

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MAY 1, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

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

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

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

Town Manager Rodberg requested the addition of item 7 l) Director of Operations and Land Development Melesko – Arena Proposals to the agenda. Mayor Wally Yachimetz added In Camera 14 a) Personnel to the agenda.

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

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

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – April 18, 2017

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of April 18, 2017 are hereby approved as presented.

**CARRIED
R-17-05-02**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Leduc & District Food Bank – Invitation to AGM

Correspondence was presented from the Leduc & District Food Bank in regard to an invitation for Council and staff to attend their Annual General Meeting on May 23, 2017.

- b) Town Manager Rodberg – Returning Officer Appointment

Correspondence was presented from Town Manager Rodberg in regard to the appointment of a Returning Officer for the 2017 Municipal Election.

Moved by Councillor Sekora that Mr. Mike Storey is hereby appointed as the Returning Officer for the Town of Calmar 2017 Municipal Election.

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

Wally

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c) Town Manager Rodberg – Election Advance Vote

Correspondence was presented from Town Manager Rodberg in regard to an Advance Vote for the 2017 Municipal Election.

Moved by Councillor Gardner that, for the 2017 Municipal Election, an Advance Vote be held.

**CARRIED
R-17-05-04**

d) Director of Finance Storey – Tax Recovery Public Auction Reserve Bids

Correspondence was presented from Director of Finance Storey in regard to Reserve Bids to be set on two properties for a Tax Recovery Public Auction to be held on July 14th, 2017.

Moved by Councillor Borodawka that the 2017 Tax Sale Public Auction reserve bids are hereby established as follows:

TA 0592 - \$222,000.00
TA 9010.00 - \$ 36,000.00.

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

e) Director of Finance Storey – 2017 Operating Budget

Correspondence was presented from Director of Finance Storey in regard to the Final Draft of the amended 2017 Operating Budget.

Moved by Councillor Balaban that the final 2017 Town of Calmar Draft Operating Budget is hereby adopted as amended.

**CARRIED
R-17-05-06**

f) Habitat for Humanity Edmonton – Donation Request

Correspondence was presented from Habitat for Humanity Edmonton in regard to a request for a donation from each Municipality in the Capital Region Board area.

The correspondence was accepted as information.

g) Leduc County - Invitation

- Correspondence was presented from Leduc County in regard to an invitation for Council and staff to attend the opening of the comfort cabins at Jubilee Park at Wizard Lake on June 14th, 2017.

Mayor Yachimetz will attend.

h) Calmar Community Cemetery Assoc. – Financial Support Request

Correspondence was presented from the Calmar Community Cemetery Assoc. in regard to a request for financial assistance for a fencing project to secure the cemetery grounds.

CAO Rodberg was requested to pass this information onto FCSS Coordinator Pearson for further consideration.

HR
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i) PFSRB – Financial Support Request

Correspondence was presented from the Partners FOR the Saskatchewan River Basin in regard to a request for financial support by way of a membership.

Moved by Councillor Sekora that the Town donate \$125.00 to the PFSRB.

**DEFEATED
R-17-05-07**

j) Calmar Community Cemetery Assoc. – Invitation

Correspondence was presented from the Calmar Community Cemetery Assoc. in regard to an invitation to attend a Dedication Ceremony, for their Garden of Memories, to be held on June 17th, 2017.

Councillor Gardner will attend.

k) Calmar Library Board – Appointment

Correspondence was presented from the Calmar Library Board in regard to a request for Council to re-appoint Mrs. Cassie Brooks to the Board for a further 3 year term.

Moved by Councillor Gardner that Mrs. Cassie Brooks is hereby re-appointed to the Calmar Library Board for a further 3 year term.

**CARRIED
R-17-05-08**

l) Director of Operations Melesko – Arena Upgrade Proposals

Correspondence was presented from Director of Operations Melesko in regard to proposals received on the Arena Upgrade project.

Moved by Councillor Balaban that the proposal of Atkinson Construction Ltd., in the amount of \$583,386.00, for the Arena Upgrade project is hereby accepted.

**CARRIED
R-17-05-09**

8. BYLAWS AND/OR POLICIES:

a) Bylaw 2017-06 – Mill Rate Bylaw

Moved by Councillor Borodawka that By-Law 2017-06 is hereby given first reading.

**CARRIED
R-17-05-10**

Moved by Councillor Sekora that Bylaw 2017-06 is hereby given second reading.

**CARRIED
R-17-05-11**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2017-06 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-17-05-12**

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Moved by Councillor Balaban that Bylaw 2017-06 is hereby given third reading.

**CARRIED
R-17-05-13**

9. FINANCIAL:

- a) Bank Reconciliation – March 31, 2017

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
- | | |
|----------------|---|
| April 19, 2017 | Leduc Realtors Meeting |
| April 19, 2017 | EDC Calmar |
| April 20, 2017 | CRSWSC AGM |
| April 21, 2017 | Calmar Secondary School Grand Reopening |
| April 21, 2017 | Council Committee Meeting |
| April 22, 2017 | Volunteer Appreciation Event |
| April 24, 2017 | LNEDA Grant Acceptance Meeting |
| April 25, 2017 | CIB Meeting |
| April 26, 2017 | LNEDA AGM |
| April 27, 2017 | 39/20 Alliance Meeting |
| May 01, 2017 | Regular Meeting of Council |
- b) Councillor Balaban
- | | |
|----------------|--------------------------------|
| April 19, 2017 | EDC Calmar |
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| April 26, 2017 | LNEDA AGM |
| April 27, 2017 | 39/20 Alliance Meeting |
| May 01, 2017 | Regular Meeting of Council |
- c) Councillor Borodawka
- | | |
|----------------|----------------------------|
| April 25, 2017 | CIB Meeting |
| April 26, 2017 | Rec Board Meeting |
| May 01, 2017 | Regular Meeting of Council |
- d) Councillor Gardner
- | | |
|----------------|--|
| April 19, 2017 | Capital Region Women's Forum |
| April 19, 2017 | Leduc & District Waste Management Authority |
| April 20, 2017 | Leduc Foundation – Announcement with Minister Sigurdsson |
| April 20, 2017 | Leduc Foundation Meeting |
| April 21, 2017 | Calmar School Grand Reopening |
| April 21, 2017 | Council Committee Meeting |
| April 22, 2017 | Volunteer Appreciation Event |
| May 01, 2017 | Regular Meeting of Council |
- e) Councillor Sekora
- | | |
|----------------|----------------------------|
| April 26, 2017 | Rec Board Meeting |
| May 01, 2017 | Regular Meeting of Council |

Mayor Yachimetz requested that the reports be placed on file.

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc Foundation – 2016 Financial Statement
- c) Town Manager Rodberg – Municipal Internship Program

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA:

- a) Personnel

Moved by Councillor Sekora that the Regular Council meeting temporarily adjourn and Council sit In Camera at 8:15 pm.

**CARRIED
R-17-05-14**

Moved by Councillor Sekora that the Regular Council meeting reconvene from In Camera at 8:30 pm.

**CARRIED
R-17-05-15**

15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of May 1, 2017 adjourn at the hour of 8:31pm.

**CARRIED
R-17-05-16**

These minutes signed this 15th day of May, 2017.



Mayor Yachimetz



Town Manager Rodberg