

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 21, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of November 21, 2016 to order at the hour of 7:00 pm.

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

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

Town Manager Rodberg requested the addition of item 14 a) Personnel to the agenda.

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

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

3. **PUBLIC HEARING: None**

4. **DELEGATIONS:**

- a) RCMP NCO, S/Sgt. Chadwick Orr – Statistical Report

The RCMP presented the Statistical Report to Council up until September 30, 2016.

Mayor Yachimetz thanked NCO, S/Sgt. Chadwick Orr for his update.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – November 07, 2016

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of November 07, 2016 are hereby approved as presented.

**CARRIED
R-16-11-13**

6. **UNFINISHED BUSINESS: None**

7. **NEW BUSINESS:**

- a) Emerging Trends 2017

Moved by Councillor Borodawka that Councillor Gardner attend the 2017 Emerging Trends Workshop in Edmonton and that Councillor Balaban attend the 2017 Emerging Trends Workshop in Calgary. CAO Rodberg will register the delegates.

**CARRIED
R-16-11-14**

- b) Collaborate to Compete 2017

Mayor Yachimetz accepted this as information.

- c) Alberta Recreation and Parks

Moved by Councillor Balaban that the Alberta Recreation and Parks correspondence be forwarded to Recreation Coordinator Tommy Phillips.

**CARRIED
R-16-11-15**

*WJG
KR*

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- d) Fire Chief Brooks – Fire Services Bylaw Amendment #2016-10 (Info only)

Correspondence was presented from Fire Chief Brooks in regards to the Fire Services Bylaw Amendment #2016-10.

- e) Fire Chief Brooks – Fire Hall Lease Agreement

Correspondence was presented from Fire Chief Brooks in regards to the Fire Hall Lease Agreement between the Town of Calmar and Leduc County.

Moved by Councillor Sekora that the modified Lease Agreement be accepted as presented and furthermore that the Town of Calmar enter into the Lease Agreement with Leduc County for the Fire Hall located at 5007-49 Street, Calmar, AB.

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

- f) Fire Chief Brooks – Regional Disaster and Fire Service Agreements

Correspondence was presented from Fire Chief Brooks in regards to the Regional Disaster and Fire Services Agreements.

Moved by Councillor Gardner that the Town of Calmar enter into the Disaster Services and Fire Services Agreements with Leduc County as presented.

**CARRIED
R-16-11-17**

8. BYLAWS AND POLICIES:

- a) 2016-10 – Fire Services Bylaw Amendment

Moved by Councillor Borodawka that Bylaw 2016-10 is hereby given first reading.

**CARRIED
R-16-11-18**

Moved by Councillor Balaban that Bylaw 2016-10 is hereby given second reading.

**CARRIED
R-16-11-19**

Moved by Councillor Gardner that permission is hereby granted for the presentation of bylaw 2016-10 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-16-11-20**

Moved by Councillor Sekora that Bylaw 2016-10 is hereby given third reading.

**CARRIED
R-16-11-21**

9. FINANCIAL:

- a) Bank Reconciliation – October 30, 2016

Mayor Yachimetz requested that the report be placed on file.

*WJY
WR*

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10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
November 08, 2016 Leduc County Fire BBQ
November 10, 2016 CRB
November 11, 2016 Remembrance Day Services
November 14, 2016 Memorial Wall Committee Meeting
November 16, 2016 EDC
November 19, 2016 Long Term Planning
November 21, 2016 Fire Agreement Review Meeting
November 21, 2016 Regular Council Meeting
- b) Councillor Balaban
November 08, 2016 Tourism Impact Presentation LNEDA
November 08, 2016 Leduc County Fire BBQ
November 09, 2016 AGM – Calmar & District Seniors
November 10, 2016 CRB
November 11, 2016 Remembrance Day Services
November 16, 2016 EDC
November 17, 2016 Leduc County FCSS Advisory Meeting
November 19, 2016 Long Term Planning
November 21, 2016 Fire Agreement Review Meeting
November 21, 2016 Regular Council Meeting
- c) Councillor Borodawka
- d) Councillor Gardner
November 08, 2016 Leduc County Fire BBQ
November 11, 2016 Remembrance Day Services
November 17, 2016 Calmar Public Library Board Meeting
November 19, 2016 Long Term Planning
November 21, 2016 Fire Agreement Review Meeting
November 21, 2016 Regular Council Meeting
- e) Councillor Sekora
November 08, 2016 Leduc County Fire BBQ
November 11, 2016 Remembrance Day Services
November 19, 2016 Long Term Planning
November 21, 2016 Fire Agreement Review Meeting
November 21, 2016 Regular Council Meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
b) Calmar Community Baptist Church
c) Leduc Foundation Advance Notice
d) Leduc and District Regional Waste Management Authority – 2017 Rates

Mayor Yachimetz requested that the correspondence be placed on file.

KR
WJH

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13. CLARIFICATION OF AGENDA BUSINESS:

There were no questions at this time.

14 IN CAMERA:

a) Personnel

Moved by Councillor Borodawka that the Regular Meeting of Council temporarily adjourn and Council sit In Camera at 8:00pm.

**CARRIED
R-16-11-22**

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

**CARRIED
R-16-11-23**

15. ADJOURNMENT:

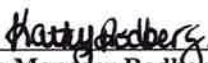
Moved by Councillor Gardner that the Regular Council Meeting of November 21, 2016 adjourn at the hour of 8:21pm.

**CARRIED
R-16-11-24**

These minutes signed this 5th day of December, 2016.



Mayor Yachimetz



Town Manager Rodberg