

**ORGANIZATIONAL MEETING OF COUNCIL OF THE
TOWN OF CALMAR WAS HELD ON MONDAY, OCTOBER 15, 2018
COMMENCING AT 6:00 PM IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Organizational Meeting of Council, of October 15, 2018, to order at the hour of 6:08 pm.

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

- 2. REVIEW & ACCEPTANCE OF AGENDA:**

Moved by Councilor Balaban that the agenda is hereby adopted as presented.

**CARRIED
R-18-10-09**

- 3. ESTABLISH REGULAR MEETING DATES:**

Moved by Councilor Rehn that the Regular Council Meetings be held on the first and third Monday of each month, excepting when the Monday is a holiday then the meeting is to be held on the Tuesday immediately following the holiday Monday, and that during January, July, and August there will be one Regular Council Meeting per month to be held on the third Monday of those months.

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

- 4. ESTABLISH BANKING INSTITUTION:**

Moved by Councilor Gardner that the Town continues using Alberta Treasury Branch as the banking institution for the purpose of the Town of Calmar General Account.

**CARRIED
R-18-10-11**

- 5. ESTABLISH COUNCIL REMUNERATION:**

Moved by Councilor Froese that the Council Remuneration Policy 2017-27 is hereby amended as follows:

- a) Section 1 – Mayor – at the end of the paragraph, to add “\$100.00 monthly remuneration to be paid for cell phone usage from Accounts Payable.
- b) Section 2 – at the end of the 2nd paragraph by adding the words “This exemption terminates December 31st, 2018 and that, effective January 1st, 2019, 100% of elected officials’ remuneration becomes taxable.”
- b) Section 4 – at the end, add “alcoholic beverages will be excluded.”

**CARRIED
R-18-10-12**

Moved by Councilor Balaban that Policy 2018-27 is hereby adopted as amended and that Policy 2017-27, approved October 23, 2017, is hereby repealed.

**CARRIED
R-18-10-13**

- 6. APPOINTMENT TO COMMITTEES, BOARDS, ETC:**

Moved by Councilor Gardner that Council appointments, as per the attached list attached hereto and forming part of these minutes, are hereby approved and further that Mr. Gerald Thomas is hereby appointed as Chairperson for the Local Assessment Review Board.

**CARRIED
R-18-10-14**



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7. ADJOURNMENT:

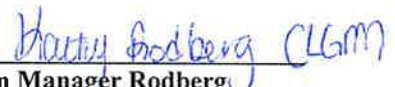
Moved by Councilor Gardner that the Organizational Meeting of Council,
of October 15, 2018, adjourn at the hour of 6:30pm.

CARRIED
R-18-10-15

These minutes signed this 5th day of November, 2018.



Mayor Yachinetz



Town Manager Rodberg

HR
WJG

2018 Organizational Meeting Appointment

COMMITTEE/BOARD	MEMBERS	ALTERNATE
Bylaw & Policy Review Board	All Council	
Disaster Services Agency	All Council	
Finance Committee	All Council	
Inter-Municipal Planning Commission	All Council	
Municipal Planning Commission	Councilor Froese Councilor Balaban Councilor Gardner Robert McKerracher Donald Bartlett	
Subdivision & Development Appeal Board	Councilor Rehn Perry Massey Lynda Vansickle	
Local Assessment Review Board	Gerald Thomas Brian Calhoun Bob McKerracher	
Composite Assessment Review Board	Prov. Appt. Member Gerald Thomas Bob McKerracher	Brian Calhoun
Media Public Relations	Mayor Yachimetz Town Manager	Deputy Mayor
Public Communication Board	Councilor Gardner Councilor Rehn	
Calmar & District Library Board	Councilor Gardner	Councilor Froese
Yellowhead Regional Library Board	Councilor Gardner	Patricia Ashley
Calmar & District Recreation Board	Councilor Gardner Councilor Rehn	Councilor Froese
Calmar F.C.S.S. Board	Councilor Rehn	Councilor Balaban
F.C.S.S. Advisory Board	Councilor Rehn	Councilor Balaban

*HR
WJY*

COMMITTEE/BOARD	MEMBERS	ALTERNATE
Capital Region Southwest Water Services Commission	Mayor Yachimetz	Councilor Rehn
	Councilor Balaban	
Capital Region Waste Minimization Board	Councilor Froese	Mayor Yachimetz
Leduc & District Waste Management	Mayor Yachimetz	Councilor Froese
Communities in Bloom	Councilor Balaban	Councilor Gardner
Calmar Crime Prevention Group	Councilor Froese	Councilor Gardner
Economic Development Calmar Committee	Mayor Yachimetz	Councilor Rehn
	Councilor Balaban	
39 - 20 Alliance Board	Mayor Yachimetz	
	Councilor Balaban	
Leduc County Emergency Advisory Committee	Mayor Yachimetz	Councilor Balaban
	Councilor Froese	
O.H. & S. Safety Liaison	Councilor Rehn	Councilor Gardner
Senior Citizen Advisor	Councilor Rehn	Councilor Balaban
Leduc Foundation Board	Councilor Froese	Councilor Rehn
Leduc-Nisku Economic Development Association	Councilor Balaban	Mayor Yachimetz
Hemp Alliance	Councilor Balaban	Mayor Yachimetz

HR WJY