard to the requirement for Council to appoint a new member to the Assessment Review Boards.

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 3, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

Moved by Councillor Froese that Mr. Rick Samotej is hereby appointed as a member to the Town of Calmar Local Assessment Review Board and as an alternate member to the Town of Calmar Composite Assessment Review Board and further that the appointments of Mr. Brian Calhoun are hereby rescinded.

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

b) Town Manager Rodberg – Vacation Entitlement

Correspondence was presented from Town Manager Rodberg in regard to a request to carry over 2018 vacation entitlement for use in 2019.

Moved by Councillor Balaban that the topic of the Town Manager's request be tabled to the December 17, 2018 Regular Council Meeting.

**CARRIED
R-18-12-10**

c) Public Communications Committee – Communications Strategy

Correspondence was presented from the Public Communications Committee in regard to the development of a Communications Strategy.

Moved by Councillor Gardner that the Town of Calmar pursue the development of a Communications Strategy in 2019 and the topic is hereby referred to the Budget Committee for consideration.

**CARRIED
R-18-12-11**

d) Public Communications Committee - Appointment

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

Moved by Councillor Rehn that Mr. Troy Mutch is hereby appointed as a member to the Public Communications Committee.

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

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
- | | |
|-----------------------|--------------------------|
| Nov. 22 nd | -CRSWSC meeting |
| Nov. 27 th | -EDC Board meeting |
| Nov. 28 th | -L&DRWMA meeting |
| Nov. 28 th | -39/20 Alliance meeting |
| Nov. 29 th | - Christmas in the Park |
| Dec. 3 rd | -Regular Council Meeting |

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 3, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- b) Councillor Balaban
Nov. 20th -CIB meeting
Nov. 21st - Meeting with Richard Horncastle
Nov. 22nd -CRSWSC meeting
Nov. 27th -EDC Board meeting
Nov. 28th -39/20 Alliance meeting
Nov. 29th -Christmas in the Park
Dec. 3rd -Regular Council Meeting
- c) Councillor Gardner
Nov. 21st -OH&S meeting
Nov. 26th -Public Communications Committee meeting
Nov. 27th -EDC Board meeting
Nov. 29th -Christmas in the Park
Nov. 30th -Calmar Library Board & staff Christmas Party
Dec. 3rd -Regular Council Meeting
- d) Councillor Rehn
Nov. 5th -Regular Council Meeting
Nov. 11th -Legion Remembrance Service
Nov. 13th -Recreation Board meeting
Nov. 26th -Public Communications Committee meeting
Nov. 27th -EDC Board meeting
Nov. 29th -Christmas in the Park
Dec. 2nd -Calmar Christmas Elves Food Drive
Dec. 3rd -Regular Council Meeting
- e) Councillor Froese
Nov. 22nd -ERWAC meeting
Nov. 27th -EDC Board meeting
Nov. 29th -LRHF Board meeting
Dec. 2nd -Calmar Christmas Elves Food Drive
Dec. 3rd -Regular Council Meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.


14. IN CAMERA: - None

15. ADJOURNMENT:


Moved by Councillor Gardner that the Regular Council Meeting, of December 3, 2018, adjourn at the hour of 8:24 pm.

**CARRIED
R-18-12-13**

These minutes signed this 17th day of December, 2018.



Mayor Yachimetz



Acting Town Manager Storey