

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

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

PRESENT: Mayor Yachimetz, Councillors Borodawka, Balaban, Gardner, Sekora
Acting Town Manager Melesko, Fire Chief Brooks, Public and Press.

ABSENT (with regrets); Town Manager Rodberg

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

Mayor Yachimetz requested to table 14a) Legal, to September 12, 2016 at the Council Committee meeting.

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

**CARRIED
R-16-09-01**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – August 15, 2016

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of August 15, 2016 are hereby approved as presented.

**CARRIED
R-16-09-02**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Director of Finance Storey – Tax Sale Proceeds

Correspondence was presented from Director of Finance Storey in regard to the transfer of Tax Sale Proceeds to the 2016 operating revenue.

Moved by Councillor Gardner that the Tax Sale Proceeds Trust Liability, in the amount of \$19,060.30, for TA 0169, is hereby transferred to 2016 operating Administration revenue.

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

- b) Town Manager Rodberg – Council Appointments

Correspondence was presented from Town Manager Rodberg in regard to appointments of Council members to Committees, Boards, Commissions, etc.

Moved by Councillor Sekora that the Committee, Boards, Commissions, etc. appointments, as recommended by Mayor Yachimetz, are hereby approved as amended pursuant to the list attached hereto and forming part of these minutes.

**CARRIED
R-16-09-04**



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c) Town Manager Rodberg – Policy Review

Correspondence was presented from Town Manager Rodberg in regard to a review of the Human Resource Policy and Performance Based Salary Grid.

Moved by Councillor Balaban that Administration is hereby authorized to contract Brownlee, LLP to undertake the review of the HR Policy and Performance Based Salary Grid, at a cost of approximately \$15,000, and the project will be funded from the Operating Contingency Reserve.

**CARRIED
R-16-09-05**

d) Edmonton Wetaskiwin EDA - Invitation

Correspondence was presented from the Edmonton Wetaskiwin EDA in regard to an invitation to attend an evening with the Honourable Michelle Rempel, MP for Calgary Nose Hill on September 24th, 2016.

Krista Gardner for September 24, 2016.

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

8. **BYLAWS AND POLICIES:** None

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:**

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) Director of Operations & Land Development Melesko
- d) Fire Chief Brooks
- e) Recreation Coordinator Phillips
- f) FCSS Coordinator Pearson

Mayor Yachimetz requested that the reports be placed on file.

11. **COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Yachimetz:
 - August 20, 2016 Calmar Fair & Mega Market
 - August 24, 2016 39/20 Alliance Meeting
 - August 29, 2016 Leduc County Fire Meeting
 - August 31, 2016 Warburg Village Office Opening
 - August 31, 2016 39/20 Alliance Meeting
 - September 1, 2016 Minister of Municipal Affairs Meeting
 - September 6, 2016 Municipal Planning Commission Meeting
 - September 6, 2016 Regular Council Meeting
- b) Councillor Borodawka
 - August 20, 2016 Calmar Fair & Mega Market
 - September 6, 2016 Regular Council Meeting
- c) Councillor Balaban
 - August 15, 2016 Regular Council Meeting
 - August 18, 2016 FCSS Advisory Meeting & BBQ in Warburg
 - August 20, 2016 Calmar Fair & Mega Market
 - August 27, 2016 Millet Parade
 - August 29, 2016 Leduc County Fire Meeting
 - August 31, 2016 39/20 Alliance Meeting
 - August 31, 2016 Warburg Open House
 - September 1, 2016 Minister of Municipal Affairs Meeting
 - September 6, 2016 Regular Council Meeting

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- d) Councillor Sekora
August 29, 2016 Leduc County Fire Meeting
September 6, 2016 Municipal Planning Commission Meeting
September 6, 2016 Regular Council Meeting
- e) Councillor Gardner
August 15, 2016 Regular Council Meeting
August 20, 2016 Calmar Fair & Mega Market
August 27, 2016 Nisku Fire Department Gala
August 31, 2016 Meeting with Fire Chief Brooks
September 2, 2016 Meeting with Director of Finance Storey

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
b) AltaGas – 2017 Franchise Fees Estimate

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

Not at this time.

14. IN CAMERA:

- a) Legal
b) Development
c) Development

Moved by Councillor Balaban that the Regular Meeting of Council temporarily adjourn and Council sit In Camera at 7:25 pm.

**CARRIED
R-16-09-07**

Moved by Councillor Sekora that the Regular Meeting of Council reconvene from In Camera at 7:50 pm.

**CARRIED
R-16-09-08**

c)Development

Moved by Councillor Gardner that the Town of Calmar accepts 50% (= \$529,615.04) and clear Title to 18.3 acres of the Transload Logistics Corp. proposal.

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

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15. ADJOURNMENT:

Moved by Councillor Sekora that the Regular Council Meeting of September 6, 2016 adjourn at the hour of 8:00 pm.

**CARRIED
R-16-09-10**

These minutes signed this 19th day of September, 2016.



Mayor Kachmetz



Acting Town Manager Melesko

Boards	Members	Alternate
Bylaw & Policy Review Board	All Council	
Disaster Services Agency	All Council	
Finance Committee	All Council	
Inter-Municipal Planning Commission	All Council	
Municipal Planning Commission	Mayor Yachimetz Councilor Sekora Councilor Gardner Robert McKerracher Donald Bartlett	
Subdivision & Development Appeal Board	Councilor Balaban Councilor Borodawka Perry Massey Lynda Vansickle	
Local Assessment Review Board	Gerald Thomas Brian Calhoun Bob McKerracher	
Composite Assessment Review Board	Prov. Appt. Member Gerald Thomas Bob McKerracher	Brian Calhoun
Capital Region Board	Mayor Yachimetz	Deputy Mayor Sekora
Media Public Relations	Mayor Yachimetz Town Manager	Deputy Mayor Sekora
Calmar & District Library Board	Councilor Gardner	Councilor Borodawka
Yellowhead Regional Library Board	Patricia Ashley	Councilor Gardner
Calmar & District Recreation Board	Councilor Borodawka Councilor Gardner	Councilor Sekora
Calmar F.C.S.S. Board	Councilor Sekora	Councilor Balaban
F.C.S.S. Advisory Board	Councilor Sekora	Councilor Balaban
Capital Region Southwest Water Services Commission	Mayor Yachimetz Councilor Balaban	Councilor Borodawka

Boards	Members	Alternate
Capital Region Waste Minimization Board	Councilor Sekora	Councilor Gardner
Leduc & District Waste Management	Councilor Sekora	Councilor Gardner
Communities in Bloom	Councilor Borodawka	Councilor Gardner
Calmar Crime Prevention Group	Councilor Gardner	Councilor Borodawka
Calmar Chamber of Commerce	Councilor Balaban	Councilor Sekora
Economic Development Calmar Committee	Mayor Yachimetz Councilor Balaban	Councilor Sekora
39 - 20 Alliance Board	Mayor Yachimetz Councilor Balaban	
Fire Department Building Committee	Mayor Yachimetz Councilor Balaban	Chief Brooks Ed Melesko Councilor Gardner
Fire Department Building Fund Raisers Committee	Mayor Yachimetz Councilor Balaban	Councilor Gardner Fire Association Members
Fire Department Liaison	Councilor Gardner	Mayor Yachimetz
Emergency Advisory Committee	Councilor Gardner Councilor Balaban	Mayor Yachimetz
O.H. & S. Safety Liaison	Councilor Gardner	Councilor Balaban
Senior Citizen Advisor	Councilor Borodawka Terry Balaban	Councilor Sekora
Leduc Foundation Board	Councilor Sekora	Councilor Balaban

W. J. Gardner

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