

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 16, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 16, 2018 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn, Acting Town Manager Melesko, and Public.

ABSENT (with regrets): Councillor Sargent

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

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

**CARRIED
R-18-04-17**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – April 3, 2018

Moved by Councillor Gardner that the minutes of the Regular Council Meeting of April 3, 2018 are hereby approved as presented.

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

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Director of Finance Storey – ACFA - AGM

Correspondence was presented from Director of Finance Storey in regard to the Alberta Capital Finance Authority Annual General Meeting to be held on May 2, 2018 in Edmonton. It was noted that Director of Finance Storey had represented the Town at the AGM for the last 9 years.

Moved by Councillor Balaban that Director of Finance Storey is hereby appointed as the Town of Calmar representative to the Alberta Capital Finance Authority Annual General Meeting, to be held May 2, 2018, and is hereby authorized to vote the shares of the Town of Calmar.

**CARRIED
R-18-04-19**

- b) 93.1 FM - 5th Birthday Invitation

Correspondence was presented from 93.1 FM Radio in Leduc in regard to an invitation to attend a celebration of their 5th birthday.

The correspondence was accepted as information. Administration will send Council's regrets because that same evening is the Volunteer Appreciation event and will thank them for the invitation and congratulate them.

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c) PFSRB - Membership

Correspondence was presented from the Partners FOR the Saskatchewan River Basin in regard to a membership in their Organization. It was noted that the Town has not purchased a membership for a number of years.

Moved by Councillor Gardner that the Town of Calmar purchase a \$125.00 2018 membership in the PFSRB.

**DEFEATED
R-18-04-20**

d) APWA - Proclamation

Correspondence was presented from APWA Alberta Chapter in regard to recognition and promotion of National Public Works Week for 2018.

Moved by Councillor Rehn that May 20th to 26th, 2018 is hereby proclaimed as National Public Works Week in the Town of Calmar.

**CARRIED
R-18-04-21**

e) Recreation Coordinator King - Invitation

Correspondence was presented from Recreation Coordinator King in regard to an invitation from Calmar Minor Hockey Association to attend their second annual Comedy night event.

The correspondence was accepted as information. Council will send it's regrets as Volunteer Appreciation is the same evening.

f) Sturgeon County – Edmonton Metropolitan Region Golf Tourney

Correspondence was presented from Sturgeon County in regard to an invitation to the 2018 Edmonton Metropolitan Region Municipal Golf Tournament to be held Aug. 23rd, 2018.

The correspondence was accepted as information.

8. BYLAWS AND/OR POLICIES:

a) Bylaw 2018-10 – Mill Rate

Moved by Councillor Balaban that Bylaw 2018-10 is hereby given first reading.

**CARRIED
R-18-04-22**

Moved by Councillor Gardner that Bylaw 2018-10 is hereby given second reading.

**CARRIED
R-18-04-23**

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Moved by Councillor Rehn that permission is hereby granted for the presentation of Bylaw 2018-10 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-04-24**

Moved by Councillor Balaban that Bylaw 2018-10 is hereby given third reading.

**CARRIED
R-18-04-25**

- b) Bylaw 2018-11 – Responsible Pet Ownership

Moved by Councillor Gardner that Bylaw 2018-11 is hereby given first reading.

**CARRIED
R-18-04-26**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
April 4th -LNEDA meeting
April 5th -MPC meeting
April 6th -Leduc Chamber of Commerce meeting
April 16th -Regular Council meeting
- b) Councillor Balaban
April 4th -LNEDA meeting
April 5th -MPC meeting
April 6th -Leduc Chamber of Commerce meeting
April 12th -CIB meeting
April 16th -Regular Council meeting
- c) Councillor Gardner
April 5th -MPC meeting
April 11th -Recreation Board meeting
April 12th -Library Board meeting
April 16th -Regular Council meeting
- d) Councillor Rehn
April 4th -LNEDA meeting
April 13th -Celebration of the Arts event
April 15th -RCMP ride along
April 16th -Regular Council meeting
- e) Councillor Sargent
No report

Mayor Yachimetz requested that the reports be placed on file.



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12. CORRESPONDENCE:

- a) Outstanding Items
- b) GFOA – 2018 Budget Announcement
- c) AB. Municipal Affairs – MSI Grant
- d) Leduc Regional Housing Foundation – 2017 Financial Statement
- e) Regional Waste Management Authority – 2017 Financial Statement & Annual Report
- f) YRL – Board Highlights
- g) AAMD&C – Name Change

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

There were no questions.

14 IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of April 16, 2018 adjourn at the hour of 7:51 pm.

**CARRIED
R-18-04-27**

These minutes signed this 7th day of May, 2018.



Mayor Yachimetz



Acting Town Manager Melesko