

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

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 18, 2017 to order at the hour of 7:02 pm.

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

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

Mayor Yachimetz requested to add under In Camera 14 b) Development to the agenda.

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

**CARRIED
R-17-04-16**

3. **PUBLIC HEARING:**

- a) Bylaw 2017-07

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 2017-07 being a Bylaw to adopt a new Land Use Bylaw.

Mayor Yachimetz requested confirmation of the Notice of Public Hearing. Town Manager Rodberg confirmed that the Notice was advertised in the April 7th, 2017 and April 14th, 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 there was one (1) written submissions received. CAO Rodberg also stated that 2 more submissions were submitted by Council members that will be addressed prior to second reading, as Councillors cannot leave their chair during a Public Hearing to be heard on the other side.

Jane Dauphinee made a presentation of proposed changes to the proposed Bylaw.

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

Don Bartlett stated that he was in support of the amendments to the proposed Land Use Bylaw.

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 7:40pm.

4. **DELEGATIONS:**

- a) Leduc RCMP – Annual Report

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Cpl Carolyn Lloy and Sgt Shane Himmelman presented the annual Leduc Detachment Report and quarterly statistics to Council.

Mayor Yachimetz thanked the RCMP members for their report.

5. APPROVAL OF MINUTES:

- a) Regular Council Meeting – April 3, 2017

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of April 3, 2017 are hereby approved as presented.

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

6. Unfinished Business - None

7. NEW BUSINESS:

- a) 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 Borodawka that the 2016 Leduc County Fire cost share accounts receivable, in the amount of \$1,647.80, is hereby written off.

**CARRIED
R-17-04-18**

- b) CP Rail - Proclamation

Correspondence was presented from CP Rail in regard to the Annual Safety Week.

Moved by Councillor Balaban that the week of April 24 to April 30, 2017 is hereby proclaimed as Rail Safety Week in the Town of Calmar.

**CARRIED
R-17-04-19**

- c) APWA - Proclamation

Correspondence was presented from APWA in regard to National Public Works Week.

Moved by Councillor Sekora that May 21st to 27th, 2017 is hereby proclaimed as National Public Works Week in the Town of Calmar.

**CARRIED
R-17-04-20**

- d) AB. Transportation - Invitation

Correspondence was presented from AB. Transportation in regard to an invitation to the 38th Annual Golf Day in Barrhead.

Councillor Terry Balaban and Director of Operations and Land Development Melesko will attend.

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e) FCM – Legal Defense Fund Contribution

Correspondence was presented from the FCM in regard to a request for a contribution of \$50 by the Town of Calmar for the Legal Defense Fund.

Moved by Councillor Borodawka that the Town of Calmar contribute \$50 to the FCM Legal Defense Fund for 2017.

**CARRIED
R-17-04-21**

f) Director of Operations Melesko – Damage to Property

Correspondence was presented from Director of Operations Melesko in regard to a request for payment of damages from H. Andreschefski.

Moved by Councillor Gardner that the Town of Calmar not reimburse Mr. Andreschefski without a waiver or letter being signed by Mr. Andreschefski.

**CARRIED
R-17-04-22**

g) Leduc Nisku EDA - Invitation

Correspondence was presented from the Leduc Nisku EDA in regard to an invitation for Council Members and Administration to attend a public announcement on April 24, 2017 in regard to Alberta Government CARES grants.

Mayor Yachimetz and Councillor Balaban will attend.

h) Strathcona County - Invitation

Correspondence was presented from Strathcona County in regard to an invitation to attend the Mayor's Golf Classic on August 11, 2017.

The correspondence was accepted as information.

i) Town Manager Rodberg – Policing Services

Correspondence was presented from Town Manager Rodberg in regard to Policing Services research.

Moved by Councillor Gardner that Council agrees in principle and support Town Manager Rodberg's initiative to continue with her research in what kind of Policing Services would benefit the Town of Calmar and further that Town Manager Rodberg report back to Council once the research is complete.

**CARRIED
R-17-04-23**

8. BYLAWS AND/OR POLICIES:

a) Bylaw 2017-07 – Land Use Bylaw

Moved by Councillor Sekora that By-Law 2017-07 being that of the Land Use Bylaw be tabled to the May 15, 2017 Regular Meeting of Council.

**CARRIED
R-17-04-24**

9. FINANCIAL: None

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10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-------------------------|---|
| a) Mayor Yachimetz: | |
| April 04, 2017 | Community Wall Meeting |
| April 07, 2017 | Town Parade Float Meeting |
| April 10, 2017 | CRB Governance, Priorities & Finance |
| April 11, 2017 | CRB – CEO Spring Meeting |
| April 11, 2017 | Developers Meeting |
| April 13, 2017 | CRB Meeting |
| April 18, 2017 | Regular Meeting of Council |
| b) Councillor Balaban | |
| April 03, 2017 | Regular Council Meeting |
| April 11, 2017 | Calmar Float Meeting |
| April 11, 2017 | Developers Meeting |
| April 12, 2017 | Calmar & District Seniors Club Easter Potluck |
| April 18, 2017 | Regular Meeting of Council |
| c) Councillor Borodawka | |
| April 18, 2017 | Regular Meeting of Council |
| d) Councillor Gardner | |
| April 18, 2017 | Regular Meeting of Council |
| e) Councillor Sekora | |
| April 18, 2017 | Regular Meeting of Council |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Service Alberta – SuperNet
- c) Leduc County – Fire District 2017 First Quarter Operations Review
- d) YRL – Board Executive Committee Highlights

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 Balaban that the Regular Council meeting temporarily adjourn and Council sit In Camera at 9:30pm.

**CARRIED
R-17-04-25**

Moved by Councillor Sekora that the Regular Council meeting reconvene from In Camera at 9:48pm.

**CARRIED
R-17-04-26**

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15. ADJOURNMENT:

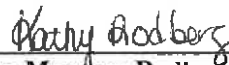
Moved by Councillor Gardner that the Regular Council Meeting of April 18, 2017 adjourn at the hour of 9:50pm.

**CARRIED
R-17-04-27**

These minutes signed this 1st day of May, 2017.



Mayor Yachimetz



Town Manager Rodberg