

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY JANUARY 19, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Donovan called the Regular Council Meeting of January 19, 2015 to order at the hour of 7:00 pm.

PRESENT: Deputy Mayor Donovan, Councillor Borodawka, Town Manager Rodberg, Public and Press.

Town Manager Rodberg made a public announcement that Councillor Yachimetz and Wiancko had submitted their resignations, from the position of Councillors for the Town of Calmar, effective December 16th and 17th, respectively, 2014.

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

Moved by Deputy Mayor Donovan that the agenda is hereby adopted as presented.

**CARRIED
R-15-01-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 15, 2014

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of December 15, 2014 are hereby approved as presented.

**CARRIED
R-15-01-02**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Black Gold Regional Division - Request

Correspondence was presented from Black Gold regional Division in regard to a Board decision to undertake an electoral ward boundary review and requested that Council and Administration receive inquiries from the Consultant contracted by the Board in this regard. Council agreed that the Town would cooperate with the Consultant.

- b) Leduc Music Festival Association – Financial Support Request

Correspondence was presented from the Leduc Music Festival Association in regard to a request for financial support. Town Manager Rodberg advised that the Town had provided a \$100 contribution in 2012. Deputy Mayor Donovan requested this item be accepted as information.

- c) North Saskatchewan Watershed Alliance – Financial Support Request

Correspondence was presented from the North Saskatchewan Watershed Alliance in regard to a request for financial support. Town Manager Rodberg advised that the Town had not provided financial support for a number of years. The correspondence was accepted as information.

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d) Town Manager Rodberg – Councillor By-election Advance Vote

Correspondence was presented from Town Manager Rodberg in regard to the requirement for a Council resolution to authorize an Advance Vote for the 2015 Councillor By-election.

Moved by Deputy Mayor Donovan that, for the 2015 Councillor By-election, an Advance Vote be held.

**CARRIED
R-15-01-03**

e) City/County of Leduc – Invitation to 2015 Mayor’s Prayer Breakfast

Correspondence was presented from the City and County of Leduc in regards to an invitation to attend the Mayor’s Prayer Breakfast on March 21st, 2015 at the Executive Royal Hotel. Deputy Mayor Donovan will attend and councillor Borodawka sends her regrets.

f) Calmar Preschool Society – Request for Donation

Correspondence was presented from the Calmar Preschool Society in regard to a request for monetary or auction items donations for their February 28, 2015 fundraiser. Town Manager Rodberg advised that she would provide them with silent auction items as this is included in the Economic Development budget.

g) City of St. Albert - Invitation

Correspondence was presented from the City of St. Albert in regard to an invitation to attend the “State of the City” luncheon on Feb 112, 2015. The correspondence was accepted as information.

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

a) Bank Reconciliations – November 30, 2014 & December 31, 2014

Deputy Mayor Donovan requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey – December 31, 2014
- b) Fire Chief Brooks – 4th Quarter

Deputy Mayor Donovan requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

a) Councillor Borodawka – no report

- b) Councillor Donovan
 - December 31, 2014
 - January 01, 2015
 - January 12, 2015
 - January 14, 2015
 - January 19, 2015

- First Night
- Clean Up from First Night
- CIB Meeting
- Delivery of the Christmas Lights Competition Prizes
- Regular Council Meeting

Deputy Mayor Donovan requested that the reports be placed on file.

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) Capital Region Board – New CEO
- c) University of Alberta – Town Manager Rodberg Final Grade
- d) Calmar and District Christmas Elves – Thank You
- e) Black Gold Regional Division – Reports
- f) Fortis Alberta – 2015 Proposed Rates

Deputy Mayor Donovan and Councillor Borodawka congratulated CAO Rodberg on her marks of A- for her last University of Alberta Semester.

Deputy Mayor Donovan requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

No clarification was needed at this time.

14. IN CAMERA: None

15. ADJOURNMENT:

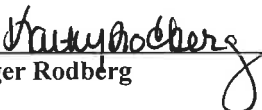
Moved by Councillor Borodawka that the Regular Council Meeting of January 19, 2015 adjourn at the hour of 7:09 pm.

**CARRIED
R-15-01-04**

These minutes signed this 2nd day of February, 2015.



Deputy Mayor Donovan



Town Manager Rodberg