

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 19, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of December 19, 2016 to order at the hour of 7:00 pm.

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

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

CAO Rodberg requested to add 7d) 2017 Annual Municipal Law Seminar – RMRF, 7e) Regional Tourism Strategy, 7f) January Regular Meeting of Council – Date Change and 14a) Legal.

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

**CARRIED
R-16-12-13**

3. **PUBLIC HEARING: None**

4. **DELEGATIONS** – Presentation by Mayor Yachimetz – Calmar Fire Department

Mayor Yachimetz presented Chief Brooks, along with some members of the Calmar Fire Department a plaque representing the Town's appreciation for all their years of service and dedication to the Town of Calmar.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 05, 2016

Moved by Councillor Sekora that the minutes of the Regular Council Meeting of December 05, 2016 are hereby approved as presented.

**CARRIED
R-16-12-14**

6. **UNFINISHED BUSINESS: None**

7. **NEW BUSINESS:**

- a) RFD – Director PW Melesko – Leduc County Fire Services Storage/Practice Site

Moved by Councillor Borodawka that Leduc County be allowed to continue to use the Quonset located at the Calmar Ball Diamonds until such time that the new Fire Hall is built. Furthermore, once the new hall is built, if Leduc County Fire Services wishes to continue use of the Quonset, the Town would have an option to allow them to continue use, or establish a rental rate.

**CARRIED
R-16-12-15**

- b) RFD – CAO Rodberg – Protective Services Vehicle

Moved by Councillor Gardner that Council approve the purchase of the FORD Truck and equipment from WCI as recommended and transfer the funds in the amount of \$54,000 from the Protective Services Reserve to fund it.

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



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- c) Alberta Order of Excellence

This was accepted as information.

- d) RMRF – Law Seminar

This was accepted as information.

- e) Regional Tourism Strategy – Councillor Balaban

Moved by Councillor Balaban that the Town of Calmar continue as a member of the LNEDA for 2017.

**CARRIED
R-16-12-17**

Moved by Councillor Borodawka that the Town of Calmar commit to \$5000 over 2 years to the LNEDA to help develop the Regional Tourism Study.

**DEFEATED
R-16-12-18**

- f) Regular Meeting of Council January 16, 2017

Moved by Councillor Sekora that the scheduled meeting for the Regular meeting of Council set for January 16, 2017, be moved to January 23, 2017.

**CARRIED
R-16-12-19**

8. BYLAWS AND POLICIES:

9. FINANCIAL:

- a) Budget Variance Report

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
December 07, 2016
December 07, 2016
December 08, 2016
December 12, 2016
December 14, 2016
December 19, 2016

LNEDA Mixer
39/20 Alliance Meeting
CRB Meeting
Memorial Wall Committee Meeting
EDC Meeting
Regular Meeting of Council




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- b) Councillor Balaban
December 07, 2016
December 07, 2016
December 08, 2016
December 14, 2016
December 16, 2016
December 19, 2016
- LNEDA Mixer
39/20 Alliance Meeting
CRB Meeting
EDC Meeting
Regional Economic Meeting – Drayton Valley
Regular Meeting of Council
- c) Councillor Borodawka
December 19, 2016
- Regular Meeting of Council
- d) Councillor Gardner
December 08, 2016
December 16, 2016
December 19, 2016
- Leduc Foundation Christmas Party
Library Board Christmas Party
Regular Meeting of Council
- e) Councillor Sekora
December 19, 2016
- Regular Meeting of Council

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
b) CRSWSC 2017 Water Rate – Info Only
c) AB Municipal Affairs Report – Info Only
d) Alberta Zirka Performers – Thank You
e) Leduc County – Request for one month extension
f) Yellowhead Regional News

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:

- a) Legal

Moved by Councillor Sekora that the Regular Meeting of Council temporarily adjourn and Council sit In Camera at 8:05pm.

**CARRIED
R-16-12-20**

Moved by Councillor Sekora that the Regular Meeting of Council reconvene from In Camera at 8:17pm.

**CARRIED
R-16-12-21**

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Moved by Councillor Balaban that Council accept the offer of \$251,000 for the purchase of the Fire Engine from TNRD Regional District.

**CARRIED
R-16-12-22**

15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of December 19, 2016 adjourn at the hour of 8:20pm.

**CARRIED
R-16-12-23**

These minutes signed this 23rd day of January, 2017.



Mayor Yachimez



Town Manager Rödberg