

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

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

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

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

CAO Rodberg requested to remove 14 a) Legal and table it to the November 2, 2015 Regular Council Meeting

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

**CARRIED
R-15-10-16**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) Jonathan Leach – Hudson Energy

Mr. Leach was in attendance, representing Hudson Energy, and made a presentation on the Services provided by Hudson Energy.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – October 5, 2015

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of October 5, 2015 are hereby approved as presented.

**CARRIED
R-15-10-17**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) CRB – Membership

Correspondence was presented from the CRB in regard to municipalities who may wish to withdraw from the Capital Region Board.
The correspondence was accepted as information.

- b) North Saskatchewan Watershed Alliance-Financial Support

Correspondence was presented from the North Saskatchewan Watershed Alliance in regard to a request for financial support.
The correspondence was accepted as information.

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8. BYLAWS AND POLICIES: None

9. FINANCIAL:

- a) Trial Balance – September 30, 2015

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey – September 30, 2015

Mayor Yachimetz requested that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

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| a) Mayor Yachimetz | |
| October 06, 2015 | London Homes Meeting |
| October 08, 2015 | Capital Region Board |
| October 19, 2015 | Regular Council Meeting |
| b) Councillor Borodawka | |
| October 07, 2015 | Seniors Thanksgiving Dinner |
| October 14, 2015 | CIB |
| October 17, 2015 | CIB |
| October 19, 2015 | Organizational Meeting |
| October 19, 2015 | Regular Council Meeting |
| c) Councillor Donovan | |
| October 06, 2015 | Communication Sub-Committee Meeting |
| October 08, 2015 | Crime Prevention Group Meeting |
| October 16, 2015 | RCMP Ride-along |
| October 19, 2015 | MPC Meeting |
| October 19, 2015 | Organizational Council Meeting |
| October 19, 2015 | Regular Council Meeting |
| d) Councillor Balaban | |
| October 06, 2015 | Leduc United Way Poverty Simulation Seminar |
| October 07, 2015 | Seniors Thanksgiving Dinner |
| October 09, 2015 | Calmar Coffee Contest Delivery |
| October 09, 2015 | 39/20 Alliance –Breton’s Tulip Planting Ceremony |
| October 14, 2015 | Leduc/Nisku EDA Meeting |
| October 16, 2015 | Calmar Coffee Contest Delivery |
| October 17, 2015 | RCMP Ride-along |
| October 19, 2015 | Regular Council Meeting |
| e) Councillor Sekora | |
| October 07, 2015 | Seniors Thanksgiving Dinner |
| October 15, 2015 | Nisku FCSS |
| October 15, 2015 | Calmar Library |
| October 19, 2015 | Calmar Municipal Planning Meeting |
| October 19, 2015 | Organizational Council Meeting |
| October 19, 2015 | Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 2014 MSI Capital SFE
- c) AB. Municipal Affairs – 2015 MSI Capital Projects
- d) Ab. Municipal Affairs – 2015 MSI Operating Plan
- e) AB. Municipal Affairs – Conflict Resolution Day
- f) YRL – Sept/15 Board Highlights
- g) Alberta Order of Excellence – Chair & Council Member

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 October 19, 2015 adjourn at the hour of 7:56 pm.

**CARRIED
R-15-10-18**

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



Mayor Yachimetz



Town Manager Rodberg