

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, SEPTEMBER 18, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 18, 2017 to order at the hour of 7:00pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Borodawka, Gardner, Sekora, Town Manager Rodberg, Director of Operations & Land Development Melesko, Development Officer Sider, public and press.

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

CAO Rodberg requested to add 10 f) CPO Leggio, under Department Reports.

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

**CARRIED
R-17-09-06**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – September 5, 2017

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of September 5, 2017 are hereby approved as presented.

**CARRIED
R-17-09-07**

6. **Unfinished Business -** None

7. **NEW BUSINESS:**

- a) FortisAlberta – 2018 Franchise Fee Percentage

Correspondence was presented from FortisAlberta in regard to the franchise fee percentage for 2018. Town Manager Rodberg noted that the Town percentage is already at the 20% maximum.

Moved by Councillor Balaban that the FortisAlberta franchise fee percentage remain at 20% for 2018.

**CARRIED
R-17-09-08**

- b) Town Manager Rodberg – Special Council Meeting

Correspondence was presented from Town Manager Rodberg in regard to the need for a Special Council Meeting to address Public Hearings and Bylaws 2017-08 and 2017-12.

Moved by Councillor Sekora that a Special Council Meeting be held on Tuesday Oct. 10th, 2017, at 7:00pm, to address the Public Hearings, in regard to Bylaws 2017-08 and 2017-12, and then address the 2nd and 3rd readings of the Bylaws.

**CARRIED
R-17-09-09**

KR
WJY

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8. BYLAWS AND/OR POLICIES:

- a) Bylaw 2017-08 – Offsite Levy

Moved by Councillor Borodawka that Bylaw 2017-08 is hereby given first reading.

**CARRIED
R-17-09-10**

- b) Bylaw 2017-12 – Land Use Bylaw Amendment

Moved by Councillor Balaban that Bylaw 2017-12 is hereby given first reading.

**CARRIED
R-17-09-11**

- c) Bylaw 2017-13 – Business License

Moved by Councillor Sekora that Bylaw 2017-13 is hereby given first reading.

**CARRIED
R-17-09-12**

Moved by Councillor Borodawka that Bylaw 2017-13 is hereby given second reading.

**CARRIED
R-17-09-12**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2017-13 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-17-09-13**

Moved by Councillor Balaban that Bylaw 2017-13 is hereby given third reading.

**CARRIED
R-17-09-14**

9. FINANCIAL: None

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg (CAO Report – Annual Review)
- b) Director of Finance Storey
- c) Recreation Coordinator Phillips
- d) FCSS Coordinator Pearson
- e) Director of Operations & Land Development Melesko
- f) CPO Leggio

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - September 06, 2017 LNEDA Meeting
 - September 07, 2017 Municipal Planning Commission
 - September 07, 2017 Canada 150 Arena Re-Opening
 - September 07, 2017 Candidate Training
 - September 10-12, 2017 EDAC Conference
 - September 14, 2017 CRB Meeting
 - September 14, 2017 Calmar Secondary School Bar-B-Q
 - September 15, 2017 Kathy Rodberg Meeting
 - September 18, 2017 Regular Meeting of Council

HR
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| b) Councillor Balaban
September 06, 2017
September 07, 2017
September 07, 2017
September 09-12, 2017
September 14, 2017
September 18, 2017 | LNEDA Meeting
Canada 150 Arena Re-Opening
Candidate Training
EDAC Conference
Alberta HEMP Alliance Meeting
Regular Meeting of Council |
| c) Councillor Borodawka
September 05, 2017
September 18, 2017 | Regular Meeting of Council
Regular Meeting of Council |
| d) Councillor Gardner
September 06, 2017
September 07, 2017
September 07, 2017
September 14, 2017
September 18, 2017 | CIB
Municipal Planning Commission
Canada 150 Arena Re-Opening
Library Board
Regular Meeting of Council |
| e) Councillor Sekora
September 07, 2017
September 07, 2017
September 18, 2017 | Municipal Planning Commission
Canada 150 Arena Re-Opening
Regular Meeting of Council |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 2017 MSI Capital
- c) Calmar Communities In Bloom – Board Changes

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

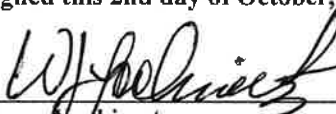
14. IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of September 18, 2017 adjourn at the hour of 8:00pm.

**CARRIED
R-17-09-15**

These minutes signed this 2nd day of October, 2017.



Mayor Yachimetz



Town Manager Rodberg