

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, DECEMBER 2, 2019, COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of December 2, 2019 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Gardner, Faulkner, Balaban, Froese, Town Manager Krawchuk and CPO Leggio.

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-19-12-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – November 18, 2019

*Moved by* Councillor Balaban that the minutes of the Regular Council Meeting, of November 18, 2019, are hereby approved as presented.

**CARRIED  
R-19-12-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2019-20 – Debenture Borrowing Bylaw

*Moved by* Councillor Gardner that Bylaw 2019-20 is hereby given third reading.

**CARRIED  
R-19-12-03**

- b) Bylaw 2019-22 – Traffic Bylaw

*Moved by* Councillor Faulkner that Bylaw 2019-22 is hereby given first reading.

**CARRIED  
R-19-12-04**

*Moved by* Councillor Froese that Bylaw 2019-22 is hereby given second reading.

**CARRIED  
R-19-12-05**

*Moved by* Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2019-22 for all three readings at this meeting.

**DEFEATED  
R-19-12-06**

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WJY

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- c) Bylaw 2019-23 – Emergency Management Bylaw

*Moved by* Councillor Gardner that Bylaw 2019-23 is hereby given first reading.

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

*Moved by* Councillor Faulkner that Bylaw 2019-23 is hereby given second reading.

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

*Moved by* Councillor Froese that permission is hereby granted for the presentation of Bylaw 2019-23 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-19-12-09**

*Moved by* Councillor Balaban that Bylaw 2019-23 is hereby given third reading.

**CARRIED  
R-19-12-10**

**8. NEW BUSINESS:**

- a) Communities In Bloom – 2019 Surplus

*Moved by* Councillor Gardner that the request from Communities In Bloom, in regard to the 2019 surplus in their budget, is hereby accepted as information.

**CARRIED  
R-19-12-11**

- b) CPO Leggio – Emergency Mutual Aid Agreement

*Moved by* Councillor Faulkner that the Emergency Mutual Aid Agreement, between the Town of Calmar, Town of Devon and Town of Thorsby, is hereby approved.

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

- c) Leduc County – Exploration of Regional Emergency Partnership

*Moved by* Councillor Froese that the Agreement, as proposed by Leduc County for the exploration of a Leduc Sub-Regional Emergency Partnership, is hereby approved.

**CARRIED  
R-10-12-13**

- d) Village of Breton - Invitation

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

**CARRIED  
R-19-12-14**

**9. FINANCIAL: None**

**10. DEPARTMENT REPORTS: None**

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**11. COUNCIL AND COMMITTEE REPORTS:**

- |   |  |
|---|--|
| a) Mayor Yachimetz<br>November 20, 2019<br>November 21, 2019<br>November 22, 2019<br>November 27, 2019<br>December 02, 2019 | Leduc & District Regional Waste Management Meeting<br>Capital Region Southwest Water Services Commission Meeting<br>Mark Smith Area Tourism Meeting<br>39/20 Alliance Meeting – Cancelled<br>Regular Council Meeting |
| b) Councillor Balaban<br>November 20, 2019<br>November 28, 2019<br>November 30, 2019<br>November 18, 2019                   | Ed. Development Seminar<br>Leduc Regional Housing Foundation Board Meeting<br>Santa Claus Parade Leduc<br>Regular Council Meeting  |
| c) Councillor Gardner<br>November 21, 2019<br>November 25, 2019<br>December 02, 2019  | CRSWC Board Meeting<br>YRL Organizational Meeting<br>Regular Council Meeting   |
| d) Councillor Faulkner<br>November 20, 2019<br>November 20, 2019<br>December 02, 2019                                       | Rec. Board Meeting<br>Ec. Development Presentation ODO<br>Regular Council Meeting  |
| e) Councillor Froese<br>November 27, 2019<br>December 01, 2019<br>December 02, 2019   | OH&S Meeting<br>Calmar Christmas Elves Donation Collection<br>Regular Council Meeting  |

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

**CARRIED  
R-19-12-15**

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Leduc Regional Housing Foundation – 2020 Requisition
- c) AB. Environment and Parks – Lead MAC
- d) AB. Municipal Affairs – ICFs and IDPs

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

**CARRIED  
R-19-12-16**

**13. CLARIFICATION OF AGENDA BUSINESS:**

None at this time.

**14. CLOSED SESSION: None**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:02pm.

These minutes signed this 16<sup>th</sup> day of December, 2019.

  
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Mayor Yachimetz

  
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Town Manager Krawchuk