

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, APRIL 18, 2016 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of April 18, 2016 to order at the hour of 7:00 pm.

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

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

Mayor Yachimetz requested that 7 e) Director of Operations & Land Development – Tax Cancellation be moved to In Camera 14 a). Town Manager Rodberg requested the addition, of items 7. e) Director of Operations & Land Development Melesko – Subdivision Application 15-Q-421 and 7. f) Director of Operations & Land Development – Small Communities Fund Grant Application Amendment, to the agenda.

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

**CARRIED  
R-16-04-10**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting –April 4, 2016

*Moved by* Councillor Balaban that the minutes of the Regular Council Meeting of April 4, 2016 are hereby approved as presented.

**CARRIED  
R-16-04-11**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Director of Finance Storey – Public Auction Reserve Bids

Correspondence was presented from Director of Finance Storey in regard to setting Reserve Bids for 2 properties that will be offered at a Tax Recovery Public Auction in June, 2016.

*Moved by* Councillor Borodawka that the 2016 Tax Sale Public Auction reserve bids are hereby established as follows:

TA 0457 – Lot 4A, Block 2, Plan 802 1511 - \$208,000.00  
TA 0915 – Lot 7, Block 5, Plan 062 0994 - \$408,000.00

**CARRIED  
R-16-04-12**

- b) Town of Fox Creek – Business License Bylaw

Correspondence was presented from the Town of Fox Creek in regard to the municipality collecting a percentage of room fees, from hotels and motels, under their Business License Bylaw.

The correspondence was accepted as information.

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c) PFSRB – Request for Support

Correspondence was presented from PFSRB in regard to a request for financial support. The correspondence was accepted as information.

d) Black Gold Health Foundation – Annual Charity Golf Tournament

Correspondence was presented from Black Gold Health Foundation in regard to an invitation to attend or sponsor their Annual Charity Golf Tournament.

*Moved by* Councillor Borodawka that 2 people attend the Annual Charity Golf Tournament, those being Director of Public Works and Land Development Melesko and Councillor Sekora.

**CARRIED  
R-16-04-13**

e) Director of Operations & Land Development – Subdivision Application 15-Q-421

Councillor Sekora excused himself from the Regular Meeting of Council at the hour of 7:13pm.

Correspondence was presented from Director of Operations and Land Development Melesko in regard to Subdivision Application 15-Q-421 filed by Hi-way 39 Industrial Park Inc.

*Moved by* Councillor Donovan that Subdivision Application 15-Q-421 is hereby approved on the conditions as included in the report, of Municipal Planning Services Ltd, dated April 4<sup>th</sup>, 2016.

**CARRIED  
R-16-04-14**

Councillor Sekora entered the Regular Council Meeting at the hour of 7:15pm.

f) Director of Operations & Land Development Melesko – Small Communities Fund Grant Application Amendment

Correspondence was presented from Director of Operations & Land Development Melesko in regard to filing an amendment to the Small Communities Fund grant program to change the scope of the Water Reservoir Upgrade project.

*Moved by* Councillor Balaban that Administration is hereby authorized to file an amendment to the Small Communities Fund grant program to change the scope of the Water Reservoir Upgrade project.

**CARRIED  
R-16-04-15**

8. **BYLAWS AND POLICIES:** None

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

*HR  
WJG*

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**11. COUNCIL AND COMMITTEE REPORTS:**

- |  |  |
|--|--|
| a) Mayor Yachimetz<br>April 07, 2016<br>April 14, 2016<br>April 16, 2016<br>April 18, 2016   | CRSWSC Meeting<br>Capital Region Board<br>Volunteer Appreciation Night<br>Regular Council Meeting  |
| b) Councillor Borodawka<br>April 11, 2016<br>April 18, 2016  | CIB<br>Regular Council Meeting   |
| c) Councillor Donovan  |  |
| d) Councillor Balaban<br>April 04, 2016<br>April 06-09, 2016<br>April 12, 2016<br>April 14, 2016<br>April 16, 2016<br>April 18, 2016 | Leduc / Nisku EDA Meeting<br>EDA Conference<br>LNEDA Realtor Forum<br>Library Strategic Plan Meeting<br>Volunteer Appreciation Dinner<br>Regular Council Meeting |
| e) Councillor Sekora<br>April 11-15, 2016<br>April 16, 2016<br>April 18, 2016  | Leduc Foundation – Canadian Housing Conf.<br>Volunteer Appreciation Dinner<br>Regular Council Meeting  |

Mayor Yachimetz requested that the reports be placed on file.

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Leduc Foundation – 2015 Financial Statement
- c) Plains Midstream – Annual Report
- d) Calmar Community Baptist Church - Report

Mayor Yachimetz requested that the correspondence be placed on file.

**13. CLARIFICATION OF AGENDA BUSINESS:**

None at this time.

**14 IN CAMERA:**

- a) Director of Operations & Land Development Melesko – Tax Cancellation

*Moved by* Councillor Borodawka that the Regular Meeting of Council temporarily adjourn and Council sit In Camera at 7:50pm.

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

*Moved by* Councillor Balaban that the Regular Meeting of Council reconvene from In Camera at 8:10pm.

**CARRIED  
R-16-04-17**



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*Moved by* Councillor Borodawka that taxes, in the amount of \$11,106.43, are hereby cancelled on TA 0457 with the following conditions:

- a) That the Developer provide the Town with a schedule of their intent to demolish and redevelop, the schedule must have a completion date included;
- b) That the Developer provide the Town with a irrevocable letter of credit for a mutually acceptable amount to be released when new development occurs;

**CARRIED  
R-16-04-18**

**15. ADJOURNMENT:**

*Moved by* Councillor Donovan that the Regular Council Meeting of April 18, 2016 adjourn at the hour of 8:16pm.

**CARRIED  
R-16-04-19**

**These minutes signed this 2nd day of May, 2016.**

  
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Mayor Yachimetz

  
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Town Manager Rodberg