

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, OCTOBER 2, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of October 2, 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:**

Councillor Balaban requested to add 4a) CIB Delegation to the agenda.

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

**CARRIED
R-17-10-01**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

- a) CIB

President of CIB Kim Yachimetz and Vice President/Treasurer Janice Balaban recently attended a CIB Conference in Lacombe, AB, where they were presented a plaque from CIB recognizing the Community Wall that was erected in Woodland Park this summer. Ms. Yachimetz thanked the following for their contribution in making the Community Wall such a success: CIB, EDC Board, Recreation Board, Town of Calmar Mayor and Council, Janice Balaban, Mayor Wally Yachimetz, Kathy Rodberg, Sandra McIntosh, Perry Massey, Lisa Szafron, Lin Rehn, Parks and Recreation and Public Works. Ms. Yachimetz also gave a special thank you to the Public Works Department and the Parks and Recreation Department for their time and cooperation throughout this project.

Ms. Yachimetz and Ms. Balaban presented Mayor Yachimetz with the plaque.

Mayor Yachimetz thanked the ladies for their presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – September 18, 2017

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of September 18, 2017 are hereby approved as presented.

**CARRIED
R-17-10-02**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Black Gold Health Foundation - Sponsorship

Correspondence was presented from Black Gold Health Foundation in regard to a request for sponsorship of their Octoberfest to be held October 21st, 2017 at the Calmar Royal Canadian Legion.

The correspondence was accepted as information.

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- b) Town Manager Rodberg – ACP Grant Application

Correspondence was presented from Town Manager Rodberg in regard to a letter of support for the Leduc County Alberta Community Partnership Grant application.

Moved by Councillor Sekora that the Town of Calmar hereby supports the Leduc County Alberta Community Partnership Grant application, for the collaborative project of the preparation of the required Inter-Municipal Development Plan and Inter-Municipal Collaboration Framework, between the Town of Calmar and Leduc County.

**CARRIED
R-17-10-03**

8. BYLAWS AND/OR POLICIES:

- a) Bylaw 2017-14 – Nuisance Bylaw

Moved by Councillor Balaban that Bylaw 2017-14 is hereby given first reading.

**CARRIED
R-17-10-04**

Moved by Councillor Borodawka that Bylaw 2017-14 is hereby given second reading.

**CARRIED
R-17-10-05**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2017-14 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-17-10-06**

Moved by Councillor Sekora that Bylaw 2017-14 is hereby given third reading.

**CARRIED
R-17-10-07**

- b) Bylaw 2017-15 – Recreation Bylaw

Moved by Councillor Borodawka that Recreation Bylaw 2017-15 be tabled to the Regular Council Meeting of November 6th, 2017.

**CARRIED
R-17-10-08**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---------------------|--------------------------------------|
| a) Mayor Yachimetz: | |
| September 20, 2017 | EDC Meeting with Town Manager |
| September 20, 2017 | EDC Meeting Calmar |
| September 21, 2017 | Town Manager's Yearly Review Meeting |
| September 25, 2017 | Calmar Policing Information Forum |
| September 27, 2017 | Minister Anderson's MLA Tour |
| September 28, 2017 | Fire Hall Ground Breaking Ceremony |
| October 02, 2017 | Regular Council Meeting |

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- b) Councillor Balaban
September 20, 2017
September 21, 2017
September 22, 2017

September 25, 2017
September 27, 2017
September 28, 2017
October 02, 2017
October 02, 2017
- EDC Meeting Calmar
Town Manager's Yearly Review Meeting
Assisted Rec Coordinator Phillips – Calmar
School Fitness Run
Calmar Policing Information Forum
Minister Anderson's MLA Tour
Fire Hall Ground Breaking Ceremony
Leduc County Walkthrough Command Unit
Regular Council Meeting
- c) Councillor Borodawka
September 18, 2017
September 20, 2017
October 02, 2017
- Regular Council Meeting
FCSS
Regular Council Meeting
- d) Councillor Gardner
September 20, 2017
September 21, 2017
September 22, 2017
September 25, 2017
September 28, 2017

September 28, 2017
September 30, 2017
October 02, 2017
October 02, 2017
- Leduc & District Regional Waste Management
Capital Region Waste Minimization Meeting
Public Open House – Transload Logistics
Calmar Policing Forum
Calmar Fire Station Ground Breaking
Ceremony
Leduc Foundation Board Meeting
CIB Clean Up
Regular Council Meeting
Leduc County Walk through – Command
Vehicle
- e) Councillor Sekora
No Report

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) YRL – Board Highlights
- c) YRL – 2018 Draft Budget

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA:

- a) Personnel

Moved by Councillor Balaban that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:50pm.

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

Moved by Councillor Borodawka that the Regular Council Meeting reconvene from In Camera at 7:59pm.

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

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Moved by Councillor Balaban that Town Manager Rodberg is hereby authorized to carry over 70 hours of 2017 vacation entitlement for use by April 30th, 2018.

**CARRIED
R-17-10-11**

15. ADJOURNMENT:

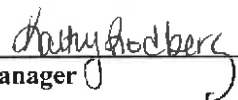
Moved by Councillor Gardner that the Regular Council Meeting of October 2, 2017 adjourn at the hour of 8:00pm.

**CARRIED
R-17-10-12**

These minutes signed this 6th day of November, 2017.



Mayor



Town Manager