

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 20, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of June 20, 2016 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Borodawka, Balaban, Sekora, Town Manager Rodberg, Director of Operations and Land Development Melesko, Fire Chief Brooks, Public and Press.

- 2. REVIEW AND ACCEPTANCE OF AGENDA:**

Town Manager Rodberg requested an addition to the agenda of 4 a) Repsol – Land Reclamation and 7 f) Regular Meeting of Council July, 2016.

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

**CARRIED
R-16-06-08**

- 3. PUBLIC HEARING:** None

- 4. DELEGATION:**

- a) Repsol – Land Reclamation

Gary Richardson gave a presentation to Council regarding the land reclamation on the Hancar quarter behind the Calmar Co-op.

Mayor Yachimetz thanked Gary for his presentation.

- 5. APPROVAL OF MINUTES:**

- a) Regular Council Meeting – June 6, 2016

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of June 6, 2016 are hereby approved as amended.

Councillor Sekora noted that he had wrote the wrong dates for his meetings in May and asked that they be changed to reflect the correct dates.

**CARRIED
R-16-06-09**

- 6. UNFINISHED BUSINESS:** None

- 7. NEW BUSINESS:**

- a) Alberta Recreation and Parks Assoc. – Conference/Energize Workshop

Correspondence was presented from Alberta Recreation and Parks Assoc. in regard to an invitation to attend the annual Conference and Energize Workshop to be held Oct. 20th to Oct. 22nd, 2016.

This was accepted as information.

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b) Leduc County – Financial Contribution Request

Correspondence was presented from Leduc County in regard to a request for a financial contribution to funding for a School Resource Officer – Enhanced Policing Position for the Black Gold School Regional Division #18.

Town Manager Rodberg noted that the Town of Calmar contribution, on a student ratio basis, would be approximately \$31,511.00.

The correspondence was accepted as information.

c) Leduc Foundation – Election for CHRA Board of Directors

Correspondence was presented from Leduc Foundation in regard to an election of an Alberta Representative to the CHRA Board of Directors.

Moved by Councillor Sekora that the Town of Calmar, as a member of CHRA, hereby casts a vote for Tash Taylor, as Alberta's representative on the CHRA Board of Directors.

**CARRIED
R-16-06-10**

d) Director of Operations Melesko – Water Reservoir Upgrade

Correspondence was presented from Director of Operations Melesko in regard to filing an amended application, to the Small Communities Fund program, to include further additional upgrades to the Pump house.

Moved by Councillor Balaban that Administration is hereby authorized to file an updated application to the Small Communities Fund Program to include the upgrades as identified in Director Melesko's RFD of June 20th, 2016 and the Town's share of funding is hereby approved in the amount of approximately \$92,000.

**CARRIED
R-16-06-11**

e) Director of Operations Melesko -- RV Dump Station

Correspondence was presented from Director of Operations Melesko in regard to installing a Sanitary RV Dump Station in conjunction with the Water Reservoir Project.

Moved by Councillor Sekora that the installation of a Sanitary RV Dump Station, in conjunction with the Water Reservoir Project, at a cost of approximately \$8,500 is hereby approved with funding from the Infrastructure Reserve.

**CARRIED
R-16-06-12**

f) Regular Meeting of Council – July 11

Moved by Councillor Borodawka that the Regular Meeting of Council scheduled for July 18, 2016 be rescheduled for July 11, 2016 due to a lack of quorum.

**CARRIED
R-16-06-13**

8. **BYLAWS AND POLICIES:** None

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

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11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-------------------------|---|
| a) Mayor Yachimetz | |
| June 07, 2016 | Leduc County Fire Service Meeting |
| June 09, 2016 | Capital Region Board Meeting |
| June 09, 2016 | C.R.S.W.S.C. Board Meeting |
| June 11, 2016 | Calmar Public Library Grand Opening |
| June 13, 2016 | M.G.A. Review |
| June 18, 2016 | Beaumont Parade |
| June 20, 2016 | Regular Council Meeting |
| | |
| b) Councillor Borodawka | |
| June 13, 2016 | CIB Regular Meeting |
| June 20, 2016 | Regular Council Meeting |
| | |
| c) Councillor Balaban | |
| June 06, 2016 | Rec Meeting |
| June 06, 2016 | Calmar Hotel Demolition Ceremony |
| June 07, 2016 | Pre Fire Department Negotiation Meeting |
| June 09, 2016 | 39/20 Meeting for Promotional Items |
| June 11, 2016 | Grand Opening of Calmar Library |
| June 13, 2016 | Edmonton Summer Tour MGA Presentation |
| June 15, 2016 | Leduc Nisku EDA |
| June 15, 2016 | FCSS Advisory Meeting |
| June 16, 2016 | Meeting with Wild rose Leader Brian Jean |
| June 16, 2016 | 39/20 Agenda Setting Meeting |
| June 18, 2016 | Town of Beaumont Parade |
| | |
| d) Councillor Sekora | |
| June 07, 2016 | Calmar/Leduc County Fire hall Meeting |
| June 11, 2016 | Devon Parade |
| June 11, 2016 | Grand Opening of Calmar Library |
| June 14, 2016 | Meeting with Mayor Yachimetz & Councillor Balaban |
| June 15, 2016 | Leduc & District Waste Management Meeting |
| June 16, 2016 | Edmonton C.R.W.M.A.C. |
| June 16, 2016 | Calmar Library |
| June 20, 2016 | Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – MGA Review
- c) LGAA – MGA Technical Briefing
- d) RMRF – Analysis of MGA Amendments
- e) AB. Municipal Affairs – 2016 GTF Allocation
- f) AB. Municipal Affairs – 2016 MSI Capital & Operating Allocations
- g) Safety Codes Council – 20 Year Accreditation
- h) CRB – Media Release

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time

14 IN CAMERA:

- a) Legal
- b) Legal

Moved by Councillor Balaban that the Regular Meeting of Council temporarily adjourn and Council sit In Camera at 7:50 pm.

**CARRIED
R-16-06-14**

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Moved by Councillor Balaban that the Regular Meeting of Council reconvene from In Camera at 9:05 pm.

**CARRIED
R-16-06-15**

15. ADJOURNMENT:

Moved by Councillor Sekora that the Regular Council Meeting of June 20, 2016 adjourn at the hour of 9:05 pm.

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

These minutes signed this 11th day of July, 2016.



Mayor Machmetz



Town Manager Rodberg