

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, OCTOBER 21, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of October 21, 2019 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Gardner, Faulkner, Balaban, Froese
Town Manager Krawchuk, Economic Development Officer Levasseur, Recreation
Coordinator King, FCSS Coordinator Pearson and Public.

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-19-10-27**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- a) Black Gold Regional Schools Board Representative Rebecca Eilander

Rebecca Eilander was in attendance and updated Council on the Boards' activities.

Mayor Yachimetz thanked Ms. Eilander for her presentation.

Ms. Eilander left the Council Chambers at this time being 7:15pm.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – October 7, 2019

Moved by Councillor Gardner that the minutes of the Regular Council Meeting, of October 7, 2019, are hereby approved as presented.

**CARRIED
R-19-10-28**

- b) Special Meeting of Council – October 15, 2019

Moved by Councillor Faulkner that the minutes of the Special Meeting of Council, of October 15, 2019, are hereby approved as presented.

**CARRIED
R-19-10-29**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2019-19 – Calmar Library Board Bylaw

Moved by Councillor Froese that Bylaw 2019-19 is hereby given first reading.

**CARRIED
R-19-10-30**

Moved by Councillor Balaban that Bylaw 2019-19 is hereby given second reading.

**CARRIED
R-19-10-31**

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Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2019-19 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-19-10-32**

Moved by Councillor Faulkner that Bylaw 2019-19 is hereby given third reading.

**CARRIED
R-19-10-33**

8. NEW BUSINESS:

- a) AB. Municipal Affairs – 2018 Municipal Indicator Report

Moved by Councillor Froese that the correspondence received from AB. Municipal Affairs in regard to the 2018 Municipal Indicator Report is hereby accepted as information.

**CARRIED
R-19-10-34**

Mayor Yachimetz thanks Ms. Krawchuk and her staff for a job well done.

- b) Farm Safety Centre – Donation Request

Moved by Councillor Balaban that the correspondence from the Farm Safety Centre is hereby accepted as information.

**CARRIED
R-19-10-35**

- c) Leduc County – Fire Services Agreement

Moved by Councillor Gardner that the amended Fire Services Agreement, with Leduc County, is hereby approved.

**CARRIED
R-10-10-36**

- d) Councillor Balaban – Donation on behalf of Terry Molenkamp

Moved by Councillor Faulkner that the Town of Calmar purchase a \$100 brick to the Breton Hall in memory of Terry Molenkamp.

**CARRIED
R-19-10-37**

9. FINANCIAL:

- a) Bank Reconciliation – September 30, 2019

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

**CARRIED
R-19-10-38**

10. DEPARTMENT REPORTS: None

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11. COUNCIL AND COMMITTEE REPORTS:

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|--|---|
| a) Mayor Yachimetz October 09, 2019 October 15, 2019 October 16, 2019 October 16, 2019 October 18, 2019 October 21, 2019 October 21, 2019 | EDTB – Meeting canceled Special Council Meeting Leduc RCMP Building Ground Breaking Leduc & District Regional Waste Management Meeting Northern Mayors Fall Caucus Council Organizational Meeting Regular Council Meeting |
| b) Councillor Balaban September 21-24, 2019 September 25-27 October 04, 2019 October 21, 2019 | EDAC Conference AUMA Conference Nowhere to Run Event Regular Council Meeting |
| c) Councillor Gardner October 09, 2019 October 15, 2019 October 18, 2019 October 21, 2019 | Recreation Board Special Council Meeting Library Board Meeting Regular Council Meeting |
| d) Councillor Faulkner October 08, 2019 October 09, 2019 October 15, 2019 October 21, 2019 | FCSS Meeting Calmar Rec Board Meeting Special Council Meeting Regular Council Meeting |
| e) Councillor Froese October 03, 2019 October 15, 2019 October 17, 2019 October 21, 2019 | Leduc Regional Housing Foundation Special Council Meeting Edmonton Regional Waste Advisory Committee Regular Council Meeting |

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

**CARRIED
R-19-10-39**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Yellowhead Regional Library – Budget and Appointments

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

**CARRIED
R-19-10-40**

13. CLARIFICATION OF AGENDA BUSINESS:

14. CLOSED SESSION:

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

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Moved by Councillor Faulkner that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at this time being 7:50pm.

**CARRIED
R-19-10-41**

Town Manager Krawchuk, Economic Development Officer Levasseur, Recreation Coordinator King and FCSS Coordinator Pearson remained in the Council Chambers for the discussion on agenda item 14 a).

Moved by Councillor Froese that the Regular Council Meeting reconvene from Closed Session at this time being 9:00pm.

**CARRIED
R-19-10-42**

Moved by Councillor Balaban that the Administration report in regards to the vision for Town of Calmar Boards is hereby accepted as information and further that Council directs Administration to report further on a preferred direction for municipal boards in the coming year of 2020.

**CARRIED
R-19-10-43**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:03pm.

These minutes signed this 4th day of November, 2019.



Mayor Yachimetz



Town Manager Krawchuk, CLGM