

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, FEBRUARY 13, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of February 13, 2017 to order at the hour of 7:00 pm.

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

ABSENT WITH REGRETS: Councillor Gardner

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

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

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

3. **PUBLIC HEARING:** None

4. **DELEGATIONS**

- a) Thomas Creek – Eleni and Patrick Shaver
b) Canada 150 Birthday – CIB Chair – Lin Rehn

a) Thomas Creek - An application to amend the ASP for Thomas Creek and as well the LUB to affect the residential (Manufactured Home Park) District has been received. The amendment to the ASP is required to accommodate a proposed Manufactured/Mobile Home park within the Thomas Creek Development.

Patrick Shaver presented a power point presentation to Council explaining what his subdivision was all about.

Mayor Yachimetz thanked Patrick and Eleni Shaver for their presentation.

b) Canada 150 Birthday – Chairperson Lin Rehn asked for Council's support on the upcoming Canada Day Celebrations as she was informed that the Town was not doing anything this year. CAO Rodberg instructed Director Melesko to speak to Rec Coordinator Phillips about this. Council agreed to be a part of the Celebrations and thanked Ms. Rehn for her concerns.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – January 23, 2017

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of January 23, 2017 are hereby approved as presented.

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

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) **Visitor Services Innovation Fund – Councillor Balaban and Mayor Yachimetz**

Mayor Yachimetz suggested that this information be passed to the 39/20 Alliance Board and that this be accepted as information.

- b) **Mayor's Prayer Breakfast – St. Albert**

Accepted as information.

HR WJG

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c) Edmonton Garrison Military Family Resource Centre – Donation

Accepted as information.

d) 2017 Operating Budget and 2017 Capital Budget Adoption

Moved by Councillor Balaban that the 2017 Operating Budget, Municipal portion only, in the amount of \$5,675,100.00 and the 2017 Capital Budget in the amount of \$2,178,358.00 be adopted as presented.

**CARRIED
R-17-02-03**

e) Alberta Care Spring Seminar

Accepted as information. CAO Rodberg will inform Councillor Gardner about this Seminar.

f) Offer to Purchase Town Lot – Director Melesko

Moved by Councillor Borodawka that Council accept the offer of 42,500.00, for Lot 63, Block 3, Plan 022-5035, and further that clear title will be transferred using the Allowance for Doubtful Accounts to write off all outstanding taxes to purchase the lot.

**CARRIED
R-17-02-04**

g) Request for Payment

Moved by Councillor Balaban that compensation amount of \$715.00 plus GST for the replacement of the broken window be approved.

**CARRIED
R-17-02-05**

h) Tax Penalty Cancellation

Moved by Councillor Borodawka that the request to cancel tax penalties on TA#0962 is hereby denied.

**CARRIED
R-17-02-06**

i) 2016 Operating Surplus

Moved by Councillor Sekora that effective December 31, 2016, the amount of \$58,076.23 be transferred to the Allowance for Doubtful Tax Accounts, \$10,000 to the Town Hall Reserve and \$615,000 to the infrastructure Reserve.

**CARRIED
R-17-02-07**

8. Bylaws and/or Policies

a) 2017-26 Human Resources Policy

Moved by Councillor Balaban that Policy # 2017-26 being that of the human resources Policy, is hereby adopted as presented.

**CARRIED
R-17-02-08**

KR WJF

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8. FINANCIAL:

- a) Bank Reconciliation – December 31, 2016

Mayor Yachimetz requested that the report be placed on file.

9. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-------------------------|--|
| a) Mayor Yachimetz: | |
| January 24, 2017 | Calmar Wall Meeting |
| January 25, 2017 | 39/20 Alliance AGM |
| January 26, 2017 | CRB – Governance, Priorities and Finance |
| February 07, 2017 | Town Manager Yearly Review |
| February 09, 2017 | CRB Meeting |
| February 13, 2017 | Regular Council Meeting |
| b) Councillor Balaban | |
| January 25, 2017 | 39/20 Alliance AGM |
| January 26, 2017 | HEMP Project Steering Committee |
| February 07, 2017 | CAO Yearly Review |
| February 08, 2017 | Calmar & District Senior's AGM |
| February 09, 2017 | Emerging Trends Seminar |
| February 13, 2017 | Regular Council Meeting |
| c) Councillor Borodawka | |
| February 13, 2017 | Regular Council Meeting |
| d) Councillor Gardner | |
| Absent with Regrets | |
| e) Councillor Sekora | |
| February 13, 2017 | Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
b) Calmar Community Baptist Church
c) Calmar Community Baptist Church
d) Thank you Card – Mike Storey

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

KR WJH

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15. ADJOURNMENT:

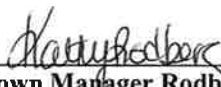
Moved by Councillor Sekora that the Regular Council Meeting of February 13, 2017 adjourn at the hour of 8:28pm.

**CARRIED
R-17-02-09**

These minutes signed this 21st day of February, 2017.



Mayor Machimetz



Town Manager Rodberg