

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 20, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of November 20, 2017 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:**

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

**CARRIED
R-17-11-16**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:**

- a) Leduc Regional Chamber of Commerce – Presentation

Executive Director Jennifer Garries was in attendance, on behalf of the Leduc Regional Chamber of Commerce, and made a presentation on the benefits of membership in the Chamber. Ms. Garries gave a brief overview of the municipal membership in the Chamber including the regions served. She highlighted the work of the Chamber Committees and the Chamber events already planned for 2018.

Mayor Yachimetz thanked Ms. Garries for her presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – November 6, 2017

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of November 6, 2017 are hereby approved as presented.

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

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) MFRC - Invitation

Correspondence was presented from the Military Family Resource Centre in regard to an invitation to attend or sponsor the Yellow Ribbon Gala Dinner on December 2, 2017.

Moved by Councillor Rehn that the Town donate \$250 to the Military Family Resource Center.

**CARRIED
R-17-11-18**

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b) Milos Posavljak – Municipal Asset Management Program

Correspondence was presented from Milos Posavljak in regard to providing research for infrastructure asset management.

The correspondence was accepted as information.

c) Councillor Rehn – Police Services Options

Correspondence was presented from Councillor Rehn in regard to pursuing options for Police Services in the Town of Calmar.

Councillor Rehn informed Council that she would like Council to move forward with finding out the capital costs of hosting a Police Department. Mayor Yachimetz advised Ms. Rehn that Administration has already been directed to do so.

CPO Leggio gave an overview of the Police Services Options to Council.

Mayor Yachimetz thanked CPO Leggio for his update.

d) Councillor Gardner – Team Building & Visioning

Correspondence was presented from Councillor Gardner in regard to holding a Council team building and visioning session.

Council was advised to let Ms. Rodberg know by mid-December what topics they would like covered for a team building and long term visioning so Ms. Rodberg can book the right facilitator and budget the monies in the 2018 budget.

e) Brownlee Law – Emerging Trends 2018

Correspondence was presented from Brownlee Law in regard to their Emerging Trends 2018 workshop to be held February 15th, 2018 in Edmonton. Town Manager Rodberg recommended that all Council members should attend this educational session.

Moved by Councillor Balaban that Administration book Councillors Rehn, Sargent, and Balaban for the February 15th, 2018 workshop in Edmonton.

**CARRIED
R-17-11-19**

f) Town of Taber – Request for Support

Correspondence was presented from the Town of Taber in regard to a request for support for a resolution, they are presenting at the AUMA Convention, to ask the Province of Alberta and AUMA to lobby the Government of Canada to repeal the Cannabis Act, Bill C-45.

The correspondence was accepted as information.

8. BYLAWS AND/OR POLICIES: None

9. FINANCIAL: None

10. DEPARTMENT REPORTS:

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

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WJF

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Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - November 10, 2017 School Remembrance Day Service
 - November 11, 2017 Remembrance Day Services
 - November 12, 2017 Leduc City Council Thank You
 - November 14, 2017 Axia High Speed Internet Meeting
 - November 16, 2017 Capital Region Waste Minimization Meeting
 - November 16, 2017 Public Communication Committee Meeting
 - November 18, 2017 39/20 Alliance
 - November 20, 2017 Regular Council Meeting

- b) Councillor Balaban
 - November 11, 2017 Remembrance Day Services
 - November 13, 2017 CIB Meeting
 - November 14, 2017 Axia Open House
 - November 18, 2017 39/20 Alliance Strategic Planning Session
 - November 20, 2017 Regular Council Meeting

- c) Councillor Gardner
 - November 08, 2017 Rec Board Meeting
 - November 09, 2017 Library Board
 - November 16, 2017 Public Communications Committee meeting
 - November 20, 2017 Regular Council Meeting

- d) Councillor Rehn
 - November 08, 2017 Rec Board Meeting
 - November 11, 2017 Remembrance Day Services
 - November 13, 2017 Met with Tommy Phillips at arena – Crafts for Xmas in Park

 - November 15, 2017 Senior's Meeting
 - November 16, 2017 Communications Committee
 - November 17, 2017 Senior's Craft Sale prep
 - November 18, 2017 Senior's Craft Sale
 - November 20, 2017 Regular Council Meeting

- e) Councillor Sargent
 - November 06, 2017 Regular Council Meeting
 - November 13, 2017 Capital Region Waste Minimization Advisory Committee

 - November 20, 2017 Regular Council Meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Government – 2018 Equalized Assessment Report
- c) Leduc County – Appointments
- d) AB. Government – 2017 – 2018 ACP Grants
- e) YRL – Board Meeting Highlights
- f) Brownlee Law – MGA Amendments

Mayor Yachimetz requested that the correspondence be placed on file.

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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 November 20, 2017 adjourn at the hour of 8:38pm.

**CARRIED
R-17-11-20**

These minutes signed this 4th day of December, 2017.



Mayor Wachimetz



Town Manager Rodberg