

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 4, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 4, 2019 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn and Froese, Town Manager Rodberg, Director of Finance Storey, Development Officer Sider, and Public.

2. **ADOPTION OF AGENDA:**

Town Manager Rodberg requested the addition of item 14 a) Legal (Pursuant to Section 27 (1) (b) (iii) of the Freedom of Information and Protection of Privacy Act) to the agenda. Town Manager requested to table New Business 8 e) Recreation Board – Arena Ice Rentals Rates, 8 f) Recreation Board – Program Centre Rental Rates, 8 g) Recreation Board – Summer Getaway Rates and 8 h) CMHA – Millet Minor Hockey Ice Rates to the Regular Meeting of Council of March 18, 2019.

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

**CARRIED
R-19-03-01**

3. **PUBLIC HEARINGS:**

- a) Bylaw 2019-06

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

Mayor Yachimetz stated that the purpose of the Hearing is to hear public comments in regard to proposed Bylaw 2019-06 being a Bylaw to amend Land Use Bylaw 2017-07 and Bylaw 2018-18 as it pertains to regulations for locations of cannabis stores.

Mayor Yachimetz requested confirmation of the Notice of Public Hearing. Town Manager Rodberg confirmed that the Notice was advertised in the February 15th and February 22nd, 2019 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 were no written submissions received.

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

Chris Felgate signed in and stated he was in favor of the proposed LUB amendment.
Roxy Swarbrick signed in and stated she was in favor of the proposed LUB amendment.

Mayor Yachimetz inquired, for a second time, if any persons wished to be heard.

Dylan Caniana signed in and stated he was in favor of the proposed LUB amendment.

Mayor Yachimetz inquired, for a third time, if any persons wished to be heard.

Sheila Welch signed in and stated she was in favor of the proposed LUB amendment.

Mayor Yachimetz closed the Public Hearing at 7:06pm.

MR
WJG

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4. DELEGATIONS or PRESENTATIONS:

- a) Benji Waser, MNP, LLP – 2018 Draft Financial Statements

Mr. Benji Waser, representing MNP, was in attendance and presented the 2018 Audit Findings and draft of the 2018 Town of Calmar Financial Statements. Mr. Waser stated that the 2018 audit was a success and thanked management and staff for their cooperation.

Moved by Councillor Balaban that Mr. Waser's report is hereby accepted as information.

**CARRIED
R-19-03-02**

Mayor Yachimetz thanked Mr. Waser for his presentation.

Mr. Waser left the Council Chambers at this time being 7:40pm.

- b) Leduc County Fire Chief Lefebvre – 2018 Annual Report

Mr. Lefebvre, Leduc County Fire Chief, was in attendance and presented the 2018 Annual Report.

Moved by Councillor Gardner that Leduc County Fire Chief's 2018 Annual Report is hereby accepted as information.

**CARRIED
R-19-03-03**

Mayor Yachimetz thanked Chief Lefebvre for his presentation.

- c) Mark Pickford & John Swist, AEMA – Changes to Bill 8

Mr. Pickford and Mr. Swist, representing AEMA, were in attendance and Mr. Swist presented the changes to Bill 8 to Council. Administration is to set up a training workshop for Council.

Moved by Councillor Rehn that the report of Mr. Swist is hereby accepted as information.

**CARRIED
R-19-03-04**

Mayor Yachimetz thanked Mr. Swist for his presentation.

Mr. Pickford, Mr. Swist and Fire Chief Lefebvre left the Council Chambers at this time being 8:15pm.

5. APPROVAL OF MINUTES:

- a) Regular Council Meeting – February 19, 2019

Moved by Councillor Froese that the minutes of the Regular Council Meeting, of February 19, 2019, are hereby approved as presented.

**CARRIED
R-19-03-05**

6. Unfinished Business - None

7. BYLAWS or POLICIES

KR
WJY

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- a) Bylaw 2019-06 – Land Use Bylaw Amendment

Moved by Councillor Balaban that Bylaw 2019-06 is hereby given second reading.

**CARRIED
R-19-03-06**

Moved by Councillor Gardener to amend 8.55 (b) of proposed Bylaw 2019-06 to remove Indoor Recreation facility and add Arena/Curling Rink. The amendment shall read as follows:
(b) A Cannabis Store shall not be located within 25m of a Day Care, Day Home, Arena/Curling Rink, Place of Worship, or Public Library.

**CARRIED
R-19-03-07**

Moved by Councillor Rehn that Bylaw 2019-06 is hereby given third reading as amended.

**CARRIED
R-19-03-08**

Development Officer Sider left the Council Chambers at this time being 8:25pm.

8. NEW BUSINESS:

- a) Director of Finance Storey – 2018 Town of Calmar Draft Financial Statements

Moved by Councillor Froese that the audited 2018 Town of Calmar Financial Statements are hereby approved as presented.

**CARRIED
R-19-03-09**

- b) Director of Finance Storey – Town of Calmar 2019 Capital Budget

Moved by Councillor Balaban that the Town of Calmar Final Draft 2019 Capital Budget is hereby adopted as presented.

**CARRIED
R-19-03-10**

- c) Director of Finance Storey – Town of Calmar 2019 Operating Budget (Municipal Portion Only)

Moved by Councillor Gardner that the 2019 Town of Calmar Third Draft Operating Budget (municipal portion only) is hereby adopted as presented.

**CARRIED
R-19-03-11**

- d) Director of Finance Storey – Constabulary Reserve Transfer

Moved by Councillor Rehn that the Constabulary Reserve, in the amount of \$41,424.00, be tabled to the Regular Council Meeting of March 18, 2019.

**CARRIED
R-19-03-12**

Director of Finance Storey left the Council Chambers at this time being 8:35pm.

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- e) City of Leduc – Edmonton Metropolitan Region Board 2019 Golf Tournament

Moved by Councillor Froese that the correspondence in regard to the 2019 Golf Tournament is hereby accepted as information.

**CARRIED
R-19-03-13**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--|---|
| a) Mayor Yachimetz:
February 20, 2019
February 20, 2019
February 21, 2019
February 21, 2019

February 27, 2019
February 27, 2019
February 28, 2019
March 04, 2019 | Second 2019 Budget Meeting
Leduc & District Regional Waste Management Meeting
Federal Government Coal Grant Meeting
Capital Region Southwest Water Services Commission Meeting
39/20 Alliance AGM Supper Meeting
39/20 Alliance Meeting
Calmar Community Peace Officer Video
Regular Council Meeting |
| b) Councillor Rehn
February 20, 2019
February 20, 2019
February 20, 2019
February 22, 2019
February 27, 2019
March 04, 2019 | Seniors AGM
Leduc County FCSS Meeting
Second 2019 Budget Meeting
Who's the Boss Competition – Leduc Chamber
39/20 Alliance AGM Supper Meeting
Regular Council Meeting |
| c) Councillor Froese
February 05, 2019
February 13, 2019
February 20, 2019
February 28, 2019
March 04, 2019 | Town Budget Open House
MDP Meeting with ISL
Town Budget Meeting
Leduc Regional Housing Foundation Board Meeting
Regular Council Meeting |
| d) Councillor Balaban
February 20, 2019
February 21, 2019

February 27, 2019
March 04, 2019 | Second 2019 Budget Meeting
Capital Region Southwest Water Services Commission Meeting
39/20 Alliance AGM Supper Meeting
Regular Council Meeting |
| e) Councillor Gardner
February 20, 2019
February 21, 2019
February 22, 2019
February 27, 2019
March 04, 2019
March 04, 2019 | Finance Committee Meeting
Library Board Meeting
Who's the Boss Competition – Leduc Chamber
39/20 Alliance AGM
YRL Board Meeting
Regular Council Meeting |

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Moved by Councillor Balaban that the Councillor reports are hereby accepted as information.

**CARRIED
R-19-03-14**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Ashlynn O'Hara, JDRF – Thank You
- c) AB. Municipal Affairs – MSI Funding Amending Agreement
- d) YRL – Board Executive Committee Highlights

Moved by Councillor Gardner that the correspondence is hereby accepted as information.

**CARRIED
R-19-03-15**

Director of Operations and Land Development Melesko entered the meeting at 8:50pm.

13. CLARIFICATION OF AGENDA BUSINESS:

There was none at this time.

14. IN CAMERA:

- a) Legal (Pursuant to Section 27 (1) (b) (iii) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Gardner that the Regular Council Meeting temporarily adjourn and Council sit it In Camera at 9:05pm.

**CARRIED
R-19-03-16**

Town Manager Rodberg and Director of Operations and Land Development remained in the Council Chambers for discussion of the Legal topic.

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

**CARRIED
R-19-03-17**

Moved by Councillor Froese that the remaining contract with Devlin Construction Ltd., for the Parkview Crescent Upgrades project, is hereby terminated.

**CARRIED
R-19-03-18**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:15pm.

These minutes signed this 18th day of March, 2019.



Mayor Yachimetz



Town Manager Rodberg