

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 17, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of June 17, 2019 to order at the hour of 7:00 pm.

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

ABSENT (with regrets): Councillor Rehn

2. **ADOPTION OF AGENDA:**

CAO Rodberg requested to add Closed Session 14 b) Personnel to the agenda.

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

**CARRIED
R-19-06-20**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) Mayor Yachimetz – Presentation to Town Manager Rodberg

Mayor Yachimetz presented Town Manager Rodberg with a 30 year pin, from CAMA, in recognition of her years of municipal government management.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – June 3, 2019

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of June 3, 2019, are hereby approved as presented.

**CARRIED
R-19-06-21**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2019-14 – Electrical Distribution Service Bylaw

Moved by Councillor Froese that Bylaw 2019-14 is hereby given first reading.

**CARRIED
R-19-06-22**

Moved by Councillor Balaban that Bylaw 2019-14 is hereby given second reading.

**CARRIED
R-19-06-23**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2019-14 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-19-06-24**

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Moved by Councillor Froese that Bylaw 2019-14 is hereby given third reading.

**CARRIED
R-19-06-25**

b) Bylaw 2019-15 – SDAB Bylaw

Moved by Councillor Balaban that Bylaw 2019-15 is hereby given first reading.

**CARRIED
R-19-06-26**

Moved by Councillor Gardner that Bylaw 2019-15 is hereby given second reading.

**CARRIED
R-19-06-27**

Moved by Councillor Froese that permission is hereby granted for the presentation of Bylaw 2019-15 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-19-06-28**

Moved by Councillor Balaban that Bylaw 2019-15 is hereby given third reading.

**CARRIED
R-19-06-29**

c) Bylaw 2019-16 – ARB Bylaw

Moved by Councillor Gardner that Bylaw 2019-16 is hereby given first reading.

**CARRIED
R-19-06-30**

Moved by Councillor Froese that Bylaw 2019-16 is hereby given second reading.

**CARRIED
R-19-06-31**

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2019-16 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-19-06-32**

Moved by Councillor Gardner that Bylaw 2019-16 is hereby given third reading.

**CARRIED
R-19-06-33**

d) Policy 2019-059 – Officer Safety and Known Risk Policy

Moved by Councillor Froese that Policy 2019-059 is hereby adopted.

**CARRIED
R-19-06-34**

8. NEW BUSINESS:

a) Lifesaving Society Alberta & Northwest Territories - Proclamation

Moved by Councillor Balaban that July 21 to 27, 2019 is hereby proclaimed as National Drowning Prevention Week in the Town of Calmar.

**CARRIED
R-19-06-35**

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- b) Town Manager Rodberg – Emergency Management Committee Appointments

Moved by Councillor Gardner that the appointment of Councillors Gardner, Froese and Rehn to the Emergency Management Committee are hereby rescinded and further that Town Manager Rodberg and Director of Emergency Management Leggio are hereby appointed to the Committee.

**CARRIED
R-19-06-36**

- c) Town Manager Rodberg – SDAB Clerk Appointment

Moved by Councillor Froese that Director of Finance Storey is hereby appointed as Clerk to the Subdivision and Development Appeal Board and further that Clerk Storey shall receive remuneration of \$100 per hour, or portion thereof, for an appeal hearing if held outside of regular office hours.

**CARRIED
R-19-06-37**

- d) Town Manager Rodberg – ARB Clerk Appointments

Moved by Councillor Balaban that Director of Finance Storey and Taxation Clerk Bryans are hereby appointed as Clerks to the Assessment Review Boards and further that Clerk Storey or Clerk Bryans shall receive remuneration of \$100 per hour, or portion thereof, for a complaint hearing if held outside of regular office hours.

**CARRIED
R-19-06-38**

- e) Leduc County - Invitation

Moved by Councillor Froese that Councillor Gardner attend the Grand Opening of the Leduc County group camping area in Genesee on July 11, 2019.

**CARRIED
R-19-06-39**

9. FINANCIAL:

- a) Bank Reconciliation – May 31, 2019

Moved by Councillor Gardner that the Bank Reconciliation for May 31, 2019 is hereby accepted as information.

**CARRIED
R-19-06-40**

George Walsh from ISL Engineering entered the Council Chambers at the hour of 7:25pm.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|----------------------|--|
| a) Mayor Yachimetz | |
| May 29-June 02, 2019 | FCM Conference |
| June 06, 2019 | Senior's Week Luncheon |
| June 08, 2019 | Farmer's Day Pancake Breakfast |
| June 08, 2019 | Motorcycle Ride for Dad |
| June 12, 2019 | Economic & Development Tourism Meeting |
| June 13, 2019 | Public hearing for IDP with Leduc County Council |
| June 17, 2019 | Kindergarten Office Tour |
| June 17, 2019 | Regular Council Meeting |

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- b) Councillor Froese
June 05, 2019 Leduc Food Bank BBQ and Open House
June 08, 2019 Farmer's Day Pancake Breakfast
June 12, 2019 Recreation Board
June 13, 2019 Public Hearing for IDP with Leduc County Council
June 14, 2019 Town Council Perspective Grade 6 Class
June 17, 2019 Regular Council Meeting
- c) Councillor Balaban
June 06, 2019 Senior's Week Luncheon
June 08, 2019 Farmer's Day Pancake Breakfast
June 08, 2019 Devon Day's Parade with Councillor Gardner
June 12, 2019 Economic & Tourism Meeting
June 13, 2019 Affordable Housing Seminar
June 13, 2019 Public Hearing for IDP with Leduc County Council
June 17, 2019 Regular Council Meeting
- d) Councillor Gardner
June 06, 2019 Summer Municipal Leaders Caucus
June 07, 2019 Phone Meeting with MLA Mark Smith
June 08, 2019 Farmer's Day Pancake Breakfast
June 08, 2019 Devon Day's Parade with Councillor Balaban
June 12, 2019 Recreation Board
June 13, 2019 Public Hearing for IDP with Leduc County Council
June 17, 2019 YRL Board Meeting
June 17, 2019 Regular Council Meeting
- e) Councillor Rehn:
No report

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

**CARRIED
R-19-06-41**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc & District Victim Services – Thank You
- c) AMHSA – Recognition Award

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

**CARRIED
R-19-06-42**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION:

- a) Development (Pursuant to Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act)
- b) Personnel (Pursuant to Section 19(1) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Balaban that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at this time being 8:10pm.

**CARRIED
R-19-06-43**

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Town Manager Rodberg and George Welsh remained in the Council Chamber for the first topic in the Close Session.

George Walsh left the Closed Session after the discussion on agenda item 14 a) at the hour of 8:30pm and Town Manager Rodberg remained in the Chambers for the discussion on agenda item 14 b).

Moved by Councillor Gardner that the Regular Council Meeting reconvene from the Closed Session at this time being 8:44pm.

**CARRIED
R-19-06-44**

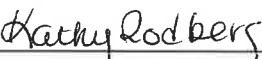
15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:45pm.

These minutes signed this 15th day of July, 2019.



Mayor Yachimetz



Town Manager Rodberg