

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, OCTOBER 5, 2015 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of October 5, 2015 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 Donovan that the agenda is hereby adopted as presented.

**CARRIED  
R-15-10-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – September 21, 2015

*Moved by* Councillor Balaban that the minutes of the Regular Council Meeting of September 21, 2015 are hereby approved as presented.

**CARRIED  
R-15-10-02**

6. **UNFINISHED BUSINESS:**

- a) Recreation Board – Philippian Christian Friendship Church Request

Correspondence was presented from the Recreation Board in regard to a request of the Philippian Christian Friendship Church to use parks and sports fields to hold religious services weekly.

*Moved by* Councillor Borodawka that the request of the Philippian Christian Friendship Church, to conduct religious services in the area of Town Parks and sports fields, is hereby denied.

**CARRIED  
R-15-10-03**

7. **NEW BUSINESS:**

- a) Fire Chief Brooks – Fire Hall Fundraising Committee

Correspondence was presented from Fire Chief Brooks in regard to a recommendation by the Fire Department Building Committee to create a New Fire Hall Fundraising Committee to assist the Calmar Firefighters Association to raise funds for a New Fire Hall.

*Moved by* Councillor Donovan that a New Fire Hall Fundraising Committee is hereby established consisting of 2 members of Council and 1 alternate and that the members will be determined at the upcoming Organizational Meeting of October 19<sup>th</sup>, 2015.

**CARRIED  
R-15-10-04**

*HR  
WJG*

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b) Fire Chief Brooks – Fire Hall Design Drawing

Correspondence was presented from Fire Chief Brooks in regard to a request from the Fire Department Building Committee to contract for an architectural design drawing of a new Fire Hall to obtain a more accurate estimated price for construction.

*Moved by* Councillor Borodawka that the Fire Department Building Committee is hereby authorized to contract for architectural design drawings for a new Fire Hall.

**CARRIED  
R-15-10-05**

c) Calmar Library Board – Re-appointment

Correspondence was presented from the Calmar Library Board in regard to a request to re-appoint a member to the Board.

*Moved by* Councillor Sekora that Ms. Shelley Rawlake is hereby re-appointed as a Member to the Calmar Library Board for a 3 year term.

**CARRIED  
R-15-10-06**

8. **BYLAWS AND POLICIES:** None

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

11. **COUNCIL AND COMMITTEE REPORTS:**

- |  |  |
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| a) Mayor Yachimetz<br>September 26, 2015<br>October 04, 2015<br>October 05, 2015   | Beaumont Mayor's Prayer Breakfast<br>Fire Department Breakfast<br>Regular Council Meeting  |
| b) Councillor Borodawka<br>September 23, 2015<br>September 30, 2015  | Rec Board Meeting<br>Subdivision Development Appeal Board Hearing  |
| c) Councillor Donovan<br>September 23, 2015<br>September 25, 2015<br>September 22, 2015<br>October 05, 2015                      | Rec Board Meeting<br>Crime Prevention Group Meeting with RCMP<br>Crime Prevention Group Meeting @ School<br>Regular Council Meeting  |
| d) Councillor Balaban<br>September 22-24, 2015<br>September 30, 2015<br>October 01, 2015<br>October 04, 2015<br>October 05, 2015 | AUMA Convention<br>Subdivision Development Appeal Board Hearing<br>Coffee Break Contest - Pe Benn Oilfield Services<br>Fire hall Open house and Pancake Breakfast<br>Regular Council Meeting |
| e) Councillor Sekora<br>September 22-24, 2015<br>October 05, 2015  | AUMA Convention<br>Regular Meeting of Council  |

Mayor Yachimetz requested that the reports be placed on file.

*HR*  
*WJY*

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**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) CRB – Announcement by Minister Bilious
- c) AB. Municipal Affairs – MGA Review
- d) YRL – 2016 Draft Budget
- e) AUMA – 2015 AUMA Elections

Mayor Yachimetz requested that the correspondence be placed on file.

**13. CLARIFICATION OF AGENDA BUSINESS:**

None at this time.

**14. IN CAMERA:**

- a) Personnel

*Moved by* Councillor Donovan that the Regular Council Meeting temporarily adjourn at 7:40 pm and Council sit In Camera.

**CARRIED  
R-15-10-07**

*Moved by* Councillor Balaban that the Regular Council Meeting reconvene from In Camera at 8:37pm.

**CARRIED  
R-15-10-08**

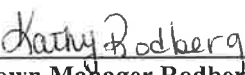
**15. ADJOURNMENT:**

*Moved by* Councillor Donovan that the Regular Council Meeting of October 5, 2015 adjourn at the hour of 8:38pm.

**CARRIED  
R-15-10-09**

These minutes signed this 19th day of October 2015.

  
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Mayor Yachimetz

  
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Town Manager Rodberg