

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON TUESDAY, SEPTEMBER 4, 2018, COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 4, 2018 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Balaban, Gardner, Rehn and Froese  
Town Manager Rodberg, Director of Operations & Land Development Melesko and Public.

2. **REVIEW AND ACCEPTANCE OF AGENDA:**

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

**CARRIED  
R-18-09-01**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – August 20, 2018

*Moved by* Councillor Rehn that the minutes of the Regular Council Meeting of August 20, 2018 are hereby approved as presented.

**CARRIED  
R-18-09-02**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Leduc/Devon Oilfield Historical Society – Energy Gala Invitation

Correspondence was presented from the Leduc/Devon Oilfield Historical Society in regard to an invitation to an Energy Gala to be held on Sept. 14<sup>th</sup>, 2018 at the Leduc #1 Energy Discovery Centre.

The correspondence was accepted as information.

- b) Recreation Board – Advertising at Mike Karbonik Arena

Correspondence was presented from the Recreation Board in regard to an Agreement to allow Calmar Minor Hockey to sell advertising at the Mike Karbonik Arena.

*Moved by* Councillor Froese that the Town of Calmar approves the Calmar Minor Hockey request to sell advertising in the Mike Karbonik Arena as per the terms and conditions recommended by the Recreation Board.

**CARRIED  
R-18-09-03**

8. **BYLAWS AND/OR POLICIES:**

- a) Bylaw 2018-14 – Road Closure



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*Moved by* Councillor Gardner that Bylaw 2018-14 is hereby given second reading.

**CARRIED  
R-18-09-04**

*Moved by* Councillor Balaban that Bylaw 2018-14 is hereby given third reading.

**CARRIED  
R-18-09-05**

**9. FINANCIAL:** - None

**10. DEPARTMENT REPORTS:** None

**11. COUNCIL AND COMMITTEE REPORTS:**

- |                       |  |
|-----------------------|--|
| a) Mayor Yachimetz:   |  |
| July 17, 2018         | MLA Mark Smith meeting                                 |
| July 30, 2018         | Leduc RCMP Meeting                                     |
| July 31, 2018         | Fire Chief Fleming Retirement Gathering                |
| August 14, 2018       | Leduc Victim's Assistance Picture Shoot                |
| August 15, 2018       | Municipal Planning Commission Meeting                  |
| August 15, 2018       | Leduc & District Regional Waste Management             |
| August 16, 2018       | Leduc County Fire Services Hall Tour                   |
| August 16, 2018       | Leduc Foundation Barbeque – Warburg                    |
| August 17, 2018       | Calmar Slow Pitch Night Game                           |
| August 19-24, 2018    | Solid Waste Association of North America<br>Conference |
| September 04, 2018    | Regular Council Meeting                                |
| b) Councillor Balaban |  |
| August 25, 2018       | Millet Harvest Days Parade                             |
| August 29, 2018       | CIB Meeting with Public Works                          |
| August 29, 2018       | Meeting with Elan Buan – EDC                           |
| September 01, 2018    | Ribbon Cutting Ceremony for Hwy 19                     |
| September 04, 2018    | Regular Council Meeting                                |
| c) Councillor Gardner |  |
| July 25, 2018         | OHS Committee Meeting                                  |
| August 08, 2018       | Recreation Board Meeting                               |
| August 15, 2018       | MPC Meeting  |
| August 16, 2018       | Tour new Fire hall                                     |
| August 18, 2018       | Calmar Days Parade                                     |
| September 04, 2018    | Regular Council Meeting                                |
| d) Councillor Rehn    |  |
| August 07, 2018       | Meeting with Elan Buan – EDC                           |
| August 25, 2018       | Millet Harvest Days Parade                             |
| September 04, 2018    | Regular Council Meeting                                |
| e) Councillor Froese  |  |
| September 04, 2018    | Regular Council Meeting                                |

Mayor Yachimetz requested that the reports be placed on file.

*HR  
WJF*

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**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Leduc County – Notice to Terminate Lease

Mayor Yachimetz requested that the correspondence be placed on file.

**13. CLARIFICATION OF AGENDA BUSINESS:**

There were no questions at this time.

**14. IN CAMERA: None**

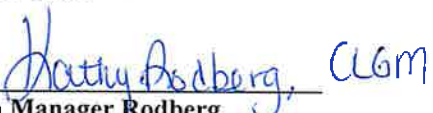
**15. ADJOURNMENT:**

*Moved by* Councillor Gardner that the Regular Council Meeting of September 4, 2018 adjourn at the hour of 7:40pm.

**CARRIED  
R-18-09-06**

These minutes signed this 17th day of September, 2018.

  
\_\_\_\_\_  
Mayor Yachimetz

  
\_\_\_\_\_  
Town Manager Rodberg