

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 21, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of December 21st, 2015 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Donovan, Borodawka, Sekora, Balaban,
Acting CAO Storey and Jane Dauphinee (MPS).

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

Acting CAO Storey requested the addition of items 7 f) 39/20 Alliance – Regional Business Licence and 7 g) 39/20 Alliance – Invitation to the agenda.

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

**CARRIED
R-15-12-09**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 7, 2015

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of December 7, 2015 are hereby approved as presented.

**CARRIED
R-15-12-10**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Councillor Donovan – CRSWSC Master Plan

Correspondence was presented from Councillor Donovan in regard to the CRSWSC Master Plan.

Councillor Donovan stated that the Plan has three scenarios that should be reviewed by Council members in order for Council to vote and direct the Board representatives on its wishes on how to proceed.

The topic will be addressed on the January 18th, 2016 Council meeting agenda for a decision by Council.

- b) Recreation Board – Fundraising Committee Expenses

Correspondence was presented from the Recreation Board in regard to a request for 2016 Operating budget funds for the purpose of fundraising for arena upgrades.

Moved by Councillor Donovan that \$5,000 is hereby authorized in the 2016 Operating Budget for the purpose of Fundraising Committee expenses.

**CARRIED
R-15-12-11**



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c) Recreation Board – Authorization to Solicit Capital Contributions

Correspondence was presented from the Recreation Board in regard to authorization to solicit funds for Capital upgrades for the arena.

Moved by Councillor Borodawka that authorization is hereby granted to solicit capital contributions for Calmar Arena through the Recreation Fundraising Committee.

**CARRIED
R-15-12-12**

d) Director Melesko – Subdivision Application – Thomas Creek

Correspondence was presented from Director Melesko in regard to a subdivision application filed by Avillia Developments Ltd. for the Thomas Creek subdivision in NW25-49-27-W4. Ms. Dauphinee reviewed the MPS report on the application.

Moved by Councillor Balaban that the subdivision application of Avillia Developments Ltd., for NW 25-49-27-W4, is hereby approved on the conditions as recommended by MPS in their correspondence of Nov. 22, 2015.

**CARRIED
R-15-12-13**

e) Director Melesko – Subdivision Application – Southbridge

Correspondence was presented from Director Melesko in regard to a subdivision application filed by Calmar Southbridge Developments Inc. for Lot 45, Block 20, Plan 072-6212. Ms. Dauphinee reviewed the MPS report on the application.

Moved by Councillor Donovan that the subdivision application of Calmar Southbridge Developments Inc. for Lot 45, Block 20, Plan 072-6212 is hereby approved on the conditions as recommended by MPS in their correspondence of Dec. 16, 2015.

**CARRIED
R-15-12-14**

f) 39/20 Alliance – Regional Business Licence

Correspondence was presented from the 39/20 Alliance in regard to a proposed Regional Business Licence.

Moved by Councillor Donovan that the Town of Calmar agrees in principle to a proposed Regional Business Licence for the 39/20 Alliance and Administration is hereby authorized to prepare the necessary amendment to the Town's Business Licencing Bylaw.

**CARRIED
R-15-12-15**

g) 39/20 Alliance – Invitation

Correspondence was presented from the 39/20 Alliance in regard to an invitation to attend the Alliance Annual General Meeting on January 27, 2016. All members of Council advised that they will be in attendance.

8. BYLAWS AND POLICIES:

a) 2015-06 – Debenture Bylaw

Moved by Councillor Donovan that Bylaw 2015-06 is hereby given second reading.

**CARRIED
R-15-12-16**

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Moved by Councillor Borodawka that Bylaw 2015-06 is hereby given third reading.

**CARRIED
R-15-12-17**

b) 2015-07 – Water Rate Bylaw

Moved by Councillor Sekora that Bylaw 2015-07 is hereby given first reading.

**CARRIED
R-15-12-18**

Moved by Councillor Balaban that Bylaw 2015-07 is hereby given second reading.

**CARRIED
R-15-12-19**

Moved by Councillor Borodawka that permission is hereby granted for the presentation of Bylaw 2015-07 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-15-12-20**

Moved by Councillor Donovan that Bylaw 2015-07 is hereby given third reading.

**CARRIED
R-15-12-21**

9. FINANCIAL:

a) Bank Reconciliation – November 30, 2015

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Yachimetz

Dec. 8th -Leduc County meeting
Dec. 9th -Fire Hall Fundraising Committee
Dec. 10th -Capital Region Board meeting
Dec. 10th -39/20 Alliance meeting
Dec. 14th -MPC meeting
Dec. 16th -EDC meeting
Dec. 21st -Regular Council meeting

b) Councillor Borodawka

Dec. 8th -Leduc County meeting
Dec. 9th -Seniors Dinner
Dec. 17th -Town staff gathering
Dec. 21st -Regular Council meeting

c) Councillor Donovan

Nov. 20th -Meet with CPO re Crime Prevention Group
Nov. 26th -CRSWSC meeting
Nov. 30th -OH&S presentation
Dec. 1st -Meet with Youth Centre
Dec. 3rd -Christmas in the Park
Dec. 8th -Leduc County meeting
Dec. 14th -MPC meeting
Dec. 17th -Staff Christmas Luncheon

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- d) Councillor Balaban
 - Dec. 8th -Leduc County meeting
 - Dec. 9th -Seniors Dinner
 - Dec. 9th -Fire Hall Fundraising Committee
 - Dec. 10th -39/20 Alliance meeting
 - Dec. 16th -EDC meeting
 - Dec. 17th -Staff Christmas Luncheon
 - Dec. 21st -Regular Council meeting

- e) Councillor Sekora
 - Dec. 8th -Leduc County meeting
 - Dec. 14th -MPC meeting
 - Dec. 21st -Regular Council meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA – Board Newsletter
- c) WCB – 2016 Employer Premium Rate
- d) YRL – Board Highlights
- e) CRB – Newsletter
- f) Calmar Community Baptist Church – December/15 Report

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS: None

14 IN CAMERA:

- a) Personnel

Moved by Councillor Donovan that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:30 pm.

**CARRIED
R15-12-22**

Moved by Councillor Borodawka that the Regular Council Meeting reconvene from In Camera at 8:33 pm.

**CARRIED
R-15-12-23**

Moved by Councillor Balaban that Town Manager Rodberg is hereby authorized to carry over 49.5 hours of 2015 vacation entitlement for use in 2016.

**CARRIED
R-15-12-24**



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15. ADJOURNMENT:


Moved by Councillor Donovan that the Regular Council Meeting of December 21, 2015 adjourn at the hour of 8:34 pm.

**CARRIED
R-15-12-25**

These minutes signed this 18th day of January, 2016.



Mayor Achimetz



Acting CAO Storey