

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 17, 2018, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of December 17, 2018 to order at the hour of 7:00 pm.

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

ABSENT (with regrets): Councillor Rehn

- 2. ADOPTION OF AGENDA:**

Town Manager Rodberg requested that agenda items 8 b) Leduc and Wetaskiwin Regional Chamber – Luncheon and 8 c) Councillor Gardner – Operational Budget Presentation 2019 and 8 d) ZYP Art Gallery – Letter of Support be added to the agenda.

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

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

- 3. PUBLIC HEARINGS:** None

- 4. DELEGATIONS or PRESENTATIONS:**

- a) Leduc and Wetaskiwin Regional Chambers – Jennifer Garries Presentation

Ms. Garries was in attendance and made a presentation on the benefits of membership in the Chambers.

Mayor Yachimetz thanked Ms. Garries for her presentation.

- 5. APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 3, 2018

Moved by Councillor Froese that the minutes of the Regular Council Meeting, of December 3, 2018, are hereby approved as presented.

**CARRIED
R-18-12-19**

- 6. Unfinished Business - None**

- 7. BYLAWS or POLICIES**

- a) Bylaw 2018-27 – Fees and Charges Bylaw

Moved by Councillor Gardner that Bylaw 2018-27 is hereby given first reading.

**CARRIED
R-18-12-20**

Moved by Councillor Balaban that Bylaw 2018-27 is hereby given second reading.

**CARRIED
R-18-12-21**

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Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2018-27 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-12-22**

Moved by Councillor Froese that Bylaw 2018-27 is hereby given third reading.

**CARRIED
R-18-12-23**

8. NEW BUSINESS:

- a) Community Planning Assoc. of Alberta – 2019 Annual Conference

Correspondence was presented from the Community Planning Assoc. of Alberta in regard to the 2019 Annual Conference to be held April 29th to May 1st in Red Deer.

Moved by Councillor Balaban to table this information to the February 4th, 2019 Regular Meeting of Council, in hopes by that time, more information on the sessions will be available.

**CARRIED
R-18-12-24**

- b) Leduc & Wetaskiwin Regional Chamber - Luncheon

Correspondence was presented from Leduc & Wetaskiwin Regional Chamber in regard to a luncheon to be held on January 11th, 2019 in Leduc.

Moved by Councillor Gardner that Mayor Yachimetz, Councillors Balaban, Gardner and Rehn attend the Chamber Luncheon to be held on January 11th, 2019 and further that Councillor Froese will let CAO Rodberg know this week if he is able to attend and further that Administration will register Council.

**CARRIED
R-18-12-25**

- c) Councillor Gardner – Operational Budget Presentation 2019

Correspondence was presented from Councillor Gardner in regard to a “best practices approach” style budgetary document.

Moved by Councillor Gardner that Administration present a detailed report to Council during the 2019 Budget Meetings informing Council of what has changed in their budgets from the previous year and that Administration develop a “best practices approach” style budgetary document for the 2020 budgetary committee meetings and further that Council will inform Administration at the 2019 Strategic Planning Session on how they would like to see the budgetary document presented.

**CARRIED
R-18-12-26**

- d) ZYP Art Gallery – Letter of Support

Correspondence was presented from ZYP Art Gallery in regard to a request for a Letter of Support for a CIP Grant application for an exhibition project.

Moved by Councillor Froese that a Letter of Support is hereby granted to ZYP Art Gallery for a CIP Grant application for an exhibition project.

**CARRIED
R-18-12-27**

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9. FINANCIAL:

- a) Bank Reconciliation – November 30, 2018

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---|--|
| a) Mayor Yachimetz:
December 12, 2018
December 17, 2018 | Special Council Meeting
Regular Meeting of Council |
| b) Councillor Balaban
December 05, 2018
December 05, 2018
December 08, 2018
December 11, 2018
December 12, 2018
December 17, 2018 | Town Tour – Flat Freddy
Christmas Dinner – Calmar Senior's
Calmar Craft Fair
CIB Meeting
Special Council Meeting
Regular Meeting of Council |
| c) Councillor Gardner
December 06, 2018
December 11, 2018
December 12, 2018
December 17, 2018 | Library Board Meeting
Recreation Board Meeting
Special Council Meeting
Regular Meeting of Council |
| d) Councillor Rehn
No report | |
| e) Councillor Froese
December 12, 2018
December 17, 2018 | Special Council Meeting
Regular Meeting of Council |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – MSI
- c) AB. Health Services – Healthcare
- d) CRSWSC – 2019 Water Rate

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) Personnel (Pursuant to Section 23(1)(b) of the Freedom of Information and Protection of Privacy Act)

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

**CARRIED
R-18-12-28**



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Moved by Councillor Balaban that the Regular Council Meeting reconvene from
In Camera at 7:59pm.

**CARRIED
R-18-12-29**

Moved by Councillor Balaban that Town Manager Rodberg is hereby authorized to
carry over 44.5 hours of 2018 vacation entitlement for use by January 31, 2019.

**CARRIED
R-18-12-30**

15. ADJOURNMENT:

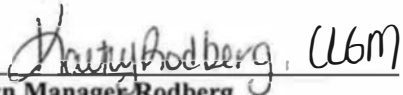
Moved by Councillor Gardner that the Regular Council Meeting, of
December 17, 2018, adjourn at the hour of 8:01pm.

**CARRIED
R-18-12-31**

These minutes signed this 21st day of January, 2019.



Mayor Vachimetz



Town Manager Rodberg