

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 6, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of June 6, 2016 to order at the hour of 7:00 pm.

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

ABSENT WITH REGRETS: Councillor Borodawka

- a) Announcement

Town Manager Rodberg advised Council that, effective May 31st, 2016, Councillor Anne Donovan had resigned her position as Councillor for the Town of Calmar.

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

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

**CARRIED
R-16-06-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – May 16, 2016

Moved by Councillor Sekora that the minutes of the Regular Council Meeting of May 16, 2016 are hereby approved as presented.

**CARRIED
R-16-06-02**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Town Manager Rodberg – By-election Date

Correspondence was presented from Town Manager Rodberg in regard to selection of a date for a By-election to fill the vacant position of Councillor.

Moved by Councillor Balaban that the date for the By-election, for the vacant office of Councillor, be set for Tuesday, August 9th, 2016.

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

- b) Town Manager Rodberg – Returning Officer Appointment

Correspondence was presented from Town Manager Rodberg in regard to the appointment of a Returning Officer for the 2016 By-election.

*HR
WJF*

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Moved by Councillor Sekora that Mr. Mike Storey is hereby appointed as the Returning Officer for the Town of Calmar 2016 By-election.

**CARRIED
R-16-06-04**

- c) City of Fort Saskatchewan – Capital Region Municipal Golf Tournament

Correspondence was presented from the City of Fort Saskatchewan in regard to the Capital Region Municipal Golf Tournament to be held on August 4th, 2016.
The correspondence was accepted as information.

- d) Town of Beaumont – Mayor’s Prayer Breakfast

Correspondence was presented from the Town of Beaumont in regard to the Mayor’s Prayer Breakfast to be held on October 15th, 2016.
Councillor Balaban will attend.

- e) Canadian Cancer Society – Relay for Life

Correspondence was presented from the Canadian Cancer Society in regard to an invitation to participate or sponsor the 2016 Relay for Life to be held on June 11th, 2016 in Sherwood Park.
The correspondence was accepted as information.

- f) Leduc County - Celebration

Correspondence was presented from Leduc County in regard to an invitation to attend a retirement celebration for County Manager Brian Bowles to be held on June 23rd, 2016.
Mayor Yachimetz and CAO Rodberg will attend.

- g) Village of Wabamun – Invitation

Correspondence was presented from the Village of Wabamun in regard to an invitation to participate in the Dragonfly Festival Parade to be held on June 25th, 2016.
The correspondence was accepted as information.

- h) AB. Seniors and Housing Minister – Proclamation

Correspondence was presented from the AB. Seniors and Housing Minister in regard to the proclamation of Seniors’ Week in Alberta.

Moved by Councillor Balaban that the week of June 6th to 12th, 2016 is hereby proclaimed as Seniors’ Week in the Town of Calmar.

**CARRIED
R-16-06-05**

- i) Leduc Nisku EDA – Elected Officials Course

Correspondence was presented from Leduc Nisku EDA in regard to an Elected Officials Course on economic development to be held June 17th, 2016 in Edmonton.
The correspondence was accepted as information.

- j) Town Manager Rodberg – Fire Committee Appointment

Correspondence was presented from Town Manager Rodberg in regard to an appointment on a Council member to replace Councillor Donovan on the Regional Fire Agreement Committee. Town Manager Rodberg also reminded Council that any members of Council, who have been appointed as alternates to Boards and Committees on which Councillor Donovan had been the representative, would now have to attend meetings as a regular member.

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Moved by Councillor Balaban that Councillor Sekora is hereby appointed to the Regional Fire Agreement Committee for the Town of Calmar.

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

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

- a) Bank Reconciliation – April 30, 2016
- b) Trial Balance – May 31, 2016

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | | |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> a) Mayor Yachimetz | <ul style="list-style-type: none"> May 14, 2016 May 16, 2016 May 24, 2016 May 25, 2016 May 26, 2016 May 26, 2016 May 28, 2016 June 04, 2016 June 06, 2016 June 06, 2016 June 06, 2016 | <ul style="list-style-type: none"> Calmar Fire Fighter's Gala Municipal Planning Commission Government Telephone Meeting 39/20 Alliance Meeting CRB, GP & F Meeting EDC Calmar Meeting St. Albert, Rainmakers Rodeo Parade Leduc Black Gold Rodeo Parade National Recreation Framework Kickoff Calmar Hotel Demolition Ceremony Regular Council Meeting |
| <ul style="list-style-type: none"> b) Councillor Borodawka | <ul style="list-style-type: none"> Absent with Regrets | |
| <ul style="list-style-type: none"> c) Councillor Balaban | <ul style="list-style-type: none"> May 25, 2016 May 26, 2016 May 28, 2016 June 01, 2016 June 02, 2016 June 02, 2016 June 04, 2016 June 06, 2016 June 06, 2016 | <ul style="list-style-type: none"> 39/20 Alliance Meeting EDC Meeting St. Albert, Rainmakers Rodeo Parade Met with Representative from NavGroup Calmar Tour with Mark Gallant -- LNEDA ATCO Cup Event Leduc Black Gold Rodeo Parade National Recreation Framework Kickoff Regular Council Meeting |
| <ul style="list-style-type: none"> d) Councillor Sekora | <ul style="list-style-type: none"> May 11, 2016 (18) KR May 12, 2016 (19) KR May 19, 2016 (20) KR May 19, 2016 (26) KR May 31, 2016 June 06, 2016 | <ul style="list-style-type: none"> Waste Management Nisku FCSS Calmar Library Leduc Foundation Dan/Ed Leduc Foundation Health Fund Raising Regular Council Meeting |

ad per Dan Sekora (he gave wrong dates). KR

Mayor Yachimetz requested that the reports be placed on file.

WJZ KR

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) Parkland County – Thank You
- c) JDRF Edmonton Staff – Thank You
- d) AB. Municipal Affairs – Asset Management

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

The Press asked what date was set for the Nomination Day, CAO Rodberg informed it was set for July 12, 2016.

14 IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Balaban that the Regular Council Meeting of June 6, 2016 adjourn at the hour of 7:32pm.

**CARRIED
R-16-06-07**

These minutes signed this 20th day of June, 2016.



Mayor Yachimetz



Town Manager Rodberg