

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

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of November 4, 2019 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Gardner, Faulkner, Balaban, Froese
Acting Town Manager Storey, Economic Development Officer Levasseur,
FCSS Coordinator Pearson, Recreation Coordinator King and Public.

2. **ADOPTION OF AGENDA:**

Moved by Councillor Froese that the agenda is hereby adopted as presented.

**CARRIED
R-19-11-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Organizational Meeting of Council – October 21, 2019

Moved by Councillor Balaban that the minutes of the Organizational Meeting of Council, of October 21 2019, are hereby approved as presented.

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

- b) Regular Council Meeting – October 21, 2019

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

**CARRIED
R-19-11-03**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2018-25 – Community Standards Bylaw

Moved by Councillor Faulkner that Bylaw 2018-25 is hereby given first reading.

**CARRIED
R-19-11-04**

Moved by Councillor Froese that Bylaw 2018-25 is hereby given second reading.

**CARRIED
R-19-11-05**

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8. NEW BUSINESS:

a) Telus - Invitation

Moved by Councillor Gardner that Councillor Balaban attend the Telus Communications Event on November 13, 2019 at the Innovation Centre.

**CARRIED
R-19-11-06**

b) Recreation Coordinator King – Recreation Master Plan

Moved by Councillor Faulkner that, on the condition of agreement by Leduc County, Administration initiate Option 3, in the report dated November 4, 2019, in regard to a Recreation Master Plan project.

**CARRIED
R-19-11-07**

c) Administration – Developing Town of Calmar Committees

Moved by Councillor Froese that Administration is hereby granted the flexibility to leverage community volunteers in any organized structure as they deem the most effective and efficient use of resources..

**CARRIED
R-10-11-08**

Ms. Levasseur, Ms. Pearson and Mr. King left the Council Chambers at this time being 7:55 pm.

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz

Oct. 24 th	-Leduc RCMP Community Meeting
Oct. 25 th	-Legion Poppy Campaign Start
Oct. 25 th	-Minister of Municipal Affairs Telephone Meeting
Nov. 4 th	-Regular Council Meeting

b) Councillor Gardner

Oct. 21 st	-Council Organizational Meeting
Oct. 24 th	-RCMP Community Meeting
Nov. 4 th	-Regular Council Meeting

c) Councillor Faulkner

Oct. 24 th	-RCMP Community Meeting
Oct. 25 th	-Warburg Memorial Arena Grand Opening
Nov. 4 th	-Regular Council Meeting

d) Councillor Froese

Oct. 22 nd	-FCSS Board Meeting
Oct. 31 st	-Care Pros Meeting
Nov. 4 th	-Regular Council Meeting

e) Councillor Balaban

Oct. 24 th -26 th	-ARPA Conference
Oct. 31 st	-LRHF Organizational Meeting
Nov. 4 th	-Regular Council Meeting

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

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 2019 Provincial Budget
- c) AB. Municipal Affairs – 2019 Education Requisitions
- d) Leduc Regional Housing Foundation – 2019 Provincial Budget
- e) Leduc County FCSS – 2019 Provincial Budget
- f) AUMA – 2019 Provincial Budget Analysis
- g) AB. Municipal Affairs – 2019 MSI Funding Allocations

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

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

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 8:20 pm.

These minutes signed this 18th day of November, 2019.



Mayor Yachimetz



Acting Town Manager Storey