

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, MARCH 24, 2015 COMMENCING AT 6:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of March 24, 2015 to order at the hour of 6:00 pm.

PRESENT: Mayor Yachimetz, Councillors Borodawka, Donovan, Balaban, Sekora and Town Manager Rodberg.

Mayor Yachimetz administered the Oath of Office to Councillor Balaban and Councillor Sekora.

2. **Fire Chief Brooks – Establish an Emergency Advisory Committee**

Moved by Councillor Donovan that an Emergency Advisory Committee is hereby established consisting of 2 members of Council and 1 alternate member of Council.

**CARRIED
R-15-03-18**

3. **Fire Chief Brooks – Establish a New Fire Hall Committee**

Moved by Councillor Balaban that a New Fire Hall Committee is hereby established consisting of 2 members of Council and 1 alternate member of Council.

**CARRIED
R-15-03-19**

4. **Town Manager Rodberg – Appoint Deputy Mayors**

Moved by Councillor Borodawka that the following Councillors are hereby appointed to serve as Deputy Mayor for the following terms:

- a) Councillor Sekora – Nov. 1st, 2015 to Oct. 31st, 2016
- b) Councillor Balaban – Nov. 1st, 2016 to Oct. 31st, 2017

**CARRIED
R-15-03-20**

5. **Town Manager Rodberg – Appointments to Committees, Boards, Commissions, etc.**

Moved by Councillor Donovan that the Committee, Boards, Commissions, etc appointments, as recommended by Mayor Yachimetz, are hereby made pursuant to the list attached hereto and forming part of these minutes as amended.

**CARRIED
R-15-03-21**

Moved by Councillor Donovan that the Special Meeting of Council adjourn at 6:35pm.

**CARRIED
R-15-03-22**

These minutes signed this 7th day of April, 2015.



Mayor Yachimetz



Town Manager Rodberg

Boards	Members	Alternate
Bylaw & Policy Review Board	All Council	
Disaster Services Agency	All Council	
Finance Committee	All Council	
Inter-Municipal Planning Commission	All Council	
Municipal Planning Commission	Mayor Yachimetz Councillor Sekora Councillor Donovan	
Subdivision & Development Appeal Board	Councillor Balaban Councillor Borodawka	
Local Assessment Review Board	Gerald Thomas Brian Calhoun Bob McKerracher	
Composite Assessment Review Board	Prov. Appt. Member Gerald Thomas Bob McKerracher	Brian Calhoun
Capital Region Board	Mayor Yachimetz	Councillor Borodawka
Media Public Relations	Mayor Yachimetz	Deputy Mayor Town Manager
Calmar Chamber of Commerce	Mayor Yachimetz Councillor Sekora	Councillor Donovan
Calmar & District Library Board	Councillor Sekora	Councillor Borodawka
Yellowhead Regional Library Board	Patricia Ashley	Councillor Sekora
Calmar & District Recreation Board	Councillor Borodawka Councillor Donovan	Councillor Sekora
Calmar F.C.S.S. Board	Councillor Sekora	Councillor Balaban
F.C.S.S. Advisory Board	Councillor Sekora	Councillor Balaban
Capital Region Southwest Water Services Commission	Mayor Yachimetz Councillor Donovan	Councillor Borodawka
Capital Region Waste Minimization Board	Councillor Sekora	Councillor Balaban
Communities in Bloom	Councillor Borodawka	Councillor Donovan
Calmar Crime Watch Board	Councillor Donovan	Councillor Borodawka
Economic Development Calmar Committee	Mayor Yachimetz Councillor Balaban	Councillor Donovan
39 - 20 Alliance Board	Mayor Yachimetz Councillor Balaban	
Fire Department Building Committee	Mayor Yachimetz Councillor Balaban	Councillor Donovan Chief Brooks Ed Melesko
Fire Department Liaison	Councillor Donovan	Mayor Yachimetz
Leduc & District Waste Management	Councillor Donovan	Mayor Yachimetz
Leduc Foundation Board	Councillor Sekora	Councillor Balaban
O.H. & S. Safety Liaison	Councillor Donovan	Councillor Balaban
Senior Citizen Advisor	Councillor Borodawka	Councillor Sekora
Emergency Advisory Committee	Councillor Donovan Councillor Balaban	Councillor Sekora

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