

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON TUESDAY, FEBRUARY 19, 2019 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of February 19, 2019 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Balaban, Gardner, and Rehn,  
Town Manager Rodberg, Director of Operations & Land Development  
Melesko.

**ABSENT WITH REGRETS:** Councillor Froese

- 2. ADOPTION OF AGENDA:**

Town Manager Rodberg requested to add In Camera 14 d) Legal to the Agenda.

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

**CARRIED  
R-19-02-18**

- 3. PUBLIC HEARINGS:** None

- 4. DELEGATIONS or PRESENTATIONS:** None

- 5. APPROVAL OF MINUTES:**

- b) Regular Council Meeting – February 4, 2019

*Moved by* Councillor Gardner that the minutes of the Regular Council Meeting, of February 4, 2019, are hereby approved as presented.

**CARRIED  
R-19-02-19**

- 6. Unfinished Business - None**

- 7. BYLAWS or POLICIES**

- a) Bylaw 2019-06 – Land Use Bylaw Amendment

*Moved by* Councillor Balaban that Bylaw 2019-06 is hereby given first reading.

**CARRIED  
R-19-02-20**

- b) Bylaw 2019-05 – Economic Development Committee

*Moved by* Councillor Gardner that Bylaw 2019-05 is hereby given first reading.

**CARRIED  
R-19-02-21**

*Moved by* Councillor Balaban that Bylaw 2019-05 is hereby given second reading.

**CARRIED  
R-19-02-22**

*Moved by* Councillor Rehn that permission is hereby granted for the presentation of Bylaw 2019-05 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-19-02-23**

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*Moved by* Councillor Gardner that Bylaw 2019-05 is hereby given third reading.

**CARRIED  
R-19-02-24**

- c) Policy 2019-056 – Board Confidentiality

*Moved by* Councillor Balaban that Policy 2019-056 is hereby adopted.

**CARRIED  
R-19-02-25**

**8. NEW BUSINESS:**

- a) Spruce Grove & Stony Plain & District Chambers of Commerce - Address

*Moved by* Councillor Rehn that the correspondence from Spruce Grove & Stony Plain & District Chambers of Commerce in regard to the State of the Region Address is hereby accepted as information.

**CARRIED  
R-19-02-26**

- b) Development Officer Sider – Subdivision Application 2018-002S

*Moved by* Councillor Gardner that Subdivision Application 2018-002S is hereby approved on the conditions contained in the Development Officer Sider report dated February 19, 2019.

**CARRIED  
R-19-02-27**

- c) Councillor Gardner - Donation

*Moved by* Councillor Balaban that the Town donate 1 hour of ice time to JDRF as a fundraiser to be auctioned off March 2, 2019 and that this donation of 1 hour ice time be coordinated with Recreation Coordinator King.

**CARRIED  
R-19-02-28**

**9. FINANCIAL: None**

**10. DEPARTMENT REPORTS: None**

**11. COUNCIL AND COMMITTEE REPORTS:**

- |                       |                            |
|-----------------------|----------------------------|
| a) Mayor Yachimetz:   |                            |
| February 05, 2019     | Budget Open House Meeting  |
| February 13, 2019     | MDP Planning Meeting       |
| February 13, 2019     | EDC Meeting                |
| February 19, 2019     | Regular Meeting of Council |
| b) Councillor Balaban |                            |
| February 05, 2019     | Budget Open House Meeting  |
| February 12, 2019     | CIB Meeting                |
| February 13, 2019     | EDC Meeting                |
| February 14, 2019     | Emerging Trends Workshop   |
| February 19, 2019     | Regular Meeting of Council |

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CJG

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- |   |  |
|---|--|
| c) Councillor Gardner<br>February 05, 2019<br>February 11, 2019<br>February 13, 2019<br>February 13, 2019<br>February 14, 2019<br>February 19, 2019 | Budget Open House Meeting<br>PCC Meeting<br>MDP Meeting<br>Rec Board Meeting<br>Emerging Trends Workshop<br>Regular Meeting of Council |
| d) Councillor Rehn<br>February 05, 2019<br>February 11, 2019<br>February 13, 2019<br>February 13, 2019<br>February 19, 2019                         | Budget Open House Meeting<br>PCC Meeting<br>MDP Meeting<br>Rec Board Meeting<br>Regular Meeting of Council                             |
| e) Councillor Froese<br>No Report   |  |

*Moved by* Councillor Gardner that the Councillor reports are accepted as information.

**CARRIED  
R-19-02-29**

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Canadian Heritage – Funding Approval
- c) AB. Municipal Affairs – MAP Report Action Plan
- d) Leduc County Fire Services – False Alarm Tracking
- e) AltaGas Utilities – Management Change
- f) FortisAlberta – 2019 Distribution Rates

*Moved by* Councillor Balaban that the correspondence is accepted as information.

**CARRIED  
R-19-02-30**

**13. CLARIFICATION OF AGENDA BUSINESS:**

None at this time.

**14. IN CAMERA:**

- a) Legal (Pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act)
- b) Legal (Pursuant to Section 23(1)(a) of the Freedom of Information and Protection of Privacy Act)
- c) Personnel (Pursuant to Section 24(1)(d) of the Freedom of Information and Protection of Privacy Act)
- d) Legal (Pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act)

*Moved by* Councillor Rehn that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:35pm.

**CARRIED  
R-19-02-31**

Town Manager Rodberg remained in the Chambers and Director of Land Development Melesko entered for the discussion on the first Legal topic at this time being 7:36pm.

Director of Land Development Melesko left the meeting after the first Legal topic at 7:50pm.



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Town Manager Rodberg remained in the Chambers and CPO Leggio entered for the discussion on the both the second and third Legal topics at this time being 7:55pm.

Town Manager Rodberg and CPO Leggio left the Chambers prior to the discussion on the Personnel issue at this time being 8:30pm.

Town Manager Rodberg re-entered the Chambers following the discussion on the Personnel issue at this time being 8:57pm.

*Moved by* Councillor Rehn that the Regular Council Meeting reconvene from In Camera at 8:58pm.

**CARRIED  
R-19-02-32**

*Moved by* Councillor Gardner that Council direct the Town's Legal Advisor to develop a policy as per his legal opinion received by email on January 30, 2019.

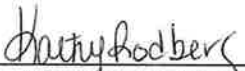
**CARRIED  
R-19-02-33**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:00pm.

These minutes signed this 4th day of March, 2019.

  
\_\_\_\_\_  
Mayor Yachimetz

  
\_\_\_\_\_  
Town Manager Rodberg