

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JANUARY 23, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of January 23, 2017 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Borodawka, Balaban, Gardner, Sekora
Town Manager Rodberg, Director of Land Development and PW Melesko, CPO
Leggio, Public and Press.

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

CAO Rodberg requested to add 7c) Offer to Purchase, 7d) February Regular Meeting of Council – Date Change

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

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

3. **PUBLIC HEARING: None**

4. **DELEGATIONS – MNP –Benji Waser – 2016 Pre Audit Update**

Mr. Waser went over the upcoming Audit process and timeframe with Council.

Mayor Yachimetz thanked Mr. Waser for the information leading up to the 2016 Audit scheduled to start January 30th-February 2nd, 2017.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 19, 2016

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of December 19, 2016 are hereby approved as presented.

**CARRIED
R-17-01-02**

6. **UNFINISHED BUSINESS: None**

7. **NEW BUSINESS:**

- a) **Town of Devon – State of the Town Luncheon**
Accepted as information.

- b) **Communities In Bloom 2017 -**
CAO Rodberg to pass this information onto Chair Lin Rehn with CIB.

- c) **Offer to Purchase**

Moved by Councillor Balaban that Council proceed with the purchase of the property legally described as:

#12 – Lot 8, Block 4, Plan 052 5921
#14 – Lot 7, Block 4, Plan 052 5921
#16 – Lot 6, Block 4, Plan 052 5921
#18 – Lot 5, Block 4, Plan 052 5921
#20 – Lot 4, Block 4, Plan 052 5921

**CARRIED
R-17-01-03**

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d) Regular Meeting of Council February 6th, 2017

Moved by Councillor Borodawka that the scheduled meeting for the Regular Meeting of Council set for February 06, 2017, be moved to February 13, 2017.

**CARRIED
R-17-01-04**

8. BYLAWS AND POLICIES:

a) 2017-01 Temporary Borrowing Bylaw

Moved by Councillor Borodawka that Bylaw 2017-01 is hereby given first reading.

**CARRIED
R-17-01-05**

Moved by Councillor Sekora that Bylaw 2017-01 is hereby given second reading.

**CARRIED
R-17-01-06**

Moved by Councillor Gardner that permission is hereby granted for the presentation of Bylaw 2017-01 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-17-01-07**

Moved by Councillor Balaban that Bylaw 2017-01 is hereby given third reading.

**CARRIED
R-17-01-08**

b) 2017-02 – Electronic Fund Transfer Bylaw

Moved by Councillor Sekora that Bylaw 2017-02 is hereby given first reading.

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

Moved by Councillor Gardner that Bylaw 2017-02 is hereby given second reading.

**CARRIED
R-17-01-10**

Moved by Councillor Borodawka that permission is hereby granted for the presentation of Bylaw 2017-02 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-17-01-11**

Moved by Councillor Balaban that Bylaw 2017-02 is hereby given third reading.

**CARRIED
R-17-01-12**

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c) **2017-03 – Business MasterCard Bylaw**

Moved by Councillor Gardner that Bylaw 2017-03 is hereby given first reading.

**CARRIED
R-17-01-13**

Moved by Councillor Borodawka that Bylaw 2017-03 is hereby given second reading.

**CARRIED
R-17-01-14**

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2017-03 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-17-01-15**

Moved by Councillor Sekora that Bylaw 2017-03 is hereby given third reading.

**CARRIED
R-17-01-16**

d) **2017-26 – Human Resources Policy**

Moved by Councillor Borodawka that this item be tabled to the February 13th, 2017 Regular Meeting of Council.

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

9. FINANCIAL:

- a) Trial Balance – December 31, 2016
- b) Bank Reconciliation – November 30, 2016

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
- b) Community Peace Officer Leggio
- c) Fire Chief Brooks (Final Report)
- d) Director of Finance Storey
- e) Director of PW & Land Development Melesko
- f) FCSS Coordinator Pearson
- g) Recreation Coordinator Phillips

Mayor Yachimetz thanked everyone for their reports and requested they be placed on file.



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11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---|---|
| a) Mayor Yachimetz:
December 31, 2016
January 18, 2017
January 21, 2017
January 23, 2017 | Calmar First Night
EDC Meeting
2017 Budget Meeting
Regular Meeting of Council |
| b) Councillor Balaban
December 23, 2016
December 31, 2016
January 11, 2017
January 17, 2017
January 18, 2017
January 21, 2017
January 23, 2017 | Christmas Function Dew Drops Day Care
Calmar First Night
Calmar Senior's General Meeting
Canada 150 Grant Announcement
EDC Meeting
2017 Budget Meeting
Regular Meeting of Council |
| c) Councillor Borodawka
January 21, 2017
January 23, 2017 | 2017 Budget Meeting
Regular Meeting of Council |
| d) Councillor Gardner
December 22, 2016
December 31, 2016
January 18, 2017
January 19, 2017
January 19, 2017
January 21, 2017
January 23, 2017
January 23, 2017 | Town Staff Christmas Luncheon
Calmar First Night
Leduc Regional Waste Management Authority
Capital Region Waste Minimization Advisory
Calmar Public Library Board
2017 Budget Meeting
YRL Trustee Orientation
Regular Meeting of Council |
| e) Councillor Sekora
December 31, 2016
January 21, 2017
January 23, 2017 | Calmar First Night
2017 Budget Meeting
Regular Meeting of Council |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Blaine Calkins Report
- c) AB Electoral Boundaries Commission
- d) Leduc Nisku EDA – Board of Directors

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

There were no questions at this time.

14 IN CAMERA: None

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15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of January 23, 2017 adjourn at the hour of 8:59pm.

**CARRIED
R-17-01-18**

These minutes signed this 13th day of February, 2017.



Mayor Yachmetz



Town Manager Rodberg