

**ORGANIZATIONAL MEETING OF COUNCIL OF THE
TOWN OF CALMAR WAS HELD ON MONDAY, OCTOBER 17, 2016
COMMENCING AT 6:00 PM IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Organizational Meeting of Council, of October 17, 2016, to order at the hour of 6:00 pm.

PRESENT: Mayor Yachimetz, Councillors Borodawka, Balaban, Sekora, Gardner and Acting Town Manager Storey.

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

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

**CARRIED
R-16-10-08**

3. **ESTABLISH REGULAR MEETING DATES:**

Moved by Councillor Borodawka that the Regular Council Meetings be held on the first and third Monday of each month, excepting when the Monday is a holiday then the meeting is to be held on the Tuesday immediately following the holiday Monday, and that during January, July, and August there will be one Regular Council Meeting per month to be held on the third Monday of those months.

**CARRIED
R-16-10-09**

4. **ESTABLISH BANKING INSTITUTION:**

Moved by Councillor Balaban that the Town continues using Alberta Treasury Branch as the banking institution for the purpose of the Town of Calmar General Account.

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

5. **ESTABLISH COUNCIL REMUNERATION:**

Moved by Councillor Borodawka that Policy 2016-27 is hereby adopted as amended and that policy 2015-27, approved October 19, 2015, is hereby repealed.

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

6. **APPOINTMENT TO COMMITTEES, BOARDS, ETC:**

Moved by Councillor Sekora that the Committee, Boards, Commissions, etc appointments, as recommended by Mayor Yachimetz, are hereby made pursuant to the list attached hereto and forming part of these minutes.

**CARRIED
R-16-10-12**

7. **ADJOURNMENT:**

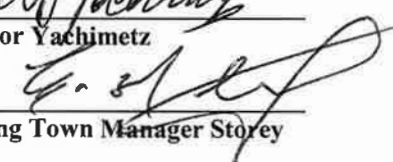
Moved by Councillor Gardner that the Organizational Meeting of Council, of October 17, 2016, adjourn at the hour of 6:45 pm.

**CARRIED
R-16-10-13**

These minutes signed this 7th day of November, 2016.



Mayor Yachimetz



Acting Town Manager Storey

Boards	Members	Alternate
Bylaw & Policy Review Board	All Council	
Disaster Services Agency	All Council	
Finance Committee	All Council	
Inter-Municipal Planning Commission	All Council	
Municipal Planning Commission	Mayor Yachimetz Councilor Sekora Councilor Gardner Robert McKerracher Donald Bartlett	
Subdivision & Development Appeal Board	Councilor Balaban Councilor Borodawka Perry Massey Lynda Vansickle	
Local Assessment Review Board	Gerald Thomas Brian Calhoun Bob McKerracher	
Composite Assessment Review Board	Prov. Appt. Member Gerald Thomas Bob McKerracher	Brian Calhoun
Capital Region Board	Mayor Yachimetz	Deputy Mayor Balaban
Media Public Relations	Mayor Yachimetz Town Manager	Deputy Mayor Balaban
Calmar & District Library Board	Councilor Gardner	Councilor Borodawka
Yellowhead Regional Library Board	Patricia Ashley	Councilor Gardner
Calmar & District Recreation Board	Councilor Borodawka Councilor Sekora	Councilor Gardner
Calmar F.C.S.S. Board	Councilor Borodawka	Councilor Balaban
F.C.S.S. Advisory Board	Councilor Borodawka	Councilor Balaban
Capital Region Southwest Water Services Commission	Mayor Yachimetz Councilor Balaban	Councilor Borodawka

End. WJ

Boards	Members	Alternate
Capital Region Waste Minimization Board	Councilor Gardner	Councilor Sekora
Leduc & District Waste Management	Councilor Gardner	Councilor Sekora
Communities in Bloom	Councilor Borodawka	Councilor Gardner
Calmar Crime Prevention Group	Councilor Sekora	Councilor Borodawka
Calmar Chamber of Commerce	Councilor Balaban	Councilor Sekora
Economic Development Calmar Committee	Mayor Yachimetz Councilor Balaban	Councilor Sekora
39 - 20 Alliance Board	Mayor Yachimetz Councilor Balaban	
Leduc County Emergency Advisory Committee	Mayor Yachimetz Councilor Sekora	Councilor Balaban
O.H. & S. Safety Liaison	Councilor Gardner	Councilor Balaban
Senior Citizen Advisor	Councilor Balaban	Councilor Borodawka
Leduc Foundation Board	Councilor Gardner	Councilor Balaban

WfY.
G.S.B.