

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, SEPTEMBER 5, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 5, 2017 to order at the hour of 7:00pm.

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

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

CAO Rodberg requested to add 7 e) Half Masting Notice – Firefighter’s National Memorial Day to the agenda.

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

**CARRIED
R-17-09-01**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – August 21, 2017

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of August 21, 2017 are hereby approved as presented.

**CARRIED
R-17-09-02**

6. **Unfinished Business -** None

7. **NEW BUSINESS:**

- a) NSWA – 2018 Membership

Correspondence was presented from NSWA in regard to a request for the Town of Calmar to purchase a 2018 membership in the organization in the amount of \$1,050.50. Town Manager Rodberg noted that a similar request was received in 2016 and Council denied the request. Town Manager Rodberg further noted that a purchase of a 2017 membership was approved in October, 2016 even though it was not budgeted in 2017.

The correspondence was accepted as information.

- b) AltaGas – 2018 Franchise Fee Percentage

Correspondence was presented from AltaGas Utilities in regard to the estimate for the 2018 Franchise Fees and a percentage change for 2018. Town Manager Rodberg noted that the 2018 operating budget revenue, for these fees, is based on the 20% rate and recommended no change to the rate.

The correspondence was accepted as information.

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c) Town Manager Rodberg – AXIA Fiber Optics

Correspondence was presented from Town Manager Rodberg in regard to pursuing the topic of the installation of fiber optic in the Town of Calmar.

Moved by Councillor Balaban that Council agrees in principle that Administration follow up with AXIA to start promoting the installation of fiber optics in the Town of Calmar.

**CARRIED
R-17-09-03**

d) CPO Leggio – Police Services/Enhanced RCMP

Correspondence was presented from CPO Leggio in regard to a public meeting to be held in September to discuss the topic.

Moved by Councillor Gardner that Administration is hereby authorized to proceed with approving Calmar Police Service in Principle/Enhanced RCMP Officer in Principle and further approve a Town Hall meeting for questions in September, 2017.

**CARRIED
R-17-09-04**

e) Alberta Half Masting – Firefighter’s National Memorial Day

Correspondence was presented to inform Council that the second Sunday of September will be recognized as Firefighter’s National Memorial Day.

The correspondence was accepted as information.

8. BYLAWS AND/OR POLICIES: None

9. FINANCIAL:

a) Bank Reconciliation – July 31, 2017

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--|---|
| a) Mayor Yachimetz:
August 31, 2017
September 05, 2017 | Minister Bilous Coal Meeting
Regular Council Meeting |
| b) Councillor Balaban
July 26, 2017
July 26, 2017
August 14, 2017
August 17, 2017
August 19, 2017
September 05, 2017 | Calmar Presentation
39/20 Alliance Meeting
CAO Review
Leduc Foundation Bar-B-Q
Calmar Fair Days Parade
Regular Council Meeting |
| c) Councillor Borodawka
September 05, 2017 | Regular Council Meeting |

