

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON WEDNESDAY, AUGUST 19, 2015 COMMENCING AT 5:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of August 19, 2015 to order at the hour of 5:13 pm.

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

2. **IN CAMERA**

- a) Development
- b) Development
- c) Development

Moved by Councillor Sekora that the Special Meeting of Council temporarily adjourn and Council sit In Camera at 5:13pm.

**CARRIED
R-15-08-10**

Moved by Councillor Borodawka that the Special Meeting of Council reconvene from In Camera at 5:17pm.

**CARRIED
R-15-08-11**

Moved by Councillor Balaban that the Cost Contribution Agreement, dated August 20th, 2015, between the Town of Calmar and Hi-way 39 Industrial Park Inc., is hereby approved and the Mayor and CAO are hereby authorized to execute the Agreement.

**CARRIED
R-15-08-12**

Moved by Councillor Borodawka that the tender of Prowler Contracting AB. Inc., for the construction of the 45th Street intersection, in the amount of \$1,486,777.00, is hereby accepted, on the condition of approval of the Cost Contribution Agreement by Hi-way 39 Industrial Park Inc., and the Mayor and CAO are hereby authorized to execute the Contract.

**CARRIED
R-15-08-13**

Moved by Councillor Donovan that the Servicing Agreement – Construction of 45th Street, dated August 20th, 2015, between the Town of Calmar and Hi-way 39 Industrial Park Inc., is hereby approved and the Mayor and CAO are hereby authorized to execute the Agreement.

**CARRIED
R-15-08-14**

3. **ADJOURNMENT**

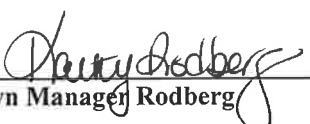
Moved by Councillor Balaban that the Special Meeting of Council of August 19, 2015 adjourn at 5:19pm.

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

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



Mayor Yachimetz



Town Manager Rodberg

