

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 6, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 6, 2017 to order at the hour of 7:00 pm.

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

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

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

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

3. **PUBLIC HEARING: None**

4. **DELEGATIONS:**

- a) Benji Waser & Ashley Ruggiero – MNP, LLP

Mr. Benji Waser and Mrs. Ashley Ruggiero, representing MNP, LLP, were in attendance and presented the draft 2016 audited Financial Statements.

MNP informed Council that the Audit was yet another success and that the Town was being managed accordingly.

Mayor Yachimetz thanked Mr. Waser and Ms. Ruggiero for their presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 21, 2017

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of February 21, 2017 are hereby approved as presented.

**CARRIED
R-17-03-02**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Director of Finance Storey – 2016 Town of Calmar Financial Statements

Correspondence was presented from Director of Finance Storey in regard to the 2016 audited Financial Statements.

Moved by Councillor Balaban that the audited 2016 Town of Calmar Financial Statements are hereby approved as presented.

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

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b) AUMA – Carbon Levy Impact Survey

Correspondence was presented from the AUMA in regard to the survey conducted for the impact of the Carbon Levy on 2017 Municipal budgets.

Administration was directed to complete the survey on behalf of the Town of Calmar.

c) AB. Municipal Affairs – Minister’s Awards for Municipal Excellence

Correspondence was presented from AB. Municipal Affairs in regard to an invitation for the Town of Calmar to provide a submission for the Minister’s Awards for Municipal Excellence.

The correspondence was accepted as information as well Council asked that CAO Rodberg submit the 39/20 Alliance Collaboration under the category of Partnership.

d) Director of Finance Storey – Transfer to Reserve

Correspondence was presented from Director of Finance Storey in regard to the transfer of the proceeds, for the sale of the 2015 Fire Pumper, to reserve.

Moved by Councillor Sekora that the proceeds from the sale of the 2015 Fire Pumper, in the amount of \$263,550.00, are hereby transferred to the Protective Services Reserve.

**CARRIED
R-17-03-04**

e) Director of Finance Storey – Transfer to Reserve

Correspondence was presented from Director of Finance Storey in regard to the transfer of the proceeds, from the sale of the Fire Hall Land, to reserve.

Moved by Councillor Gardner that the proceeds from the sale of the Fire Hall Land, in the amount of \$250,000.00, are hereby transferred to the Protective Services Reserve.

**CARRIED
R-17-03-05**

f) Director of Finance Storey – Application to Prepay Debenture

Correspondence was presented from Director of Finance Storey in regard to an application for the prepayment of a debenture on the 2015 Fire Pumper. A prepayment quote in regard to Debenture #4001893 had been obtained from Alberta Capital Finance Authority.

Moved by Councillor Borodawka that the Town of Calmar prepay Debenture #4001893 on March 10th, 2017 with funding from the Protective Services Reserve.

**CARRIED
R-17-03-06**

g) FortisAlberta Inc. – Application for 2017 Earth Hour Challenge

Correspondence was presented from FortisAlberta Inc. in regard to filing an application for the 2017 Earth Hour Challenge.

Moved by Councillor Balaban that the Town of Calmar file an application for the FortisAlberta Inc. 2017 Earth Hour Challenge.

**CARRIED
R-17-03-07**

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h) Director of Operations – Devon Estates Land Purchase

Correspondence was presented from Director of Operations Melesko in regard to a request from Devon Estates – Imperial Oil to move the closing date of the sales agreement for lots in Evergreen Crescent.

Moved by Councillor Gardner that the date of closing, for the sales agreement between the Town of Calmar and Devon Estates, is hereby amended from July, 2017 the January, 2018.

**CARRIED
R-17-03-08**

i) Director of Land Development Melesko – Subdivision Application 16-Q-597

Correspondence was presented from Director of Land Development Melesko in regard to a subdivision application for Lot 1, Block 22, Plan 082 0252.

Moved by Councillor Borodawka that subdivision application 16-Q-597, for Lot 1, Block 22, *Plan* 082 0252, is hereby approved on the recommendations and conditions as provided by Municipal Planning Services and further granting a variance on the lot depths.

**CARRIED
R-17-03-09**

8. BYLAWS AND/OR POLICIES:

a) 2017-04 – Amend Area Structure Plan

Moved by Councillor Borodawka that Bylaw 2017-04 is hereby given first reading.

**CARRIED
R-17-03-10**

b) 2017-05 – Amend Land Use Bylaw

Moved by Councillor Balaban that Bylaw 2017-05 is hereby given first reading.

**CARRIED
R-17-03-11**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---|--|
| a) Mayor Yachimetz:
February 15, 2017
February 16, 2017
March 06, 2017 | 39/20 Alliance Meeting
CRSWSC Meeting
Regular Meeting of Council |
| b) Councillor Balaban
February 15, 2017
February 16, 2017
March 06, 2017 | 39/20 Alliance Meeting
CRSWSC Meeting
Regular Meeting of Council |
| c) Councillor Borodawka
March 06, 2017 | Regular Meeting of Council |

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- d) Councillor Gardner
March 06, 2017 Regular Meeting of Council
- e) Councillor Sekora
March 06, 2017 Regular Meeting of Council

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
b) Battle River Power Coop – Municipal Franchise Areas
c) Statistics Canada – 2016 Federal Census
d) YRL – Board Executive Committee Highlights

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA: None

15. ADJOURNMENT:

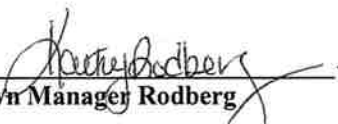
Moved by Councillor Gardner that the Regular Council Meeting of March 6, 2017 adjourn at the hour of 7:55pm.

**CARRIED
R-17-03-12**

These minutes signed this 20th day of March, 2017.



Mayor Yachimetz



Town Manager Rodberg