

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 4, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 4, 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:**

CAO Rodberg requested the addition of item 7 h) Alberta Capital Finance Authority – AGM to the agenda. CAO Rodberg also noted that 7 g) should read Director of Land Development Melesko, not Town Manager Rodberg.

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

**CARRIED
R-16-04-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting –March 21, 2016

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of March 21, 2016 are hereby approved as presented.

**CARRIED
R-16-04-02**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Leduc-Nisku EDA – AGM Invitation

Correspondence was presented from Leduc-Nisku EDA in regard to an invitation to attend the AGM to be held on April 27th, 2016.

Council and CAO Rodberg will attend. Councillor Sekora was undecided and will let CAO Rodberg know if he is able to attend.

- b) APWA - Proclamation

Correspondence was presented from APWA in regard to a proclamation for National Public Works Week.

Moved by Councillor Donovan that May 15th to 21st, 2016 is hereby proclaimed as National Public Works Week in the Town of Calmar.

**CARRIED
R-16-04-03**

WJY #2

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c) AB. Historical Resources Foundation – 2016 Heritage Awards

Correspondence was presented from AB. Historical Resources Foundation in regard to nominations for the 2016 Heritage Awards.
The correspondence was accepted as information.

d) CPR – Rail Safety Week Proclamation

Correspondence was presented from CP Rail in regard to a proclamation of Rail Safety Week.

Moved by Councillor Balaban that the week of April 25 to May 1, 2016 is hereby proclaimed as Rail Safety Week in the Town of Calmar.

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

e) Farm Safety Centre – Contribution

Correspondence was presented from Farm Safety Centre in regard to a request for a financial contribution.

Town Manager Rodberg noted that the Town had made a \$300 contribution in 2014 but no contribution was made in 2015.

The correspondence was accepted as information.

f) Rope Skipping Canada – Donation

Correspondence was presented from Rope Skipping Canada in regard to a request for a contribution to the National Championships to be held in Olds, Alberta.

The correspondence was accepted as information.

g) Director of Land Development Melesko – Bylaw 2016-07 Amendment

Councillor Sekora excused himself from the meeting at the hour of 7:20pm.

Correspondence was presented from Director of Land Development Melesko in regard to a proposed amendment to the Hi-way 39 Industrial Park Area Structure Plan attached to proposed Bylaw 2016-07.

Moved by Councillor Balaban that the Area Structure Plan, attached as Schedule “A” to proposed Bylaw 2016-07, is hereby amended as follows:

- 1) The entire Area Structure Plan is revised to correct minor formatting, spelling and grammatical errors, where the correction will not impact the interpretation or intent of the policies therein.
- 2) Figures 1-10 are deleted and replaced with the revised Figures 1-10 as shown within “Schedule A” attached to the Area Structure Plan. The Figures have been revised to remove that portion of the “future arterial” road shown within SW 31-49-26-W4 and NW 31-49-26-W4.
- 3) Insert the following provision into Section 4.0 – Transportation
“The temporary east/west road identified for emergency access and egress purposes to the Plan area (shown on Figure 7) will be constructed prior to or as a condition of any further subdivision or development approval within the Plan area. The road and the approach will be developed to the satisfaction of the Town of Calmar and Leduc County.”

**CARRIED
R-16-04-05**

Councillor Sekora re-entered the meeting at the hour of 7:21pm.

Wfy

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h) Alberta Capital Finance Authority – AGM

Correspondence was presented from the Alberta Capital Finance Authority in regard to a notice of the annual AGM to be held on May 4, 2016.

Moved by Councillor Borodawka that Director of Finance Storey is hereby appointed as the Town of Calmar representative to the Alberta Capital Finance Authority Annual General Meeting, to be held May 4, 2016 and is authorized to vote the shares of the Town of Calmar.

**CARRIED
R-16-04-06**

Councillor Sekora excused himself from the meeting at the hour of 7:23pm

8. BYLAWS AND POLICIES:

a) Bylaw 2016-07 – Hi-way 39 Area Structure Plan

Moved by Councillor Donovan that Bylaw 2016-07 is hereby given second reading as amended.

**CARRIED
R-16-04-07**

Moved by Councillor Borodawka that Bylaw 2016-07 is hereby given third reading.

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

Councillor Sekora re-entered the meeting at the hour of 7:25pm.

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---|--|
| a) Mayor Yachimetz
March 24, 2016
March 29, 2016
March 30, 2016
April 04, 2016 | 39/20 Alliance Meeting
Leduc County Fire Contract Meeting
Leduc City – County Alliance Meeting
Regular Council Meeting |
| b) Councillor Borodawka
April 04, 2016 | Regular Council Meeting |
| c) Councillor Donovan
March 22, 2016
March 28, 2016
March 29, 2016
March 04, 2016 | Library Board Meeting
Fundraising Sub Committee
Fire Department Committee
Regular Council Meeting |
| d) Councillor Balaban
March 23, 2016
March 29, 2016
March 30, 2016
March 30, 2016

April 04, 2016
April 04, 2016 | 39/20 Alliance Meeting
Leduc County Fire Contract Meeting
Leduc City – County Alliance Meeting
Delivered Flowers to the New Restaurant
(Formerly known as Family Restaurant)
Leduc Nisku EDA
Regular Council Meeting |

WBY- HR

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|----------------------|-----------------------------------|
| e) Councillor Sekora | |
| March 24, 2016 | Capital Region Waste Minimization |
| March 24, 2016 | Leduc Foundation |
| April 04, 2016 | Meeting with Hotel Owners |
| April 04, 2016 | Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA - Newsletter
- c) CRB – Provincial Transit Engagement
- d) WCB – National Day of Mourning
- e) GFOA – Federal Budget

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14 IN CAMERA: None

15. ADJOURNMENT:

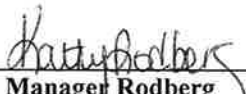
Moved by Councillor Donovan that the Regular Council Meeting of April 4, 2016 adjourn at the hour of 7:38pm.

**CARRIED
R-16-04-09**

These minutes signed this 18th day of April, 2016.



Mayor Yachimetz



Town Manager Rodberg