

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, OCTOBER 3, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of October 3, 2016 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Borodawka, Balaban, Gardner, Sekora
Town Manager Rodberg, Fire Chief Brooks, Public and Press.

2. REVIEW AND ACCEPTANCE OF AGENDA:

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

**CARRIED
R-16-10-01**

3. PUBLIC HEARING: None

4. DELEGATIONS:

- a) Leduc County Enforcement Services Committee – SRO Proposal

Mr. Rick Thomas, Councillors Doblanko and Stump from Leduc County, and Inspector Kunetzki and presented a business case for a proposal for a RCMP Enhanced School Resource Officer for the schools within Leduc County.

Mayor Yachimetz thanked the group for their presentation.

Moved by Councillor Gardner that the proposal from Leduc County, for a RCMP Enhanced School Resource Officer, is hereby referred to the Budget Committee for consideration in the 2017 Operating Budget and that Administration send a Letter of Support to Leduc County by October 7th, 2016, to Mr. Thomas's attention.

**CARRIED
R-16-10-02**

5. APPROVAL OF MINUTES:

- a) Regular Council Meeting – September 19, 2016

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of September 19, 2016 are hereby approved as presented.

**CARRIED
R-16-10-03**

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS: None

8. BYLAWS AND POLICIES: None

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

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11. COUNCIL AND COMMITTEE REPORTS:

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| a) Mayor Yachimetz:
September 20, 2016
September 22, 2016
September 28, 2016
September 29, 2016
October 03, 2016 | CIB Meeting
CRB Meetings
Leduc County Fire Services Meeting
39/20 Alliance Meeting
Regular Council Meeting |
| b) Councillor Balaban
September 28, 2016
September 29, 2016
October 03, 2016 | Leduc County Fire Services Meeting
39/20 Alliance Meeting
Regular Council Meeting |
| c) Councillor Borodawka | |
| d) Councillor Gardner
September 21, 2016

September 26, 2016
October 03, 2016 | Leduc & District Regional Waste Management
Authority Workshop
AT Meeting
Regular Council Meeting |
| e) Councillor Sekora
September 21, 2016
September 22, 2016
September 28, 2016
October 03, 2016 | Waste Management & Workshop
Leduc Foundation
Leduc County Fire Services Meeting
Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) CRB – Media Releases
- c) FortisAlberta – 2017 Franchise Fee Estimate
- d) AB. Municipal Affairs – Minister’s Awards for Excellence

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14 IN CAMERA:

- a) Legal

Moved by Councillor Sekora that the Regular Meeting of Council temporarily adjourn and Council sit In Camera at 7:51pm.

**CARRIED
R-16-10-04**

Moved by Councillor Sekora that the Regular Meeting of Council reconvene from In Camera at 8:25pm.

**CARRIED
R-16-10-05**

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Moved by Councillor Borodawka that the Town of Calmar hereby "Agrees In Principle" to enter into, with Leduc County, a Disaster Services Agreement and Fire Services Agreement on the following condition:

- a) Execution of the Sales Agreements with Leduc County in regards to the Fire Hall Land, Rescue Truck and Command Truck."

**CARRIED
R-16-10-06**

15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of October 3, 2016 adjourn at the hour of 8:28pm.

**CARRIED
R-16-10-07**

These minutes signed this 17th day of October, 2016.



Mayor Pachmetz



Town Manager Rodberg