

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON TUESDAY MAY 19, 2015 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of May 19, 2015 to order at the hour of 7:00 pm.

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

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

*Moved by* Councillor Borodawka that the agenda is hereby adopted as presented.

**CARRIED  
R-15-05-17**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – May 4, 2015

*Moved by* Councillor Balaban that the minutes of the Regular Council Meeting of May 4, 2015 are hereby approved as amended.

**CARRIED  
R-15-05-18**

6. **UNFINISHED BUSINESS:**

- a) Policy 2014-27 – Council Remuneration Policy

Further clarification on the Policy, as proposed by Mayor Yachimetz, was presented from Director of Finance Storey.

*Moved by* Councillor Borodawka that Policy 2014-27, as amended May 19, 2015, be adopted.

**CARRIED  
R-15-05-19**

7. **NEW BUSINESS:**

- a) Director of Finance Storey - MYCIP

Correspondence was presented from Director of Finance Storey in regard to amendments required to the Multi-Year Capital Infrastructure Plan.

*Moved by* Councillor Donovan that the amended Multi-Year Capital Infrastructure Plan, dated May 5<sup>th</sup>, 2015, is hereby adopted.

**CARRIED  
R-15-05-20**

*COF* *PR*

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**8. BYLAWS AND POLICIES:**

- a) Policy 2015-51 – On-line Bank Tax Payments

*Moved by* Councillor Balaban that Town of Calmar Policy 2015-51 is hereby adopted.

**CARRIED  
R-15-05-21**

**9. FINANCIAL:**

- a) Bank Reconciliation – April 30, 2015  
b) Trial Balance – April 30, 2015

Mayor Yachimetz requested that the reports be placed on file.

**10. DEPARTMENT REPORTS:**

- a) Director of Finance Storey – April 30, 2015

Mayor Yachimetz requested that the report be placed on file.

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz  
May 5/15 -Emergency Management Course  
May 9/15 -Alberta Zirka Performers  
May 11/15 -MPC Meeting  
May 11/15 -Land Use Bylaw Review meeting  
May 14/15 -CRB meeting  
May 14/15 -Mayors Lunch meeting  
May 14/15 -Chamber of Commerce walkabout  
May 14/15 -Crime Prevention Group meeting  
May 19/15 -Regular Council meeting
- b) Councillor Borodawka  
May 5/15 -Emergency Management Course  
May 13/15 -Seniors Club Regular meeting  
May 19/15 -Regular Council meeting
- c) Councillor Donovan  
May 5/15 -Emergency Management Course  
May 11/15 -MPC meeting  
May 11/15 -Land Use Bylaw Review meeting  
May 14/15 -Crime Prevention Group meeting  
May 19/15 -Regular Council meeting
- d) Councillor Balaban  
May 4/15 -Regular Council meeting  
May 5/15 -Emergency Management Course  
May 11/15 -Land Use Bylaw Review meeting  
May 13/15 -Economic Development meeting  
May 14/15 -Chamber of Commerce walkabout  
May 19/15 -EDC walkabout  
May 19/15 -Regular Council meeting



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- e) Councillor Sekora
  - May 4/15 -Regular Council meeting
  - May 5/15 -Emergency Management Course
  - May 8/15 -Seniors Tea
  - May 11/15 -MPC meeting
  - May 11/15 -Land Use Bylaw Review meeting
  - May 12/15 -Leduc Food Bank AGM
  - May 19/15 -Regular Council meeting

Mayor Yachimetz requested that the reports be placed on file.

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Alberta ZIRKA Ukrainian Performers – Thank You

Mayor Yachimetz 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 May 19, 2015 adjourn at the hour of 7:38 pm.

**CARRIED  
R-15-05-22**

These minutes signed this 1st day of June, 2015.

  
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Mayor Yachimetz

  
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Town Manager Rodberg