

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 3, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of June 3, 2019 to order at the hour of 7:00 pm.

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

ABSENT (with regrets): Councillor Rehn

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-19-06-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – May 21, 2019

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of May 21, 2019, are hereby approved as presented.

**CARRIED
R-19-06-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) APEGA - Invitation

Moved by Councillor Froese that this item be accepted as information.

**CARRIED
R-19-06-03**

- b) CAMA – Recognition of Support

Moved by Councillor Balaban that the Council of the Town of Calmar hereby acknowledges the commitment of Town Manager Rodberg for her 30 years of municipal service in a management capacity and for her ongoing support of the municipal profession and ask that a presentation of Ms. Rodberg's 30 year pin be made at the next Regular Council Meeting.

**CARRIED
R-19-06-04**



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- c) Mayor Yachimetz – Leduc County Fire Service Contract

Moved by Councillor Gardner that Leduc County Fire Service not be charged for the meter reading (water only) billing bi-monthly for refilling apparatus in the Fire Hall.

**CARRIED
R-19-06-05**

- d) Royal Canadian Legion – Support

Moved by Councillor Froese that the Town of Calmar purchase a business card advertisement, at a cost of \$285.00, in the Military Service Recognition Book.

**CARRIED
R-19-06-06**

- e) Chamber of Commerce – County of Wetaskiwin Reeve Address

Moved by Councillor Balaban that this item be accepted as information.

**CARRIED
R-19-06-07**

- f) Workonthat – Affordable Housing Seminar

Moved by Councillor Gardner that Councillor Balaban attend the Affordable Housing Seminar to be held on June 13, 2019 in Edmonton.

**CARRIED
R-19-06-08**

- g) ARPA – 2019 Conference

Moved by Councillor Froese that Councillor Balaban attend the ARPA Conference at the Fairmont Chateau Lake Louise from Oct. 24 to 26, 2019.

**CARRIED
R-19-06-09**

- h) ARPA – Awards

Moved by Councillor Balaban that the topic of the annual ARPA Awards is hereby referred to the Recreation Board for consideration of recommendations for the Awards.

**CARRIED
R-19-06-10**

- i) Economic Development Officer/Recreation Coordinator – Proposal

Moved by Councillor Gardner that the Big Wi-Fi Proposal is hereby accepted as information and further that Administration is hereby directed to explore a short term partnership until a complete business plan assessment can be completed and reviewed.

**CARRIED
R-19-06-11**

9. FINANCIAL:

- a) Bank Reconciliation – April 30, 2019

Moved by Councillor Froese that the Bank Reconciliation for April 30, 2019 is hereby accepted as information.

**CARRIED
R-19-06-12**



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10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - May 22, 2019 39/20 Alliance Meeting
 - May 24, 2019 Motorcycle Ride for Dad Meeting
 - May 25, 2019 St. Albert Rodeo
 - May 31-June 02, 2019 FCM
 - June 03, 2019 Regular Council Meeting

- b) Councillor Gardner
 - May 07, 2019 Mayor Yachimetz, CAO Rodberg Meeting
 - May 13, 2019 Municipal Planning Commission
 - May 15, 2019 Recreation Board
 - May 16, 2019 Calmar Public Library Board Meeting
 - May 21, 2019 Regular Council Meeting
 - May 22, 2019 OHS
 - June 01, 2019 Leduc Black Gold Rodeo Parade
 - June 03, 2019 Regular Council Meeting

- c) Councillor Froese
 - May 23, 2019 Leduc Regional Housing Foundation Board Meeting
 - May 29, 2019 Municipal Conversation on Affordable Housing
 - June 03, 2019 Regular Council Meeting

- d) Councillor Balaban
 - May 22, 2019 39/20 Alliance Meeting
 - May 31, 2019 CIB Barrel Planting
 - June 01, 2019 Leduc Black Gold Rodeo Parade
 - June 03, 2019 Regular Council Meeting

- e) Councillor Rehn:
 - No report

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

**CARRIED
R-19-06-13**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) WCB – Partnerships in Injury Reduction
- c) Leduc County Fire Services – Hydrant Log

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

**CARRIED
R-19-06-14**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION:

- 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) Development (Pursuant to Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act)



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Moved by Councillor Froese that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at this time being 7:59pm.

**CARRIED
R-19-06-15**

Town Manager Rodberg, Economic Development Officer Levasseur and Mr. Seth Leon remained in the Council Chambers for the discussion of the Legal topic under agenda item 14 a).

Ms. Levasseur and Mr. Leon left the Council Chambers following the discussion on agenda item 14 a) at this time being 8:27pm. and Town Manager Rodberg remained in the Council Chambers for agenda items 14 b) and 14 c).

Moved by Councillor Balaban that the Regular Council Meeting reconvene from the Closed Session at this time being 9:20pm.

**CARRIED
R-19-06-16**

Moved by Councillor Gardner that the Economic Development & Tourism Board's recommendation to accept the information as presented and to pursue Phases 1 & 2 of the Opportunity Development Cooperative in Calmar is hereby approved.

**CARRIED
R-19-06-17**

Moved by Councillor Froese that 14(b) Legal of the June 03, 2019 Regular Council Meeting be tabled to the Regular Council Meeting of July 15, 2019.

**CARRIED
R-19-06-18**

Moved by Councillor Balaban that CAO Rodberg invite George Walsh, with ISL, to attend the next Regular Council Meeting on June 17, 2019.

**CARRIED
R-19-06-19**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:29pm.

These minutes signed this 17th day of June, 2019.



Mayor Yachimetz



Town Manager Rodberg