

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 18, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 18, 2019 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn and Froese, Town Manager Rodberg, Recreation Coordinator King and Public.

2. **ADOPTION OF AGENDA:**

Town Manager Rodberg requested the addition of items 8 m) Councillor Rehn – Donation and 14 a) Land (Pursuant to Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act) to the agenda.

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

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

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS**

- a) RCMP Inspector Dale Kendall and Staff Sargent (S/Sgt) Jim Derouin – Report to Council

RCMP Inspector Dale Kendall and Staff Sargent (S/Sgt) Jim Derouin were in attendance and gave a report to Council.

Moved by Councillor Gardner that Inspector Kendall's report is hereby accepted as information.

**CARRIED
R-19-03-20**

Mayor Yachimetz thanked Inspector Kendall for her presentation.

Inspector Kendall and Staff Sargent (S/Sgt) Jim Derouin left the Council Chambers at this time being 7:35pm.

Director of Operations & Land Development Melesko entered the Regular Council meeting at this time being 7:40pm.

- b) Sara Russell, Leduc County – FCSS Services

Ms. Russell, Ms. Tabone and Mr. Ohnysty, from Leduc County, were in attendance and made a presentation on FCSS services provided by the County.

Moved by Councillor Balaban that the Leduc County presentation of FCSS services is hereby accepted as information.

**CARRIED
R-19-03-21**

Mayor Yachimetz thanked Ms. Russell for her presentation.

Ms. Russell, Ms. Tabone and Mr. Ohnysty left the Council Chambers at this time being 7:59pm.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – March 4, 2019

Moved by Councillor Froese that the minutes of the Regular Council Meeting, of March 4, 2019, are hereby approved as presented.

**CARRIED
R-19-03-22**

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6. Unfinished Business - None

7. BYLAWS or POLICIES

- a) Bylaw 2019-09 – Council Procedural Bylaw

Moved by Councillor Rehn that Bylaw 2019-09 is hereby given first reading.

**CARRIED
R-19-03-23**

- b) Policy 2019-057 – Training & Development & Travel Policy

Moved by Councillor Gardner that Policy 2019-057 is hereby adopted.

**CARRIED
R-19-03-24**

8. NEW BUSINESS:

- a) Director of Finance Storey – Constabulary Reserve Transfer

Moved by Councillor Balaban that the Constabulary Reserve, in the amount of \$41,424.00, is hereby transferred to the Operating Contingency Reserve.

**DEFEATED
R-19-03-25**

- b) Recreation Board – Arena Ice Rental Rates

Moved by Councillor Froese that, effective for the 2019-2020 ice season, all users of the Mike Karbonik Arena be charged for floods within their booking periods as well as any required floods following their booking periods.

**CARRIED
R-19-03-26**

- c) Recreation Board – Program Centre Rental Rates

Moved by Councillor Rehn that, effective September 1, 2019, program Centre rental rates be changed to \$30 plus GST for less than 4 hours use and \$60 plus GST for over 4 hours use within the calendar day for Calmar and Leduc County residents and \$50 plus GST for less than 4 hours use and \$100 plus GST for over 4 hours use within a calendar day for out of town users.

**CARRIED
R-19-03-27**

- d) Recreation Board – Summer Getaway Rates

Moved by Councillor Gardner that, effective for the 2019 Summer Getaway Program, out of town non-Leduc County registrants be charged double the rate of Calmar/Leduc County residents.

**CARRIED
R-19-03-28**

- e) Calmar Minor Hockey Assoc. – Millet Minor Hockey Ice Rates

Moved by Councillor Balaban that Millet Minor Hockey be charged the local youth rate for ice bookings at the Mike Karbonik Arena made necessary by the closure of the Millet Arena for the remainder of the current ice season.

**CARRIED
R-19-03-29**

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Recreation Coordinator King left the Council Chambers at this time being 8:30pm.

f) Director of Finance Storey – Tax Penalty Cancellation

Moved by Councillor Froese that the request to cancel the Jan. 1, 2019 tax penalty on TA#0731, in the amount of \$167.32, is hereby approved.

**CARRIED
R-19-03-30**

g) AB. Municipal Affairs – MSI Amending Memorandum of Agreement

Moved by Councillor Rehn that MSI Amending Memorandum of Agreement, between the Town of Calmar and the Minister of Municipal Affairs, is hereby approved.

**CARRIED
R-19-03-31**

h) Alberta Capital Finance Authority – AGM

Moved by Councillor Gardner that Director of Finance Storey is hereby appointed as the Town of Calmar representative to the Alberta Finance Authority Annual General Meeting, to be held May 1, 2019, and is authorized to vote the shares of the Town of Calmar.

**CARRIED
R-19-03-32**

i) Leduc Regional Housing Foundation – Invitation

Moved by Councillor Balaban that Councillors Froese and Rehn attend the 3rd Annual Municipal Conversation to address housing needs of the Leduc region to be held on May 29, 2019. Remaining Council members will advise CAO Rodberg of their attendance by May 17, 2019.

**CARRIED
R-19-03-33**

j) AB. Culture and Tourism – Invitation to Bid

Moved by Councillor Froese that the correspondence from Ab. Culture and Tourism, in regard to an invitation to bid on the 2022 Alberta Winter Games or the 2022 Alberta Summer Games, is hereby accepted as information.

**CARRIED
R-19-03-34**

k) Director of Finance Storey – Amended Multi-Year Capital Infrastructure Plan

Moved by Councillor Rehn that the amended Multi-Year Capital Infrastructure Plan, dated March 18th, 2019, is hereby adopted.

**CARRIED
R-19-03-35**

l) Development Officer Sider – Safety Codes Services Agreement

Moved by Councillor Gardner that the Safety Codes Services Agreement, with Superior Safety Codes Inc., for the period of March 1, 2019 to February 28, 2022, is hereby approved.

**CARRIED
R-19-03-36**

m) Councillor Rehn – Donation

Moved by Councillor Balaban that a donation of \$250 is hereby approved for the Calmar Bench Show to be held during the 2019 Calmar Fair Days.

**CARRIED
R-19-03-37**


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9. FINANCIAL:

- a) Bank Reconciliations – January and February, 2019

Moved by Councillor Froese that the January and February, 2019 Bank Reconciliations are hereby accepted as information.

**CARRIED
R-19-03-38**

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) Economic Development Officer Levasseur
- d) Recreation Coordinator King
- e) Director of operations & Land Development Melesko
- f) FCSS Coordinator Pearson
- g) CPO Leggio

Moved by Councillor Rehn that the Department Reports are hereby accepted as information.

**CARRIED
R-19-03-39**

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - March 12, 2019 Leduc County ICF/IDP Open house
 - March 14, 2019 Capital Region Southwest Water Services Commission Strategic Plan Meeting
 - March 18, 2019 Northern Mayors & Reeves Caucus
 - March 18, 2019 Regular Council Meeting
- b) Councillor Froese
 - March 07, 2019 Town Strategic Planning Day – Council & Department Heads
 - March 08, 2019 ICF / IDP Meeting with Stantec, Leduc County and Town of Calmar
 - March 18, 2019 Regular Council Meeting
- c) Councillor Balaban
 - February 22, 2019 Who's the Boss Meat Eaters Challenge & taste the Region Event
 - March 07, 2019 Strat Plan
 - March 08, 2019 IDP/ICF Informal Joint Briefing Session
 - March 12, 2019 CIB
 - March 12, 2019 Leduc County ICF/IDP Open house
 - March 14, 2019 Capital Region Southwest Water Services Commission Strategic Plan Meeting
 - March 18, 2019 Regular Council Meeting
- d) Councillor Gardner
 - March 07, 2019 Strat Plan
 - March 08, 2019 IDP/ICF Informal Joint Meeting
 - March 18, 2019 Regular Council Meeting
- e) Councillor Rehn
 - March 06, 2019 OH&S Committee Meeting
 - March 07, 2019 Strat Plan – Department Heads
 - March 08, 2019 IDP/ICF Informal Joint Meeting
 - March 18, 2019 Regular Council Meeting

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

**CARRIED
R-19-03-40**



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12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc RCMP – Internal Survey
- c) Town of Millet – Thank You
- d) AB. Municipal Affairs – Amendments to Local Authorities Election Act
- e) AUMA – Insurance Benefits

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

**CARRIED
R-19-03-41**

13. CLARIFICATION OF AGENDA BUSINESS:

There was none at this time.

14. CLOSED SESSION:

- a) Land (Pursuant to Section 24 (1) (a) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Froese that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at 9:19pm.

**CARRIED
R-19-03-42**

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

Moved by Councillor Rehn that the Regular Council Meeting reconvene from Closed Session at 9:43pm.

**CARRIED
R-19-03-43**

Moved by Councillor Gardner that Council support the decision to allow Hi-way 39 Industrial to further subdivide the South Portion of their property in exchange for the completion of the internal Roadways to Town Spec, complete with emergency exit to Twp. 265 as well as complete the Storm Water Force Main as started in 2018 and to install essential services to the newly created parcels (power, gas, telephone).

**CARRIED
R-19-03-44**

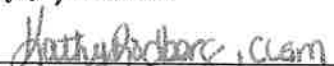
15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:48pm.

These minutes signed this 1st day of April, 2019.



Mayda Yachimetz



Town Manager Rodberg