

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, NOVEMBER 4, 2019, COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of November 4, 2019 to order at the hour of 7:00 pm.

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

- 2. ADOPTION OF AGENDA:**

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

**CARRIED  
R-19-11-01**

- 3. PUBLIC HEARINGS:** None

- 4. DELEGATIONS or PRESENTATIONS:** None

- 5. APPROVAL OF MINUTES:**

- a) Organizational Meeting of Council – October 21, 2019

*Moved by* Councillor Balaban that the minutes of the Organizational Meeting of Council, of October 21 2019, are hereby approved as presented.

**CARRIED  
R-19-11-02**

- b) Regular Council Meeting – October 21, 2019

*Moved by* Councillor Gardner that the minutes of the Regular Council Meeting, of October 21, 2019, are hereby approved as presented.

**CARRIED  
R-19-11-03**

- 6. UNFINISHED BUSINESS:** None

- 7. BYLAWS or POLICIES:**

- a) Bylaw 2018-25 – Community Standards Bylaw

*Moved by* Councillor Faulkner that Bylaw 2018-25 is hereby given first reading.

**CARRIED  
R-19-11-04**

*Moved by* Councillor Froese that Bylaw 2018-25 is hereby given second reading.

**CARRIED  
R-19-11-05**

*emb WJF*

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**8. NEW BUSINESS:**

a) Telus - Invitation

*Moved by* Councillor Gardner that Councillor Balaban attend the Telus Communications Event on November 13, 2019 at the Innovation Centre.

**CARRIED  
R-19-11-06**

b) Recreation Coordinator King – Recreation Master Plan

*Moved by* Councillor Faulkner that, on the condition of agreement by Leduc County, Administration initiate Option 3, in the report dated November 4, 2019, in regard to a Recreation Master Plan project.

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

c) Administration – Developing Town of Calmar Committees

*Moved by* Councillor Froese that Administration is hereby granted the flexibility to leverage community volunteers in any organized structure as they deem the most effective and efficient use of resources..

**CARRIED  
R-10-11-08**

Ms. Levasseur, Ms. Pearson and Mr. King left the Council Chambers at this time being 7:55 pm.

**9. FINANCIAL:** None

**10. DEPARTMENT REPORTS:** None

**11. COUNCIL AND COMMITTEE REPORTS:**

a) Mayor Yachimetz

Oct. 24 <sup>th</sup>	-Leduc RCMP Community Meeting
Oct. 25 <sup>th</sup>	-Legion Poppy Campaign Start
Oct. 25 <sup>th</sup>	-Minister of Municipal Affairs Telephone Meeting
Nov. 4 <sup>th</sup>	-Regular Council Meeting

b) Councillor Gardner

Oct. 21 <sup>st</sup>	-Council Organizational Meeting
Oct. 24 <sup>th</sup>	-RCMP Community Meeting
Nov. 4 <sup>th</sup>	-Regular Council Meeting

c) Councillor Faulkner

Oct. 24 <sup>th</sup>	-RCMP Community Meeting
Oct. 25 <sup>th</sup>	-Warburg Memorial Arena Grand Opening
Nov. 4 <sup>th</sup>	-Regular Council Meeting

d) Councillor Froese

Oct. 22 <sup>nd</sup>	-FCSS Board Meeting
Oct. 31 <sup>st</sup>	-Care Pros Meeting
Nov. 4 <sup>th</sup>	-Regular Council Meeting

e) Councillor Balaban

Oct. 24 <sup>th</sup> -26 <sup>th</sup>	-ARPA Conference
Oct. 31 <sup>st</sup>	-LRHF Organizational Meeting
Nov. 4 <sup>th</sup>	-Regular Council Meeting

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

**CARRIED  
R-19-11-09**

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) AB. Municipal Affairs – 2019 Provincial Budget
- c) AB. Municipal Affairs – 2019 Education Requisitions
- d) Leduc Regional Housing Foundation – 2019 Provincial Budget
- e) Leduc County FCSS – 2019 Provincial Budget
- f) AUMA – 2019 Provincial Budget Analysis
- g) AB. Municipal Affairs – 2019 MSI Funding Allocations

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

**CARRIED  
R-19-11-10**

**13. CLARIFICATION OF AGENDA BUSINESS:**

None at this time.

**14. CLOSED SESSION: None**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 8:20 pm.

These minutes signed this 18<sup>th</sup> day of November, 2019.

  
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Mayor Yachimetz

  
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Acting Town Manager Storey