

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

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

PRESENT: Mayor Yachimetz, Councillors Gardner, Froese,
Town Manager Krawchuk, Economic Development Officer Levasseur,
Director of Finance Storey and Public.

ABSENT (with regrets): Councillor Balaban

- 2. ADOPTION OF AGENDA:**

Town Manager Krawchuk requested to add items 8 k) ISL Engineering – Public Works Shop Tender, 8 l) Development Officer Sider – Road Repair and 14 a) Development (Pursuant to Section 24(1) (a) of the Freedom of Information and Protection of Privacy Act) to the agenda.

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

**CARRIED
R-19-08-01**

- 3. PUBLIC HEARINGS:** None

- 4. DELEGATIONS or PRESENTATIONS:**

- a) Economic Development Officer Levasseur – Calmar Economic Development & Tourism – Plan

A Strategic Action Plan developed by the EDTB was presented.

Mayor Yachimetz thanked Ms. Levasseur for her presentation.

Economic Development Officer Levasseur left the Council Chambers at this time being 7:13pm.

- 5. APPROVAL OF MINUTES:**

- a) Regular Council Meeting – July 15, 2019

Moved by Councillor Froese that the minutes of the Regular Council Meeting, of July 15, 2019, are hereby approved as presented.

**CARRIED
R-19-08-02**

- 6. UNFINISHED BUSINESS:** None

- 7. BYLAWS or POLICIES:**

- a) Bylaw 2019-17 – Municipal Development Plan

Moved by Councillor Gardner that Bylaw 2019-17 is hereby given first reading.

**CARRIED
R-19-08-03**

- 8. NEW BUSINESS:**

- a) Leduc Food Bank – 2020 Funding Request

Moved by Councillor Froese that the funding request for 2020 from the Leduc Food Bank is hereby referred to the Budget Committee for consideration.

**CARRIED
R-19-08-04**

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b) Director of Finance Storey – Rescinding of Policies

Moved by Councillor Gardner that the following policies are hereby rescinded:

1. Policy #8 – Administration Fee Schedule
2. Policy #2012-32 – Calmar Fire & Rescue Vehicles
3. Policy #2013-33 – Level of Service
4. Policy #2013-34 – Fire Department Incentives
5. Policy #2013-36 – Council Code of Conduct
6. Policy #2013-39 – Fire Department HR Policy
7. Policy #2013-40 – Evacuation (Return to Comm. Post)
8. Policy #2013-41 – MAYDAY Declaration
9. Policy #2013-42 – Radio Communications Etiquette
10. Policy #2013-43 – Social Media
11. Policy #2013-45 – Facial Hair
12. Policy #2014-49 – Fire Department Incentives.

**CARRIED
R-19-08-05**

c) AB. Culture, Multiculturalism & Status of Women – Volunteer Awards

Moved by Councillor Froese that the correspondence is referred to the FCSS and Recreation Boards for consideration of nominations.

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

d) Leduc County Fire Services – Fire Safety Program

Moved by Councillor Gardner that the correspondence on the Fire Safety Program be tabled to the September 3rd, 2019 Regular Meeting of Council and that Administration bring forward more information on this.

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

e) AB. Municipal Affairs – Meeting at AUMA Convention

Moved by Councillor Froese that Administration arrange a meeting with Minister Madu at the AUMA Convention.

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

f) Town of Peace River – CRA & Inter-municipal Cost Sharing Agreements

Moved by Councillor Gardner that the Town of Calmar hereby supports the Town of Peace River in its advocacy efforts with the AUMA and FCM in regard to the CRA ruling in regard to Inter-municipal Cost Sharing Agreements.

**CARRIED
R-19-08-09**

g) Prostrate Cancer Canada - Proclamation

Moved by Councillor Froese that September, 2019 is hereby proclaimed as Prostate Cancer Awareness Month in the Town of Calmar.

**CARRIED
R-19-08-10**

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h) Director of Finance Storey – 2018 Tax Cancellation

Moved by Councillor Gardner that \$1,935.18 of 2018 Municipal taxes on TA#0367 are hereby cancelled.

**CARRIED
R-19-08-11**

i) Calmar Economic Development & Tourism – Strategic Action Plan

Moved by Councillor Froese that the 2019-2025 Economic Development & Tourism Strategic Action Plan is approved in principle.

**CARRIED
R-19-08-12**

j) St. Albert Chamber of Commerce – Invitation

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

**CARRIED
R-19-08-13**

k) ISL Engineering – Public Works Shop Tender

Moved by Councillor Froese that all tenders received for the Public Works Shop project are hereby rejected and that Administration explore other options and bring them back to Council.

**CARRIED
R-19-08-14**

l) Development Officer Sider – Road Repair

Moved by Councillor Gardner that the quote of Carmacks Enterprises Ltd., in the amount of \$17,000, for the road repair to 51st Avenue is hereby accepted.

**CARRIED
R-19-08-15**

9. FINANCIAL:

a) Bank Reconciliation – July 31, 2019

Moved by Councillor Froese that the Financial report for July 31, 2019 is hereby accepted as information.

**CARRIED
R-19-08-16**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz

July 16, 2019

July 17, 2019

July 24, 2019

August 13, 2019

August 15, 2019

August 17, 2019

August 19, 2019

August 19, 2019

MLA Mark Smith Meeting

Economic Development & Tourism Meeting

Leduc Chamber of Commerce Coffee Meeting

MLA Mark Smith Open House

Leduc Housing Bar BQ

Calmar Days and Mega Market

FCSS Workshop

Regular Council Meeting

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| b) Councillor Froese | |
| August 14, 2019 | Recreation Board Meeting |
| August 15, 2019 | LRHF BBQ |
| August 16, 2019 | Judging at Calmar Bench Show and Tractor Pulls |
| August 17, 2019 | Calmar Days Parade Judging and Town Float |
| August 19, 2019 | Regular Council Meeting |
| | |
| c) Councillor Gardner | |
| July 26, 2019 | OHS Committee Training |
| July 29, 2019 | OHS Committee Training |
| August 17, 2019 | Calmar Days Parade |
| August 19, 2019 | Regular Council Meeting |
| | |
| d) Councillor Balaban | No Report - Absent With Regrets |

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

**CARRIED
R-19-08-17**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc RCMP Detachment – 2018 Year In Review
- c) Gov't. of Alberta – Local Authorities Election Act
- d) AUMA – EPR Program
- e) RCMP “K” Division – 2018 Annual Report
- f) Leduc Regional Housing Foundation – Summary
- g) AB. Municipal Affairs – 2019 Grant Funding Allocations

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

**CARRIED
R-19-08-18**

13. CLARIFICATION OF AGENDA BUSINESS:

A resident asked questions regarding a few of the Agenda items.

Director of Finance Storey left the Council Chambers at this time being 8:20pm.

14. CLOSED SESSION:

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

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at this time being 8:22pm.

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

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

**CARRIED
R-19-08-20**

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Moved by Councillor Gardner that the Town of Calmar is not in a position to provide any financial subsidy in regards to the development of property located at 4741-50 Avenue.

**CARRIED
R-19-08-21**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:47pm.

These minutes signed this 3rd day of September, 2019.



Mayor Yachimetz



Town Manager Krawchuk