

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, MARCH 21, 2016 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 21, 2016 to order at the hour of 7:00 pm.

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

2. **REVIEW AND ACCEPTANCE OF AGENDA:**  
CAO Rodberg requested to remove 7c) Committee Terms of Reference from the Agenda.

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

**CARRIED  
R-16-03-08**

Councillor Sekora excused himself from the Regular Council Meeting at 7:02pm.

3. **PUBLIC HEARING:**

- a) Bylaw 2016-07

Mayor Yachimetz opened the Public Hearing at 7:02pm.

Mayor Yachimetz stated the purpose of the Public Hearing is to hear public comments in regard to proposed Bylaw 2016-07, a bylaw to adopt an Area Structure Plan for the Hi-way 39 Industrial Park located in SE 31, Twp. 49, Rge. 26, W4M.

Town Manager Rodberg confirmed that a Notice of Public Hearing had been placed in the Feb. 26<sup>th</sup>, 2016 and Mar. 4<sup>th</sup>, 2016 editions of the Leduc Rep.

Mayor Yachimetz asked if any written submissions had been received. Town Manager Rodberg confirmed that two (2) written submissions had been received and a copy was included with the Council agenda.

Mayor Yachimetz requested if any person in attendance wished to be heard.

Hearing none, Mayor Yachimetz requested, for a second time, if any person in attendance wished to be heard.

Hearing none, Mayor Yachimetz requested, for a third time, if any person in attendance wished to be heard.

Hearing none, Mayor Yachimetz closed the Public Hearing at 7:20pm.

Councillor Sekora entered the Regular Council Meeting at the hour of 7:21pm.

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting –March 7, 2016

*Moved by* Councillor Borodawka that the minutes of the Regular Council Meeting of March 7, 2016 are hereby approved as presented.

**CARRIED  
R-16-03-09**

6. **UNFINISHED BUSINESS:** None

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**7. NEW BUSINESS:**

- a) Director of Finance Storey – Multi-Year Capital Infrastructure Plan

Correspondence was presented from Director of Finance Storey in regard to amendments to the Town's Multi-Year Capital Infrastructure Plan to add new projects that are included in the 2016 Capital Budget.

*Moved by* Councillor Balaban that the amended Multi-Year Capital Infrastructure Plan, dated March 21<sup>st</sup>, 2016, is hereby adopted as presented.

**CARRIED  
R-16-03-10**

- b) Fire Chief Brooks – Committee Appointments

Correspondence was presented from Fire Chief Brooks in regard to appointments to a Regional Fire and Disaster Services Committee. The Town's Fire Liaison member Councillor Donovan is already part of the Committee.

*Moved by* Councillor Donovan that Town Manager Rodberg, Fire Chief Brooks, Mayor Yachimetz and Councillor Balaban are hereby appointed to the Regional Fire and Disaster Services Committee.

**CARRIED  
R-16-03-11**

- d) Fire Chief Brooks - Fundraiser

Correspondence was presented from Fire Chief Brooks in regard to a request for the Town to purchase 5 pairs of tickets for the 7<sup>th</sup> Annual Firefighters Ball in the amount of \$900.00.

*Moved by* Councillor Borodawka that the Town of Calmar purchase 5 pairs of tickets for the 7<sup>th</sup> Annual Firefighters Ball in the amount of \$900.00.

**CARRIED  
R-16-03-12**

**8. BYLAWS AND POLICIES:**

- a) Bylaw 2016-07 – Hi-way 39 Area Structure Plan

*Moved by* Councillor Balaban that Bylaw 2016-07, being the Hi-Way 39 Area Structure Plan Bylaw, be tabled to the Regular Council Meeting of April 04, 2016.

**CARRIED  
R-16-03-13**

**9. FINANCIAL:**

- a) Bank Reconciliations – January and February, 2016

Mayor Yachimetz requested that the reports be placed on file.

**10. DEPARTMENT REPORTS: None**

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**11. COUNCIL AND COMMITTEE REPORTS:**

- |                         |  |
|-------------------------|--|
| a) Mayor Yachimetz      |  |
| March 09, 2016          | Mayor's Caucus                         |
| March 09, 2016          | Fire Department Open House             |
| March 10, 2016          | Mayor's Caucus                         |
| March 10, 2016          | CRB Meeting                            |
| March 14, 2016          | EDC Meeting                            |
| March 15, 2016          | First Budget Meeting 2016              |
| March 16, 2016          | Fire Department Meeting                |
| March 21, 2016          | Regular Council Meeting                |
| b) Councillor Borodawka |  |
| March 09, 2016          | Fire Department/School                 |
| March 09, 2016          | Senior's Meeting                       |
| March 15, 2016          | Budget Meeting                         |
| March 16, 2016          | Senior's Easter Dinner                 |
| March 16, 2016          | Fire Hall Meeting                      |
| March 21, 2016          | Regular Council Meeting                |
| c) Councillor Donovan   |  |
| March 09, 2016          | Fire Department Open House             |
| March 13, 2016          | MC'd Figure Skating Carnival           |
| March 15, 2016          | Budget Review                          |
| March 16, 2016          | Waste Management                       |
| March 16, 2016          | Officer's Meeting – FD                 |
| March 21, 2016          | Regular Council Meeting                |
| d) Councillor Balaban   |  |
| March 08, 2016          | Devon Chamber of Commerce Meeting      |
| March 09, 2016          | Joint Meeting with Leduc County re: FD |
| March 14, 2016          | EDC Meeting                            |
| March 15, 2016          | Budget Meeting                         |
| March 16, 2016          | Fire Department Meeting                |
| March 21, 2016          | Regular Council Meeting                |
| e) Councillor Sekora    |  |
| March 09, 2016          | Joint Meeting with Leduc County re: FD |
| March 15, 2016          | Calmar Budget Meeting                  |
| March 16, 2016          | Fire Department Meeting                |
| March 17, 2016          | County of Leduc and FCSS               |
| March 17, 2016          | Calmar Library Meeting                 |
| March 21, 2016          | Regular Calmar Council Meeting         |

Mayor Yachimetz requested that the reports be placed on file.

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) AUMA - Newsletter
- c) CRB – Media Releases
- d) YRL – Board Meeting Highlights
- e) Minister of Justice – Letter
- f) YRL – 2015 Annual Report & 2016-2018 Service Plan
- g) Calmar Community Baptist Church – Report
- h) Town Manager Rodberg – Parades
- i) Fire Chief Brooks – Survey Results

Mayor Yachimetz requested that the correspondence be placed on file.

**13. CLARIFICATION OF AGENDA BUSINESS:**

None at this time.

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WLB

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14 IN CAMERA: None

15. ADJOURNMENT:

*Moved by* Councillor Donovan that the Regular Council Meeting of March 21, 2016 adjourn at the hour of 8:05pm.

**CARRIED  
R-16-03-14**

These minutes signed this 4th day of April, 2016.

  
\_\_\_\_\_  
Mayor Wachimetz

  
\_\_\_\_\_  
Town Manager Rodberg