

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, FEBRUARY 1, 2016 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of February 1st, 2016 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Donovan, Borodawka, Balaban, Town Manager Rodberg, CPO Vanden Brink, Director of Land Development Melesko, Public and Press.

**ABSENT WITH REGRETS:** Councillor Sekora

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

CAO Rodberg requested to add 14 b) Development to the agenda.

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

**CARRIED  
R-16-02-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – January 18, 2016

*Moved by* Councillor Borodawka that the minutes of the Regular Council Meeting of January 18, 2016 are hereby approved as presented.

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

- 6) **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) EDC Board - Appointments

Correspondence was presented from the EDC Board in regard to appointments to vacant positions on the Board.

*Moved by* Councillor Balaban that Tom McIntosh and Sandy McIntosh are hereby appointed, as members of the business community, and Lisa Szadron is hereby appointed, as a member of the Public at Large, to the Economic Development Calmar Board effective February 17, 2016.

**CARRIED  
R-16-02-03**

- b) CARE – 2016 Recycling Conference

Correspondence was presented from Alberta C.A.R.E. in regard to the 2016 recycling conference to be held Feb. 24 – 26, 2016 in Lethbridge. This correspondence was accepted as information.



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c) Director of Finance Storey – 2015 Operating Surplus

Correspondence was presented from Director of Finance Storey in regard to the transfer of the 2015 Operating Surplus to reserves.

*Moved by* Councillor Borodawka that, effective December 31, 2015, the amount of \$23,500 be transferred to the Allowance for Doubtful Tax Accounts, \$10,000 be transferred to the Town Hall Reserve, \$135,000 be transferred to the Operating Contingency Reserve and \$400,000 be transferred to the Infrastructure Reserve.

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

**8. BYLAWS AND POLICIES:** None

**9. FINANCIAL:** None

**10. DEPARTMENT REPORTS:** None

**11. COUNCIL AND COMMITTEE REPORTS:**

- |  |   |
|--|---|
| a) Mayor Yachimetz<br>January 21, 2016<br>January 28, 2016<br>February 01, 2016  | K.L.M. & E.I.A Open House<br>39/20 Alliance AGM<br>Regular Meeting of Council   |
| b) Councillor Borodawka<br>No report   |   |
| c) Councillor Donovan<br>January 27, 2016<br>February 01, 2016   | 39/20 AGM<br>Regular Meeting of Council   |
| d) Councillor Balaban<br>January 21, 2016<br>January 25, 2016<br>January 27, 2016<br>January 28, 2016<br>February 01, 2016 | K.L.M. & E.I.A Open House<br>Performance Review – LNEIDA Ex. Director<br>Linear Tax Symposium<br>39/20 Alliance AGM<br>Regular Meeting of Council |
| e) Councillor Sekora<br>January 21, 2016<br>January 21, 2016<br><del>February 01, 2016</del>                               | FCSS<br>Calmar Library<br><del>Regular Meeting of Council</del> #12   |

Mayor Yachimetz requested that the reports be placed on file.

**12. CORRESPONDENCE:**

a) Outstanding Items

Mayor Yachimetz requested that the correspondence be placed on file.

**13. CLARIFICATION OF AGENDA BUSINESS:**

None at this time.

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**14 IN CAMERA:**

- a) Legal
- b) Development

*Moved by* Councillor Balaban that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:15pm.

**CARRIED  
R-16-02-05**

*Moved by* Councillor Borodawka that the Regular Council Meeting reconvene from In Camera at 8:00pm.

**CARRIED  
R-16-02-06**

*Moved by* Councillor Balaban that Council accept the SFDA as presented and instruct Development Officer Melesko to forward a copy to Transload Logistics for review and acceptance.

**CARRIED  
R-16-02-07**

**15. ADJOURNMENT:**

*Moved by* Councillor Donovan that the Regular Council Meeting of February 1, 2016 adjourn at the hour of 8:02pm.

**CARRIED  
R-16-02-08**

These minutes signed this 16th day of February, 2016.

  
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Mayor Wachimetz

  
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Town Manager Rodberg