

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 20, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of March 20, 2017 to order at the hour of 7:00 pm.

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

ABSENT (with regrets): Town Manager Rodberg

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

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

**CARRIED
R-17-03-13**

3. **PUBLIC HEARING: None**

4. **DELEGATIONS: None**

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – March 6, 2017

Moved by Councillor Sekora that the minutes of the Regular Council Meeting of March 6, 2017 are hereby approved as presented.

**CARRIED
R-17-03-14**

6. **Unfinished Business - None**

7. **NEW BUSINESS:**

- a) Black Gold Health Foundation – Charity Golf Tournament

Correspondence was presented from the Black Gold Health Foundation in regard to an invitation to participate in their annual charity golf tournament to be held on May 30, 2017.

Moved by Councillor Sekora that authorization is hereby granted for 2 Town representatives to attend the Black Gold Health Foundation annual Charity Golf Tournament.

**CARRIED
R-17-03-15**

- b) Director of Finance Storey – Multi-Year Capital Infrastructure Plan

Correspondence was presented from Director of Finance Storey in regard to an updated MYCIP that is required by Alberta Municipal Affairs.

Moved by Councillor Gardner that the amended Multi-Year Capital Infrastructure Plan, dated March 20th, 2017, is hereby adopted.

**CARRIED
R-17-03-16**

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- c) Director of Finance Storey – Town of Calmar 2017 Capital Budget

Correspondence was presented from Director of Finance Storey in regard to the amendments required to be made to the budget presented at the February 6th, 2017 Regular Council meeting.

Moved by Councillor Balaban that the Town of Calmar Final Draft 2017 Capital Budget is hereby adopted as amended.

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

- d) Development Officer Sider and MPS – LUB Review

Correspondence was presented from Development Officer Sider in regard to the Land Use Bylaw review. Jane Dauphinee, from Municipal Planning Services, was in attendance to present a report on the process of the LUB Review.

Mayor Yachimetz thanked Ms. Dauphinee for her presentation.

- e) Village of Wabamun - Invitation

Correspondence was presented from the Village of Wabamun in regard to an invitation to participate in the 2017 Wabamun Dragonfly Festival Parade.

The topic was tabled for later discussions.

8. BYLAWS AND/OR POLICIES: None

9. FINANCIAL:

- a) Bank Reconciliations – January & February, 2017

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

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

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz:
 - Mar. 8, 2017 Community Wall Committee meeting
 - Mar. 9, 2017 CRB meeting
 - Mar. 15, 2017 Economic Development Calmar meeting
 - Mar. 18, 2017 City & County of Leduc Prayer Breakfast
 - Mar. 20, 2017 Regular Council meeting



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- b) Councillor Balaban
 - Feb. 15, 2017 39/20 Board meeting
 - Feb. 15, 2017 Capital Southwest Regional Water Commission meeting
 - Mar. 6, 2017 Regular Council meeting

- c) Councillor Borodawka
 - Mar. 14, 2017 CIB meeting
 - Mar. 20, 2017 Regular Council meeting

- d) Councillor Gardner
 - Mar. 15, 2017 Leduc Regional Waste Management Authority meeting
 - Mar. 6, 2017 Regular Council meeting

- e) Councillor Sekora
 - Mar. 20, 2017 Regular Council meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA – Building Canada Fund
- c) YRL – Newsletter
- d) Premier of Alberta – Carbon Levy

Mayor Yachimetz distributed CRB information for Council to review.

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:

- a) Personnel
- b) Legal

Moved by Councillor Borodawka that the Regular Council meeting temporarily adjourn and Council sit In Camera at 9:35 pm.

**CARRIED
R-17-03-18**

Moved by Councillor Balaban that the Regular Council meeting reconvene from In Camera at 9:50 pm.

**CARRIED
R-17-03-19**



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15. ADJOURNMENT:

Moved by Councillor Gardner that the Regular Council Meeting of March 20, 2017 adjourn at the hour of 9:50 pm.

**CARRIED
R-17-03-20**

These minutes signed this 3rd day of April, 2017.



Mayor Yachimetz



Acting Town Manager Melesko