

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

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

PRESENT: Mayor Yachimetz, Councillors Borodawka, Balaban, Gardner, Sekora
Acting Town Manager Storey, Fire Chief Brooks, Director of Operations & Land
Development Melesko, Public and Press.

ABSENT (with regrets); Town Manager Rodberg

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

Acting Town Manager Storey requested the addition of item 7 c) Fire Chief Brooks – Sale of Trucks and item 14 b) Development to the agenda.

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

**CARRIED
R-16-11-01**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Organizational Meeting of Council - October 17, 2016

Moved by Councillor Gardner that the minutes of the Organizational Meeting of Council of October 17, 2016 are hereby approved as presented.

**CARRIED
R-16-11-02**

- b) Regular Council Meeting – October 17, 2016

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of October 17, 2016 are hereby approved as presented.

**CARRIED
R-16-11-03**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Alberta ZIRKA Ukrainian Performers – Sponsorship Request

Correspondence was presented from Alberta ZIRKA Ukrainian Performers in regard to a request for sponsorship for the organization.

Moved by Councillor Balaban that a grant for 2016, in the amount of \$250.00, to the Alberta ZIRKA Ukrainian Performers is hereby approved.

**CARRIED
R-16-11-04**



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b) Fire Chief Brooks – Sale of Loose Equipment

Correspondence was presented from Fire Chief Brooks in regard to an offer from Leduc County for the purchase of loose equipment from the Town Fire Engine.

Moved by Councillor Sekora that the offer to purchase, from Leduc County in the amount of \$20,000.00 for the loose equipment from the Town Fire Engine, as per the list in Fire Chief Brooks correspondence of November 7, 2016, is hereby accepted.

**CARRIED
R-16-11-05**

c) Fire Chief Brooks – Sale of Trucks

Correspondence was presented from Fire Chief Brooks in regard to the sale of Fire Department vehicles at the Richie Bros. Auction to be held on December 7th and 8th, 2016.

Moved by Councillor Balaban that Administration is hereby authorized to offer for sale the Brush and Service vehicles at the Richie Bros. auction to be held on Dec. 7 and 8, 2016. and further that the sale proceeds be transferred to the Protective Services Reserve.

**CARRIED
R-16-11-06**

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

- a) Bank Reconciliation – September 30, 2016
- b) Trial Balance – October 31, 2016

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) Director of Operations & Land Development Melesko
- d) Fire Chief Brooks
- e) Recreation Coordinator Phillips
- f) FCSS Coordinator Pearson
- g) Community Peace Officer Leggio

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - Oct. 20, 2016 -EDCC meeting
 - Oct. 24, 2016 -Legion Poppy Kick-off
 - Oct. 24, 2016 -Leduc County Fire Service Open House
 - Oct. 25, 2016 -39/20 Alliance meeting
 - Nov. 3, 2016 -CRB Committee meeting
 - Nov. 5, 2016 -Town Manager Review
 - Nov. 7, 2016 -Regular Council meeting
- b) Councillor Balaban
 - Oct. 19, 2016 -Seniors Thanksgiving Luncheon
 - Oct. 20, 2016 -EDCC meeting
 - Oct. 24, 2016 -Fire Information Session
 - Oct. 25, 2016 -39/20 Alliance meeting
 - Nov. 5, 2016 -Town Manager Review
 - Nov. 7, 2016 -Regular Council meeting

EMS - WJY

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- c) Councillor Borodawka
 - Oct. 24, 2016 -Fire Information Session
 - Nov. 5, 2016 -Town Manager Review
 - Nov. 7, 2016 -Regular Council meeting

- d) Councillor Gardner
 - Oct. 19, 2016 -Regional Waste Management Authority meeting
 - Oct. 20, 2016 -Capital Region Waste Minimization Committee meeting
 - Oct. 20, 2016 -Calmar Library Board meeting
 - Oct. 24, 2016 -Fire Information Session
 - Oct. 27, 2016 -Leduc Foundation Board meeting
 - Nov. 5, 2016 -Town Manager Review
 - Nov. 6, 2016 -St. Margaret Mary Catholic Church Supper
 - Nov. 7, 2016 -Regular Council meeting

- e) Councillor Sekora
 - Oct. 24, 2016 -Fire Information Session
 - Nov. 5, 2016 -Town Manager Review
 - Nov. 7, 2016 -Regular Council meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) CRB – Growth Plan
- c) AB. Municipal Affairs – 2016 MSI Operating
- d) AB. Municipal Affairs – 2017 Equalized Assessment
- e) AUMA – Federal Government Infrastructure Funding

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) Development

Moved by Councillor Sekora that the Regular Meeting of Council temporarily adjourn and Council sit In Camera at 8:07 pm.

**CARRIED
R-16-11-07**

Moved by Councillor Borodawka that the Regular Meeting of Council reconvene from In Camera at 8:30 pm.

**CARRIED
R-16-11-08**

Moved by Councillor Borodawka that the Servicing Agreement, dated November 7, 2016, between the Town of Calmar and Hi-way 39 Industrial Park Inc. is hereby approved.

**CARRIED
R-16-11-09**

WJY

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Moved by Councillor Balaban that the upgrades, as proposed by Southbridge Developments Inc., are hereby accepted on the following conditions:

- 1) That 52nd Street be allowed to remain as a rural cross section, however built to Town specifications and be paved with hotmix,
- 2) That the separate paved pathway be designed as more of a passive walkway (not in a straight line) and that trees be added throughout the area,
- 3) That the pathway is continued beyond the 49th Ave. alley to tie into 49th Ave. sidewalk (keeping pedestrians off the street).

**CARRIED
R-16-11-10**

15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of November 7, 2016 adjourn at the hour of 8:32 pm.

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

These minutes signed this 21st day of November, 2016.



Mayor Yachimetz



Acting Town Manager Storey