

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON FRIDAY, FEBRUARY 9, 2018, COMMENCING AT 10:00 AM
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of February 9, 2018 to order at the hour of 10:00 am.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn, Sargent
Town Manager Rodberg and Director of Operations & Land Development Melesko.

2. **BYLAWS:**

- a) Bylaw 2018-05 – Water/Sewer/Sanitation Bylaw

Moved by Councillor Sargent that Bylaw 2018-05 is hereby given first reading.

**CARRIED
R-18-02-16**

Moved by Councillor Rehn that Bylaw 2018-05 is hereby given second reading.

**CARRIED
R-18-02-17**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2018-05 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-02-18**

Moved by Councillor Balaban that Bylaw 2018-05 is hereby given third reading.

**CARRIED
R-18-02-19**

3. **ADJOURNMENT:**

Moved by Councillor Gardner that the Special Meeting of Council of February 9, 2018 adjourn at the hour of 10:04am.

**CARRIED
R-18-02-20**

These minutes signed this 20th day of February, 2018.



Mayor Yachimetz



Town Manager Rodberg