

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 18, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of June 18, 2018 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn
Town Manager Rodberg, Director of Operations & Land Development Melesko,
Development Officer Sider and Public.

- 2. REVIEW AND ACCEPTANCE OF AGENDA:**

CAO Rodberg requested to add 7h) – Damage Deposit Waiver and Mayor Yachimetz add 4 b) Ms. Ashlyn O’Hara – JDRF Walk, noting that Delegation Mark Smith MLA 4a) will become 4b) and Ms. O’Hara 4 a) on the agenda.

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

**CARRIED
R-18-06-09**

- 3. PUBLIC HEARING:**

- a) Bylaw 2018-14

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

Mayor Yachimetz stated that the purpose of the Hearing is to hear public comments in regard to proposed Bylaw 2018-14 being a Bylaw to close a portion and dispose of the closed portion of a public road allowance.

Mayor Yachimetz requested confirmation of the Notice of Public Hearing. Town Manager Rodberg confirmed that the Notice was advertised in the June 8th and June 15th, 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 7:02 pm.

- 4. DELEGATIONS:**

- a) Ms. Ashlyn O’Hara – Type 1 Diabetes – JDRF Walk –Sunday June 24, 2018.

Ms. Ashlyn O’Hara is 9 years old and fighting this disease. She asked for Council’s support in helping her look for a cure for Type 1 Diabetes by attending the walk on Sunday June 24, 2018 and to make a donation towards the cause.

Moved by Councillor Balaban that the Town donate \$250 towards this cause.

**CARRIED
R-18-06-10**

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MLA Mark Smith also informed Ms. O'Hara that he will make a donation as well and put her picture on his Face book site.

Ms. O'Hara thanked everybody and Mayor Yachimetz thanked her for making her presentation.

b) Mark Smith, MLA

Mr. Smith made a presentation to Council for his 2018 Spring Session. Discussion topics were: Bill 1 – Energy Diversification Act, Bill2 – Growth and Diversification Act, Bill 3 and Bill 4 – Supplementary Supply, Bill 5 – Act to Strengthen Financial Security for Persons with Disabilities, Bill 6 – Gaming and Liquor Statutes Amendment Act, Bill 7 – Supporting Alberta's Local Food Sector Act, Bill 8 – emergency Amendment Act, Bill 9 – Protecting Choice for women Accessing Health Care Act, Bill 10 – Act to Enable Clean Energy Improvements, Bill 11 – Lobbyist Amendment Act, Bill 12 – Preserving Canada's Economic Prosperity Act, Bill 13 – An Act to Secure Alberta's Electricity Future, Bill 14 – Act to Empower Utility Consumers, Bill 15 – Budget, Bill 16 – Election Finances and Contributions Disclosure Statutes Amendment Act, Bill 17 – Tax Statutes Amendment Act, Bill 18 – Statutes Amendment Act and Legalization of Cannabis.

Mayor Yachimetz thanked Mr. Smith for his update.

5. APPROVAL OF MINUTES:

a) Regular Council Meeting – June 4, 2018

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of June 4, 2018 are hereby approved as presented.

**CARRIED
R-18-06-11**

6. Unfinished Business - None

7. NEW BUSINESS:

a) Leduc & District Chamber of Commerce – Sponsorship Request

Correspondence was presented from the Leduc & District Chamber of Commerce in regard to a request for sponsorship for the Meet in the Millet luncheon to be held Sept. 7th. This topic had been tabled from the June 4th, 2018 Regular Council Meeting for more information.

Moved by Councillor Rehn that the Town of Calmar provide a \$500.00 sponsorship to the Leduc and District Chamber of Commerce for the Meet in the Millet luncheon to be held on Sept. 7th, 2018.

**CARRIED
R-18-06-12**

b) Mayor Yachimetz/Councillor Balaban – 39/20 Alliance Membership

Correspondence was presented from Mayor Yachimetz/Councillor Balaban in regard to the 39/20 Alliance Membership for 2019.

Moved by Councillor Gardner that the Town of Calmar advise the 39/20 Alliance Board that it supports the membership contribution structure being changed to an equal cost sharing formula starting in 2019.

**CARRIED
R-18-06-13**


W.J.Y.
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Moved by Councillor Rehn that the Town of Calmar entertain the idea of asking Leduc County to join the 39/20 Alliance, if the Village of Breton decides to withdraw from the Alliance.

**CARRIED
R-18-06-14**

c) AB. Municipal Affairs – Invitation for Input

Correspondence was presented from AB. Municipal Affairs in regard to an invitation for input on the upcoming changes to Alberta's emergency management legislative framework. It was noted that engagement sessions will be held in Edmonton on June 28, 2018.

The correspondence was accepted as information.

d) Sturgeon County – Golf Tournament Sponsorship

Correspondence was presented from Sturgeon County in regard to a request for sponsorship for the Edmonton Metropolitan Region Municipal Golf Tournament to be held on August 23, 2018.

The correspondence was accepted as information.

e) Leduc & District Food Bank – Notice of Special Meeting

Correspondence was presented from the Leduc & District Food Bank in regard to Notice of Special Meeting at which the Board will present a special resolution regarding borrowing money to purchase a new facility for the Food Bank.

Councillor Rehn will attend this meeting on behalf of Council.

f) Development Officer Sider – Proposal for Engineering Services

Correspondence was presented from Development Officer Sider in regard to proposals for the provision of engineering services to the Town of Calmar.

Moved by Councillor Balaban that the proposal, from ISL Engineering and Land Services for the provision of engineering services to the Town of Calmar, is hereby accepted.

**CARRIED
R-18-06-15**

g) Development Officer Sider – Proposal for Planning & Development Services

Correspondence was presented from Development Officer Sider in regards to proposals for the provision of planning and development services to the Town of Calmar.

Moved by Councillor Gardner that the proposal, from ISL Engineering and Land Services for provision of planning and development services to the Town of Calmar, is hereby accepted.

**CARRIED
R-18-06-16**

h) Development Officer Sider – Damage Deposit Waiver

Correspondence was presented from Development Officer Sider in regards a damage deposit being waived for a mobile home to be moved into the Calmar Trailer Park for the reason that the mobile home is being moved in from Grand Prairie and the damage deposit required of \$500 to do so is causing financial restraint on the home owner.

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Moved by Councillor Rehn that the damage deposit of \$500 be waived to relocate a mobile home to Calmar Trailer Park, with the condition that the mobile home is skirted on or before October 01, 2018.

**CARRIED
R-18-06-17**

8. BYLAWS AND/OR POLICIES: None

9. FINANCIAL:

- a) Bank Reconciliation – May 31, 2018

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---|---|
| a) Mayor Yachimetz:
May 31-June 04, 2018
June 05, 2018
June 07, 2018
June 08, 2018
June 09, 2018
June 10-15, 2018

June 16, 2018
June 18, 2018 | FCM Conference
MPC Meeting
Senior's Week Luncheon
Communities in Bloom Barrel Planting
Devon Days Parade
American Water Works Association
Conference
Beaumont Days Parade
Regular Council Meeting |
| b) Councillor Balaban
June 05, 2018
June 07, 2018
June 09, 2018
June 10-15, 2018

June 16, 2018
June 18, 2018 | MPC Meeting
Senior's Week Luncheon
Devon Days Parade
American Water Works Association
Conference
Beaumont Days Parade
Regular Council Meeting |
| c) Councillor Gardner
June 05, 2018
June 13, 2018
June 15, 2018
June 16, 2018
June 18, 2018
June 18, 2018 | MPC Meeting
Rec Board Meeting
Chamber of Commerce Event – Stephen Harper
Beaumont Days Parade
Rec Board Facility Walk Through
Regular Council Meeting |
| d) Councillor Rehn
June 07, 2018
June 11, 2018

June 13, 2018
June 14, 2018
June 14, 2018

June 18, 2018
June 18, 2018 | Senior's Week Luncheon
PCC meeting cancelled, rescheduled for June 19
Rec Board Meeting
Habitat for Humanity Day Lunch
Leduc Regional Housing Governance
Committee Meeting
Rec Board Facility Walk Through
Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.



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12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – Grants

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:

- a) Legal (Pursuant to FOIP Section 16(1)(a) and Section 27(1)(a))

Moved by Councillor Gardner that the Regular Council meeting temporarily adjourn and Council sit In Camera at 8:45pm.

**CARRIED
R-18-06-18**

Moved by Councillor Balaban that the Regular Council meeting reconvene from In Camera at 8:50pm.

**CARRIED
R-18-06-19**

Moved by Councillor Rehn that Administration is hereby authorized to execute the Retainer Agreement, with Reynolds, Mirth, Richards and Farmer LLP, for legal representation on legal matters for the Town of Calmar.

**CARRIED
R-18-06-20**

15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of June 18, 2018 adjourn at the hour of 8:51pm.

**CARRIED
R-18-06-21**

These minutes signed this 16th day of July, 2018.



Mayor Yachimetz



Town Manager Rodberg