

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

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

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Froese,
Acting Town Manager Storey, Development Officer Sider, Barry Rasch and Public.

2. **ADOPTION OF AGENDA:**

Acting Town Manager Storey requested to add items 8 h) Town Manager Rodberg – Thorsby CIB Society Proposal, 8 i) Director of Finance Storey – SDAB Appointments and 14 a) Development and 14 b) Development (both pursuant to Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act) to the agenda.

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

**CARRIED
R-19-07-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – June 17, 2019

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of June 17, 2019, are hereby approved as presented.

**CARRIED
R-19-07-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) Director of Finance Storey – RCMP Lease Renewal Agreement

Moved by Councillor Froese that the Renewal Agreement for the lease of the RCMP radio repeater site, between the Town and the RCMP, is hereby approved and the Mayor and Town Manager are hereby authorized to execute the Agreement on behalf of the Town of Calmar.

**CARRIED
R-19-07-03**

- b) Director of Finance Storey – NSF Charge Cancellation

Moved by Councillor Balaban that the request to cancel the NSF charge on TA#0570, in the amount of \$35.00, is hereby approved.

**DEFEATED
R-19-07-04**



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- c) Town Manager Rodberg – By-election Date and Appointments

Moved by Councillor Gardner that the By-election, for the position of Councillor, be set for September 23rd, 2019 and further that Mr. Mike Storey is hereby appointed as the Returning Officer and Mrs. Yvonne Pearson is hereby appointed as the Substitute Returning Officer for the Town of Calmar 2019 by-election.

**CARRIED
R-19-07-05**

- d) Alberta Council on Aging - Declaration

Moved by Councillor Gardner that October 1st, 2019 is hereby declared as International Day of Older Persons in the Town of Calmar and further that the correspondence is hereby referred to the Calmar Seniors Club for recommendations.

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

- e) Leduc Regional Housing Foundation – Invitation

Moved by Councillor Froese that Mayor Yachimetz attend the Cloverleaf Manor annual barbeque on August 15, 2019 in Warburg.

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

- f) Town Manager Rodberg – Additional Animal Control Contract

Moved by Councillor Balaban that Council resolution R-19-05-44 of May 21, 2019, in regard to a contract with Jan Brundell for the provision of additional animal control services, is hereby rescinded.

**CARRIED
R-19-07-08**

- g) Recreation Board – Calmar Days Food Trucks

Moved by Councillor Gardner that food trucks, participating in the 2019 Calmar Days, are hereby exempt from requiring a business licence for the period of August 16th to 18th, 2019.

**CARRIED
R-19-07-09**

- h) Town Manager Rodberg – Thorsby CIB Society Proposal

Mr. Barry Rasch, representing the Society, was in attendance to address the Proposal at this time being 7:40 pm.

Moved by Councillor Froese that the request of the Thorsby CIB Society, for sponsorship of the Community Use Mobile Concession Kitchen, is hereby referred to the 2020 Operating Budget for consideration and further that the Town of Calmar provide a Letter of Support In Principle to the Society.

**CARRIED
R-19-07-10**

Mr. Rasch left the Council Chambers at this time being 7:55 pm.

- i) Director of Finance Storey – SDAB Appointments

Moved by Councillor Balaban that Mayor Yachimetz attend the SDAB training workshop on August 28, 2019.

**CARRIED
R-19-07-11**

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9. FINANCIAL:

- a) Trial Balance – June 30, 2019
- b) Bank Reconciliation – June 30, 2019

Moved by Councillor Gardner that the Financial reports for June 30, 2019 are hereby accepted as information.

**CARRIED
R-19-07-12**

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) FCSS Coordinator Pearson
- d) Recreation Coordinator King
- e) CPO Leggio
- f) Economic Development Officer Levasseur

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

**CARRIED
R-19-07-13**

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - June 18th -Economic Development & Tourism Open House
 - June 18th -Kindergarten Office Tour
 - June 18th -Economic Development & Tourism Open House
 - June 19th -Grade 1 Office Tour
 - June 19th -LDRWMA meeting
 - June 20th -CRSWSC meeting
 - June 21st -Zyp Art Gallery showing
 - June 26th -Leduc County Emergency Management meeting
 - June 26th -39/20 Alliance meeting
 - June 28th -Group of Seven Municipalities meeting
 - July 1st -Breton Canada Day Parade
 - July 6th -Warburg Mayor's Go Cart Race
 - July 9th -MDP Review meeting
 - July 15th -Regular Council Meeting
- b) Councillor Gardner
 - June 18th -Big 7 Community BBQ
 - June 19th -Social Framework Needs Assessment
 - June 20th -Library Board meeting
 - June 23rd -JDRF Walk
 - June 26th -OH&S meeting
 - July 1st -Canada Day celebration
 - July 9th -MDP meeting
 - July 9th -CIB meeting
 - July 15th -Regular Council Meeting
- c) Councillor Froese
 - June 27th -Leduc Regional Housing Foundation meeting
 - July 9th -MDP meeting
 - July 15th -Regular Council Meeting

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- d) Councillor Balaban
- June 18th -Big 7 Business & Community BBQ
 - June 19th -Seniors General meeting
 - June 20th -CRSWSC meeting
 - June 25th -FCSS Advisory Board meeting
 - July 1st -Canada Day celebration
 - July 9th -MDP meeting
 - July 15th -Regular Council Meeting

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

**CARRIED
R-19-07-14**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Alberta Municipal Affairs – Key Priorities
- c) Alberta Municipal Affairs – PERC Program
- d) Town of Calmar/Leduc County – Public Hearing Minutes
- e) Alberta Municipal Affairs – 2018-19 Annual Report
- f) Leduc County FCSS – Regional Program Report
- g) Town of Drayton Valley – Zero Fee Tuition
- h) Leduc County Fire Services – Hydrant Usage Log
- i) Alberta Health Services - Survey
- j) YRL – 2019-2021 Plan of Service

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

**CARRIED
R-19-07-15**

13. CLARIFICATION OF AGENDA BUSINESS:

There were no questions raised at the meeting.

14. CLOSED SESSION:

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

Moved by Councillor Froese that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at this time being 8:50 pm.

**CARRIED
R-19-07-16**

Acting Town Manager Storey and Development Officer Sider remained in the Council Chamber for the discussion of the topics in the Close Session.

Moved by Councillor Balaban that the Regular Council Meeting reconvene from the Closed Session at this time being 9:53 pm.

**CARRIED
R-19-07-17**

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15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:53 pm.

These minutes signed this 19th day of August, 2019.



Mayor Yachimetz



Acting Town Manager Storey