

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, FEBRUARY 21, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Town Manager Rodberg called the Regular Council Meeting of February 21, 2017 to order at the hour of 7:00 pm.

PRESENT: Councillors Borodawka, Gardner, Sekora, Town Manager Rodberg, Director of Land Development and PW Melesko, and Press.

ABSENT WITH REGRETS: Mayor Yachimetz and Councillor Balaban.

Moved by Councillor Borodawka that, pursuant to Section 152 (3) (a) of the Municipal Government Act, Councillor Gardner is hereby appointed as Acting Chief Elected Official For the Regular Council Meeting of February 21, 2017.

**CARRIED
R-17-02-10**

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

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

**CARRIED
R-17-02-11**

3. **PUBLIC HEARING:** None

4. **DELEGATIONS:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 13, 2017

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of February 13, 2017 are hereby approved as presented.

**CARRIED
R-17-02-12**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Leduc Nisku EDA – Annual AGM

Correspondence was presented from Leduc Nisku EDA in regard to the date of the annual AGM to be held on April 26, 2017.
The correspondence was accepted as information.

- b) Leduc City and County – Mayoral Address Invitation

Correspondence was presented from the City and County of Leduc in regard to an invitation for Council to attend the Mayoral Address on March 10, 2017.

- c) Mayor of St. Albert – 2017 Capital Region Golf Tournament

Correspondence was presented from the Mayor of St. Albert in regard to the 2017 Capital Region Golf Tournament to be held August 24, 2017.

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Moved by Councillor Borodawka that the Town purchase 3 tickets for the Golf Tournament and send 2 Councillors and 1 staff to the event.

**CARRIED
R-17-02-13**

- d) Director of Operations Melesko – Water and Sanitary Sewer Services

Correspondence was presented from Director of Operations Melesko in regard to the need for an addition to the 2017 Capital Budget for a water and sanitary sewer upgrade project.

Moved by Councillor Sekora that the 2017 Capital Budget is hereby amended for the addition of a \$200,000 water and sanitary sewer upgrade project with funding from the Infrastructure Reserve.

**CARRIED
R-17-02-14**

- e) MFRC - Invitation

Correspondence was presented from MFRC in regard to an invitation to attend a Gala Dinner and Silent Auction on April 8, 2017.

The correspondence was accepted as information and asked that it be passed onto the Legion.

8. Bylaws and/or Policies: None

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---|--|
| a) Mayor Yachimetz:
Absent with Regrets | |
| b) Councillor Balaban
Absent with Regrets | |
| c) Councillor Borodawka
February 21, 2017 | Regular Meeting of Council |
| d) Councillor Gardner
January 25, 2017
January 26, 2017
February 15, 2017
February 16, 2017
February 16, 2017
February 21, 2017 | 39/20 Alliance Meeting AGM
Leduc Foundation Board Meeting
Leduc Regional Waste Management Authority
Brownlee LLP Emerging Trends
Calmar Public Library Board
Regular Meeting of Council |
| e) Councillor Sekora
February 16, 2017
February 21, 2017 | Rec Board Meeting
Regular Meeting of Council |

Acting Mayor Gardner requested that the reports be placed on file.

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) FortisAlberta Inc. – LED Streetlight Conversion Program Update
- c) Assessment Services Branch – February Update

Acting Mayor Gardner requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS: None

14. IN CAMERA: None

15. ADJOURNMENT:

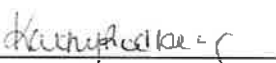
Moved by Councillor Borodawka that the Regular Council Meeting of February 21, 2017 adjourn at the hour of 7:22pm.

**CARRIED
R-17-02-15**

These minutes signed this 6th day of March, 2017.



Acting Mayor Gardner



Town Manager Rodberg