

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, NOVEMBER 18, 2019, COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of November 18, 2019 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Gardner, Faulkner, Balaban, Froese  
Town Manager Krawchuk, EDO Levasseur.

2. **ADOPTION OF AGENDA:**

CAO Krawchuk requested that 7a) Bylaw 2018-25 Community Standards Bylaw be tabled to a later date.

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

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

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – November 4, 2019

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

**CARRIED  
R-19-11-12**

6. **UNFINISHED BUSINESS:**

- a) Policy 2019-27 – Council Compensation

*Moved by* Councillor Faulkner that Council Compensation Policy 2019-27 be accepted with the following amendments:

Section 1 – MAYOR – to be amended to \$2400 monthly allowance from \$2114.02;

Section 2 a) MEETINGS 3 hours or less, to be amended to \$75 from \$50;

2b) MEETINGS more than 3 hours up to 5 hours, to be amended to \$125 from \$100;

2c) MEETINGS more than 5 hours, to be amended to \$175 from \$150;

Section 3 – MILAGE – shall be paid at the Provincial mileage rate of \$0.58 per kilometre from \$0.50 per kilometre;

Section 4 – MEALS – to a maximum of \$120 per day from \$60 per day.

**CARRIED  
R-19-11-13**

7. **BYLAWS or POLICIES:**

- a) Bylaw 2018-25 – Community Standards Bylaw

*Moved by* Councillor Froese that the third reading of Bylaw 2018-25 is hereby tabled to the Regular Council Meeting of December 16, 2019.

**CARRIED  
R-19-11-14**

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b) Bylaw 2019-20 – Debenture Borrowing Bylaw

*Moved by* Councillor Balaban that Bylaw 2019-20 is hereby given second reading.

**CARRIED  
R-19-11-15**

*Moved by* Councillor Gardner that third reading of Bylaw 2019-20 is hereby tabled.

**CARRIED  
R-19-11-16**

c) Bylaw 2019-21 – Rescinding Bylaw

*Moved by* Councillor Faulkner that Bylaw 2019-21 is hereby given first reading.

**CARRIED  
R-19-11-17**

*Moved by* Councillor Froese that Bylaw 2019-21 is hereby given second reading.

**CARRIED  
R-19-11-18**

*Moved by* Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2019-21 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-19-11-19**

*Moved by* Councillor Gardner that Bylaw 2019-21 is hereby given third reading.

**CARRIED  
R-19-11-20**

d) Bylaw 2019-07 – Designated Officer Bylaw

*Moved by* Councillor Faulkner that Bylaw 2019-07 is hereby given first reading.

**CARRIED  
R-19-11-21**

*Moved by* Councillor Froese that Bylaw 2019-07 is hereby given second reading.

**CARRIED  
R-19-11-22**

*Moved by* Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2019-07 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-19-11-23**

*Moved by* Councillor Gardner that Bylaw 2019-07 is hereby given third reading.

**CARRIED  
R-19-11-24**

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**8. NEW BUSINESS:**

- a) Fortis Alberta – Street Light Quote

*Moved by* Councillor Faulkner that the street light quote for installation in Southbridge, received from Fortis Alberta, is hereby referred to the Finance Committee for consideration in the 2020 Operating Budget.

**CARRIED  
R-19-11-25**

- b) Community Planning Association – 2020 Conference

*Moved by* Councillor Froese that the 2020 CPAA Conference in Red Deer, Alberta be accepted as information and further that the correspondence is hereby referred to Development Officer Sider.

**CARRIED  
R-19-11-26**

- c) Service Alberta – High-Speed Broadband Internet

*Moved by* Councillor Balaban that the correspondence from Service Alberta, in regard to the high-speed broadband internet, is hereby referred to Administration for response.

**CARRIED  
R-10-11-27**

- d) Economic Development Officer Levasseur – Opportunity Development Cooperative Committee

*Moved by* Councillor Gardner that an Opportunity Development Cooperative Committee is hereby established and further that Councillor Balaban is hereby appointed as the Council representative on the Committee and shall act as Committee Chairperson.

**CARRIED  
R-19-11-28**

**9. FINANCIAL:**

- a) Bank Reconciliation – October 31, 2019

*Moved by* Councillor Faulkner that the financial report is hereby accepted as information.

**CARRIED  
R-19-11-29**

**10. DEPARTMENT REPORTS:**

- a) Town Manager Krawchuk
- b) Director of Finance Storey
- c) Recreation Coordinator King
- d) FCSS Coordinator Pearson
- e) Economic Development Officer Levasseur
- f) CPO Leggio

*Move by* Councillor Froese that the Department Reports are hereby accepted as information.

**CARRIED  
R-19-11-30**

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz
  - November 07, 2019
  - November 11, 2019
  - November 14, 2019
  - November 18, 2019
  - November 18, 2019
- Police Funding Webinar
- Remembrance Day Services
- Leduc County Fire Service Meeting
- CAO Krawchuk Yearly Review Meeting
- Regular Council Meeting

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- b) Councillor Faulkner  
November 12, 2019 CIB  
November 18, 2019 CAO Krawchuk Review  
November 18, 2019 Regular Council Meeting
- c) Councillor Froese  
November 11, 2019 Remembrance Day Services  
November 18, 2019 CAO Krawchuk Yearly Review Meeting  
November 18, 2019 Regular Council Meeting
- d) Councillor Balaban  
November 11, 2019 Remembrance Day Services  
November 13, 2019 TELUS Innovation  
November 14, 2019 LRHF Orientation  
November 18, 2019 CAO Krawchuk Yearly Review Meeting  
November 18, 2019 Regular Council Meeting
- e) Councillor Gardner  
November 11, 2019 Remembrance Day Services  
November 18, 2019 CAO Krawchuk Yearly Review Meeting  
November 18, 2019 Regular Council Meeting

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

**CARRIED  
R-19-11-31**

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Fortis Alberta - Annexation Update
- c) Leduc Regional Housing Foundation – Board Minutes
- d) GFOA Alberta – Alberta 2019 Budget
- e) ACFA – Disillusion of ACFA
- f) Alberta Government – Cannabis Taxation

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

**CARRIED  
R-19-11-32**

**13. CLARIFICATION OF AGENDA BUSINESS:**

None at this time.

**14. CLOSED SESSION: None**

**15. ADJOURNMENT:**

The Regular Council Meeting adjourned at 8:53pm.

These minutes signed this 2<sup>nd</sup> day of December, 2019.

  
Mayor Yachimetz

  
Town Manager Krawchuk