

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 2, 2019, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of December 2, 2019 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Gardner, Faulkner, Balaban, Froese, Town Manager Krawchuk and CPO Leggio.

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-19-12-01**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS or PRESENTATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – November 18, 2019

Moved by Councillor Balaban that the minutes of the Regular Council Meeting, of November 18, 2019, are hereby approved as presented.

**CARRIED
R-19-12-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) Bylaw 2019-20 – Debenture Borrowing Bylaw

Moved by Councillor Gardner that Bylaw 2019-20 is hereby given third reading.

**CARRIED
R-19-12-03**

- b) Bylaw 2019-22 – Traffic Bylaw

Moved by Councillor Faulkner that Bylaw 2019-22 is hereby given first reading.

**CARRIED
R-19-12-04**

Moved by Councillor Froese that Bylaw 2019-22 is hereby given second reading.

**CARRIED
R-19-12-05**

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2019-22 for all three readings at this meeting.

**DEFEATED
R-19-12-06**

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- c) Bylaw 2019-23 – Emergency Management Bylaw

Moved by Councillor Gardner that Bylaw 2019-23 is hereby given first reading.

**CARRIED
R-19-12-07**

Moved by Councillor Faulkner that Bylaw 2019-23 is hereby given second reading.

**CARRIED
R-19-12-08**

Moved by Councillor Froese that permission is hereby granted for the presentation of Bylaw 2019-23 for all three readings at this meeting.

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

Moved by Councillor Balaban that Bylaw 2019-23 is hereby given third reading.

**CARRIED
R-19-12-10**

8. NEW BUSINESS:

- a) Communities In Bloom – 2019 Surplus

Moved by Councillor Gardner that the request from Communities In Bloom, in regard to the 2019 surplus in their budget, is hereby accepted as information.

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

- b) CPO Leggio – Emergency Mutual Aid Agreement

Moved by Councillor Faulkner that the Emergency Mutual Aid Agreement, between the Town of Calmar, Town of Devon and Town of Thorsby, is hereby approved.

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

- c) Leduc County – Exploration of Regional Emergency Partnership

Moved by Councillor Froese that the Agreement, as proposed by Leduc County for the exploration of a Leduc Sub-Regional Emergency Partnership, is hereby approved.

**CARRIED
R-10-12-13**

- d) Village of Breton - Invitation

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

**CARRIED
R-19-12-14**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

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11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---|--|
| a) Mayor Yachimetz
November 20, 2019
November 21, 2019
November 22, 2019
November 27, 2019
December 02, 2019 | Leduc & District Regional Waste Management Meeting
Capital Region Southwest Water Services Commission Meeting
Mark Smith Area Tourism Meeting
39/20 Alliance Meeting – Cancelled
Regular Council Meeting |
| b) Councillor Balaban
November 20, 2019
November 28, 2019
November 30, 2019
November 18, 2019 | Ed. Development Seminar
Leduc Regional Housing Foundation Board Meeting
Santa Claus Parade Leduc
Regular Council Meeting |
| c) Councillor Gardner
November 21, 2019
November 25, 2019
December 02, 2019 | CRSWC Board Meeting
YRL Organizational Meeting
Regular Council Meeting |
| d) Councillor Faulkner
November 20, 2019
November 20, 2019
December 02, 2019 | Rec. Board Meeting
Ec. Development Presentation ODO
Regular Council Meeting |
| e) Councillor Froese
November 27, 2019
December 01, 2019
December 02, 2019 | OH&S Meeting
Calmar Christmas Elves Donation Collection
Regular Council Meeting |

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

**CARRIED
R-19-12-15**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc Regional Housing Foundation – 2020 Requisition
- c) AB. Environment and Parks – Lead MAC
- d) AB. Municipal Affairs – ICFs and IDPs

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

**CARRIED
R-19-12-16**

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. CLOSED SESSION: None

15. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:02pm.

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



Mayor Yachimetz



Town Manager Krawchuk