

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 21, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 21, 2016 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Donovan, Borodawka, Balaban, Sekora
Town Manager Rodberg, Director of Land Development Melesko, Public and Press.

2. **REVIEW AND ACCEPTANCE OF AGENDA:**
CAO Rodberg requested to remove 7c) Committee Terms of Reference from the Agenda.

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

**CARRIED
R-16-03-08**

Councillor Sekora excused himself from the Regular Council Meeting at 7:02pm.

3. **PUBLIC HEARING:**

- a) Bylaw 2016-07

Mayor Yachimetz opened the Public Hearing at 7:02pm.

Mayor Yachimetz stated the purpose of the Public Hearing is to hear public comments in regard to proposed Bylaw 2016-07, a bylaw to adopt an Area Structure Plan for the Hi-way 39 Industrial Park located in SE 31, Twp. 49, Rge. 26, W4M.

Town Manager Rodberg confirmed that a Notice of Public Hearing had been placed in the Feb. 26th, 2016 and Mar. 4th, 2016 editions of the Leduc Rep.

Mayor Yachimetz asked if any written submissions had been received. Town Manager Rodberg confirmed that two (2) written submissions had been received and a copy was included with the Council agenda.

Mayor Yachimetz requested if any person in attendance wished to be heard.

Hearing none, Mayor Yachimetz requested, for a second time, if any person in attendance wished to be heard.

Hearing none, Mayor Yachimetz requested, for a third time, if any person in attendance wished to be heard.

Hearing none, Mayor Yachimetz closed the Public Hearing at 7:20pm.

Councillor Sekora entered the Regular Council Meeting at the hour of 7:21pm.

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting –March 7, 2016

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of March 7, 2016 are hereby approved as presented.

**CARRIED
R-16-03-09**

6. **UNFINISHED BUSINESS:** None



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7. NEW BUSINESS:

- a) Director of Finance Storey – Multi-Year Capital Infrastructure Plan

Correspondence was presented from Director of Finance Storey in regard to amendments to the Town's Multi-Year Capital Infrastructure Plan to add new projects that are included in the 2016 Capital Budget.

Moved by Councillor Balaban that the amended Multi-Year Capital Infrastructure Plan, dated March 21st, 2016, is hereby adopted as presented.

**CARRIED
R-16-03-10**

- b) Fire Chief Brooks – Committee Appointments

Correspondence was presented from Fire Chief Brooks in regard to appointments to a Regional Fire and Disaster Services Committee. The Town's Fire Liaison member Councillor Donovan is already part of the Committee.

Moved by Councillor Donovan that Town Manager Rodberg, Fire Chief Brooks, Mayor Yachimetz and Councillor Balaban are hereby appointed to the Regional Fire and Disaster Services Committee.

**CARRIED
R-16-03-11**

- d) Fire Chief Brooks - Fundraiser

Correspondence was presented from Fire Chief Brooks in regard to a request for the Town to purchase 5 pairs of tickets for the 7th Annual Firefighters Ball in the amount of \$900.00.

Moved by Councillor Borodawka that the Town of Calmar purchase 5 pairs of tickets for the 7th Annual Firefighters Ball in the amount of \$900.00.

**CARRIED
R-16-03-12**

8. BYLAWS AND POLICIES:

- a) Bylaw 2016-07 – Hi-way 39 Area Structure Plan

Moved by Councillor Balaban that Bylaw 2016-07, being the Hi-Way 39 Area Structure Plan Bylaw, be tabled to the Regular Council Meeting of April 04, 2016.

**CARRIED
R-16-03-13**

9. FINANCIAL:

- a) Bank Reconciliations – January and February, 2016

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS: None

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11. COUNCIL AND COMMITTEE REPORTS:

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| a) Mayor Yachimetz | |
| March 09, 2016 | Mayor's Caucus |
| March 09, 2016 | Fire Department Open House |
| March 10, 2016 | Mayor's Caucus |
| March 10, 2016 | CRB Meeting |
| March 14, 2016 | EDC Meeting |
| March 15, 2016 | First Budget Meeting 2016 |
| March 16, 2016 | Fire Department Meeting |
| March 21, 2016 | Regular Council Meeting |
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| b) Councillor Borodawka | |
| March 09, 2016 | Fire Department/School |
| March 09, 2016 | Senior's Meeting |
| March 15, 2016 | Budget Meeting |
| March 16, 2016 | Senior's Easter Dinner |
| March 16, 2016 | Fire Hall Meeting |
| March 21, 2016 | Regular Council Meeting |
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| c) Councillor Donovan | |
| March 09, 2016 | Fire Department Open House |
| March 13, 2016 | MC'd Figure Skating Carnival |
| March 15, 2016 | Budget Review |
| March 16, 2016 | Waste Management |
| March 16, 2016 | Officer's Meeting – FD |
| March 21, 2016 | Regular Council Meeting |
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| d) Councillor Balaban | |
| March 08, 2016 | Devon Chamber of Commerce Meeting |
| March 09, 2016 | Joint Meeting with Leduc County re: FD |
| March 14, 2016 | EDC Meeting |
| March 15, 2016 | Budget Meeting |
| March 16, 2016 | Fire Department Meeting |
| March 21, 2016 | Regular Council Meeting |
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| e) Councillor Sekora | |
| March 09, 2016 | Joint Meeting with Leduc County re: FD |
| March 15, 2016 | Calmar Budget Meeting |
| March 16, 2016 | Fire Department Meeting |
| March 17, 2016 | County of Leduc and FCSS |
| March 17, 2016 | Calmar Library Meeting |
| March 21, 2016 | Regular Calmar Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA - Newsletter
- c) CRB – Media Releases
- d) YRL – Board Meeting Highlights
- e) Minister of Justice – Letter
- f) YRL – 2015 Annual Report & 2016-2018 Service Plan
- g) Calmar Community Baptist Church – Report
- h) Town Manager Rodberg – Parades
- i) Fire Chief Brooks – Survey Results

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

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WJB

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14 IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of March 21, 2016 adjourn at the hour of 8:05pm.

**CARRIED
R-16-03-14**

These minutes signed this 4th day of April, 2016.



Mayor Wachimetz



Town Manager Rodberg