

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 20, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 20, 2015 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Donovan, Borodawka, Balaban, Sekora
Town Manager Rodberg, Director of Finance Storey, Public and Press.

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

Town Manager Rodberg requested the addition of 7 j) Director of Operations Melesko – Truck Purchase and 14 b) Development to the agenda.

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

**CARRIED
R-15-04-09**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) Black Gold School Board Trustee Rebecca Eilander – Update

School Board Trustee Rebecca Eilander was in attendance to update Council on the affairs of the School Board.

Modernization of the Calmar High School will be shovel ready June 1st, 2015 and a planned opening date of September 2017.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – April 7, 2015

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of April 7, 2015 are hereby approved as presented.

**CARRIED
R-15-04-10**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) AB. Municipal Affairs – Minister's Awards for Municipal Excellence

Correspondence was presented from AB. Municipal Affairs in regards to submissions for the 14th annual Minister's Awards for Municipal Excellence. The deadline for submissions is May 29, 2015. It was noted that there are 5 categories under which the Town could file a submission.

- b) AB. Transportation – Annual Golf Day

Correspondence was presented from AB. Transportation in regard to an invitation to participate in the 36th annual Golf Day in Barrhead on June 19, 2015.

Councillor Balaban will represent the Town at this event.

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c) Director of Finance Storey – Tax Recovery Public Auction Reserve Bids

Correspondence was presented from Director of Finance Storey in regard to the requirement for Council to establish Reserve Bids for the 5 potential properties that will be offered for sale at the 2015 Tax Recovery Public Auction.

Moved by Councillor Borodawka that the 2015 Tax Sale Public Auction reserve bids are hereby established as follows:

TA 0086 - \$329,000.00
TA 0212 - \$713,000.00
TA 0592 - \$257,000.00
TA 9003.00 - \$ 30,000.00
TA 9012.00 - \$ 46,000.00.

**CARRIED
R-15-04-11**

d) Director of Finance Storey – 2015 Capital Budget

Correspondence was presented from Director of Finance Storey in regard to approval of the 2015 Capital Budget.

Moved by Councillor Balaban that the Town of Calmar Final Draft 2015 Capital Budget is hereby adopted as presented.

**CARRIED
R-15-04-12**

e) Director of Finance Storey – 2015 Operating Budget

Correspondence was presented from Director of Finance Storey in regard to approval of the 2015 Operating Budget.

Moved by Councillor Balaban that the Town of Calmar Final Draft 2015 Operating Budget is hereby adopted as presented.

**CARRIED
R-15-04-13**

f) Leduc & District Food Bank – Annual General Meeting

Correspondence was presented from the Leduc & District Food Bank in regard to an invitation for Council to attend their Annual General Meeting on May 12, 2015.

Councillor Sekora will represent the Town.

g) Fire Chief Brooks – Fire Hall Committee Update

Correspondence was presented from the Fire Hall Committee in regard to the plan of action for the Committee to research the Building which must be built by 2018.

Moved by Councillor Balaban that Council agrees in principle to the presentation and direction of the Committee regarding the New Fire Hall and permit the Committee to continue moving forward.

**CARRIED
R-15-04-14**

h) Capital Region Board – 2015 Municipal Golf Tournament

Correspondence was presented from the Capital Region Board in regard to an invitation to attend the Capital Region Municipal Golf Tournament on Aug. 6, 2015. It was noted that in the past, one member of Council and one member of Administration had attended.

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Councillor Sekora and Director of Public Works Melesko will represent the Town.

i) Fire Chief Brooks – Sale of Fire Department Vehicle

Correspondence was presented from Fire Chief Brooks in regard to the sale of the Fire Department 2002 Ford Explorer which will be replaced in the 2015 Capital Budget.

Moved by Councillor Sekora that the Fire Department offer for sale 1 – 2002 Ford Explorer with the proceeds of the sale being transferred to the Protective Services Reserve.

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

j) Director of Operations Melesko – Truck Purchase

Correspondence was presented from Director of Operations Melesko in regard to the 2 trucks approved in the 2015 Capital Budget. The 2 trucks will cost more than the budgeted amount.

Moved by Councillor Balaban that additional funding of \$5,662.00 from the Operating Contingency Reserve are hereby approved for the purchase of the 2 trucks.

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

8. BYLAWS AND POLICIES:

a) Bylaw #2015-04 – Mill Rate Bylaw

Moved by Councillor Donovan that Bylaw #2015-04 is hereby given first reading.

**CARRIED
R-15-04-17**

Moved by Councillor Borodawka that Bylaw #2015-04 is hereby given second reading.

**CARRIED
R-15-04-18**

Moved by Councillor Sekora that permission is hereby granted for the presentation of Bylaw #2015-04 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-15-04-19**

Moved by Councillor Balaban that Bylaw #2015-04 is hereby given third reading.

**CARRIED
R-15-04-20**

b) Policy 2014-27 – Council Compensation Policy

Mayor Yachimetz addressed the proposed changes to the Policy 2014-27.

Moved by Councillor Donovan that Policy 2014-27 be tabled to an upcoming Regular Meeting of Council in May 2015.

**CARRIED
R-15-04-21**

9. FINANCIAL: None

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10. DEPARTMENT REPORTS:

- a) Fire Chief Brooks – 1st Quarter Report

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-------------------------|------------------------------------|
| a) Mayor Yachimetz | |
| April 08, 2015 | LNEDA Meeting |
| April 09, 2015 | CRB |
| April 09, 2015 | Budget Meeting |
| April 11, 2015 | Volunteer Appreciation Night |
| April 13, 2015 | Fire Department Meeting |
| April 16, 2015 | Black Gold School Meeting |
| April 19, 2015 | CIB Trade Show |
| April 20, 2015 | Regular Council Meeting |
| b) Councillor Borodawka | |
| April 08, 2015 | Senior's Meeting |
| April 09, 2015 | Budget Meeting |
| April 11, 2015 | Volunteer Appreciation Night |
| April 14, 2015 | CIB Meeting |
| April 19, 2015 | CIB Trade Show |
| c) Councillor Donovan | |
| April 11, 2015 | Volunteer Appreciation Night |
| April 15, 2015 | Waste Management Meeting |
| April 09, 2015 | Budget Meeting |
| April 20, 2015 | Regular Council Meeting |
| d) Councillor Balaban | |
| April 08-10, 2015 | EDA Conference |
| April 11, 2015 | Volunteer Appreciation Night |
| April 13, 2015 | Fire Department Meeting |
| April 15, 2015 | LNEDA EDO Meeting |
| April 16, 2015 | Black Gold School District Meeting |
| April 17, 2015 | Lifestyle Expo |
| April 07, 2015 | Regular Council Meeting |
| April 19, 2015 | Meeting with Mike Storey - Budget |
| e) Councillor Sekora | |
| April 08, 2015 | Black Gold School Division |
| April 09, 2015 | Budget Meeting |
| April 10, 2015 | Leduc Chamber of Commerce |
| April 11, 2015 | Volunteer Appreciation Night |
| April 16, 2015 | FCSS Meeting |
| April 16, 2015 | Calmar Library Board |
| April 20, 2015 | Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc Foundation – 2014 Financial Statement
- c) Farmers of North America - Supercenters
- d) Society of Local Government Managers – Town Manager Rodberg Designation
- e) AB. Fire Chiefs Association – Volunteer Firefighters Awareness Week
- f) Leduc Foundation – Membership in CHRA
- g) Blaine Calkins, MP - Newsletter
- h) Capital Region Board – Transportation Prioritization Report

Mayor Yachimetz requested that the correspondence be placed on file.

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13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA:

- a) Personnel
- b) Development

Moved by Councillor Borodawka that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:40pm.

**CARRIED
R-15-04-22**

Moved by Councillor Donovan that the Regular Council Meeting reconvene from In Camera at 9:56pm.

**CARRIED
R-15-04-23**

Moved by Councillor Balaban that the 2015 salary for Town Manager Rodberg is hereby increased from Salary Grid Level 3 to Salary Grid Level 4 effective January 1, 2015.

**CARRIED
R-15-04-24**

Moved by Councillor Donovan that Administration and the Fire Chief continue to move forward with the plans of erecting a new Fire Hall on the designated land purchased in 2013.

**CARRIED
R-15-04-25**

15. ADJOURNMENT:


Moved by Councillor Sekora that the Regular Council Meeting of April 20, 2015 adjourn at the hour of 10:06pm.

**CARRIED
R-15-04-26**

These minutes signed this 4th day of May, 2015.



Mayor Yachimetz



Town Manager Rodberg