

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 18, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of December 18, 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:**

CAO Rodberg requested to add 7 f) Leduc Chamber of Commerce to the agenda.

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

**CARRIED
R-17-12-09**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 4, 2017

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of December 4, 2017 are hereby approved as presented.

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

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Office of Lieutenant Governor – Order of Excellence Nominations

Correspondence was presented from the Office of Lieutenant Governor in regards to nominations for the Alberta Order of Excellence. The Order recognizes Albertans who have made significant contributions to the lives of other Albertans.

CAO Rodberg will direct administration to research the criteria of this and then have it placed on the Town's website for public input.

The correspondence was accepted as information.

- b) Director of Operations Melesko – CIMCO Refrigeration

Correspondence was presented from Director of Operations Melesko in regard to the services provided by CIMCO for the new ice plant.

Moved by Councillor Sargent that Director of Operations Melesko to prepare a letter, to be sent to CIMCO, stating that no further action will be taken by the Town of Calmar due to the delay of the installation of the new ice plant.

**CARRIED
R-17-12-11**

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- c) Director of Operations Melesko – Maggie Moo’s Ice Cream Barn

Correspondence was presented from Director of Operations Melesko in regard to a request from Tina Schoendorfer to locate Maggie Moo’s Ice Cream Barn in Woodland Park.

Moved by Councillor Balaban that a 1 year seasonal rental agreement for 2018 be negotiated with Tina Schoendorfer for the location of Maggie Moo’s Ice Cream Barn in Woodland Park.

**DEFEATED
R-17-12-12**

- d) Public Communications Committee – Committee Members Addition

Correspondence was presented from the Public Communications Committee in regard to a request to add two members of the public at large to the Committee.

Moved by Councillor Rehn that the Public Communications Committee shall be comprised of two members of Council, duly appointed, and two members of the public at large appointed by Council and further that the vacant public at large positions be advertised.

**CARRIED
R-17-12-13**

- e) CPO Leggio – Dispatch Services Agreement

Correspondence was presented from CPO Leggio in regard to Dispatch Services Agreements.

Moved by Councillor Gardner that Town Manager Rodberg is hereby authorized to terminate the contract with Parkland County for dispatch services at the earliest possibility and further to enter into an Agreement for dispatch services with Yellowhead County.

**CARRIED
R-17-12-14**

- f) Leduc Chamber of Commerce – New Chamber Member

Moved by Councillor Balaban that the Town of Calmar become a member of the Leduc Chamber of Commerce, effective January 01, 2018, and further that the membership funds be added to the 2018 Budget.

**CARRIED
R-17-12-15**

8. BYLAWS AND/OR POLICIES: None

9. FINANCIAL:

- a) Bank Reconciliation – November 30, 2017

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS: None

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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
December 05, 2017 Calmar Bottle Depot Pictures
December 12, 2017 CIB Christmas Party
December 13, 2017 EDC Meeting
December 14, 2017 Calmar Staff Christmas Party
December 14, 2017 Leduc Nisku EDA Xmas Get Together
December 14, 2017 Christmas in the Park
December 18, 2017 Regular Council Meeting
- b) Councillor Balaban
December 08, 2017 Leduc & District Chamber of Commerce Luncheon

December 12, 2017 CIB Christmas Dinner Meeting
December 13, 2017 EDC Christmas Get Together
December 14, 2017 Calmar Staff Christmas Party
December 14, 2017 Leduc Nisku EDA Xmas Get Together
December 14, 2017 Christmas in the Park
December 18, 2017 Regular Council Meeting
- c) Councillor Gardner
December 7 & 8, 2017 Munis 101
December 13, 2017 Calmar Public Library Board Meeting
December 14, 2017 Christmas in the Park
December 18, 2017 Regular Council Meeting
- d) Councillor Rehn
December 05, 2017 Helped at Senior's Centre prepare for Christmas Dinner

December 06, 2017 Assisted too much therefore missed the dinner
December 7 & 8, 2017 Munis 101
December 13, 2017 EDC Christmas Gathering
December 14, 2017 Town Staff Christmas Luncheon
December 14, 2017 Christmas in the Park
December 16, 2017 Mike Lake Open House
December 18, 2017 Regular Council Meeting
- e) Councillor Sargent
December 7 & 8, 2017 Munis 101
December 18, 2017 Regular Council Meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc Foundation – 2018 Requisition Advance Notice
- c) WCB – 2018 Premium Rate

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA: None

HR WJG

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15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of December 18, 2017 adjourn at the hour of 8:05pm.

**CARRIED
R-17-12-16**

These minutes signed this 15th day of January, 2018.



Mayor Achimetz



Town Manager Rodberg