

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, SEPTEMBER 16, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 16, 2019 to order at the hour of 7:00 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-19-09-23**

3. **PUBLIC HEARINGS:**

- a) Bylaw 2019-17 – Municipal Development Plan

Mayor Yachimetz opened the Public Hearing on proposed Bylaw 2019-17 at 7:01pm.

Mayor Yachimetz stated the purpose of Public Hearing was to hear public comments on the proposed Bylaw 2019-17, a bylaw to adopt a Municipal Development Plan for the Town of Calmar.

Town Manager Krawchuk confirmed that the Notice Of Public Hearing on the proposed Bylaw was advertised in the August 30th and September 6th, 2019 editions of the Leduc Rep.

Mayor Yachimetz inquired if any written submissions had been received in regard to the proposed Bylaw. Town Manager Krawchuk confirmed that no written submissions had been received.

Mayor Yachimetz asked, a first time, if there was any person wishing to be heard on the proposed Bylaw.

Hearing none, Mayor Yachimetz inquired a second time if any person wished to be heard.

Hearing None, Mayor Yachimetz inquired a third and final time if any person wished to be heard.

Hearing none, Mayor Yachimetz closed the Public Hearing at 7:02pm.

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – September 3, 2019

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

**CARRIED
R-19-09-24**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2019-17 – Municipal Development Plan

Moved by Councillor Faulkner that Bylaw 2019-17 is hereby given second reading.

**CARRIED
R-19-09-25**

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Moved by Councillor Froese that Bylaw 2019-17 is hereby given third reading.

**CARRIED
R-19-09-26**

8. NEW BUSINESS: None

9. FINANCIAL:

- a) Bank Reconciliation – August 31, 2019

Moved by Councillor Balaban that the financial report is hereby accepted as information.

**CARRIED
R-19-09-27**

10. DEPARTMENT REPORTS:

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

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

**CARRIED
R-19-09-28**

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - Sept. 6th -Provincial Government Policing Webinar
 - Sept. 10th -Leduc County Fire Service meeting
 - Sept. 11th -United Way Poverty Simulation meeting
 - Sept. 12th -Community Registration Night
 - Sept. 13th -Leduc Chamber of Commerce luncheon
 - Sept. 16th -Regular Council Meeting
- b) Councillor Balaban
 - Sept. 10th -CIB meeting
 - Sept. 12th -Community Awareness Night
 - Sept. 13th -Leduc Chamber of Commerce luncheon
 - Sept. 16th -Regular Council Meeting
- c) Councillor Gardner
 - Sept. 13th -Leduc Chamber of Commerce luncheon
 - Sept. 16th -Regular Council Meeting
- d) Councillor Faulkner
 - Sept. 10th -FCSS Calmar meeting
 - Sept. 12th -Community Awareness Night
 - Sept. 13th -Leduc Chamber of Commerce luncheon
 - Sept. 16th -Regular Council Meeting
- e) Councillor Froese
 - Sept. 12th -Community Awareness Night
 - Sept. 13th -Leduc Chamber of Commerce luncheon
 - Sept. 16th -Regular Council Meeting

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

**CARRIED
R-19-09-29**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – Preliminary 2020 Equalized Assessment
- c) AltaGas Utilities – 2020 Estimated Franchise Fee
- d) Battle River Power Coop - Annexation

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

**CARRIED
R-19-09-30**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

Development Officer Sider left the Council Chambers prior to Closed Session at this time being 7:25pm.

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) and Section 27(1)(b)(iii) of the Freedom of Information and Protection of Privacy Act)
- c) Personnel (Pursuant to Section 24(1)(a) and (d) 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 7:25pm.

**CARRIED
R-19-09-31**

Town Manager Krawchuk, Director of Finance Storey, Architect Ian Morgan and Contractor Burke Atkinson remained in the Council Chambers for the discussion of topic 14 a) in the Close Session at this time being 7:25pm.

Mr. Morgan and Mr. Atkinson left the Council Chambers following the discussion on topic 14 a) at this time being 7:45pm and Town Manager Krawchuk and Director of Finance Storey remained in the Council Chambers for the balance of the topics in Closed Session.

Development Officer Sider re-entered the Council Chambers for the discussion on topic 14 b) at this time being 7:45pm.

Development Officer Sider and Director of Finance Storey left the Council Chambers following the discussion on topic 14 b) at this time being 8:01pm.

Moved by Councillor Gardner that the Regular Council Meeting reconvene from Closed Session at this time being 8:10pm.

**CARRIED
R-19-09-32**

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Moved by Councillor Faulkner that the Town of Calmar provide Legacy North Land Corp. with a counter proposal, on the proposed development of Lot A, Block 1, Plan 062 5734, as recommended in the Administration's report of September 16, 2019.

**CARRIED
R-19-09-33**

Moved by Councillor Froese that the position of Arena/Parks Lead Hand is hereby created for the Town of Calmar and the proposed six grid levels, as recommended by the Town Manager, are hereby approved for addition to the Town of Calmar Wage/Salary Grid Plan.

**CARRIED
R-19-09-34**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:15pm.

These minutes signed this 7th day of October, 2019.



Mayor Rachimetz



Town Manager Krawchuk