

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, FEBRUARY 21, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Town Manager Rodberg called the Regular Council Meeting of February 21, 2017 to order at the hour of 7:00 pm.

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

ABSENT WITH REGRETS: Mayor Yachimetz and Councillor Balaban.

Moved by Councillor Borodawka that, pursuant to Section 152 (3) (a) of the Municipal Government Act, Councillor Gardner is hereby appointed as Acting Chief Elected Official For the Regular Council Meeting of February 21, 2017.

**CARRIED
R-17-02-10**

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

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

**CARRIED
R-17-02-11**

3. **PUBLIC HEARING: None**

4. **DELEGATIONS: None**

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 13, 2017

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of February 13, 2017 are hereby approved as presented.

**CARRIED
R-17-02-12**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Leduc Nisku EDA – Annual AGM

Correspondence was presented from Leduc Nisku EDA in regard to the date of the annual AGM to be held on April 26, 2017.


The correspondence was accepted as information.

- b) Leduc City and County – Mayoral Address Invitation

Correspondence was presented from the City and County of Leduc in regard to an invitation for Council to attend the Mayoral Address on March 10, 2017.

- c) Mayor of St. Albert – 2017 Capital Region Golf Tournament

Correspondence was presented from the Mayor of St. Albert in regard to the 2017 Capital Region Golf Tournament to be held August 24, 2017.

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) FortisAlberta Inc. – LED Streetlight Conversion Program Update
- c) Assessment Services Branch – February Update

Acting Mayor Gardner requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS: None

14. IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of February 21, 2017 adjourn at the hour of 7:22pm.

**CARRIED
R-17-02-15**

These minutes signed this 6th day of March, 2017.



Acting Mayor Gardner



Town Manager Rodberg