

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 15, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 15, 2019 to order at the hour of 7:00 pm.

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

ABSENT WITH REGRETS: Councillor Rehn

2. **ADOPTION OF AGENDA:**

Councillor Balaban requested to table 14 a) Personnel to the May 6th Regular Council Meeting.

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

**CARRIED
R-19-04-23**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – April 1, 2019

Moved by Councillor Froese that the minutes of the Regular Council Meeting, of April 1, 2019, are hereby approved as presented.

**CARRIED
R-19-04-24**

6. **Unfinished Business:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) Leduc & District Food Bank – Invitation to AGM

Moved by Councillor Balaban that Councillor Froese attend the Leduc & District Food Bank Annual General Meeting on May 9, 2019.

**CARRIED
R-19-04-25**

- b) APWA Alberta Chapter - Proclamation

Moved by Councillor Gardner that the week of May 19 to 25, 2019 is hereby proclaimed as National Public Works Week in the Town of Calmar.

**CARRIED
R-19-04-26**

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- c) Director of Finance Storey – Tax Recovery Public Auction Reserve Bids

Moved by Councillor Froese that the June 27th, 2019 Tax Sale Public Auction reserve bids are hereby established as follows:

TA 0457 - \$200,000
TA 0529 - \$310,000
TA 9026.00 - \$24,000.

**CARRIED
R-19-04-27**

- d) Recreation Board – Ball Diamond Dugouts

Moved by Councillor Balaban that the Hi-Way 39 Slo Pitch League is hereby granted permission to build two (2) dugouts for each of the ball diamonds.

**CARRIED
R-19-04-28**

- e) Recreation Board – Curling Club Financial Support

Moved by Councillor Gardner that the request of the Calmar Curling Club, for financial support for their new chiller, is hereby approved.

**DEFEATED
R-19-04-29**

- f) Director of Finance Storey – Disposal of 1995 Ford F150

Moved by Councillor Froese that the proceeds from the disposal of the 1995 Ford F150, in the amount of \$3,160.00, are hereby transferred to the Infrastructure Reserve.

**CARRIED
R-19-04-30**

9. FINANCIAL:

- a) Budget Variance Report – March 31, 2019

Moved by Councillor Balaban that the Budget Variance Report, for the period ending March 31, 2019, is hereby accepted as information.

**CARRIED
R-19-04-31**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:

April 04, 2019	CRSWSC Meeting
April 05, 2019	Group of Seven Municipalities Meeting
April 10, 2019	Economic Development Tourism Meeting
April 13, 2019	Volunteer Appreciation Night
April 15, 2019	Regular Council Meeting

- b) Councillor Gardner:

April 10, 2019	Recreation Board Meeting
April 13, 2019	Volunteer Appreciation Night
April 15, 2019	Regular Council Meeting

- c) Councillor Froese:

April 12, 2019	Chamber Luncheon
April 13, 2019	Volunteer Appreciation Night
April 15, 2019	Regular Council Meeting

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- d) Councillor Balaban:
April 04, 2019 CRSWSC Meeting
April 10, 2019 Economic Development Tourism Meeting
April 12, 2019 Chamber Luncheon
April 13, 2019 Volunteer Appreciation Night
April 15, 2019 Regular Council Meeting
- e) Councillor Rehn:
Absent with Regrets

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

**CARRIED
R-19-04-32**

12. CORRESPONDENCE:

- a) Outstanding Items
b) WCB – National Day of Mourning
c) Leduc Regional Housing Foundation – 2018 Financial Statement

Moved by Councillor Froese that the correspondence is hereby accepted as information.

**CARRIED
R-19-04-33**

13. CLARIFICATION OF AGENDA BUSINESS:

There was none at this time.

14. CLOSED SEESION: None

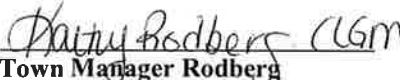
15. ADJOURNMENT:

The Regular Council Meeting adjourned at 7:50pm.

These minutes signed this 6th day of May, 2019.



Mayor Yachimetz



Town Manager Rodberg