

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, JANUARY 23, 2017, COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of January 23, 2017 to order at the hour of 7:00 pm.

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

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

CAO Rodberg requested to add 7c) Offer to Purchase, 7d) February Regular Meeting of Council – Date Change

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

**CARRIED  
R-17-01-01**

3. **PUBLIC HEARING: None**

4. **DELEGATIONS – MNP –Benji Waser – 2016 Pre Audit Update**

Mr. Waser went over the upcoming Audit process and timeframe with Council.

Mayor Yachimetz thanked Mr. Waser for the information leading up to the 2016 Audit scheduled to start January 30<sup>th</sup>-February 2<sup>nd</sup>, 2017.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 19, 2016

*Moved by* Councillor Balaban that the minutes of the Regular Council Meeting of December 19, 2016 are hereby approved as presented.

**CARRIED  
R-17-01-02**

6. **UNFINISHED BUSINESS: None**

7. **NEW BUSINESS:**

- a) **Town of Devon – State of the Town Luncheon**  
Accepted as information.

- b) **Communities In Bloom 2017 -**  
CAO Rodberg to pass this information onto Chair Lin Rehn with CIB.

- c) **Offer to Purchase**

Moved by Councillor Balaban that Council proceed with the purchase of the property legally described as:

#12 – Lot 8, Block 4, Plan 052 5921  
#14 – Lot 7, Block 4, Plan 052 5921  
#16 – Lot 6, Block 4, Plan 052 5921  
#18 – Lot 5, Block 4, Plan 052 5921  
#20 – Lot 4, Block 4, Plan 052 5921

**CARRIED  
R-17-01-03**

WR  
WJ

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, JANUARY 23, 2017, COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

d) Regular Meeting of Council February 6th, 2017

*Moved by* Councillor Borodawka that the scheduled meeting for the Regular Meeting of Council set for February 06, 2017, be moved to February 13, 2017.

**CARRIED  
R-17-01-04**

**8. BYLAWS AND POLICIES:**

a) 2017-01 Temporary Borrowing Bylaw

*Moved by* Councillor Borodawka that Bylaw 2017-01 is hereby given first reading.

**CARRIED  
R-17-01-05**

*Moved by* Councillor Sekora that Bylaw 2017-01 is hereby given second reading.

**CARRIED  
R-17-01-06**

*Moved by* Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2017-01 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-17-01-07**

*Moved by* Councillor Balaban that Bylaw 2017-01 is hereby given third reading.

**CARRIED  
R-17-01-08**

b) 2017-02 – Electronic Fund Transfer Bylaw

*Moved by* Councillor Sekora that Bylaw 2017-02 is hereby given first reading.

**CARRIED  
R-17-01-09**

*Moved by* Councillor Gardner that Bylaw 2017-02 is hereby given second reading.

**CARRIED  
R-17-01-10**

*Moved by* Councillor Borodawka that permission is hereby granted for the presentation of Bylaw 2017-02 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-17-01-11**

*Moved by* Councillor Balaban that Bylaw 2017-02 is hereby given third reading.

**CARRIED  
R-17-01-12**

KR  
WBY

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, JANUARY 23, 2017, COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

c) **2017-03 – Business MasterCard Bylaw**

*Moved by* Councillor Gardner that Bylaw 2017-03 is hereby given first reading.

**CARRIED  
R-17-01-13**

*Moved by* Councillor Borodawka that Bylaw 2017-03 is hereby given second reading.

**CARRIED  
R-17-01-14**

*Moved by* Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2017-03 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-17-01-15**

*Moved by* Councillor Sekora that Bylaw 2017-03 is hereby given third reading.

**CARRIED  
R-17-01-16**

d) **2017-26 – Human Resources Policy**

*Moved by* Councillor Borodawka that this item be tabled to the February 13<sup>th</sup>, 2017 Regular Meeting of Council.

**CARRIED  
R-17-01-17**

**9. FINANCIAL:**

- a) Trial Balance – December 31, 2016
- b) Bank Reconciliation – November 30, 2016

Mayor Yachimetz requested that the report be placed on file.

**10. DEPARTMENT REPORTS:**

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

Mayor Yachimetz thanked everyone for their reports and requested they be placed on file.

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, JANUARY 23, 2017, COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

**11. COUNCIL AND COMMITTEE REPORTS:**

- |   |   |
|---|---|
| a) Mayor Yachimetz:<br>December 31, 2016<br>January 18, 2017<br>January 21, 2017<br>January 23, 2017  | Calmar First Night<br>EDC Meeting<br>2017 Budget Meeting<br>Regular Meeting of Council  |
| b) Councillor Balaban<br>December 23, 2016<br>December 31, 2016<br>January 11, 2017<br>January 17, 2017<br>January 18, 2017<br>January 21, 2017<br>January 23, 2017                     | Christmas Function Dew Drops Day Care<br>Calmar First Night<br>Calmar Senior's General Meeting<br>Canada 150 Grant Announcement<br>EDC Meeting<br>2017 Budget Meeting<br>Regular Meeting of Council   |
| c) Councillor Borodawka<br>January 21, 2017<br>January 23, 2017   | 2017 Budget Meeting<br>Regular Meeting of Council   |
| d) Councillor Gardner<br>December 22, 2016<br>December 31, 2016<br>January 18, 2017<br>January 19, 2017<br>January 19, 2017<br>January 21, 2017<br>January 23, 2017<br>January 23, 2017 | Town Staff Christmas Luncheon<br>Calmar First Night<br>Leduc Regional Waste Management Authority<br>Capital Region Waste Minimization Advisory<br>Calmar Public Library Board<br>2017 Budget Meeting<br>YRL Trustee Orientation<br>Regular Meeting of Council |
| e) Councillor Sekora<br>December 31, 2016<br>January 21, 2017<br>January 23, 2017   | Calmar First Night<br>2017 Budget Meeting<br>Regular Meeting of Council   |

Mayor Yachimetz requested that the reports be placed on file.

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Blaine Calkins Report
- c) AB Electoral Boundaries Commission
- d) Leduc Nisku EDA – Board of Directors

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: None**

WJY

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, JANUARY 23, 2017, COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

**15. ADJOURNMENT:**

*Moved by* Councillor Gardner that the Regular Council Meeting of January 23, 2017 adjourn at the hour of 8:59pm.

**CARRIED  
R-17-01-18**

These minutes signed this 13th day of February, 2017.

  
\_\_\_\_\_  
Mayor Yachmetz

  
\_\_\_\_\_  
Town Manager Rodberg