

**ORGANIZATIONAL MEETING OF COUNCIL OF THE
TOWN OF CALMAR WAS HELD ON MONDAY, OCTOBER 23, 2017
COMMENCING AT 7:00 PM IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Acting Town Manager Melesko called the Organizational Meeting of Council, of October 23, 2017, to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn, Sargent and Acting Town Manager Melesko, public and press.

- 2.** Acting Town Manager Melesko administered the Oath of Office to Mayor Yachimetz and then Mayor Yachimetz administered the Oath of Office to Councillors Balaban, Gardner, Rehn and Sargent.

- 3. REVIEW & ACCEPTANCE OF AGENDA:**

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

**CARRIED
R-17-10-13**

- 4. ESTABLISH REGULAR MEETING DATES:**

Moved by Councillor Rehn that the Regular Council Meetings be held on the first and third Monday of each month, excepting when the Monday is a holiday then the meeting is to be held on the Tuesday immediately following the holiday Monday, and that during January, July, and August there will be one Regular Council Meeting per month to be held on the third Monday of those months.

**CARRIED
R-17-10-14**

- 5. ESTABLISH BANKING INSTITUTION:**

Moved by Councillor Gardner that the Town continues using Alberta Treasury Branch as the banking institution for the purpose of the Town of Calmar General Account.

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

- 6. APPOINTMENT OF TERMS OF DEPUTY MAYORS:**

Moved by Councillor Sargent that the following members of Council are hereby appointed as Deputy Mayor:

November 1st, 2017 to October 31st, 2018 – Councillor Balaban
November 1st, 2018 to October 31st, 2019 – Councillor Gardner
November 1st, 2019 to October 31st, 2020 – Councillor Rehn
November 1st, 2020 to October 31st, 2021 – Councillor Sargent.

**CARRIED
R-17-10-16**

- 7. ESTABLISH COUNCIL REMUNERATION:**

Moved by Councillor Balaban that Policy 2017-27 is hereby adopted as presented and that Policy 2016-27, approved October 17, 2016, is hereby repealed.

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

- 8. APPOINTMENT TO COMMITTEES, BOARDS, ETC:**

Moved by Councillor Sargent that Council appointments, as per the attached list attached hereto and forming part of these minutes, are hereby approved and further that Mr. Gerald Thomas is hereby appointed as Chairperson for the Local Assessment Review Board.

**CARRIED
R-17-10-18**



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9. ADJOURNMENT:

Moved by Councillor Gardner that the Organizational Meeting of Council, of October 23, 2017, adjourn at the hour of 7:35 pm.

CARRIED
R-17-10-19

These minutes signed this 6th day of November, 2017.



Mayor Vachimetz



Acting Town Manager Melesko

2017 Organization Meeting Appointment

Boards	Members	Alternate
Bylaw & Policy Review Board	All Council	
Disaster Services Agency	All Council	
Finance Committee	All Council	
Inter-Municipal Planning Commission	All Council	
Municipal Planning Commission	Mayor Yachimetz Councilor Balaban Councilor Gardner Robert McKerracher Donald Bartlett	
Subdivision & Development Appeal Board	Councilor Rehn Councilor Sargent Perry Massey Lynda Vansickle	
Local Assessment Review Board	Gerald Thomas Brian Calhoun Bob McKerracher	
Composite Assessment Review Board	Prov. Appt. Member Gerald Thomas Bob McKerracher	Brian Calhoun
Media Public Relations	Mayor Yachimetz Town Manager	Deputy Mayor Balaban
Public Communication Board	Councilor Gardner Councilor Rehn	
Calmar & District Library Board	Councilor Gardner	Councilor Sargent
Yellowhead Regional Library Board	Patricia Ashley	Councilor Gardner
Calmar & District Recreation Board	Councilor Gardner Councilor Rehn	Councilor Sargent
Calmar F.C.S.S. Board	Councilor Rehn	Councilor Balaban
F.C.S.S. Advisory Board	Councilor Rehn	Councilor Balaban
Boards	Members	Alternate
Capital Region Southwest Water Services Commission	Mayor Yachimetz Councilor Balaban	Councilor Rehn
Capital Region Waste Minimization Board	Councilor Sargent	Mayor Yachimetz
Leduc & District Waste Management	Mayor Yachimetz	Councilor Sargent

Communities in Bloom	Councilor Balaban	Councilor Gardner
Calmar Crime Prevention Group	Councilor Sargent	Councilor Gardner
Economic Development Calmar Committee	Mayor Yachimetz Councilor Balaban	Councilor Rehn
39 - 20 Alliance Board	Mayor Yachimetz Councilor Balaban	
Leduc County Emergency Advisory Committee	Mayor Yachimetz Councilor Sargent	Councilor Balaban
O.H. & S. Safety Liaison	Councilor Gardner	Councilor Balaban
Senior Citizen Advisor	Councilor Rehn	Councilor Balaban
Leduc Foundation Board	Councilor Sargent	Councilor Rehn

Mayors Signature



Town Managers Signature

 ED MELESKO
