

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 25, 2016 COMMENCING AT 6:30 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Sekora called the Special Meeting of Council of April 25, 2016 to order at the hour of 6:30 pm.

PRESENT: Deputy Mayor Sekora, Councillors Borodawka, Donovan, Balaban, Town Manager Rodberg, Director of Operations & Land Development Melesko, Director of Finance Storey and Fire Chief Brooks.

ABSENT WITH REGRETS: Mayor Yachimetz

2. **NEW BUSINESS**

- a) Director of Finance Storey – 2016 Capital Budget

Moved by Councillor Donovan that the Town of Calmar Final Draft 2016 Capital Budget is hereby adopted as presented.

**CARRIED
R-16-04-20**

- b) Director of Finance Storey – 2016 Operating Budget

Moved by Councillor Borodawka that the Town of Calmar Final Draft 2016 Operating Budget is hereby adopted as presented.

**CARRIED
R-16-04-21**

- c) Director of Finance Storey – Bylaw 2016-08 – Mill Rate Bylaw

Moved by Councillor Donovan that Bylaw 2016-08 is hereby given first reading.

**CARRIED
R-16-04-22**

Moved by Councillor Borodawka that Bylaw 2016-08 is hereby given second reading.

**CARRIED
R-16-04-23**

Moved by Councillor Balaban that permission is hereby granted for the presentation of Bylaw 2016-08 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-16-04-24**

Moved by Councillor Donovan that Bylaw 2016-08 is hereby given third reading.

**CARRIED
R-16-04-25**

- d) Director of Operations & Land Development Melesko – Subdivision Application 15-Q-389

Moved by Councillor Donovan that Subdivision Application 15-Q-389 is hereby approved on the conditions as recommended by Municipal Planning Services Ltd. in their report dated March 9, 2016 and granting a variance to the lot depth.

**CARRIED
R-16-04-26**

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- e) Fire Chief Brooks – Sale of 2000 GMC Fire Pumper

Moved by Councillor Borodawka that the offer from the Town of Bawlf, in the amount of \$35,000, for the purchase of the 2000 GMC Fire Pumper on a “As Is – Where Is” basis, is hereby accepted and further that the proceeds are hereby transferred to the Protective Services Reserve.


**CARRIED
R-16-04-27**

3. ADJOURNMENT

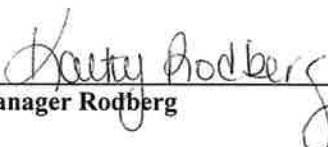
Moved by Councillor Donovan that the Special Meeting of Council of April 25, 2016 adjourn at 6:48pm.

**CARRIED
R-16-04-28**

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



Deputy Mayor Sekora



Town Manager Rodberg