

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 1, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

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

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn and Froese, Acting Town Manager Storey and Public.

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-19-04-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS**

- a) YRL Board Chair Hank Smit & Director Karla Palichuk - Presentation

Yellowhead Regional Library Board Chair Hank Smit and Director Karla Palichuk made a presentation on the services of the YRL.

Moved by Councillor Gardner that the presentation on the services of the YRL is hereby accepted as information.

**CARRIED
R-19-04-02**

Mayor Yachimetz thanked Mr. Smit and Ms. Palichuk for their presentation.

Mr. Smit and Ms. Palichuk left the Council Chambers at this time being 7:26 pm.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – March 18, 2019

Moved by Councillor Rehn that the minutes of the Regular Council Meeting, of March 18, 2019, are hereby approved as presented.

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

6. **Unfinished Business - None**

7. **BYLAWS or POLICIES**

- a) Bylaw 2019-08 – Community Peace Officer Bylaw

Moved by Councillor Froese that Bylaw 2019-08 is hereby given first reading.

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

Moved by Councillor Balaban that Bylaw 2019-08 is hereby given second reading.

**CARRIED
R-19-04-05**

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 1, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2019-08 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-19-04-06**

Moved by Councillor Rehn that Bylaw 2019-08 is hereby given third reading.

**CARRIED
R-19-04-07**

b) Bylaw 2019-09 – Council Procedural Bylaw

Moved by Councillor Balaban that Section 57 of proposed Bylaw 2019-09 is hereby amended by the addition of the word “appoint” following the words “representatives and” and by the addition of the words “where applicable” following the word “alternates”.

**CARRIED
R-19-04-08**

Moved by Councillor Froese that Bylaw 2019-09 is hereby given second reading as amended.

**CARRIED
R-19-04-09**

Moved by Councillor Gardner that Bylaw 2019-09 is hereby given third reading.

**CARRIED
R-19-04-10**

c) Bylaw 2019-10 – Debenture Borrowing Bylaw

Moved by Councillor Rehn that Bylaw 2019-10 is hereby given first reading.

**CARRIED
R-19-04-11**

d) Bylaw 2019-11 – Residential Assessment Sub-class Bylaw

Moved by Councillor Froese that Bylaw 2019-11 is hereby given first reading.

**CARRIED
R-19-04-12**

Moved by Councillor Balaban that Bylaw 2019-11 is hereby given second reading.

**CARRIED
R-19-04-13**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2019-11 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-19-04-14**

Moved by Councillor Rehn that Bylaw 2019-11 is hereby given third reading.

**CARRIED
R-19-04-15**

e) Policy 2019-058 – Purchasing Policy

Moved by Councillor Froese that Policy 2019-058 is hereby adopted.

**CARRIED
R-19-04-16**

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 1, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

8. NEW BUSINESS:

- a) Leduc & Wetaskiwin Regions Chamber of Commerce – Invitation

Moved by Councillor Balaban that Councillors Balaban and Froese attend the Leduc City and County Mayoral address on April 12th, 2019.

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

- b) Sherwood Park & District Chamber of Commerce - Invitation

Moved by Councillor Gardner that the correspondence from Sherwood Park & District Chamber of Commerce is hereby accepted as information.

**CARRIED
R-19-04-18**

- c) Public Communications Committee – Polls on FaceBook

Moved by Councillor Rehn that Administration place the 2 polls, as recommended by the Committee, on the Town's FaceBook page and in the next Calmar Chronicle.

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

- d) Councillor Rehn – Policy 2019-057

Moved by Councillor Froese that Administration draft 2 policies in regard to, travel for Town business, which includes economy air travel and accommodations, and training and development, including an approval process for attending courses, conferences and seminars prior to registration and payment for presentation at the May 21st, 2019 Regular Council Meeting.

**CARRIED
R-19-04-20**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
March 19, 2019 -Economic Development and Tourism Board meeting
March 20, 2019 -LDRWMA meeting
March 21, 2019 -ATB Building meeting
March 22, 2019 -Kindergarten Class tour
March 26, 2019 -AUMA Spring meeting
March 27, 2019 -AUMA Spring meeting
March 28, 2019 -AUMA Spring meeting
April 1, 2019 -Regular Council Meeting
- b) Councillor Balaban
March 19, 2019 -Economic Development and Tourism Board meeting
April 1, 2019 -Regular Council Meeting
- c) Councillor Gardner
March 19, 2019 -PCC presentation at EDTB
March 20, 2019 -Brownlee Spring Synergy Luncheon
March 21, 2019 -Library Board meeting
March 25, 2019 -Public Communications Committee meeting

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 1, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- d) Councillor Rehn
 - March 20, 2019 -Brownlee Spring Synergy Luncheon
 - March 25, 2019 -Public Communications Committee meeting
 - March 26, 2019 -Calmar FCSS Board meeting
 - April 1, 2019 -Regular Council Meeting
- e) Councillor Froese
 - April 1, 2019 -Regular Council Meeting

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

**CARRIED
R-19-04-21**

12. CORRESPONDENCE:

- a) Outstanding Items

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

**CARRIED
R-19-04-22**

13. CLARIFICATION OF AGENDA BUSINESS:

There was none at this time.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:28 pm.

These minutes signed this 15th day of April, 2019.



Mayor Yachimetz



Acting Town Manager Storey