

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

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

PRESENT: Mayor Yachimetz, Councillors Borodawka, Sekora, Balaban,
Town Manager Rodberg, and Press.

ABSENT WITH REGRETS: Councillor Donovan

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

Town Manager Rodberg added 7 f) CRSWSC – 2016 Water Rates to the agenda. Mayor Yachimetz added 14 b) Legal to the Agenda.

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

**CARRIED
R-15-12-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – November 16, 2015

Moved by Councillor Sekora that the minutes of the Regular Council Meeting of November 16, 2015 are hereby approved as presented.

**CARRIED
R-15-12-02**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Capital Region Board – Invitation to Symposium

Correspondence was presented from the Capital Region Board in regard to an invitation to attend a Symposium to be held prior to the FCM Convention in Winnipeg in 2016. The correspondence was accepted as information.

- b) Leduc Music Festival Assoc. – Support Request

Correspondence was presented from the Leduc Music Festival Assoc. in regard to a request for financial support for their festival. CAO Rodberg noted that the Town has not made a contribution since 2012.

Moved by Councillor Balaban that the Town of Calmar make a contribution of \$100 (business card size) to the Leduc Music Festival Association.

**CARRIED
R-15-12-03**

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c) AB. Municipal Affairs – Nominations for Award

Correspondence was presented from the Minister of Municipal Affairs in regard to nominations for the Awards for Excellence in Public Library Service.
Councillor Sekora will bring this correspondence to the Library Board Meeting to be held in January 2016 and then he will bring it back to Council with the information.

d) Leduc County – MDP Workshops

Correspondence was presented from Leduc County in regard to workshops being held for their Municipal Development Plan.
The correspondence was accepted as information.

e) Councillor Donovan – CRSWSC Master Plan

Correspondence was presented from Councillor Donovan in regard to the CRSWSC Master Plan.
This item is tabled to the Regular Council Meeting of December 21, 2015 for further discussion.

f) CRSWSC – 2016 Water Rates

Correspondence was presented from the CRSWSC in regard to the established water rate for 2016.
Town Manager Rodberg stated that the Administration will draft an amending bylaw for the Town's water rates which will be presented at the Dec. 21, 2015 Regular Council Meeting.
The correspondence was accepted as information.

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

- a) Trial Balance – November 30, 2015
- b) Bank Reconciliation – October 31, 2015

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey – November 30, 2015

Mayor Yachimetz requested that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - November 16, 2015
 - November 24, 2015
 - November 25, 2015
 - November 26, 2015
 - November 30, 2015
 - December 03, 2015
 - December 07, 2015
 - Municipal Planning Committee Meeting
 - Pastor Keith Froese Meeting
 - 39/20 Alliance Meeting
 - CRSWC Meeting
 - OHS Presentation
 - Christmas in the Park
 - Regular Council Meeting
- b) Councillor Borodawka
 - November 30, 2015
 - December 03, 2015
 - December 07, 2015
 - OHS Presentation
 - Christmas in the Park
 - Regular Council Meeting
- c) Councillor Donovan
 - Absent with Regrets

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| d) Councillor Balaban
November 25, 2015
November 27, 2015
November 30, 2015
December 01, 2015
December 03, 2015
December 04, 2015

December 07, 2015 | 39/20 Alliance Meeting
Calmar Coffee Break Contest Delivery
OHS Presentation
LNEDA Fall Global Export
Christmas in the Park
Leduc Chamber of Commerce
Luncheon
Regular Council Meeting |
| e) Councillor Sekora
November 19, 2015
November 19, 2015
November 25, 2015
November 26, 2015
November 30, 2015
December 07, 2015 | FCSS Leduc County Nisku
Calmar Library Board
Leduc District Waste Management
Leduc Foundation
OHS Presentation
Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) CRB – Media Release
- c) CRB – Newsletter
- d) CRB – Municipal Affairs Minister Speaking Notes
- e) Calmar Community Baptist Church – Thank You
- f) Leduc Foundation – 2016 Requisition
- g) WLWLSA – Newsletter
- h) City of Leduc – CRB Housing Committee Representation
- i) AUMA – Alberta’s Climate Leadership Plan

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14 IN CAMERA:

- a) Personnel
- b) Legal

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

**CARRIED
R15-12-04**

Moved by Councillor Sekora that the Regular Council Meeting reconvene from In Camera at 9:07pm.

**CARRIED
R-15-12-05**

Moved by Councillor Borodawka that the Employment Agreement, between the Town of Calmar and CAO Rodberg, is hereby approved.

**CARRIED
R-15-12-06**

Moved by Councillor Borodawka that CAO Rodberg is hereby increased to Grid Level 5, on the Salary and Wage Grid, effective January 1, 2016.

**CARRIED
R-15-12-07**

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15. ADJOURNMENT:

Moved by Councillor Balaban that the Regular Council Meeting of December 7, 2015
adjourn at the hour of 9:11pm.

CARRIED
R-15-12-08

These minutes signed this 21st day of December, 2015.



Mayor Yachimetz



Town Manager Roberg