

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 05, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of December 05, 2016 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Borodawka, Balaban, Gardner, Sekora
Town Manager Rodberg, Director of PW and Land Development Melesko, Public
and Press.

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

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

**CARRIED
R-16-12-01**

3. **PUBLIC HEARING: None**

4. **DELEGATIONS: None**

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – November 21, 2016

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of November 21, 2016 are hereby approved as presented.

**CARRIED
R-16-12-02**

6. **UNFINISHED BUSINESS: None**

7. **NEW BUSINESS:**

- a) Leduc Rotary Music Festival 40th Anniversary

Moved by Councillor Balaban that Mayor Yachimetz and his wife attend the May 13th, 2017 40th Anniversary Celebration for the Leduc Rotary.

**CARRIED
R-16-12-03**

- b) 39/20 Alliance Cost Per Capita

Moved by Councillor Gardner that the Town of Calmar's contribution for the cost per capita for the 39/20 Alliance be increased from \$2 to \$5, which would be an increase of approximately \$6300.

**CARRIED
R-16-12-04**

- c) RFD – Fortis AB – LED Conversion – Director PW & Land Development Melesko

Moved by Councillor Borodawka that Administration move forward with the Pilot Project to upgrade the 300 lights to LED Lights and that the CAO is hereby authorized to endorse the contract.

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

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- d) RDF – Interim Operating Budget 2017

Moved by Councillor Sekora that the 2017 Operating Interim Budget be passed.

**CARRIED
R-16-12-06**

8. BYLAWS AND POLICIES:

9. FINANCIAL:

- a) Trial Balance – November 2016

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---|--|
| a) Mayor Yachimetz:
November 23, 2016
November 24, 2016
November 24, 2016
November 26, 2016
December 01, 2016
December 01, 2016
December 05, 2016 | 39/20 Alliance Meeting
CRB Governance, Priorities & Finance
93.1FM Recorded Christmas Greetings
Calmar Curling Rink Re-Grand Opening
CRSWSC Meeting
Calmar Christmas in the Park
Regular Meeting of Council |
| b) Councillor Balaban
November 23, 2016
November 26, 2016
November 26, 2016
November 30, 2016
December 01, 2016
December 01, 2016
December 02, 2016
December 05, 2016 | 39/20 Alliance Meeting
Calmar Curling Rink Re-Grand Opening
Built Christmas Barrels for CIB
Assisted in decorating the Seniors Center
CRSWSC Meeting
Calmar Christmas in the Park
Thorsby's Christmas in the Village
Regular Meeting of Council |
| c) Councillor Borodawka
Nothing to Report – No meetings | |
| d) Councillor Gardner
November 24, 2016
December 01, 2016
December 03, 2016
December 05, 2016 | Leduc Foundation
Christmas in the Park
Calmar Christmas Craft Sale
Regular Council Meeting |
| e) Councillor Sekora
December 05, 2016 | Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.



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12. CORRESPONDENCE:

- a) Outstanding Items
- b) Royal Alexander Hospital Foundation
- c) Yellowhead Regional Library News
- d) Update – Alberta Capital Air Shed
- e) Municipal Affairs

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) Development
- b) Legal

Moved by Councillor Balaban that the Regular Meeting of Council temporarily adjourn and Council sit In Camera at 7:43pm.

**CARRIED
R-16-12-07**

Moved by Councillor Borodawka that the Regular Meeting of Council reconvene from In Camera at 8:20pm.

**CARRIED
R-16-12-08**

Moved by Councillor Gardner that Council approve the \$253,902 debenture as indicated in the 2017 Capital Budget to use towards the Canada 150 Calmar Arena Retrofit.

**CARRIED
R-16-12-09**

Moved by Councillor Borodawka that Council agree to the one month extension to Leduc County for the sale/transfer of the Fire hall Land located at 4517-50th Street.

**CARRIED
R-16-12-10**

Moved by Councillor Balaban that Administration advertise the Fire Engine in numerous North America locations and allow Director of Land Development Melesko to negotiate on any reasonable offer that the Town may receive.

**CARRIED
R-16-12-11**

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15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of December 05, 2016 adjourn at the hour of 8:40pm.

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

These minutes signed this 19th day of December, 2016.



Mayor Yachimetz



Town Manager Rodberg