

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

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 7, 2016 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Yachimetz, Councillors Donovan, Borodawka, Balaban, Sekora  
Acting Town Manager Storey, Director of Land Development Melesko, Public  
and Press.

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

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

**CARRIED  
R-16-03-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

RCMP Inspector Kunetzki and Constable Cairnet were in attendance and addressed Council on statistical information and other issues and topics.

Inspector Kunetzki spoke on the C.O.P.S. program moving forward.

Inspector Kunetzki spoke on the RCMP Policing Priorities Survey. He outlined the priorities of residents of the region.

Inspector Kunetzki spoke on the Town Policing Survey. He stated he is open to discussing the options further with Council.

Mayor Yachimetz thanked the members for their presentation.

*Moved by* Councillor Donovan that the Town of Calmar supports the priorities as recommended by Inspector Kunetzki.

**CARRIED  
R-16-03-02**

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 16, 2016

*Moved by* Councillor Balaban that the minutes of the Regular Council Meeting of February 16, 2016 are hereby approved as presented.

**CARRIED  
R-16-03-03**

- 6) **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Director of Finance Storey – 2015 Financial Statements

Benji Waser, Ashley Ruggiero and Kyle McDonald, from MNP, were in attendance and presented the audited 2015 Financial Statements and their Audit Findings Report.

Mayor Yachimetz thanked Mr. Waser and Ms. Ruggiero for their presentation.

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*Moved by* Councillor Balaban that the audited 2015 Town of Calmar Financial Statements are hereby approved as presented.

**CARRIED  
R-16-03-04**

b) Director of Operations Melesko – Water Reservoir Tenders

Correspondence was presented from Director of Operations Melesko and ISL Engineering in regard to the tenders received for the Water Reservoir Expansion project. Mr. Melesko noted that the tenders received are considerably less than the estimates approved in the Small Communities Fund grant application. This means a substantial savings to the Town and the Federal and Provincial Governments.

*Moved by* Councillor Donovan that the tender of Alberco Construction Ltd, in the amount of \$1,541,400.00 for the construction of the Water Reservoir Expansion project, is hereby accepted and the Mayor and Town Manager are hereby authorized to sign the Contract document on behalf of the Town of Calmar.

**CARRIED  
R-16-03-05**

c) Calmar Legion - Invitation

Correspondence was presented from the Calmar Legion in regard to an invitation to attend the RCL District 8 Spring Rally to be held on April 30, 2016.

Mayor Yachimetz will attend.

d) AUMA – Electoral Zones

Correspondence was presented from the AUMA in regard to potential changes to the electoral zones for Towns in the Province.  
The correspondence was accepted as information.

e) Participaction - Proclamation

Correspondence was presented from Participaction in regard to a proclamation of National Health & Fitness Day.

*Moved by* Councillor Donovan that June 4<sup>th</sup>, 2016 is hereby proclaimed as National Health & Fitness Day in the Town of Calmar.

**CARRIED  
R-16-03-06**

f) Society of St. Vincent de Paul – Donation Request

Correspondence was presented from the Society of St. Vincent de Paul in regard to a request for a donation in 2016 to assist in their operations.  
The correspondence was accepted as information.

g) MFRC – Sponsor Request

Correspondence was presented from the Military Family Resource Centre in regard to a request for sponsorship of their Gala Dinner and Silent Auction.  
Council requested that the correspondence be referred to the Calmar Legion.  
The correspondence was accepted as information.

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h) Leduc County – Sustainability and Governance Project

Correspondence was presented from Leduc County in regard to an invitation to all Council to attend a meeting on March 30, 2016 to hear the Consultant's Final Report on the Project. All 5 members of Council will be in attendance.

i) RPAP - Input

Correspondence was presented from Rural Physician Action Plan requesting Councils input into the RPAP. The correspondence was accepted as information.

**8. BYLAWS AND POLICIES: None**

**9. FINANCIAL: None**

**10. DEPARTMENT REPORTS:**

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) Director of Operations and Land Development Melesko
- d) Recreation Coordinator Phillips
- e) Community Peace Officer Vanden Brink
- f) FCSS Coordinator Pearson
- g) Fire Chief Brooks

Mayor Yachimetz noted that he had received numerous compliments from the public in regard to CPO Vanden Brinks PR skills and wished to congratulate him on a job well done. Mayor Yachimetz requested that the reports be placed on file.

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz
  - Feb. 2<sup>nd</sup> - MPC meeting
  - Feb. 2<sup>nd</sup> - Special Council meeting
  - Feb. 11<sup>th</sup> - CRB meeting
  - Feb. 24<sup>th</sup> - 39/20 Alliance meeting
  - Feb. 25<sup>th</sup> - CRB Committee meeting
  - Mar. 7<sup>th</sup> - Regular Council meeting
- b) Councillor Borodawka
  - Feb. 17<sup>th</sup> - Regional Water Commission meeting
  - Mar. 7<sup>th</sup> - Regular Council meeting
- c) Councillor Donovan
  - Feb. 17<sup>th</sup> - Regional Water Commission meeting
  - Feb. 16<sup>th</sup> - Waste Management Authority meeting
  - Feb. 25<sup>th</sup> - Fire Dept. Officers meeting
  - Mar. 7<sup>th</sup> - Regular Council meeting
- d) Councillor Balaban
  - Feb. 17<sup>th</sup> - Calmar Economic Development Committee meeting
  - Feb. 24<sup>th</sup> - 39/20 Alliance meeting
  - Feb. 25<sup>th</sup> - Councillor Bob Burnett's Celebration of Life
  - Mar. 2<sup>nd</sup> - City and County of Leduc Mayor's luncheon
  - Mar 7<sup>th</sup> - Regular Council meeting



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- e) Councillor Sekora
  - Feb. 18<sup>th</sup> - Leduc FCSS meeting
  - Feb. 18<sup>th</sup> - Calmar Library Board meeting
  - Feb. 25<sup>th</sup> - Leduc Foundation meeting
  - Mar. 7<sup>th</sup> - Regular Council meeting

Mayor Yachimetz requested that the reports be placed on file.

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Black Gold Regional Division – MGA Amendments
- c) YRL – Board Highlights
- d) CRB - Newsletter

Mayor Yachimetz requested that the correspondence be placed on file.

**13. CLARIFICATION OF AGENDA BUSINESS:**

No questions were raised.

**14 IN CAMERA: None**

**15. ADJOURNMENT:**

*Moved by* Councillor Donovan that the Regular Council Meeting of March 7, 2016 adjourn at the hour of 8:33 pm.

**CARRIED  
R-16-03-07**

These minutes signed this 21st day of March, 2016.

  
\_\_\_\_\_  
Mayor Yachimetz

  
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Acting Town Manager Storey