

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 18, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 18, 2016 to order at the hour of 7:00 pm.

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

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

Mayor Yachimetz requested that 7 e) Director of Operations & Land Development – Tax Cancellation be moved to In Camera 14 a). Town Manager Rodberg requested the addition, of items 7. e) Director of Operations & Land Development Melesko – Subdivision Application 15-Q-421 and 7. f) Director of Operations & Land Development – Small Communities Fund Grant Application Amendment, to the agenda.

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

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

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting –April 4, 2016

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of April 4, 2016 are hereby approved as presented.

**CARRIED
R-16-04-11**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Director of Finance Storey – Public Auction Reserve Bids

Correspondence was presented from Director of Finance Storey in regard to setting Reserve Bids for 2 properties that will be offered at a Tax Recovery Public Auction in June, 2016.

Moved by Councillor Borodawka that the 2016 Tax Sale Public Auction reserve bids are hereby established as follows:

TA 0457 – Lot 4A, Block 2, Plan 802 1511 - \$208,000.00
TA 0915 – Lot 7, Block 5, Plan 062 0994 - \$408,000.00

**CARRIED
R-16-04-12**

- b) Town of Fox Creek – Business License Bylaw

Correspondence was presented from the Town of Fox Creek in regard to the municipality collecting a percentage of room fees, from hotels and motels, under their Business License Bylaw.

The correspondence was accepted as information.



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c) PFSRB – Request for Support

Correspondence was presented from PFSRB in regard to a request for financial support. The correspondence was accepted as information.

d) Black Gold Health Foundation – Annual Charity Golf Tournament

Correspondence was presented from Black Gold Health Foundation in regard to an invitation to attend or sponsor their Annual Charity Golf Tournament.

Moved by Councillor Borodawka that 2 people attend the Annual Charity Golf Tournament, those being Director of Public Works and Land Development Melesko and Councillor Sekora.

**CARRIED
R-16-04-13**

e) Director of Operations & Land Development – Subdivision Application 15-Q-421

Councillor Sekora excused himself from the Regular Meeting of Council at the hour of 7:13pm.

Correspondence was presented from Director of Operations and Land Development Melesko in regard to Subdivision Application 15-Q-421 filed by Hi-way 39 Industrial Park Inc.

Moved by Councillor Donovan that Subdivision Application 15-Q-421 is hereby approved on the conditions as included in the report, of Municipal Planning Services Ltd, dated April 4th, 2016.

**CARRIED
R-16-04-14**

Councillor Sekora entered the Regular Council Meeting at the hour of 7:15pm.

f) Director of Operations & Land Development Melesko – Small Communities Fund Grant Application Amendment

Correspondence was presented from Director of Operations & Land Development Melesko in regard to filing an amendment to the Small Communities Fund grant program to change the scope of the Water Reservoir Upgrade project.

Moved by Councillor Balaban that Administration is hereby authorized to file an amendment to the Small Communities Fund grant program to change the scope of the Water Reservoir Upgrade project.

**CARRIED
R-16-04-15**

8. BYLAWS AND POLICIES: None

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

*HR
WJF*

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11. COUNCIL AND COMMITTEE REPORTS:

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| a) Mayor Yachimetz
April 07, 2016
April 14, 2016
April 16, 2016
April 18, 2016 | CRSWC Meeting
Capital Region Board
Volunteer Appreciation Night
Regular Council Meeting |
| b) Councillor Borodawka
April 11, 2016
April 18, 2016 | CIB
Regular Council Meeting |
| c) Councillor Donovan | |
| d) Councillor Balaban
April 04, 2016
April 06-09, 2016
April 12, 2016
April 14, 2016
April 16, 2016
April 18, 2016 | Leduc / Nisku EDA Meeting
EDA Conference
LNEDA Realtor Forum
Library Strategic Plan Meeting
Volunteer Appreciation Dinner
Regular Council Meeting |
| e) Councillor Sekora
April 11-15, 2016
April 16, 2016
April 18, 2016 | Leduc Foundation – Canadian Housing Conf.
Volunteer Appreciation Dinner
Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc Foundation – 2015 Financial Statement
- c) Plains Midstream – Annual Report
- d) Calmar Community Baptist Church - Report

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14 IN CAMERA:

- a) Director of Operations & Land Development Melesko – Tax Cancellation

Moved by Councillor Borodawka that the Regular Meeting of Council temporarily adjourn and Council sit In Camera at 7:50pm.

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

Moved by Councillor Balaban that the Regular Meeting of Council reconvene from In Camera at 8:10pm.

**CARRIED
R-16-04-17**

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Moved by Councillor Borodawka that taxes, in the amount of \$11,106.43, are hereby cancelled on TA 0457 with the following conditions:

- a) That the Developer provide the Town with a schedule of their intent to demolish and redevelop, the schedule must have a completion date included;
- b) That the Developer provide the Town with a irrevocable letter of credit for a mutually acceptable amount to be released when new development occurs;

**CARRIED
R-16-04-18**

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of April 18, 2016 adjourn at the hour of 8:16pm.

**CARRIED
R-16-04-19**

These minutes signed this 2nd day of May, 2016.



Mayor Yachimetz



Town Manager Rodberg