

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

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

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

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

Town Manager Rodberg added 14 b) Personnel to the Agenda.

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

**CARRIED
R-15-04-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – March 16, 2015

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of March 16, 2015 are hereby approved as presented.

**CARRIED
R-15-04-02**

- b) Special Meeting of Council – March 24, 2015

Moved by Councillor Sekora that the minutes of the Special Meeting of Council of March 24, 2015 are hereby approved as presented.

**CARRIED
R-15-04-03**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Leduc Nisku EDA – 2015 AGM Invitation

Correspondence was presented from Leduc Nisku EDA in regard to an invitation to attend their 2015 AGM on April 22, 2015.

Councillors Balaban and Sekora will attend.

- b) Devon Christian School - Invitation

Correspondence was presented from the Devon Christian School in regard to an invitation to attend their 4th Annual Auction and Dinner Fundraiser. The tickets are \$25 each or a table for 8 for \$175.

Town Manager Rodberg will send regrets.

WJY KR

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

c) Leduc Regional Chamber of Commerce - Invitation

Correspondence was presented from the Leduc Regional Chamber of Commerce in regard to an invitation to attend their luncheon on April 10, 2015.

Councillor Sekora will attend.

d) St. Albert & District Chamber of Commerce - Invitation

Correspondence was presented from the St. Albert & District Chamber of Commerce in regard to an invitation to attend the 2015 St. Albert Lifestyle Expo and Sale on April 17, 2015.

Councillor Balaban will attend.

e) Military Family Resource Centre - Invitation

Correspondence was presented from the Military Family Resource Centre in regard to an invitation to the 11th Annual Yellow Ribbon Gala Dinner and Silent Auction. Tickets are \$140 each.

Town Manager Rodberg will forward to the Legion.

f) Philippian Christian Friendship Church – Funding Request

Correspondence was presented from the Philippian Christian Friendship Church in regard to a request for funding or donations to the Church.

The correspondence was accepted as information.

g) Leduc Foundation – Taxes

Correspondence was presented from Leduc Foundation in regard to the Provincial budget decision to eliminate municipal grants in lieu of property taxes for Social Housing in 2015.

The correspondence was accepted as information.

h) Alta Gas Utilities – Franchise Agreement

Correspondence was presented from Alta Gas Utilities in regard to renewal of the Natural Gas Distribution System Franchise Agreement and changes in the new Template.

The correspondence was accepted as information.

i) Timothy McFetridge – Tax Penalties

Correspondence was presented from Mr. Timothy McFetridge, the solicitor for 1713061 Alberta Ltd., in regard to tax penalties and a request for cancellation in the Amount of \$1,702.69

Moved by Councillor Donovan that the tax penalties on TA#0922, in the amount of \$1,702.69, are hereby cancelled.

**DEFEATED
R-15-04-04**

j) Director of Finance Storey – Alberta Capital Finance Authority AGM

Correspondence was presented from Alberta Capital Finance Authority in regard to their AGM to be held on May 7, 2015 in Edmonton. For the past 6 years Director of Finance Storey has represented the Town and voted the shares of the Town.

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

Moved by Councillor Balaban that Director of Finance Storey is hereby appointed as the Town of Calmar representative to the ACFA Annual General Meeting and is authorized to vote the shares of the Town of Calmar.

**CARRIED
R-15-04-05**

k) Director of Operations Melesko – Joint Service Agreement

Correspondence was presented from Director of Operations Melesko in regard to the proposed new joint service agreements with the 39/20 Alliance members and Evergreen Ecological. Director Melesko stated that a few more changes are required before it will be brought to Council for approval.

8. BYLAWS AND POLICIES: None

9. FINANCIAL: None

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey – Mar. 31, 2015
- b) CPO Hareuther – 2015 1st Quarter

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-------------------------|--------------------------------------|
| a) Mayor Yachimetz | |
| March 21, 2015 | Leduc Nisku Mayor's Prayer Breakfast |
| March 23, 2015 | Meeting with Pastor Keith Froses |
| March 24, 2015 | Special Council Meeting |
| March 25, 2015 | 39/20 Alliance Meeting |
| March 26, 2015 | EDC Meeting |
| March 30, 2015 | CRB Meeting with Malcolm Bruce |
| April 02, 2015 | CRSWSC Meeting |
| April 07, 2015 | Regular Meeting of Council |
| b) Councillor Borodawka | |
| March 06, 2015 | Regular Meeting of Council |
| April 01, 2015 | Senior's Easter Luncheon |
| April 07, 2015 | Regular Council Meeting |
| c) Councillor Donovan | |
| March 18, 2015 | Waste Management Meeting |
| March 21, 2015 | Board Development Seminar |
| March 24, 2015 | Special Council Meeting |
| March 25, 2015 | Officers Meeting |
| April 02, 2015 | CRSWSC Meeting |
| April 02, 2015 | Crime Prevention Group Meeting |
| April 07, 2015 | Regular Council Meeting |
| d) Councillor Balaban | |
| March 25, 2015 | 39/20 Alliance Meeting |
| March 26, 2015 | EDC Meeting |
| e) Councillor Sekora | |
| March 24, 2015 | Special Council Meeting |
| March 26, 2015 | Leduc Foundation Meeting |
| April 01, 2015 | Senior's Easter Luncheon |
| April 01, 2015 | Leduc Foundation |
| April 07, 2015 | Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

WJY KR

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Capital Region Board – Media Releases
- c) Capital Region Board - Newsletter
- d) Yellowhead Regional Library – Board Report
- e) Yellowhead Regional Library – 2014 Annual Report
- f) Greys Paper Recycling Industries – Services
- g) Alberta Education – 2015 Education Requisitions
- h) AUMA – Media Release
- i) AB. Municipal Affairs – 2015 MSI & GTF Allocations
- j) GFOA – 2015 Provincial Budget

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA:

- a) Development
- b) Personnel

Moved by Councillor Balaban that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:20pm.

**CARRIED
R-15-04-06**

Moved by Councillor Sekora that the Regular Council Meeting reconvene from In Camera at 9:12pm.

**CARRIED
R-15-04-07**

15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of April 7, 2015 adjourn at the hour of 9:13pm.

**CARRIED
R-15-04-08**

These minutes signed this 20th day of April, 2015.



Mayor Yachimetz



Town Manager Rodberg