

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 15, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of August 15, 2016 to order at the hour of 7:00 pm.

Mayor Yachimetz administered the Oath of Office to new Councillor Krista Gardner and Councillor Gardner assumed her seat at the Council Table.

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

ABSENT (with regrets); Councillor Sekora

2. REVIEW AND ACCEPTANCE OF AGENDA:

CAO Rodberg added 7 i) AHS and Altalis Mapping Data to the agenda.

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

**CARRIED
R-16-08-01**

3. PUBLIC HEARING: None

4. DELEGATIONS:

- a) BGRS Trustee Rebecca Eilander – Update

Ms. Eilander updated Council that the school is somewhat behind because of the weather and should be completed for January/February 2017. An update will be given to Council in the next month confirming the date of completion along with a grand opening date which council will be invited too.

Mayor Yachimetz thanked Ms. Eilander for her update.

- b) RCMP Inspector Kevin Kunezki and Constable Lee – Statistical Report

The RCMP presented the Statistical Report to Council up until July 2016. Inspector Kunezki informed Council that in the future there will be more detailed reports.

Mayor Yachimetz thanked Inspector Kunezki and Constable Lee for their update.

- c) Greg Clegg and Steve Acorn CNRL – Presentation

Greg and Steve gave a brief update to Council on the upcoming work to be done in Calmar.

- 1) Excavation – excavating and removing soil from the area by trucks to the landfill for appropriate disposal, approximately 20 days, starting September 2016;
- 2) Backfill – backfill excavated areas with suitable soil, approximately 15 days, starting October 2016;
- 3) Landscaping – final site re-contouring and touch ups, approximately 15 days, starting October 2016;
- 4) Revegetation – replace vegetation as required, approximately 20 days, starting May 2017.

Timing is subject to weather and ground conditions. CNRL will work the Town to keep the community and residents informed throughout this work, as well it will be posted on the Town's website.

Mayor Yachimetz thanked Greg Clegg and Steve Acorn for their update.

APL
WJH

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 15, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

5. APPROVAL OF MINUTES:

- a) Regular Council Meeting – July 11, 2016

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of July 11, 2016 are hereby approved as presented.

**CARRIED
R-16-08-02**

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

- a) Leduc Foundation - Invitation

Correspondence was presented from Leduc Foundation in regard to an invitation to attend the Cloverleaf Manor Annual Barbecue on August 18th, 2016.

Councillor Balaban will attend.

- b) Town of Stony Plain - Invitation

Correspondence was presented from the Town of Stony Plain in regard to an invitation to attend the Tri-Municipal Mayors' Leadership Prayer Breakfast in Stony Plain on September 15th, 2016.

Councillor Balaban will attend.

- c) Leduc Food Bank Assoc. – 2017 Grant Request

Correspondence was presented from the Leduc Food Bank Assoc. in regard to a request for a 2017 grant from the Town of Calmar.

Town Manager Rodberg noted that there is a \$1,000 grant included in every operating budget for consideration.

Moved by Councillor Borodawka that the request from the Leduc Food Bank Assoc., for a 2017 grant, is hereby referred to the Budget Committee for consideration.

**CARRIED
R-16-08-03**

- d) Parachute – Proclamation

Correspondence was presented from Parachute in regard to a request for a Council proclamation to recognize National Teen Driver Safety Week in the Town of Calmar.

Moved by Councillor Balaban that the week of October 16th to 22nd, 2016 is hereby proclaimed as National Teen Driver Safety Week in the Town of Calmar.

**CARRIED
R-16-08-04**

- e) Leduc County – Invitation

Correspondence was presented from Leduc County in regard to an invitation to attend a celebration of 40 years of the Nisku District Fire Station and Leduc County Fire Services on August 27, 2016.

Mayor Yachimetz and Councillors Borodawka and Gardner will attend.

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 15, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- f) Fire Chief Brooks – Repeater Internet

Correspondence was presented from Fire Chief Brooks in regard to Leduc County upgrade of their radio communications.

Moved by Councillor Borodawka that permission is hereby granted for Leduc County Fire Services to install the required equipment necessary for the completion of the Radio Communication project at no cost to the Town of Calmar.

**CARRIED
R-16-08-05**

- g) Communities In Bloom, Cold Lake – Invitation

Correspondence was presented from Communities in Bloom, Cold Lake in regard to an invitation to attend the annual Communities in Bloom dinner in Cold Lake on September 17th, 2016.

Lin Rehn and guest will attend.

- h) Village of Warburg – Invitation

Correspondence was presented from the Village of Warburg in regard to an invitation to attend the Warburg Village Office Renovation grand opening on August 31st, 2016.

Mayor Yachimetz, Councillor Balaban and CAO Rodberg will attend.

- i) AHS and Altalis Mapping Data Release

Moved by Councillor Balaban that permission is hereby granted to enter into an agreement with parkland County emergency Communication Services to permit access to our digital mapping to be utilized for Emergency Response purposes.

**CARRIED
R-16-08-06**

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

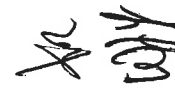
- a) Bank Reconciliation – June 30 and July 31, 2016
- b) Trial Balance – July 31, 2016

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - July 14, 2016
 - July 14, 2016
 - August 03, 2016
 - August 09, 2016
 - August 13, 2016
 - August 15, 2016
 - August 15, 2016
- CRB Meeting
- Alberta Summer Games
- Councillor Forum
- Councillor Election
- Bob Iwanicka Meeting
- Fire Department Meeting
- Regular Council Meeting



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 15, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- b) Councillor Borodawka
Nothing to Report
- c) Councillor Balaban
Nothing to Report
- d) Councillor Sekora
Absent with Regrets
- e) Councillor Gardner
Nothing to Report

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) CRB – PTIF Projects Lists
- c) CRB – Media Release
- d) CRB – Regional Needs Assessment Reports
- e) Leduc County – 2016 Cost Share Agreement
- f) AB. Municipal Affairs – 2016 GTF Grant
- g) Calmar Firefighters Assoc. – Thank You

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14 IN CAMERA:

- a) Land Development
- b) Legal

Moved by Councillor Gardner that the Regular Meeting of Council temporarily adjourn and Council sit In Camera at 8:10pm.

**CARRIED
R-16-08-07**

Moved by Councillor Balaban that the Regular Meeting of Council reconvene from In Camera at 8:43pm.

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

- a) *Moved by* Councillor Balaban that the Town counter offer the offer made on Lot A, Block 1, Plan 062-5734 on the land and plus 65% of the total offsite levies owed.

**CARRIED
R-16-08-09**

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 15, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

b) *Moved by* Councillor Borodawka that Administration contact Imperial Oil and advise them that the Town of Calmar may consider purchasing the Imperial Oil Park if Imperial Oil remove the following clauses:

Clause 13.1 – “The real property shall remain at the risk of the Vendor until the closing date. From and after the closing date, the real property shall be entirely at the risk of the purchaser and the purchaser shall assume any and all responsibilities and liabilities arising out of or in any way connected with any environmental Matters whether they arose before or on or after the closing date and, without, being limited by the foregoing, any other state, nature, quality or condition in, on or under the real property existing as of the closing date, whenever and however arising, whether known or unknown and whether environmental or otherwise, and whether such responsibilities and liabilities are imposed by law, equity or any Governmental Authorities” and

Clause 7.2 – “Notwithstanding, and in addition to, the provisions of Schedule “E”, if (a) environmental assessment work is carried out by either the Vendor or the Purchaser (whether or not pursuant to any other provisions of this Agreement) and if the Vendor, in its sole discretion, is not satisfied with the results of such environmental assessment work; or (b) the Vendor is not satisfied with the results disclosed in any environmental assessment or investigation conducted by or on behalf of the purchaser or with the results disclosed in the Purchaser’s Report; or (c) the vendor becomes aware of any significant environmental conditions related to the real property, then notwithstanding any prior negotiations, agreements, representations, warranties or acts relating to such environmental conditions (including but not limited to any commencement of Work by the Vendor under Schedule “E” hereto), the Vendor shall have the right to terminate this Agreement at any time prior to the Closing Date by Notice delivered to the Purchaser in accordance with Article 14 hereof. In such event, this Agreement shall be terminated and the Deposit shall be dealt with in accordance with Section 3.1 of this Agreement and the parties shall have no further claim or recourse against each other, including without limitation for damages or specific performance, save and except for any claims that the Vendor may have against the Purchaser pursuant to section 6.5 and paragraphs E.1 (a) and (g) of Schedule “E”.

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

15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of August 15, 2016 adjourn at the hour of 8:47pm.

**CARRIED
R-16-08-11**

These minutes signed this 6th day of September, 2016.



Mayor Yachymetz



Town Manager Rodberg