

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY DECEMBER 15, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER: Deputy Mayor Donovan called the Regular Council Meeting of December 15, 2014 to order at the hour of 7:00 pm.

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

ABSENT (WITH REGRETS): Councillor Wiancko

2. REVIEW AND ACCEPTANCE OF AGENDA:

Town Manager Rodberg requested that 7 b) 39/20 Alliance – Internal Communications Strategy be added to the Agenda.

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

**CARRIED
R-14-12-20**

3. PUBLIC HEARING: None

4. DELEGATION: None

5. APPROVAL OF MINUTES:

a) Regular Council Meeting – December 1, 2014

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of December 1, 2014 are hereby approved as presented.

**CARRIED
R-14-12-21**

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

a) Town Manager Rodberg – Municipal Planning Commission Appointments

Correspondence was presented from Town Manager Rodberg in regard to the need to appoint two (2) persons as Members-at-Large to the Commission. Town Manager advised that the positions had been advertised and that two applications had been received.

Moved by Councillor Borodawka that Mr. Don Bartlett and Mr. Bob McKerracher are hereby appointed as Members-at-Large to the Municipal Planning Commission.

**CARRIED
R-14-12-22**

b) 39/20 Alliance – Internal Communications Strategy

Moved by Councillor Yachimetz that the Town of Calmar ratify the 39/20 Alliance Motion No. 2014-51 to award the contract for the Internal Communications Strategy to Stratagem plus Consulting at a cost of \$7,750.00 plus GST and plus travels costs.

**CARRIED
R-14-12-23**

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8. BYLAWS AND POLICIES:

- a) Policy 2014-50 – Pre-Trip Inspections

Moved by Councillor Borodawka that Policy 2014-50 is hereby approved.

**CARRIED
R-14-12-24**

- b) 2014-19 – Water Rate Bylaw

Moved by Councillor Yachimetz that Bylaw 2014-19 is hereby given first reading.

**CARRIED
R-14-12-25**

Moved by Councillor Borodawka that Bylaw 2014-19 is hereby given second reading.

**CARRIED
R-14-12-26**

Moved by Councillor Yachimetz that permission is hereby granted for the presentation of Bylaw 2014-19 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-14-12-27**

Moved by Councillor Borodawka that Bylaw 2014-19 is hereby given third reading.

**CARRIED
R-14-12-28**

- c) 2015-01 – Temporary Borrowing Bylaw

Moved by Councillor Borodawka that Bylaw 2015-01 is hereby given first reading.

**CARRIED
R-14-12-29**

Moved by Councillor Yachimetz that Bylaw 2015-01 is hereby given second reading.

**CARRIED
R-14-12-30**

Moved by Councillor Borodawka that permission is hereby granted for the presentation of Bylaw 2015-01 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-14-12-31**

Moved by Councillor Yachimetz that Bylaw 2015-01 is hereby given third reading.

**CARRIED
R-14-12-32**

- d) 2015-02 – EFT Guarantee Bylaw

Moved by Councillor Yachimetz that Bylaw 2015-02 is hereby given first reading.

**CARRIED
R-14-12-33**

Moved by Councillor Borodawka that Bylaw 2015-02 is hereby given second reading.

**CARRIED
R-14-12-34**



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Moved by Councillor Yachimetz that permission is hereby granted for the presentation of Bylaw 2015-02 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-14-12-35**

Moved by Councillor Borodawka that Bylaw 2015-02 is hereby given third reading.

**CARRIED
R-14-12-36**

e) 2015-03 – Business MasterCard Guarantee Bylaw

Moved by Councillor Borodawka that Bylaw 2015-03 is hereby given first reading.

**CARRIED
R-14-12-37**

Moved by Councillor Yachimetz that Bylaw 2015-03 is hereby given second reading.

**CARRIED
R-14-12-38**

Moved by Councillor Borodawka that permission is hereby granted for the presentation of Bylaw 2015-03 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-14-12-39**

Moved by Councillor Yachimetz that Bylaw 2015-03 is hereby given third reading.

**CARRIED
R-14-12-40**

9. FINANCIAL:

- a) Trial Balance – November 30, 2014
- b) Bank Reconciliation – October 31, 2014

Deputy Mayor Donovan requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey – November 30, 2014
- b) Town Manager Rodberg – 4th Quarter
- c) Director of Operations and Land Development Melesko – 4th Quarter

Deputy Mayor Donovan requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Councillor Borodawka
 - December 01, 2014 Subdivision Training
 - December 04, 2014 Xmas in the Park
 - December 06, 2014 Leduc Foundation Christmas Party
 - December 10, 2014 Xmas Seniors Dinner
 - December 14, 2014 CIB Christmas Gathering
 - December 15, 2014 Regular Meeting of Council
- b) Councillor Donovan
 - December 02, 2014 Water Board Meeting
 - December 04, 2014 Christmas in the Park
 - December 06, 2014 Christmas Craft Sale
 - December 15, 2014 Regular Meeting of Council
- c) Councillor Wiancko – Absent

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- d) Councillor Yachimetz
December 02, 2014
December 04, 2014
December 09, 2014
December 11, 2014
December 15, 2014
- C.R.S.W.S.C. Board Meeting
Christmas in the Park
EDC Calmar
Calmar Library Board
Regular Meeting of Council

Councillor Yachimetz congratulated CAO Rodberg for her marks in University and congratulated her upon completing all her University Courses.

Deputy Mayor Donovan requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA – Board Newsletter
- c) WCB – 2015 Premium Rate
- d) Zirka Ukrainian Performers Society – Thank You
- e) CRSWSC – 2015 Water Rate Increase
- f) CRSWSC – RWCG/EPCOR Rate Settlements

Deputy Mayor Donovan requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

The Press asked for clarification on the CRSWSC – 2015 Water rate Increase and the EPCOR Rate Settlements correspondence.

14. IN CAMERA:

- a) Development
- b) Land Sale

Moved by Councillor Borodawka that the Regular Council Meeting temporarily adjourn and Council sit In Camera at the hour of 7:28pm.

**CARRIED
R-14-12-41**

Moved by Councillor Yachimetz that the Regular Council Meeting reconvene from In Camera at the hour of 8:35pm.

**CARRIED
R-14-12-42**

Moved by Councillor Yachimetz that the offer of a \$400,000.00 grant from the Town of Calmar, to Hi-way 39 Industrial Park to assist in the construction of the Highway 39 Intersection Upgrade, is hereby extended from December 31, 2014 to June 30, 2015.

**CARRIED
R-14-12-43**

Moved by Councillor Borodawka that the offer to purchase Lot 63, Block 14, Plan 922-3758, dated November 5th, 2014, in the amount of \$68,000.00, is hereby accepted on the conditions contained in the offer and further that, upon completion of the sale, all outstanding taxes, above the sale price of \$68,000.00, are hereby cancelled and the balance of the Allowance for Doubtful Tax Accounts is hereby transferred to General Operating Revenue, and further that a livable residential dwelling is erected within 24 months of the date of purchase.

**CARRIED
R-14-12-44**

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15. ADJOURNMENT:

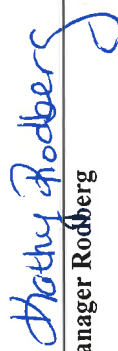
Moved by Councillor Borodawka that the Regular Council Meeting of December 15, 2014
adjourn at the hour of 8:43pm.

CARRIED
R-14-12-45

These minutes signed this 19th day of January, 2015.



Deputy Mayor Donovan



Town Manager Rodgers