

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, FEBRUARY 19, 2019 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of February 19, 2019 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, and Rehn,
Town Manager Rodberg, Director of Operations & Land Development
Melesko.

ABSENT WITH REGRETS: Councillor Froese

- 2. ADOPTION OF AGENDA:**

Town Manager Rodberg requested to add In Camera 14 d) Legal to the Agenda.

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

**CARRIED
R-19-02-18**

- 3. PUBLIC HEARINGS:** None

- 4. DELEGATIONS or PRESENTATIONS:** None

- 5. APPROVAL OF MINUTES:**

- b) Regular Council Meeting – February 4, 2019

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

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

- 6. Unfinished Business - None**

- 7. BYLAWS or POLICIES**

- a) Bylaw 2019-06 – Land Use Bylaw Amendment

Moved by Councillor Balaban that Bylaw 2019-06 is hereby given first reading.

**CARRIED
R-19-02-20**

- b) Bylaw 2019-05 – Economic Development Committee

Moved by Councillor Gardner that Bylaw 2019-05 is hereby given first reading.

**CARRIED
R-19-02-21**

Moved by Councillor Balaban that Bylaw 2019-05 is hereby given second reading.

**CARRIED
R-19-02-22**

Moved by Councillor Rehn that permission is hereby granted for the presentation of Bylaw 2019-05 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-19-02-23**

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Moved by Councillor Gardner that Bylaw 2019-05 is hereby given third reading.

**CARRIED
R-19-02-24**

- c) Policy 2019-056 – Board Confidentiality

Moved by Councillor Balaban that Policy 2019-056 is hereby adopted.

**CARRIED
R-19-02-25**

8. NEW BUSINESS:

- a) Spruce Grove & Stony Plain & District Chambers of Commerce - Address

Moved by Councillor Rehn that the correspondence from Spruce Grove & Stony Plain & District Chambers of Commerce in regard to the State of the Region Address is hereby accepted as information.

**CARRIED
R-19-02-26**

- b) Development Officer Sider – Subdivision Application 2018-002S

Moved by Councillor Gardner that Subdivision Application 2018-002S is hereby approved on the conditions contained in the Development Officer Sider report dated February 19, 2019.

**CARRIED
R-19-02-27**

- c) Councillor Gardner - Donation

Moved by Councillor Balaban that the Town donate 1 hour of ice time to JDRF as a fundraiser to be auctioned off March 2, 2019 and that this donation of 1 hour ice time be coordinated with Recreation Coordinator King.

**CARRIED
R-19-02-28**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-----------------------|----------------------------|
| a) Mayor Yachimetz: | |
| February 05, 2019 | Budget Open House Meeting |
| February 13, 2019 | MDP Planning Meeting |
| February 13, 2019 | EDC Meeting |
| February 19, 2019 | Regular Meeting of Council |
| b) Councillor Balaban | |
| February 05, 2019 | Budget Open House Meeting |
| February 12, 2019 | CIB Meeting |
| February 13, 2019 | EDC Meeting |
| February 14, 2019 | Emerging Trends Workshop |
| February 19, 2019 | Regular Meeting of Council |

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- | | |
|---|--|
| c) Councillor Gardner
February 05, 2019
February 11, 2019
February 13, 2019
February 13, 2019
February 14, 2019
February 19, 2019 | Budget Open House Meeting
PCC Meeting
MDP Meeting
Rec Board Meeting
Emerging Trends Workshop
Regular Meeting of Council |
| d) Councillor Rehn
February 05, 2019
February 11, 2019
February 13, 2019
February 13, 2019
February 19, 2019 | Budget Open House Meeting
PCC Meeting
MDP Meeting
Rec Board Meeting
Regular Meeting of Council |
| e) Councillor Froese
No Report | |

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

**CARRIED
R-19-02-29**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Canadian Heritage – Funding Approval
- c) AB. Municipal Affairs – MAP Report Action Plan
- d) Leduc County Fire Services – False Alarm Tracking
- e) AltaGas Utilities – Management Change
- f) FortisAlberta – 2019 Distribution Rates

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

**CARRIED
R-19-02-30**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA:

- a) Legal (Pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act)
- b) Legal (Pursuant to Section 23(1)(a) of the Freedom of Information and Protection of Privacy Act)
- c) Personnel (Pursuant to Section 24(1)(d) of the Freedom of Information and Protection of Privacy Act)
- d) Legal (Pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Rehn that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:35pm.

**CARRIED
R-19-02-31**

Town Manager Rodberg remained in the Chambers and Director of Land Development Melesko entered for the discussion on the first Legal topic at this time being 7:36pm.

Director of Land Development Melesko left the meeting after the first Legal topic at 7:50pm.

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Town Manager Rodberg remained in the Chambers and CPO Leggio entered for the discussion on the both the second and third Legal topics at this time being 7:55pm.

Town Manager Rodberg and CPO Leggio left the Chambers prior to the discussion on the Personnel issue at this time being 8:30pm.

Town Manager Rodberg re-entered the Chambers following the discussion on the Personnel issue at this time being 8:57pm.

Moved by Councillor Rehn that the Regular Council Meeting reconvene from In Camera at 8:58pm.

**CARRIED
R-19-02-32**

Moved by Councillor Gardner that Council direct the Town's Legal Advisor to develop a policy as per his legal opinion received by email on January 30, 2019.

**CARRIED
R-19-02-33**

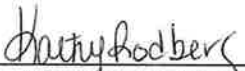
15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:00pm.

These minutes signed this 4th day of March, 2019.



Mayor Yachimetz



Town Manager Rodberg