

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, FEBRUARY 2, 2016 COMMENCING AT 6:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of February 2, 2016 to order at the hour of 6:11 pm.

PRESENT: Mayor Yachimetz, Councillors Donovan, Balaban, Sekora,
Town Manager Rodberg and Fire Chief Brooks.

ABSENT WITH REGRETS: Councillor Borodawka

2. **IN CAMERA**

- a) Legal

Moved by Councillor Donovan that the Special Meeting of Council temporarily adjourn and Council sit In Camera at 6:12pm.

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

Moved by Councillor Balaban that the Special Meeting of Council reconvene from In Camera at 7:28pm.

**CARRIED
R-16-02-09**

3. **NEW BUSINESS**

- a) Fire Chief Brooks – Fire Department

Moved by Councillor Donovan that the Town of Calmar agrees in principle to the Regionalization of Fire Services, in collaboration with Leduc County and further permit Administration to begin working in partnership with Leduc County on drafting an agreement to take effect July 1, 2016.

**CARRIED
R-16-02-10**

Moved by Councillor Balaban that the Town of Calmar, in partnership with Leduc County, continue with the current cost share agreement until June 30, 2016 at 23:59 hours at a share of 60% for Leduc County and 40% for the Town of Calmar.

**CARRIED
R-16-02-11**

Moved by Councillor Sekora that a Regional Fire and Disaster Services Committee is hereby established for the Fire Liaison to attend to work in collaboration with Leduc County.

**CARRIED
R-16-02-12**



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b) Fire Chief Brooks – Disaster Services

Moved by Councillor Donovan that the Town of Calmar agrees in principle for the provision of Disaster Services by Leduc County and further permit Administration to begin working in partnership with Leduc County on drafting an agreement to take effect July 1, 2016.


**CARRIED
R-16-02-13**

3. ADJOURNMENT

Moved by Councillor Donovan that the Special Meeting of Council of February 2, 2016 adjourn at 7:42pm.

**CARRIED
R-16-02-14**

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



Mayor Yachimet



Town Manager Rodberg