

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, FEBRUARY 20, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of February 20, 2018 to order at the hour of 7:00pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Rehn, Sargent,
Acting Town Manager Melesko and public.

ABSENT WITH REGRETS: Councillor Gardner

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

Mayor Yachimetz requested the addition of item 7 i) Director of Operations & Land Development Melesko – Recreation Board Appointments, item 7 j) Leduc Regional Chamber of Commerce - Invitation and item 14 a) Land Development (Pursuant to Section 24 (1)(a) of FOIP).

Moved by Councillor Rehn that the agenda is hereby adopted as amended.

**CARRIED
R-18-02-21**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:**

- a) RCMP – S/Sgt. Chadwick Orr (Operations NCO) - Update

RCMP S/Sgt. Chadwick Orr was in attendance and provided an update on crime statistics in the Town of Calmar for the year of 2017 for the Leduc Detachment.

Mayor Yachimetz thanked S/Sgt. Orr for his presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 5, 2018

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of February 5, 2018 are hereby approved as presented.

**CARRIED
R-18-02-22**

- b) Special Meeting of Council – February 9, 2018

Moved by Councillor Sargent that the minutes of the Special Meeting of Council of February 9, 2018 are hereby approved as presented.

**CARRIED
R-18-02-23**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Town Manager Rodberg – Appointment of DEM

Correspondence was presented from Town Manager Rodberg in regard to the appointment of a Director of Emergency Management.



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Moved by Councillor Rehn that the Town of Calmar Community Peace Officer, Pasquale Leggio, is hereby appointed as the Director of Emergency Management for the Town of Calmar.

**CARRIED
R-18-02-24**

b) Leduc Regional Housing Foundation - Invitation

Correspondence was presented from the Leduc Regional Housing Foundation in regard to a meeting to be held on May 16th, 2018 to discuss Non-Market Housing. The correspondence was provided as information in regard to the date, time and location. Mayor Yachimetz and Councillors Balaban, Rehn and Sargent have already indicated that they will be attending.

The correspondence was accepted as information.

c) Leduc & District Food Bank - Sponsorship

Correspondence was presented from the Leduc & District Food Bank in regard to an fundraising event to be held on February 24th, 2018. The organization is requesting the Town to consider a sponsorship level for the event.

Moved by Councillor Balaban that the Town of Calmar provide a \$200 Distance Sponsorship to the Leduc & District Food Bank for the event on February 24, 2018.

**CARRIED
R-18-02-25**

d) City of Edmonton Mayor Iveson – Caucus Membership

Correspondence was presented from City of Edmonton Mayor Iveson in regard to the purchase of a membership in the Northern Alberta Mayors' and Reeves' Caucus in the amount of \$300.

Moved by Councillor Rehn that the Town of Calmar purchase a \$300 membership in the Northern Alberta Mayors' and Reeves' Caucus.

**CARRIED
R-18-02-26**

e) Canadian Cancer Society - Support

Correspondence was presented from the Canadian Cancer Society in regard to fundraising in April in support of the fight against cancer. The organization presented fundraising ideas for the community to consider.

Council suggested that the information be provided to the Recreation Board.

The correspondence was accepted as information.

f) Councillor Gardner – Letter of Support for Library

Correspondence was presented from Councillor Gardner in regard to a request for a Letter of Support from the nomination of the Calmar Public Library for the Library Association of Alberta's Punch Jackson Award of Excellence in library service.

Moved by Councillor Sargent that the Town of Calmar provide a Letter of Support to the Calmar Public Library Board for their nomination for the Punch Jackson Award of Excellence in Library Service.

**CARRIED
R-18-02-27**



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g) Leduc Regional Chamber of Commerce – 2018 Mayoral Address

Correspondence was presented from Leduc Regional Chamber of Commerce in regard to the 2018 Mayoral Address, from the City and County of Leduc, to be held Friday, April 20, 2018.

Mayor Yachimetz and Councillor Rehn will attend.

h) Director of Operations & Land Development Melesko – Electricity Contract

Correspondence was presented from Director of Operations & Land Development Melesko in regard to the renewal of the electricity contract with Enmax.

Moved by Councillor Balaban that the Town of Calmar enter into a contract with Enmax, for the provision of electricity services, for a 5 year term.

**CARRIED
R-18-02-28**

i) Director of Operations & Land Development Melesko – Recreation Board Appointments

Correspondence was presented from Director of Operations & Land Development Melesko in regard to the appointment of members to the Recreation Board.

Moved by Councillor Rehn that the following persons are hereby appointed to the Calmar & District Recreation Board:

- 1) Chris Fiest
- 2) Patricia Ashley
- 3) Darcy Holmes

**CARRIED
R-18-02-29**

j) Leduc Regional Chamber of Commerce – Invitation

Correspondence was presented from Leduc Regional Chamber of Commerce in regard to an invitation to the Leduc's Business Awards Gala to be held on March 3, 2018.

The correspondence was accepted as information.

8. BYLAWS AND/OR POLICIES

a) Bylaw 2018-04 – Emergency Management

Moved by Councillor Sargent that Bylaw 2018-04 is hereby given first reading.

**CARRIED
R-18-02-30**

Moved by Councillor Rehn that Bylaw 2018-04 is hereby given second reading.

**CARRIED
R-18-02-31**

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2018-04 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-02-32**



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Moved by Councillor Sargent that Bylaw 2018-04 is hereby given third reading.

**CARRIED
R-18-02-33**

b) Bylaw 2018-06 - FCSS

Moved by Councillor Rehn that Bylaw 2018-06 is hereby given first reading.

**CARRIED
R-18-02-34**

Moved by Councillor Balaban that Bylaw 2018-06 is hereby given second reading.

**CARRIED
R-18-02-35**

Third reading of the Bylaw was tabled to the March 5th, 2018 Regular Council Meeting for more information.

9. FINANCIAL:

a) Bank Reconciliation – 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:

Feb. 6th -39/20 Alliance meeting
Feb. 7th -Leduc Nisku Economic Development Video Presentation
Feb. 9th -Special Meeting of Council
Feb. 9th -Meeting with Roberto Alas
Feb. 15th -CRSWSC meeting
Feb. 16th -Leduc Chamber of Commerce meeting
Feb. 20th -Regular Council meeting

b) Councillor Balaban

Feb. 6th -Met with Richard Horncastle re: 39/20 AGM Chairperson Report
Feb. 7th/8th -Seminar on Good Governance
Feb. 9th -Special Meeting of Council
Feb. 9th -Meeting with Roberto Alas
Feb. 13th -CIB meeting
Feb. 15th -Emerging Trends seminar
Feb. 15th -CRSWSC meeting
Feb. 20th Regular Council meeting

c) Councillor Gardner
Absent with Regrets

d) Councillor Rehn

Feb. 6th -Recreation Board meeting
Feb. 7th/8th -Seminar on Good Governance
Feb. 9th -Special Meeting of Council
Feb. 15th -Emerging Trends seminar
Feb. 20th -Regular Council meeting



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- e) Councillor Sargent
 - Feb. 9th -Special Meeting of Council
 - Feb. 15th -Emerging Trends seminar
 - Feb. 16th -Luncheon –Marijuana
 - Feb. 20th -Regular Council meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) MFRC - Appreciation

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

There were no questions at this meeting.

14. IN CAMERA:

- a) Land Development (Pursuant to Section 24(1)(a))

Moved by Councillor Sargent that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:35 pm.

**CARRIED
R-18-02-36**

Moved by Councillor Rehn that the Regular Council Meeting reconvene from In Camera at 8:44 pm.

**CARRIED
R-18-02-37**

Moved by Councillor Rehn that Administration is hereby instructed to confirm to the Buyer, of Lot 7, Block 5, Plan 062 0994 (5030 – 43 Ave.), that services will be provided to the property line at the Town's expense, when weather permits, with funding from the Land Sale Reserve.

**CARRIED
R-18-02-38**

15. ADJOURNMENT:

Moved by Councillor Balaban that the Regular Council Meeting of February 20, 2018 adjourn at the hour of 8:45 pm.

**CARRIED
R-18-02-39**

These minutes signed this 5th day of March, 2018.



Mayor Yachimetz



Acting Town Manager Melesko