

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 19, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 19, 2018 to order at the hour of 7:00pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn, Sargent, Town Manager Rodberg and public.

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

CAO Rodberg added 7 h) Calmar Bench Show to the agenda.

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

**CARRIED
R-18-03-12**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:**

- a) Nancy Laing – Leduc Regional Housing - Orientation

Ms. Nancy Laing, Executive Director of Leduc Regional Housing Foundation, was in attendance and presented an orientation on behalf of the Foundation.

Mayor Yachimetz thanked Ms. Laing for her presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – March 5, 2018

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

**CARRIED
R-18-03-13**

6. **Unfinished Business -** None

7. **NEW BUSINESS:**

- a) Councillor Sargent – Leduc & Area RCSD – Violence/Threat Risk Assessment

Correspondence was presented from Councillor Sargent in regard to the 3rd Annual Breakfast, hosted by Leduc & Area RCSD and to be held April 19 at 8:00am in Leduc, at which the topic of Violence/Threat Risk Assessment will be addressed.

The correspondence was accepted as information.

- b) BGRS – Celebration of the Arts

Correspondence was presented from the Black Gold Regional Schools Division with an invitation to attend a Celebration of the Arts to be held on April 13th at the Winspear Centre in Edmonton.



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 19, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

Moved by Councillor Balaban that the Town donate \$50 to the Celebration of the Arts and that Councillor Rehn attend the event on April 13, 2018.

**CARRIED
R-18-03-14**

c) Recreation Coordinator King – Support for CMH Application

Correspondence was presented from Recreation Coordinator King in regard to a request for a resolution of support for a Calmar Minor Hockey Community Initiative Program application for grant funding for a new Zamboni.

Moved by Councillor Gardner that the Town of Calmar supports Calmar Minor Hockey's grant application, to the Community Initiatives Program, for funding for a new Zamboni.

**CARRIED
R-18-03-15**

d) Director of Operations & Land Development Melesko – Natural Gas

Correspondence was presented from Director of Operations & Land Development Melesko in regard to the supply of natural gas to the Town of Calmar facilities.

Moved by Councillor Rehn that the Town of Calmar enter in an Agreement, with Enmax for a 5 year term, for the supply of natural gas to the Town of Calmar.

**CARRIED
R-18-03-16**

e) Development Officer Sider – Proposals for MDP Update

Correspondence was presented from Development Officer Sider in regard to proposals, received from 3 companies, for the provision of services to update the Town of Calmar Municipal Development Plan.

Moved by Councillor Sargent that the proposal of ISL Engineering and Land Services, for the update of the Town of Calmar Municipal Development Plan, is hereby tabled to the next Regular Meeting of Council to be held April 3rd, 2018.

**CARRIED
R-18-03-17**

f) Councillor Sargent – Waste & Recycling Regulations

Correspondence was presented from Councillor Sargent in regard to a recommendation to provide a letter of support, to the local MLA, for the updating of the waste and recycling regulation.

Moved by Councillor Balaban that the Town of Calmar provide a letter of support, to the local MLA, in regard to updating the waste and recycling regulation.

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

g) Sherwood Park & District Chamber of Commerce - Invitation

Correspondence was presented from the Sherwood Park & District Chamber of Commerce in regard to an invitation to attend their Trade Fair & Sale to be held on April 13th, 2018.

The correspondence was accepted as information.

*WJR
KR*

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 19, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- h) Calmar Bench Show – Councillor Rehn

Moved by Councillor Rehn that the Town of Calmar donate \$200 to the Calmar Bench Show.

**CARRIED
R-18-03-19**

8. BYLAWS AND/OR POLICIES

- a) Bylaw 2018-09 – LUB Amendment (1st reading only)

Moved by Councillor Sargent that Bylaw 2018-09 is hereby given first reading.

**CARRIED
R-18-03-20**

9. FINANCIAL:

- a) Bank Reconciliation – January 31, 2018

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) Recreation Coordinator King
- d) FCSS Coordinator Pearson
- e) CPO Leggio
- f) Director of Operations & Land Development Melesko

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--|---|
| a) Mayor Yachimetz:
March 07, 2018
March 13, 2018
March 13, 2018
March 14, 2018
March 15, 2018
March 19, 2018
March 19, 2018 | 39/20 Alliance Special Meeting
Town of Devon Mayor's Address
CIB AGM
AUMA Leaders Caucus Meeting
AUMA Leaders Caucus Meeting
Northern Mayors & Reeves Caucus
Regular Meeting of Council |
| b) Councillor Balaban
February 28, 2018
March 07, 2018
March 13, 2018
March 14, 2018
March 15, 2018
March 19, 2018
March 19, 2018 | LNEDA Reverse Trade Show
39/20 Alliance Strat Plan Meeting
CIB AGM
AUMA Leaders Caucus Meeting
AUMA Leaders Caucus Meeting
Northern Mayors & Reeves Caucus
Regular Meeting of Council |
| c) Councillor Gardner
March 08, 2018
March 12, 2018
March 19, 2018 | Library Board Meeting
Public Communications Committee Meeting
Regular Council Meeting |

WJF
HR

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 19, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- | | |
|--|--|
| d) Councillor Rehn
February 21, 2018
February 21, 2018
February 27, 2018
February 28, 2018
February 28, 2018
March 05, 2018
March 12, 2018
March 13, 2018
March 14-15, 2018
March 19, 2018 | Senior's AGM
FCSS Board Meeting
Special Council Meeting – Budget
AGM 39/20 Alliance
Regular Meeting of 39/20 Alliance
Regular Meeting of Council
Communications Meeting
FCSS meeting cancelled
AUMA Caucus – ill – Councillor Balaban attended
Regular Meeting of Council |
| e) Councillor Sargent
February 27, 2018
March 19, 2018 | Special Council Meeting – Budget
Regular Meeting of Council |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) GFOA – 2018 Federal Budget Announcement
- c) YRL – 2017 Annual Report

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

14. IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of March 19, 2018 adjourn at the hour of 9:00pm.

**CARRIED
R-18-03-21**

These minutes signed this 3rd day of April, 2018.



Mayor Yachimetz



Town Manager Rodberg