

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 3, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 3, 2017 to order at the hour of 7:00 pm.

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

ABSENT WITH REGRETS: Councillor Borodawka

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

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

**CARRIED
R-17-04-01**

3. **PUBLIC HEARING:**

- a) Bylaw 2017-04

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 2017-04 being a Bylaw to adopt an amended Area Structure Plan for Southbridge located in part of NE 25, Twp. 49, Rge. 27, W4M.

Mayor Yachimetz requested confirmation of the Notice of Public Hearing. Town Manager Rodberg confirmed that the Notice was advertised in the March 10th, 2017 and March 17th, 2017 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 persons in attendance.

Mayor Yachimetz inquired, for a 2nd 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 7:02pm.

- b) Bylaw 2017-05

Mayor Yachimetz opened the Public Hearing at 7:03pm.

Mayor Yachimetz stated that the purpose of the Hearing is to hear public comments in regard to proposed Bylaw 2017-05 being a Bylaw to amend Land Use Bylaw 2004-16 to reflect the proposed rezoning of lands located within part of NE 25, Twp. 49, Rge. 27, W4M.

Mayor Yachimetz requested confirmation of the Notice of Public Hearing. Town Manager Rodberg confirmed that the Notice was advertised in the March 10th, 2017 and March 17th, 2017 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.

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

There was no response from any persons in attendance.

Mayor Yachimetz inquired, for a 2nd 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 7:04pm.

4. DELEGATIONS: None

5. APPROVAL OF MINUTES:

a) Regular Council Meeting – March 20, 2017

Moved by Councillor Gardner that the minutes of the Regular Council Meeting of March 20, 2017 are hereby approved as presented.

**CARRIED
R-17-04-02**

6. Unfinished Business - None

7. NEW BUSINESS:

a) Director of Finance Storey – Alberta Capital Finance Authority AGM

Correspondence was presented from Director of Finance Storey in regard to a notice received from ACFA for the AGM to be held in Edmonton on May 4, 2017.

Moved by Councillor Sekora 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 4, 2017 and is authorized to vote the shares of the Town of Calmar.

**CARRIED
R-17-04-03**

b) Director of Finance Storey – Accounts Receivable Write Off

Correspondence was presented from Director of Finance Storey in regard to an outstanding 2016 accounts receivable from Leduc County for the 2016 Fire cost share.

Moved by Councillor Sekora that this item be tabled to the April 18, 2017 Regular Council Meeting with a full report of what exactly is being written off in regards to the outstanding 2016 accounts receivable.

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

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c) Director of Finance Storey – Audit Fee Quotation

Correspondence was presented from Director of Finance Storey in regard to a quotation, received from MNP, LLP, for audit services for the 3 years from 2017 to 2019.

Moved by Councillor Balaban that the Audit Fee Quotation, of MNP, LLP, for audit services for the fiscal years 2017 to 2019, is hereby accepted.

**CARRIED
R-17-04-05**

d) AB. Culture & Tourism – 2019 Alberta Senior Masters Games

Correspondence was presented from AB. Culture & Tourism in regard to an invitation to bid to host the 2019 Alberta Senior Masters Games.

The correspondence was accepted as information.

e) Town Manager Rodberg – Leduc County Recreation/Library Agreement

Correspondence was presented from Town Manager Rodberg in regard to a proposed new Recreation/Library Cost Share Agreement with Leduc County for the years 2017 to 2020.

Moved by Councillor Gardner that the Council of the Town of Calmar agrees in principle to the draft Cost Share Agreement, between Leduc County and the Town of Calmar, for the provision of Recreation and Library services for the term of Jan. 1st, 2017 to Dec. 31st, 2020.

**CARRIED
R-17-04-06**

f) WCB – Proclamation

Correspondence was presented from the WCB in regard to the recognition of the National Day of Mourning to remember the workers who were killed, injured or disabled at work.

Moved by Councillor Sekora that April 28, 2017 is hereby proclaimed as National Day of Mourning in the Town of Calmar.

**CARRIED
R-17-04-07**

g) Leduc Nisku EDA – Annual General Meeting Invitation

Correspondence was presented from Leduc Nisku EDA in regard to an invitation for Council to attend their Annual General Meeting on April 26, 2017.

CAO Rodberg. Mayor Yachimetz and Councillor Balaban will attend.

h) Calmar Public Library – Invitation

Correspondence was presented from the Calmar Public Library in regard to an invitation for Council members to attend the retirement celebration for Carol Nystrom to be held on May 4th, 2017.

All of Council and CAO Rodberg will attend.

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i) Leduc Foundation – Municipal Consultation

Correspondence was presented from Leduc Foundation in regard to an invitation to a Municipal Consultation on the topic of housing to be held on May 10, 2017.

Administration will be attending this meeting.

8. BYLAWS AND/OR POLICIES:

a) Bylaw 2017-04 – Amend Area Structure Plan

Moved by Councillor Gardner that Bylaw 2017-04 is hereby given second reading.

**CARRIED
R-17-04-08**

Moved by Councillor Sekora that Bylaw 2017-04 is hereby given third reading.

**CARRIED
R-17-04-09**

b) Bylaw 2017-05 – Amend Land Use Bylaw

Moved by Councillor Sekora that Bylaw 2017-05 is hereby given second reading.

**CARRIED
R-17-04-10**

Moved by Councillor Balaban that Bylaw 2017-05 is hereby given third reading.

**CARRIED
R-17-04-11**

c) Bylaw 2017-07 – Land Use Bylaw

Moved by Councillor Gardner that Bylaw 2017-07 is hereby given first reading.

**CARRIED
R-17-04-12**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
March 22-24, 2017
March 25, 2017
March 29, 2017
March 30, 2017
March 30, 2017
April 03, 2017

EDA Conference
Earth Hour at Centre Park
39/20 Alliance Meeting
CRSWSC Meeting
LUB Open House
Regular Council Meeting

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| b) Councillor Balaban
March 22-24, 2017
March 25, 2017
March 29, 2017
March 30, 2017
March 30, 2017
April 03, 2017 | EDA Conference
Earth Hour at Centre Park
39/20 Alliance Meeting
CRSWSC Meeting
LUB Open House
Regular Council Meeting |
| | |
| c) Councillor Borodawka
Absent with Regrets | |
| | |
| d) Councillor Gardner
March 21, 2017
March 25, 2017
March 30, 2017
April 03, 2017 | Leduc Foundation Board Meeting
Earth Day Bon Fire
LUB Open House
Regular Council Meeting |
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| e) Councillor Sekora
March 30, 2017
April 03, 2017 | LUB Open House
Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA – 2017 Provincial Budget Highlights
- c) AB. Municipal Affairs – 2017 Grant Funding Allocations
- d) AB. Education – 2017 Education Property Tax Requisitions
- e) YRL – 2016 Annual Report
- f) AUMA – 2017 Provincial Budget Analysis
- g) Town of Bon Accord – Capital Region Board
- h) EDAC – 2017 Federal Budget Highlights
- i) GFOA – 2017 Provincial Budget

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA:

- a) Development

Moved by Councillor Gardner that the Regular Council meeting temporarily adjourn and Council sit In Camera at 7:55pm.

**CARRIED
R-17-04-13**

Moved by Councillor Balaban that the Regular Council meeting reconvene from In Camera at 9:15pm.

**CARRIED
R-17-04-14**

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15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of April 3, 2017 adjourn at the hour of 9:16pm.

**CARRIED
R-17-04-15**

These minutes signed this 18th day of April, 2017.



Mayor Yachimetz



Town Manager Rodberg