

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 11th, 2014 COMMENCING AT 6:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Faulkner called the Special Meeting of Council of August 11th, 2014 to order at the hour of 6:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Donovan, Yachimetz, Wiancko, Town Manager Rodberg and Director of Operations and Land Development Melesko.

2. PUBLIC HEARING:

- a) Bylaw 2014-11

Mayor Faulkner opened the Public Hearing in regard to Bylaw 2014-11 at 6:01 pm. Mayor Faulkner stated the purpose of the Hearing is to hear public comments in regard to the proposed By law to amend Land Use Bylaw 2004-16 by reclassifying Lot E, Block 9, Plan 9120030 from R2 Residential (General) District to R3 Residential (Medium Density) District. Town Manager Rodberg confirmed that a Public Notice for the proposed Bylaw had been placed in the July 25th and August 1st editions of the Leduc Rep. Town Manager Rodberg confirmed that there were no written submissions received by the deadline of 4:30 pm on August 11th, 2014. Mayor Faulkner asked if any persons in the gallery wished to be heard in regard to the Bylaw. Mayor Faulkner, for a second time, asked if any persons in the gallery wished to be heard. Mayor Faulkner, for a third time, asked if any persons in the gallery wished to be heard. No comments were made from the gallery. Mayor Faulkner closed the Public Hearing at 6:03 pm.

3. BYLAWS:

- a) 2014-11 – Land Use Bylaw Amendment

Moved by Councillor Donovan that Bylaw 2014-11 is hereby given second reading.

**CARRIED
R-14-08-01**

Moved by Councillor Borodawka that Bylaw 2014-11 is hereby given third reading.

**CARRIED
R-14-08-02**

- b) 2014-12 – Thomas Creek Area Structure Plan Amendment

Moved by Councillor Yachimetz that Bylaw 2014-12 is hereby given first reading.

**CARRIED
R-14-08-03**

- c) 2014-13 – Land Use Bylaw Amendment

Moved by Councillor Wiancko that Bylaw 2014-13 is hereby given first reading.

**CARRIED
R-14-08-04**

4. ADJOURNMENT:

Moved by Councillor Donovan that the Special Meeting of Council of August 11th, 2014 adjourn at the hour of 6:15pm.

**CARRIED
R-14-08-05**



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These minutes signed this 18th day of August, 2014.



Mayor Faulkner



Town Manager Godberg