

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, SEPTEMBER 3, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 3, 2019 to order at the hour of 7:00 pm.

Mayor Yachimetz administered the Oath of Office, for the position of Councillor, to Mr. Don Faulkner and Councillor Faulkner assumed his position at the Council table.

PRESENT: Mayor Yachimetz, Councillors Gardner, Froese, Faulkner, Balaban
Town Manager Krawchuk, Development Officer Sider, Economic Development Officer Levasseur and Public.

2. **ADOPTION OF AGENDA:**

Town Manager Krawchuk added the item 8 h) Recreation Board – Zolner Park and 14 a) Development to the agenda.

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

**CARRIED
R-19-09-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – August 19, 2019

Moved by Councillor Froese that the minutes of the Regular Council Meeting, of August 19, 2019, are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Policy 2019-060 – Lagoon Key

Moved by Councillor Balaban that Policy 2019-060 is hereby adopted.

**CARRIED
R-19-09-03**

- b) Bylaw 2019-12 – Inter-municipal Development Plan

Moved by Councillor Gardner that Bylaw 2019-12 is hereby given second reading.

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

Moved by Councillor Faulkner that Bylaw 2019-12 is hereby given third reading.

**CARRIED
R-19-09-05**

- c) Bylaw 2019-18 – Inter-municipal Collaboration Framework

Moved by Councillor Froese that Bylaw 2019-18 is hereby given first reading.

**CARRIED
R-19-09-06**

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Moved by Councillor Balaban that Bylaw 2019-18 is hereby given second reading.

**CARRIED
R-19-09-07**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2019-18 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-19-09-08**

Moved by Councillor Faulkner that Bylaw 2019-18 is hereby given third reading.

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

8. NEW BUSINESS:

- a) Director of Finance Storey – Appointment of Deputy Mayor

Moved by Councillor Froese that Councillor Faulkner is hereby appointed as Deputy Mayor for the term of November 1st, 2019 to October 31st, 2020.

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

- b) Chamber of Commerce – September Luncheon

Moved by Councillor Balaban that the Mayor and all Councillors attend the Chamber of Commerce September Luncheon on September 13, 2019 in Millet, Alberta.

**CARRIED
R-19-09-11**

- c) Leduc County – Invitation to Blanket Exercise

Moved by Councillor Gardner that the Blanket Exercise hosted by Leduc County on September 30th, 2019 at the Nisku Recreation Centre be accepted as information.

**CARRIED
R-19-09-12**

- d) Leduc County – Invitation to United Way Poverty Simulation

Moved by Councillor Faulkner that Mayor Yachimetz attend the United Way Poverty Simulation on September 11, 2019 at the Executive Royal Hotel.

**CARRIED
R-19-09-13**

- e) Economic Development Officer Levasseur – NoWhere to Run Event

Moved by Councillor Froese that the Town of Calmar collaborates with the Calmar Secondary School PTA to plan and host the NoWhere to Run in Calmar and contribute as follows:
1) Closure of 50th Street, north of 51st Avenue to RR270, from 5:00pm to 8:00pm,
2) Assistance with marketing and swag donations,
3) That the Town of Calmar's share of the net proceeds raised by the event be transferred to the Parks Facility Reserve.

**CARRIED
R-19-09-14**

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f) Economic Development Officer Levasseur – Big Wifi Lease Agreement

Moved by Councillor Balaban that the Town of Calmar hereby approves the Lease Agreement, with Big Wifi Inc, for the provision of internet wifi services.

**CARRIED
R-19-09-15**

g) Development Officer Sider - Proclamation

Moved by Councillor Gardner that the week of September 23rd to 28th, 2019 is hereby proclaimed as Alberta Development Officers week in the Town of Calmar.

**CARRIED
R-19-09-16**

h) Recreation Board – Zolner Park

Moved by Councillor Faulkner that Select Engineering be hired, pending references, for the amount \$79,449.12 to develop a plan for “Zolner Park” as per the RFP and further consultation with the Recreation Board and the Town and further, in the event Select fails its reference check, Invista for the amount of \$23,200 and then WSP for the amount of \$99,785 plus \$4,900 mileage would be approached in this order pending reference checks.

**CARRIED
R-19-09-17**

Bruce Prince from ISL entered the Council Meeting at the hour of 7:50pm.

Economic Development Officer Levasseur and Development Officer Sider left the Council Chamber at this time being 7:50pm.

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--|--|
| a) Mayor Yachimetz
August 24, 2019
August 28, 2019
September 03, 2019 | Millet Parade
Subdivision Appeal Board Training
Regular Meeting of Council |
| b) Councillor Froese
August 22, 2019
August 26, 2019
September 03, 2019 | Leduc Regional Housing Foundation
Municipal Planning Commission Meeting
Regular Meeting of Council |
| c) Councillor Balaban
July 17, 2019
July 24, 2019
July 25, 2019
August 13, 2019
August 17, 2019
September 03, 2019 | EDTB Meeting
Coffee with Leduc Chamber
Walk around with CIB
CIB Meeting
Calmar Fair Days
Regular Meeting of Council |
| d) Councillor Gardner
August 26, 2019
August 29, 2019
September 03, 2019 | MPC Meeting
Recreation Board Meeting
Regular Meeting of Council |
| e) Councillor Faulkner | |

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

**CARRIED
R-19-09-18**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) CUPW – 2019 Federal Election

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

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

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION:

- a) Development (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 Closed Session at this time being 8:02pm.

**CARRIED
R-19-09-20**

Town Manager Krawchuk and Bruce Prince with ISL Engineering remained in the Council Chambers for the discussion of the topic in the Close Session.

Moved by Councillor Faulkner that the Regular Council Meeting reconvene from Closed Session at this time being 9:12pm.

**CARRIED
R-19-09-21**

Moved by Councillor Froese that the quotation submitted by Atkinson Construction, for the construction of the Public Works Shop in the amount of \$2832129.00, is hereby accepted, and further that the Mayor and CAO are hereby authorized to execute the Contract.

**CARRIED
R-19-09-22**

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:15pm.

These minutes signed this 16th day of September, 2019.



Mayor Yachimetz



Town Manager Krawchuk