

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, FEBRUARY 16, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Sekora called the Regular Council Meeting of February 16, 2016 to order at the hour of 7:00 pm.

PRESENT: Deputy Mayor Sekora, Councillors Donovan, Borodawka, Balaban, Town Manager Rodberg, Director of Land Development Melesko, Fire Chief David Brooks, Public and Press.

ABSENT WITH REGRETS: Mayor Yachimetz

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

CAO Rodberg requested to add 7 j) Calmar Legion – Letter of Support to the agenda.

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

**CARRIED
R-16-02-15**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 1, 2016

Moved by Councillor Donovan that the minutes of the Regular Council Meeting of February 1, 2016 are hereby approved as presented.

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

- b) Special Meeting of Council – February 2, 2016

Moved by Councillor Balaban that the minutes of the Special Meeting of Council of February 2, 2016 are hereby approved as presented.

**CARRIED
R-16-02-17**

- 6) **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Calmar Junior Curling - Fundraiser

Correspondence was presented from Calmar Junior Curling in regard to a request for donations for a fundraiser to be held February 27-28, 2016.

Moved by Councillor Donovan that the Town of Calmar donate a gift basket in the amount of \$100 to the fundraiser for the Calmar Junior Curling annual bonspiel.

**CARRIED
R-16-02-18**

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b) Calmar Community Baptist Church - Fundraiser

Correspondence was presented from Calmar Community Baptist Church in regard to a fundraiser to be held March 19, 2016 and were requesting donations to the silent auction.

Moved by Councillor Balaban that the Town of Calmar donate items to the Calmar Community Baptist Church silent Auction in the amount of \$100.

**CARRIED
R-16-02-19**

c) Director of Land Development Melesko – Safety Codes Service Agreement

Correspondence was presented from Director of Land Development Melesko in regard to the contracting of a new service provider for the Safety Codes Service.

Moved by Councillor Borodawka that, effective March 1, 2016, the Town of Calmar approve a Service Agreement with Superior Safety Codes Inc. for the provision of Safety Codes inspections for a three (3) year period.

**CARRIED
R-16-02-20**

d) APEGA – Invitation

Correspondence was presented from APEGA in regard to an invitation to attend the 2016 Conference reception and awards on April 21, 2016 in Edmonton.
The correspondence was accepted as information.

Deputy Mayor Sekora will let CAO Rodberg know if he is able to attend.

e) Calmar Public Library Board – Invitation

Correspondence was presented from the Calmar Public Library Board in regard to an invitation for Council to attend a Strategic Planning meeting on March 22, 2016.

Councillor Donovan will attend.

f) AUMA – Mayor's Caucus

Correspondence was presented from the AUMA in regard to the spring Mayor's Caucus to be held in Edmonton on March 9 and 10, 2016.
The correspondence was accepted as information.

Mayor Yachimetz has asked CAO Rodberg to register him for this event.

g) City of St. Albert – Symposium

Correspondence was presented from the City of St. Albert in regard to the Smart City Symposium to be held in Banff, Alberta on April 12-13, 2016.
The correspondence was accepted as information.

h) Town of Devon – Chamber of Commerce Luncheon

Correspondence was presented from the Town of Devon in regard to an invitation to attend the Chamber of Commerce Luncheon on March 8, 2016.
The correspondence was accepted as information.

Councillor Balaban will attend this event and Councillors Borodawka and Sekora will let CAO Rodberg know if they can attend.

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i) Fire Chief Brooks – OH&S Contract

Correspondence was presented from Fire Chief Brooks in regards to quotes for the provision of contracted OH&S services to the Town of Calmar.

Moved by Councillor Donovan that the Town of Calmar approves of a contract with A27 Consulting for the provision of Occupational Health and Safety services commencing March 1, 2016.

**CARRIED
R-16-02-21**

j) Calmar Legion – Letter of Support

Correspondence was presented from the Calmar Legion in regard to a request for a Letter of Support from the Legion for a Community Initiatives Program grant application for a lighting project at the Legion.

Moved by Councillor Balaban that the Town of Calmar provide a Letter of Support to the Calmar Legion for their CIP grant application for a lighting project.

**CARRIED
R-16-02-22**

8. BYLAWS AND POLICIES:

a) Bylaw 2016-07 – Hi-way 39 Area Structure Plan

Moved by Councillor Balaban that Bylaw 2016-07 is hereby given first reading.

**CARRIED
R-16-02-23**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz
No Report

b) Councillor Borodawka
February 10, 2016
February 16, 2016

Senior's Meeting
Regular Council Meeting

c) Councillor Donovan
No Report

d) Councillor Balaban
February 02, 2016

February 03, 2016
February 11, 2016
February 16, 2016

Joint Council Meeting w/ Leduc
County
LNEDA
LNEDA Luncheon
Regular Council Meeting

e) Councillor Sekora
February 02, 2016
February 02, 2016
February 16, 2016

Calmar Municipal Planning Meeting
Special Council Meeting
Regular Council Meeting

XZ

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) CRB – Newsletter
- c) FortisAlberta – 2016 Rates
- d) Calmar Community Baptist Church - Report

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

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14 IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of February 16, 2016 adjourn at the hour of 7:45pm.

**CARRIED
R-16-02-24**

These minutes signed this 7th day of March, 2016.



Deputy Mayor Sekora



Town Manager Rodberg