

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

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of February 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 Operations & Land Development Melesko, Development Officer Sider, Director of Finance Storey.

2. **ADOPTION OF AGENDA:**

Town Manager Rodberg requested the addition of item 4 b) Kieran Quirke - Leduc Nisku EDA to the agenda and the deletion of agenda item 4 a).

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

**CARRIED  
R-19-02-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:**

- b) Kieran Quirke – Leduc Nisku EDA

Mr. Quirke did not attend the meeting.

5. **APPROVAL OF MINUTES:**

- b) Regular Council Meeting – January 21, 2019

*Moved by* Councillor Gardner that the minutes of the Regular Council Meeting, of January 21, 2019, are hereby approved as presented.

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

6. **Unfinished Business - None**

7. **BYLAWS or POLICIES - None**

8. **NEW BUSINESS:**

- a) Director of Finance Storey – 2018 Operating Surplus

*Moved by* Councillor Gardner that, effective December 31, 2018, the amount of \$41,424 be transferred to the Constabulary Reserve, \$165,153 be transferred to the Arena Reserve, \$228,323 be transferred to the Infrastructure Reserve, \$12,100 be transferred to the Allowance For Doubtful Tax Accounts, \$20,000 be transferred to the Town Hall Reserve and \$100,000 be transferred to the Operating Contingency Reserve.

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



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- b) AB. Municipal Affairs – Minister’s Awards for Municipal Excellence

*Moved by* Councillor Rehn that the correspondence in regard to the Minister’s Awards for Municipal Excellence is accepted as information.

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

- c) Community Planning Assoc. – 2019 Annual Conference

*Moved by* Councillor Froese that Development Officer Sider attend the CPAA Conference and bring a report to the CAO and Council.

**CARRIED  
R-19-02-05**

- d) HELP International Shelterbelt Program - Announcement

*Moved by* Councillor Balaban that the correspondence in regard to the HELP Shelterbelt Program is accepted as information.

**CARRIED  
R-19-02-06**

- e) Edmonton Motorcycle Ride for Dad – Prostate Cancer Charity Event

*Move by* Councillor Gardner that the Town of Calmar supports the Edmonton Motorcycle Ride for Dad Charity Event to be held June 8, 2019 with a poker stop in Calmar.

**CARRIED  
R-19-02-07**

- f) Town Manager Rodberg – Calmar Chronicle

*Moved by* Councillor Rehn that the Town of Calmar remains with the status quo in regards to the delivery of the Calmar Chronicle to the residents.

**CARRIED  
R-19-02-08**

- g) Town of Devon – State of the Town

*Moved by* Councillor Froese that Mayor Yachimetz attend the Town of Devon State of the Town.

**CARRIED  
R-19-02-09**

- h) Development Officer Sider – Cannabis Retail Store Locations

*Moved by* Councillor Balaban that Development Officer Sider prepare a proposed LUB amendment to reduce the existing 100m setback to 25m.

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

- i) Edmonton Garrison MFRC – Invitation to Gala

*Moved by* Councillor Gardner that the correspondence in regard to the invitation to the Gala for Edmonton Garrison MFRC is accepted as information.

**CARRIED  
R-19-02-11**

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- j) Recreation Coordinator King – Arena Concession Contract

*Moved by* Councillor Rehn that the proposed three (3) year Arena Concession Lease Agreement, between the Town of Calmar and Coffee Pucks & Poutine, is approved and endorsed by the Mayor and CAO with an additionally clause added to the agreement that Coffee Pucks & Poutine will allow the Town of Calmar to use the concession on December 31<sup>st</sup> for 1<sup>st</sup> night.

**CARRIED  
R-19-02-12**

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

**11. COUNCIL AND COMMITTEE REPORTS:**

- |                       |  |
|-----------------------|--|
| a) Mayor Yachimetz:   |  |
| December 18, 2018     | EDC Board Meeting  |
| December 20, 2018     | CAO Review   |
| December 31, 2018     | Calmar First Night   |
| January 09, 2019      | Group of Seven Municipalities                                  |
| January 09, 2019      | EDC Board Meeting  |
| January 10, 2019      | Special Council Meeting  |
| January 11, 2019      | Leduc Chamber of Commerce Lunch                                |
| January 14, 2019      | ICP & IDP Meeting Leduc County                                 |
| January 15, 2019      | 2019 Budget Meeting  |
| January 15, 2019      | Cannabis Public Open House                                     |
| January 16, 2019      | Municipal Government Review Workshop                           |
| January 16, 2019      | Leduc & District Regional Waste Management                     |
| January 17, 2019      | Capital Region Southwest Water Services Commission<br>Workshop |
| January 20-23, 2019   | IMPACT Travel and Tourism Conference                           |
| January 24, 2019      | CRSWSC Tour of E.L. Smith Plant                                |
| January 28, 2019      | Judged Calmar Library Lego Competition                         |
| February 04, 2019     | MP Mike Lake Supper Meeting                                    |
| February 04, 2019     | Regular Meeting of Council                                     |
| b) Councillor Balaban |  |
| January 23, 2019      | 39/20 Alliance Meeting   |
| January 24, 2019      | CRSWSC Tour of E.L. Smith Plant                                |
| January 26, 2019      | Zyp Art Gallery Event  |
| February 04, 2019     | MP Mike Lake Supper Meeting                                    |
| February 04, 2019     | Regular Meeting of Council                                     |
| c) Councillor Gardner |  |
| February 04, 2019     | MP Mike Lake Supper Meeting                                    |
| February 04, 2019     | Regular Meeting of Council                                     |
| d) Councillor Rehn    |  |
| January 23, 2019      | OHS Meeting  |
| January 24, 2019      | CRSWSC Tour of E.L. Smith Plant                                |
| e) Councillor Froese  |  |
| February 04, 2019     | MP Mike Lake Supper Meeting                                    |
| February 04, 2019     | Regular Meeting of Council                                     |

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

**CARRIED  
R-19-02-13**

**12. CORRESPONDENCE:**

- a) Outstanding Items  
b) AB. Municipal Affairs – 2018 Gas Tax Fund

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- c) AB. Municipal Affairs – Municipal Accountability Review

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

**CARRIED  
R-19-02-14**

**13. CLARIFICATION OF AGENDA BUSINESS:**

None at this time.

**14. IN CAMERA:**

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

*Moved by* Councillor Gardner that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:10pm.

**CARRIED  
R-19-02-15**

Town Manager Rodberg informed Council that they would be addressing 14 b) Legal first in the In Camera Session.

Town Manager Rodberg, Director of Public Works and Land Development Melesko & Development Officer Sider remained in the Chambers for the discussion on the Legal topic at this time being 8:11pm.

Director of Public Works and Land Development Melesko & Development Officer Sider left the meeting at 8:30pm.

Town Manager Rodberg remained in the Chambers and Alberta Municipal Affairs Representatives Jennifer Paton, Lisa Awid-Goltz and Jennifer Maskoske entered the Chambers for the discussion on the Personnel topic at this time being 8:30pm.

The Alberta Municipal Affairs Representatives left the Chambers at 10:44pm after the Personnel discussions.

*Moved by* Councillor Rehn that the Regular Council Meeting reconvene from In Camera At 10:45pm.

**CARRIED  
R-19-02-16**

*Moved by* Councillor Rehn that Development Officer Sider proceed with the enforcement letter for the property of TA#0110.

**CARRIED  
R-19-02-17**

*HR WJY*

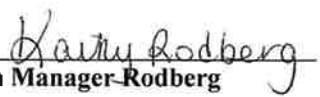
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**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 10:46pm.

These minutes signed this 19th day of February, 2019.

  
\_\_\_\_\_  
Mayor Yachimetz

 CCM  
\_\_\_\_\_  
Town Manager Rodberg