

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, MAY 21, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of May 21, 2019 to order at the hour of 7:00 pm.

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

ABSENT (with regrets): Councillor Rehn

2. **ADOPTION OF AGENDA:**

Town Manager Rodberg requested the addition of item 8 c) Leduc & District Food Bank – Invitation to the agenda.

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

**CARRIED
R-19-05-39**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Special Meeting of Council – May 2, 2019

Moved by Councillor Gardner that the minutes of the Special Meeting of Council, of May 2, 2019, are hereby approved as presented.

**CARRIED
R-19-05-40**

- b) Regular Council Meeting – May 6, 2019

Moved by Councillor Froese that the minutes of the Regular Council Meeting, of May 6, 2019, are hereby approved as presented.

**CARRIED
R-19-05-41**

6. **Unfinished Business:** None

7. **BYLAWS or POLICIES:**

- a) Policy 2019-057 – Training and Development and Travel

Moved by Councillor Balaban that Policy 2019-057 is hereby adopted as amended.

**CARRIED
R-19-05-42**

8. **NEW BUSINESS:**

- a) AUMA – Summer 2019 Municipal Leaders' Caucus

Moved by Councillor Froese that Councillor Gardner attend the summer 2019 Municipal Leaders' Caucus on June 6th, 2019 in Fort Saskatchewan.

**CARRIED
R-19-05-43**

*HR
WJF*

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, MAY 21, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

b) CPO Leggio – Animal Control Contract

Moved by Councillor Gardner that the Contract between the Town of Calmar and Jan Brundell, for the provision of additional animal control services, is hereby approved and the Mayor and Town Manager are hereby authorized to execute the Contract.

**CARRIED
R-19-05-44**

c) Leduc & District Food Bank – Invitation

Moved by Councillor Balaban that Councillor Froese attend the Leduc & District Food Bank Volunteer Thank You BBQ to be held on June 6th, 2019 in Leduc.

**CARRIED
R-19-05-45**

9. FINANCIAL: None

10. DEPARTMENT REPORTS:

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

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

**CARRIED
R-19-05-46**

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - May 07, 2019 Ms. Rodberg Contract Meeting
 - May 08, 2019 Economic Development & Tourism Meeting
 - May 15, 2019 Leduc & District Regional Waste Management Meeting
 - May 17, 2019 Thorsby Haymaker Parade
 - May 21, 2019 Regular Council Meeting
- b) Councillor Balaban
 - May 07, 2019 Calmar FCSS Meeting
 - May 08, 2019 Economic Development & Tourism Meeting
 - May 13, 2019 Meeting with MLA Mark Smith
 - May 13, 2019 Municipal Planning Board
 - May 14, 2019 CIB Meeting
 - May 15, 2019 ZIP Art gallery 1st Anniversary
 - May 18, 2019 Thorsby Haymaker Parade
- c) Councillor Froese
 - May 09, 2019 Leduc Food Bank AGM
 - May 15, 2019 Recreation Board Meeting
 - May 21, 2019 Regular Council Meeting
- d) Councillor Gardner
 - No report
- e) Councillor Rehn:
 - No report

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, MAY 21, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

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

**CARRIED
R-19-05-47**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc County Fire – 2019 1st Quarter Review

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

**CARRIED
R-19-05-48**

13. CLARIFICATION OF AGENDA BUSINESS:

There was none at this time.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:17pm.

These minutes signed this 3rd day of June, 2019.



Mayor Yachimetz



Town Manager Rodberg