

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON TUESDAY, MAY 22, 2018, COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of May 22, 2018 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Balaban, Gardner, Rehn  
Town Manager Rodberg, Development Officer Sider and Public.

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

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

**CARRIED  
R-18-05-14**

3. **PUBLIC HEARING:**

- a) Bylaw 2018-12

Mayor Yachimetz opened the Public Hearing at 7:01 pm.

Mayor Yachimetz stated that the purpose of the Hearing is to hear public comments in regard to proposed Bylaw 2018-12 being a Bylaw to amend sections of the Land Use Bylaw 2017-07.

Mayor Yachimetz requested confirmation of the Notice of Public Hearing. Development Officer Sider confirmed that the Notice was advertised in the May 4<sup>th</sup> and May 11<sup>th</sup>, 2018 editions of the Leduc Rep.

Mayor Yachimetz inquired if any written submissions had been received in regard to the proposed Bylaw. Town Manager Rodberg responded that no written submissions had been received.

Mayor Yachimetz inquired if any persons in attendance wished to be heard in regard to the proposed Bylaw.

There was no response from any person.

Mayor Yachimetz inquired, for a second time, if any persons wished to be heard.

There was no response from any person.

Mayor Yachimetz inquired, for a third time, if any persons wished to be heard.

There was no response from any person.

Mayor Yachimetz closed the Public Hearing at 7:05pm.

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – May 7, 2018

*Moved by* Councillor Gardner that the minutes of the Regular Council Meeting of May 7, 2018 are hereby approved as presented.

**CARRIED  
R-18-05-15**

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WJY

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**6. Unfinished Business - None**

**7. NEW BUSINESS:**

a) 39/20 Alliance – Annual Membership

Correspondence was presented from the 39/20 Alliance in regard to its wish to have Council discussions in regard to annual memberships in the Alliance for 2019 and forward.

The correspondence was accepted as information.

b) Town Manager Rodberg – Bi-Election Date

Correspondence was presented from Town Manager Rodberg in regard to a recommended date for a Bi-Election to be held to fill the vacant Councillor seat due to the resignation of Councillor Matt Sargent.

*Moved by* Councillor Rehn that the date for the bi-election, for the vacant office of Councillor, be set for Monday, July 23<sup>rd</sup>, 2018.

**CARRIED  
R-18-05-16**

c) Town Manager Rodberg – Returning Officer Appointment

Correspondence was presented from Town Manager Rodberg in regard the recommended appointment of a Returning Officer for the July 23, 2018 bi-election.

*Moved by* Councillor Gardner that Mr. Mike Storey is hereby appointed as the Returning Officer for the Town of Calmar July 23, 2018 bi-election.

**CARRIED  
R-18-05-17**

d) Director of Finance Storey – 2018 Tax Cancellation

Correspondence was presented from Director of Finance Storey in regard to a request from the owner of TA 0324 for a 2018 tax cancellation as the dwelling on the property was destroyed by fire on April 25, 2018.

*Moved by* Councillor Rehn that \$2,139.12 of 2018 Municipal taxes on TA 0324 are hereby cancelled.

**CARRIED  
R-18-05-18**

e) City of Leduc Mayor Young – Leduc Regional Leadership Group Invitation

Correspondence was presented from City of Leduc Mayor Young in regard to an invitation to an informal meeting of regional Mayors and CAOs, to be held on June 19<sup>th</sup> or 20<sup>th</sup>, 2018, to discuss regional opportunities, challenges and future directions.

CAO Rodberg will inform Mayor Young that June 20<sup>th</sup> works for Calmar for the meeting.

MR  
WJG

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**8. BYLAWS AND/OR POLICIES:**

- a) Bylaw 2018-12 – Land Use Bylaw Amendment

*Moved by* Councillor Balaban that Bylaw 2018-12 is hereby given second reading.

**CARRIED  
R-18-05-19**

*Moved by* Councillor Gardner that Bylaw 2018-12 is hereby given third reading.

**CARRIED  
R-18-05-20**

- b) Bylaw 2018-13 – Public Behaviour Bylaw

*Moved by* Councillor Rehn that Bylaw 2018-13 is hereby given second reading.

**CARRIED  
R-18-05-21**

*Moved by* Councillor Balaban that Bylaw 2018-13 is hereby given third reading.

**CARRIED  
R-18-05-22**

**9. FINANCIAL:** None

**10. DEPARTMENT REPORTS:**

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

Mayor Yachimetz requested that the reports be placed on file.

**11. COUNCIL AND COMMITTEE REPORTS:**

- |                     |   |
|---------------------|---|
| a) Mayor Yachimetz: |   |
| May 08, 2018        | 3 year Long Term Planning Meeting                   |
| May 09, 2018        | MPC Meeting   |
| May 09, 2018        | LNEDA AGM   |
| May 10, 2018        | Public Communication Committee Meeting              |
| May 14, 2018        | Municipal Development Plan Meeting (ISL)            |
| May 15, 2018        | Calmar Art Gallery Grand Opening                    |
| May 16, 2018        | Leduc Regional Housing Meeting                      |
| May 16, 2018        | Leduc & District Regional Waste Management Meeting  |
| May 17, 2018        | Capital Region Waste Minimization Committee Meeting |
| May 19, 2018        | Thorsby Day Thunder Parade                          |
| May 22, 2018        | Regular Council Meeting                             |

*MR  
WJG*

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- b) Councillor Balaban  
May 08, 2018 3 year Long Term Planning Meeting  
May 08, 2018 CIB Meeting  
May 09, 2018 MPC Meeting  
May 09, 2018 LNEDA AGM  
May 14, 2018 Calmar Senior's Meeting  
May 15, 2018 Municipal Development Plan Meeting (ISL)  
May 16, 2018 Calmar Art Gallery Grand Opening  
May 16, 2018 Leduc Regional Housing Meeting  
May 16, 2018 FCSS Advisory Committee Meeting  
May 19, 2018 Thorsby Day Thunder Parade  
May 22, 2018 Regular Council Meeting
- c) Councillor Gardner  
May 08, 2018 3 year Long Term Planning Meeting  
May 09, 2018 MPC Meeting  
May 10, 2018 Public Communication Committee Meeting  
May 10, 2018 Library Board Meeting  
May 22, 2018 Regular Council Meeting
- d) Councillor Rehn  
April 30, 2018 CRSWSC AGM  
May 15, 2018 ZYP Art Gallery Grand Opening  
May 16, 2018 Leduc Regional Housing Municipal Conversation II  
May 19, 2018 Thorsby Parade  
May 22, 2018 Regular Council Meeting

Mayor Yachimetz requested that the reports be placed on file.

**12. CORRESPONDENCE:**

- a) Outstanding Items

Mayor Yachimetz requested that the correspondence be placed on file.

**13. CLARIFICATION OF AGENDA BUSINESS:**

There were no questions at this time.

**14 IN CAMERA: None**

**15. ADJOURNMENT:**

*Moved by* Councillor Gardner that the Regular Council Meeting of May 22, 2018 adjourn at the hour of 8:20pm.

**CARRIED  
R-18-05-23**

These minutes signed this 4th day of June, 2018.

  
\_\_\_\_\_  
Mayor Yachimetz

  
\_\_\_\_\_  
Town Manager Rodberg