

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 17, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of August 17, 2015 to order at the hour of 7:00 pm.

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

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

Town Manager Rodberg requested to add 14 a) Development, 14 b) Development and 14 c) Development to the agenda.

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

**CARRIED
R-15-08-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – July 20, 2015

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of July 20, 2015 are hereby approved as presented.

**CARRIED
R-15-08-02**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) ACSRC – Educational Conference

Correspondence was presented from Alberta Centre for Sustainable Rural Communities in regard to an invitation to register for the an educational conference to be held from Oct. 2-4, 2015 at Killam, Alberta.

The correspondence was accepted as information.

- b) Director of Finance Storey – Reserve Transfers

Correspondence was presented from Director of Finance Storey in regard to inactive reserves.

Moved by Councillor Donovan that the balances of the following reserves are hereby transferred to the Operating Contingency Reserve:

- 1) Reserve from Sale of Karen's Café,
- 2) Fleet Services Reserve,
- 3) Protective Services Reserve.

**CARRIED
R-15-08-03**

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c) SLGM – Regional Local Government Leadership Forum

Correspondence was presented from the Society of Local Government Managers in regard to a leadership forum to be held in Leduc on Nov. 24th, 2015.
The correspondence was accepted as information.

d) Lions Quest Canada/ Leduc County – Youth Development Conference

Correspondence was presented from Lions Quest Canada and Leduc County in regard to a Youth Development Conference to be held Oct. 1st, 2015 in Leduc.

Moved by Councillor Donovan that this item be tabled to the September 8th Regular Council Meeting.

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

e) AB. Culture & Tourism – Invitation to Bid

Correspondence was presented from AB. Culture & Tourism in regard to an invitation to bid to host the 2018 Alberta Summer Games.
The correspondence was accepted as information.

f) AB. Transportation – AUMA Convention

Correspondence was presented from AB. Transportation in regard to an invitation for Council to meet with Transportation Staff, to discuss any issues, at the AUMA Convention.
The correspondence was accepted as information.

g) AB. Municipal Affairs – Small Communities Fund Application Approval

Correspondence was presented from AB. Municipal Affairs in regard to the approval of the Town's grant application, under the Small Communities Fund, for the Water Storage Upgrade Project in 2016.

It was noted that funds have been approved to be used in 2015 for engineering.
The correspondence was accepted as information.

h) Leduc Foundation - Invitation

Correspondence was presented from Leduc Foundation in regard to an invitation for Council to attend the grand opening of Gaetz Landing in Leduc on Sept. 9th, 2015.
The correspondence was accepted as information.

i) Town of Beaumont – Mayor's Prayer Breakfast

Correspondence was presented from the Town of Beaumont in regard to an invitation for Council to attend the Mayor's Prayer Breakfast on Sept. 26th, 2015.
Mayor Yachimetz will represent the Town.

j) RCMP – AUMA Convention

Correspondence was presented from the RCMP in regard to an invitation for Council to meet with the RCMP Commanding Officer, at the AUMA Convention, to discuss any topics or issues.
Town Manager Rodberg will set up a meeting and inform Council of the date and time.

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- k) Leduc Foundation – Representation on CRB Housing Committee

Correspondence was presented from Leduc Foundation in regard to the appointment of the Leduc Region's representative to the CRB Housing Committee.
The correspondence was accepted as information.

8. BYLAWS AND POLICIES:

- a) Bylaw 2015-05 – Franchise Agreement

Moved by Councillor Balaban that Bylaw 2015-05 is hereby given second reading.

**CARRIED
R-15-08-05**

Moved by Councillor Borodawka that Bylaw 2015-05 is hereby given third reading.

**CARRIED
R-15-08-06**

9. FINANCIAL:

- a) Trial Balance – July 31, 2015
b) Bank Reconciliation – June 30, 2015

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey – July 31, 2015
b) Fire Chief Brooks – 2nd Quarter

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

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| a) Mayor Yachimetz | |
| July 22, 2015 | 39/20 Alliance Meeting |
| July 23, 2015 | Special C.R.S.W.S.C. Meeting |
| August 10, 2015 | MLA Mark Smith Meet and Greet |
| August 11, 2015 | Leduc County Meeting |
| August 11, 2015 | Calmar Chamber of Commerce |
| August 13, 2015 | C.R.B. MLA Breakfast |
| August 13, 2015 | CRB Meeting |
| August 15, 2015 | Calmar Days |
| August 16, 2015 | Church in the park and Park Reopening |
| August 17, 2015 | CRB Meeting with Malcolm Bruce and CAO |
| August 17, 2015 | Regular Council Meeting |
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| b) Councillor Borodawka | |
| August 15, 2015 | Calmar parade and Fair Days |
| August 17, 2015 | Regular Council Meeting |

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| c) Councillor Donovan July 23, 2015 August 15, 2015 August 16, 2015 August 17, 2015 August 17, 2015 | CRSWC Meeting Calmar Fair Days and Parade Woodland Park Opening Ceremony Meeting with Kathy Communications Sub Committee Regular Council Meeting |
| d) Councillor Balaban July 22, 2015 August 15, 2015 August 16, 2015 August 17, 2015 | 39/20 Alliance Meeting Calmar Fair Days and Parade Church Service in the Park and Park Reopening Regular Council Meeting |
| e) Councillor Sekora August 06, 2015 August 10, 2015 August 11, 2015 August 14-16, 2015 August 17, 2015 | CRB Meeting MLA Meet and Greet MLA Mark Smith Calmar Chamber of Commerce Calmar Fair Days Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) CRB – Media Release
- c) CRB – Housing Committee Representation
- d) CRB – Newsletter
- e) AB. Municipal Affairs – 2015 MSI Allocations
- f) Alta Gas – 2016 Franchise Revenue Estimate
- g) AB. Municipal Affairs – 2015 MSI/BMTG Grants
- h) AUMA - Newsletter

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None

14. IN CAMERA:

- a) Development

Moved by Councillor Donovan that the Regular Council Meeting temporarily adjourn at 8:25pm and Council sit In Camera.

**CARRIED
R-15-08-07**

Moved by Councillor Borodawka that the Regular Council Meeting reconvene from In Camera at 9:08pm.

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

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15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of August 17, 2015 adjourn at the hour of 9:10pm.

**CARRIED
R-15-08-09**

These minutes signed this 8th day of September, 2015.



Mayor Yachimetz



Town Manager Rodberg