

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 16, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 16, 2015 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Donovan and Borodawka, Town Manager Rodberg, Public and Press.

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

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

**CARRIED
R-15-03-12**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – March 2, 2015

Moved by Councillor Donovan that the minutes of the Regular Council Meeting of March 2, 2015 are hereby approved as presented.

**CARRIED
R-15-03-13**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Blaine Calkins, MP - Proclamation

Correspondence was presented from Blaine Calkins, MP in regard to a requested proclamation for National Health and Fitness Day for the first Saturday in June.

Moved by Councillor Borodawka that the first Saturday in June, 2015 is hereby proclaimed as National Health and Fitness Day in the Town of Calmar.

**CARRIED
R-15-03-14**

- b) LDESA - Invitation

Correspondence was presented from the Leduc and District Emergency Shelter Association in regard to their 2nd Annual Dinner and Silent Auction fundraiser to be held April 18th in Leduc. The tickets are \$40 each or a table for 8 for \$300.

Councillor Borodawka expressed interest in attending; she will let CAO Rodberg know.

- c) Rundle Mission Society - Invitation

Correspondence was presented from the Rundle Mission Society in regard to an invitation to attend their 175th Anniversary Celebration at Pigeon Lake on August 29th.

Councillor Borodawka will attend.

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d) Richard Pellerin – Request for Tax Penalty Cancellation

Correspondence was presented from Richard Pellerin in regard to a request for a tax penalty cancellation.

Moved by Councillor Donovan that the request from Richard Pellerin, for a tax penalty cancellation is hereby approved.

**DEFEATED
R-15-03-15**

e) Economic Development Committee – Conceptual Design

Correspondence was presented from the Economic Development Committee in regard to a Conceptual Design for the future Centennial Park.

Moved by Councillor Borodawka that Council is in agreement in principle to the Conceptual Design of the Centennial Park.

**CARRIED
R-15-03-16**

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

a) Bank Reconciliations – Jan. 31 & Feb. 28, 2015

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

a) Director of Finance Storey – Feb. 28, 2015

Mayor Yachimetz requested that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz	
March 02, 2015	Regular Council Meeting
March 04, 2015	Violence Threat Risk Assessment Meeting
March 05, 2015	Calmar Community Crime Watch Meeting
March 08, 2015	Calmar Baptist Church
March 09, 2015	CIB Annual Meeting
March 10, 2015	Calmar Councillors Forum
March 11, 2015	AUMA Mayor's Caucus
March 12, 2015	AUMA Mayor's Caucus
March 12, 2015	Capital Region Board
March 12, 2015	AUMA Mayor's Caucus
March 13, 2015	AUMA Mayor's Caucus
March 16, 2015	Regular Council Meeting
b) Councillor Borodawka	
March 09, 2015	CIB Annual Meeting
March 16, 2015	Regular Council Meeting
c) Councillor Donovan	
March 05, 2015	Crime Prevention Meeting
March 16, 2015	Regular Council Meeting

Mayor Yachimetz requested that the reports be placed on file.

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) Capital Region Board – Media Release
- c) Alberta Municipal Affairs – Federal Small Communities Fund
- d) Blaine Calkins, MP – Newsletter
- e) Alberta Government – Alberta Community Resilience Program

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA: None

15. ADJOURNMENT:

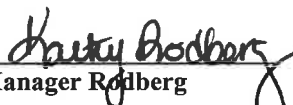
Moved by Councillor Donovan that the Regular Council Meeting of March 16, 2015 adjourn at the hour of 7:40pm.

**CARRIED
R-15-03-17**

These minutes signed this 7th day of April, 2015.



Mayor Yachimetz



Town Manager Rodberg