

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 2, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Donovan called the Regular Council Meeting of March 2, 2015 to order at the hour of 7:00 pm.

Councillor Donovan administered the Oath of Office to Mayor Yachimetz and Mayor Yachimetz assumed the Chair for the meeting.

PRESENT: Mayor Yachimetz, Councillors Donovan and Borodawka, Acting Town Manager Storey, Public and Press.

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

Acting Town Manager Storey requested the addition of 7 f) Capital Region Board – Appointments to the agenda. Councillor Borodawka requested the addition of 14 a) Personnel to the agenda.

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

**CARRIED
R-15-03-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 17, 2015

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of February 17, 2015 are hereby approved as presented.

**CARRIED
R-15-03-02**

6. **UNFINISHED BUSINESS:**

- a) Town Manager Rodberg – 2015 Computer Upgrade

Updated information from Trinus Technologies in regard to quotes for the proposed 2015 computer upgrade was presented.

Moved by Councillor Donovan that the quotations, of Trinus Technologies, for the 2015 computer upgrade, are hereby accepted.

**CARRIED
R-15-03-03**

7. **NEW BUSINESS:**

- a) MNP, LLP – 2014 Town of Calmar Financial Statements

Mr. Benji Waser and Ms. Ashley Ruggiero, of MNP, LLP, was in attendance and presented the Draft Town of Calmar 2014 Financial Statements. Discussion was held in regard to the contents of the Statements.

Moved by Councillor Donovan that the audited 2014 Town of Calmar Financial Statements are hereby approved as presented.

**CARRIED
R-15-03-04**

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b) Recreation Board - Appointments

Correspondence was presented from the Recreation Board in regard to the appointment of two Members-at-Large to the Board.

Moved by Councillor Donovan that Lin Rehn and Sandra McIntosh are hereby appointed as Members-at-Large to the Calmar and District Recreation Board.

**CARRIED
R-15-03-05**

c) Recreation Board – Proposed Special Event Fundraiser

Correspondence was presented from the Recreation Board in regard to a proposed event for May, 2015 at the Arena.

Moved by Councillor Borodawka that Council agrees in principle to allow the proposed Mud Wrestling Event in the Arena in May, 2015.

**CARRIED
R-15-03-06**

d) APWA Alberta Chapter - Proclamation

Correspondence was presented from the APWA Alberta Chapter in regard to a proclamation.

Moved by Councillor Borodawka that the week of May 17-23, 2015 is hereby proclaimed as Public Works Week in the Town of Calmar.

**CARRIED
R-15-03-07**

e) AUMA – Mayor’s Caucus

Correspondence was presented from the AUMA in regard to a Mayor’s Caucus to be held in Edmonton from March 11 – 13, 2015.
Mayor Yachimetz will be attending this conference.

f) Capital Region Board – Appointments

Correspondence was presented from Acting Town Manager Storey in regard to appointments to the CRB Board.

Moved by Councillor Donovan that Mayor Yachimetz is hereby appointed to the CRB Board and Councillor Borodawka is hereby appointed as the alternate to the CRB Board.

**CARRIED
R-15-03-08**

8. BYLAWS AND POLICIES: None

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

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11. COUNCIL AND COMMITTEE REPORTS:

- a) Councillor Borodawka – no report
- b) Councillor Donovan
 - Feb. 18th -Waste Management meeting
 - Feb. 25th -39/20 Alliance meeting
 - Feb. 26th -RCMP Planning meeting
 - Mar. 2nd -Regular Council meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Capital Region Board – Media Release
- c) Calmar Preschool – Thank You

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS: None

14. IN CAMERA:

- a) Personnel

Moved by Councillor Donovan that the Regular Council meeting temporarily adjourn and Council sit In Camera.

**CARRIED
R-15-03-09**

Moved by Councillor Donovan that the Regular Council meeting reconvene from In Camera.

**CARRIED
R-15-03-10**

15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of March 2, 2015 adjourn at the hour of 8:16 pm.

**CARRIED
R-15-03-11**

These minutes signed this 16th day of March, 2015.

Mayor Yachimetz

Acting Town Manager Storey