

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MAY 16, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of May 16, 2016 to order at the hour of 7:00 pm.

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

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

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

**CARRIED
R-16-05-11**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

a) RCMP Inspector Kunetzki – Quarter 1 Report

RCMP Inspector Kunetzki was in attendance and presented a report on the Quarter 1 statistics. Interesting fact stated was that there are more distracted driving deaths over impaired driving deaths.

The Town of Calmar had 1092 checks/patrols in 2015.

Mayor Yachimetz thanked Inspector Kunetzki for his presentation.

5. **APPROVAL OF MINUTES:**

a) Regular Council Meeting – May 2, 2016

Moved by Councillor Donovan that the minutes of the Regular Council Meeting of May 2, 2016 are hereby approved as presented.

**CARRIED
R-16-05-12**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

a) Director of Finance Storey – Tax Cancellation Request

Correspondence was presented from Director of Finance Storey in regard to a request from the owner of #54 Spruce view Crescent for a cancellation of 2016 taxes as the property was destroyed by fire on March 25th, 2016.

Moved by Councillor Borodawka that \$1,864.15 of 2016 Municipal taxes on TA#0738 are hereby cancelled.

**CARRIED
R-16-05-13**

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- b) Leduc Regional Chamber of Commerce – Golf Tournament

Correspondence was presented from the Leduc Regional Chamber of Commerce in regard to an invitation to the Golf Tournament to be held June 23rd, 2016. The correspondence was accepted as information.

- c) CRB – Information Sessions

Correspondence was presented from the Capital Region Board in regard to information sessions to be held in regard to the Growth Plan 2.0. The correspondence was accepted as information.

- d) AB, Municipal Affairs – MGA Review Invitation

Correspondence was presented from AB, Municipal Affairs in regard to an invitation to attend an open house in regard to the MGA Review. Mayor Yachimetz, Councillor Balaban and CAO Rodberg will attend.

- e) Calmar Public Library – Grand Opening Invitation

Correspondence was presented from the Calmar Public Library in regard to an invitation for Mayor and Council to attend the Grand Opening of the Library expansion on June 11, 2016. Mayor Yachimetz, Councillors Balaban and Borodawka will attend. CAO Rodberg has a commitment already scheduled but will have a cake ordered for the event.

- f) ATCO – Invitation

Correspondence was presented from ATCO in regard to an invitation for Mayor Yachimetz and guest to attend the ATCO Cup at the 2016 Edmonton Classic Horse Show on June 2nd, 2016. Councillors Balaban and Sekora will attend.

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

- a) Bank Reconciliation – March 31, 2016
b) Trial Balance – April 30, 2016

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--------------------|----------------------------|
| a) Mayor Yachimetz | |
| May 04, 2016 | 39/20 Alliance Meeting |
| May 05, 2016 | CRSWSC AGM |
| May 10, 2016 | CRB Housing Meeting |
| May 10, 2016 | Leduc County Fire Meeting |
| May 12, 2016 | CRB Meeting |
| May 12, 2016 | Fortis AB Meeting |
| May 15, 2016 | JDRF – Walk for the Cure |
| May 16, 2016 | Regular Meeting of Council |



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- b) Councillor Borodawka
May 03, 2016 CIB – Clean Beds
May 05, 2016 Regular Board Meeting
May 06, 2016 Strawberry Tea
May 09, 2016 CIB AGM
May 14, 2016 Clean Up Calmar
May 16, 2016 Regular Meeting of Council
- c) Councillor Donovan
May 16, 2016 Regular Meeting of Council
May 10, 2016 FD Committee
May 16, 2016 MPC Meeting
May 05, 2016 Water Board AGM
- d) Councillor Balaban
May 03-06, 2016 CHBA Workshop
May 10, 2016 Fire Department Neg. Meeting
May 11, 2016 Calmar Senior’s Club Executive Meeting
May 12, 2016 Fortis Customer Appreciation Reception
May 14, 2016 Calmar Firefighter’s Gala
May 14, 2016 CIB Clean Up
May 16, 2016 Regular Meeting of Council
- e) Councillor Sekora
May 16, 2016 MPC Meeting
May 16, 2016 Regular Meeting of Council

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Fortis Alberta – Streetlight Standard Change
- c) Calmar Community Baptist Church - Report

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 Donovan that the Regular Council Meeting of
May 16, 2016 adjourn at the hour of 7:55pm.

**CARRIED
R-16-05-14**

These minutes signed this 6th day of June, 2016.


Mayor Yachimetz


Town Manager Rodberg