

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, FEBRUARY 5, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of February 5, 2018 to order at the hour of 7:00pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Rehn, Sargent, Town Manager Rodberg, Director of Operations & Land Development Melesko and public.

ABSENT WITH REGRETS: Councillor Gardner

2. **REVIEW AND ACCEPTANCE OF AGENDA:**

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

**CARRIED
R-18-02-01**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:**

- a) Donna Tona – Office of Traffic Safety - Programs

Ms. Donna Tona from Alberta Transportation Office of Traffic Safety was in attendance and made a presentation on the Vision Zero and Community Mobilization programs and other services provided by her Department.

Mayor Yachimetz thanked Ms. Tona for her presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – January 15, 2018

Moved by Councillor Rehn that the minutes of the Regular Council Meeting of January 15, 2018 are hereby approved as presented.

**CARRIED
R-18-02-02**

- b) Special Meeting of Council – January 29, 2018

Moved by Councillor Sargent that the minutes of the Special Meeting of Council of January 29, 2018 are hereby approved as presented.

**CARRIED
R-18-02-03**

6. **Unfinished Business** - None

7. **NEW BUSINESS:**

- a) Leduc Nisku EDA – Invitation to Lecture

Correspondence was presented from Leduc Nisku EDA in regard to an invitation to attend a lecture by Eric Geddes on “The Business of Legalizing Cannabis: A Joint Effort” to be held February 13, 2018 in Edmonton.

The correspondence was accepted as information.

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b) Leduc Regional Chamber of Commerce – Conference

Correspondence was presented from the Leduc Regional Chamber of Commerce in regard to a 1 or 2 day Conference on the topic of the implications of legalizing cannabis and the workplace. The Conference is to be held March 13 and 14, 2018 at the Renaissance Edmonton Airport Hotel.

Attending from Administration will be CAO Rodberg, CPO Leggio and Development Officer Sider.

c) Reynolds Mirth Richards & Farmer, LLP – Law Seminar

Correspondence was presented from RMRF in regard to an Annual Municipal Law Seminar to be held in Edmonton on February 16, 2018.

The correspondence was accepted as information.

d) AB. Municipal Affairs – ACP Grant (Land Use Planning Component)

Correspondence was presented from AB. Municipal Affairs in regard to an announcement of a grant, ranging from \$15,000 to \$30,000, through the Alberta Community Partnership Program for small communities to complete a Municipal Development Plan. It was noted that the Town of Calmar has included the update of the 2007 MDP in the 2018 operating budget.

Moved by Councillor Rehn that the Town of Calmar make application to AB. Municipal Affairs for a grant, under the Local Land Use Component of the Alberta Community Partnership Program, for the 2018 update of the Town's Municipal Development Plan.

**CARRIED
R-18-02-04**

e) Director of Finance Storey – 2017 Tax Cancellation Request

Correspondence was presented from Director of Finance Storey in regard to a request from the owners of TA#0231 for a cancellation of a portion of the 2017 taxes due to the fact that the building on the property was destroyed by fire on July 29th, 2017.

Moved by Councillor Sargent that, on the condition that the vacant property is reclaimed to the satisfaction of the Director of Operations & Land Development, \$214.44 of 2017 Municipal taxes on TA#0231 are hereby cancelled and refunded to the owner effective the date of the reclamation in 2018.

**CARRIED
R-18-02-05**

f) Leduc Regional Chamber of Commerce – FOOD Evolution Screening

Correspondence was presented from the Leduc Regional Chamber of Commerce in regard to the screening of FOOD Evolution at the Wetaskiwin Cinemas on February 13, 2018 in celebration of Canada's Agriculture Day.

The correspondence was accepted as information.

g) Leduc Regional Housing – Non-Market Housing Meeting

Correspondence was presented from Leduc Regional Housing in regard to an invitation to Municipal Councils to a joint meeting, to be held May 16th, 2018, to discuss Non-Market Housing in the Leduc Region.

Mayor Yachimetz, Councillors Balaban, Sargent and Rehn will attend the May 16, 2018 meeting.

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h) AB. Municipal Affairs – Minister’s Awards for Municipal Excellence

Correspondence was presented from the Minister for Municipal Affairs in regard to an invitation to municipalities to provide submissions for the Minister’s Awards for Municipal Excellence. There are six categories to choose from for submissions. The deadline for submissions is March 31st, 2018.

The correspondence was accepted as information.

i) EDC Board – Board Member Appointments

Correspondence was presented from the EDC Board in regard to recommendations for appointments to the EDC Board.

Moved by Councillor Balaban that the following persons are hereby appointed to the EDC Board:
Calmar Business Community – Mike Dosanjh – Calmar Bottle Depot
Shawn Scott – Calmar Café
Public at Large – Michelle Larkin
Sean Carnahan

**CARRIED
R-18-02-06**

j) Development Officer Sider – Rescind SDAB Appointment

Correspondence was presented from Development Officer Sider in regard to the change to the Subdivision and Development Appeal Board membership and the requirement to rescind the appointment of one member of Council.

Moved by Councillor Balaban that the appointment of Councillors Rehn and Sargent to the Subdivision and Development Appeal Board, is hereby rescinded.

**CARRIED
R-18-02-07**

k) Director of Operations & Land Development Melesko – Cook Is In Request

Correspondence was presented from Director of Operations & Land Development Melesko in regard to a request from The Cook Is In Catering for a cancellation and refund of lease fees for the Arena Concession.

Moved by Councillor Rehn that the Arena Concession lease fees, of The Cook Is In Catering, are hereby cancelled as per Option # A in the report of Director Melesko dated February 5th, 2018.

**DEFEATED
R-18-02-08**

8. BYLAWS AND/OR POLICIES

a) Bylaw 2018-05 – Water/Sewer/Sanitation

Moved by Councillor Sargent that Bylaw 2018-05, being a Bylaw of Water/Sewer/Sanitation, be tabled to the Regular Council Meeting of February 20, 2018.

**CARRIED
R-18-02-09**

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b) Bylaw 2018-07 - SDAB

Moved by Councillor Sargent that Bylaw 2018-07 is hereby given first reading.

**CARRIED
R-18-02-10**

Moved by Councillor Rehn that Bylaw 2018-07 is hereby given second reading.

**CARRIED
R-18-02-11**

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2018-07 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-02-12**

Moved by Councillor Sargent that Bylaw 2018-07 is hereby given third reading.

**CARRIED
R-18-02-13**

Moved by Councillor Balaban that Councillor Rehn is hereby appointed to the SDAB.

**CARRIED
R-18-02-14**

8. FINANCIAL:

a) Trial Balance – December 31, 2017

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz:

January 17, 2018

January 17, 2018

January 18, 2018

January 24, 2018

January 29, 2018

January 29, 2018

February 05, 2018

Leduc & District Regional Waste Management Authority

EDC Calmar Meeting – unable to attend – conflict with another meeting

Aurora Facility Tour

C.B.R.E. Hotel Meeting

Budget 2018 Meeting

Special Meeting of Council

Regular Council Meeting

b) Councillor Balaban

January 17, 2018

January 18, 2018

January 22, 2018

January 29, 2018

January 29, 2018

February 05, 2018

EDC Board Members Interviews

Aurora Facility Tour

EDC Board Member Interviews

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- c) Councillor Gardner
Absent with Regrets
- d) Councillor Rehn
January 17, 2018 Meeting with FCSS Coordinator
January 17, 2018 FCSS Monthly Meeting
January 18, 2018 Aurora Facility Tour
January 19, 2018 Communications Committee Meeting
January 24, 2018 Mark Smith's Elected Officials Meet and Greet
January 29, 2018 Special Meeting of Council
January 29, 2018 Budget 2018 Meeting
January 29, 2018 Minister Shae Anderson's Meet and Greet
February 05, 2018 Regular Council Meeting
- e) Councillor Sargent
January 17, 2018 Leduc & District Regional Waste Management
January 18, 2018 Edmonton Waste Management Centre
January 24, 2018 Leduc Regional Housing Foundation
January 25, 2018 Leduc Regional Housing Foundation
January 29, 2018 Special Meeting of Council
January 29, 2018 Budget 2018 Meeting
February 05, 2018 ICD Rotman NFP Governance Essentials Program
February 05, 2018 Regular Council Meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc County – 2017 4th Quarter Operations Report
- c) Director of Operations & Land Development Melesko - Report

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Rehn that the Regular Council Meeting of February 5, 2018 adjourn at the hour of 8:55pm.

**CARRIED
R-18-02-15**

These minutes signed this 20th day of February, 2018.



Mayor Yachimetz



Town Manager Rodberg