

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

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

PRESENT: Mayor Yachimetz, Councillors Gardner, Faulkner,
Town Manager Krawchuk, Economic Development Officer Levasseur, Recreation
Coordinator King and Public.

ABSENT WITH REGRETS: Councillors Balaban and Froese

2. **ADOPTION OF AGENDA:**

Town Manager Krawchuk requested the addition of item 14 a) Land (Pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act) and item 14 b) Land (Pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act).

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

**CARRIED
R-19-10-01**

3. **PUBLIC HEARINGS:**

4. **DELEGATIONS or PRESENTATIONS:**

- a) Black Gold Regional Schools Board Representative Rebecca Eilander

Rebecca Eilander was not in attendance at the Regular Council Meeting.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting -- September 16, 2019

Moved by Councillor Faulkner that the minutes of the Regular Council Meeting, of September 16, 2019, are hereby approved as presented.

**CARRIED
R-19-10-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Policy 2017-026 -- Overtime Amendment

Moved by Councillor Gardner that the Human Resource Policy 2017-026 is hereby adopted as amended.

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

8. **NEW BUSINESS:**

- a) NSWA -- Financial Request

Moved by Councillor Faulkner that the correspondence received from the North Saskatchewan Watershed Alliance is hereby accepted as information.

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

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- b) National Defence – Veterans’ Week Speakers

Moved by Councillor Gardner that this correspondence be referred to the Calmar Legion.

**CARRIED
R-19-10-05**

- c) FortisAlberta – 2020 Franchise Calculator

Moved by Councillor Faulkner that the FortisAlberta current rate of 20% remain unchanged for 2020.

**CARRIED
R-10-10-06**

- d) Alberta Recycling Management Authority – 2020 Grant

Moved by Councillor Gardner that the correspondence from the Alberta Recycling Management Authority is hereby referred to the Recreation Board for recommendations.

**CARRIED
R-19-10-07**

- e) City of Leduc – Invitation

Moved by Councillor Faulkner that Mayor Yachimetz attend the ground breaking ceremony for the City of Leduc RCMP Detachment Expansion on Oct. 16, 2019.

**CARRIED
R-19-10-08**

- f) City of Edmonton Mayor Iveson – Invitation to Northern Alberta Mayors’ Caucus Meeting

Moved by Councillor Gardner that Mayor Yachimetz attend the Northern Alberta Mayors’ Caucus meeting on Oct. 18, 2019.

**CARRIED
R-19-10-09**

- g) Leduc County – Invitation to Economic Development Summit

Moved by Councillor Faulkner that the correspondence be accepted as information.

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

- h) Village of Warburg – Invitation to Grand Opening

Moved by Councillor Gardner that Councillor Faulkner attend the grand opening of the Warburg Arena Dressing Room Addition on Oct. 25, 2019.

**CARRIED
R-19-10-11**

- i) Director of Finance Storey – Rescind Library Board Appointment

Moved by Councillor Faulkner that the appointment of Councillor Froese, as the alternate member to the Calmar Library Board, is hereby rescinded.

**CARRIED
R-19-10-12**

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9. FINANCIAL:

- a) Trial Balance – September 30, 2019

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

**CARRIED
R-19-10-13**

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-------------------------|--|
| a) Mayor Yachimetz | |
| September 18, 2019 | Leduc & District Regional Waste Management Meeting |
| September 19, 2019 | Capital Region Southwest Water Services Commission Meeting |
| September 20, 2019 | Leduc Regional Emergency Management Meeting |
| September 23, 2019 | Rural Policing Issues with Minister of Justice Meeting |
| September 24, 2019 | Calmar Emergency Management Meeting |
| September 24-27, 2019 | AUMA Convention |
| October 04, 2019 | Nowhere to Run Event |
| October 07, 2019 | Alberta Transportation Meeting |
| October 07, 2019 | Regular Council Meeting |
| | |
| b) Councillor Gardner | |
| September 19, 2019 | Library Board Meeting |
| September 20, 2019 | YRL Conference |
| September 21, 2019 | Public Services Branch Board Basics Training |
| September 25-27, 2019 | AUMA Convention |
| September 30, 2019 | YRL Board Meeting |
| October 04, 2019 | Nowhere to Run Family Walk/Run |
| October 07, 2019 | Regular Council Meeting |
| | |
| c) Councillor Faulkner | |
| September 18, 2019 | Calmar Senior's Meeting |
| September 18, 2019 | FCSS Leduc Meeting |
| September 23, 2019 | Rural Crime Watch Meeting |
| September 25 & 26, 2019 | AUMA Convention |
| October 02, 2019 | New Councillor Orientation |
| October 07, 2019 | Regular Council Meeting |
| | |
| d) Councillor Balaban | Absent with Regrets – no report |
| | |
| e) Councillor Froese | Absent with Regrets – no report |

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

**CARRIED
R-19-10-14**

12. CORRESPONDENCE:

- a) Outstanding Items
b) FortisAlberta – 2020 FortisAlberta Proposed Rate Changes

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

**CARRIED
R-19-10-15**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

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14. CLOSED SESSION:

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

Moved by Councillor Faulkner that the Regular Council Meeting temporarily adjourn and Council sit in Closed Session at this time being 8:03pm.

**CARRIED
R-19-10-16**

Town Manager Krawchuk, Economic Development Officer Levasseur and Recreation Coordinator King remained in the Council Chambers for the discussion on agenda item 14 a).

Recreation Coordinator King left the Council Chambers following the discussion on the topic of 14 a) at this time being 8:40pm.

Town Manager Krawchuk and Economic Development Officer Levasseur remained in the Council Chambers for the discussion on the topic of 14 b).

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 8:53pm.

**CARRIED
R-19-10-17**

Moved by Councillor Gardner that Administration suspend the Zolner Park design project with Select Engineering, at no cost to the Town, as has been confirmed by Recreation Coordinator Byron King, and that Administration be directed to explore further funding options for a Recreation Master Plan.

**CARRIED
R-19-10-18**

Moved by Councillor Faulkner that Administration research funding options in regard to the Town's potential purchase of land.

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

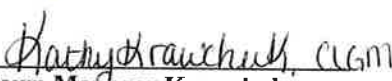
15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:00pm.

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



Mayor Yachimetz



Town Manager Krawchuk