

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, FEBRUARY 1, 2016 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

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

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

ABSENT WITH REGRETS: Councillor Sekora

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

CAO Rodberg requested to add 14 b) Development to the agenda.

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

**CARRIED
R-16-02-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – January 18, 2016

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of January 18, 2016 are hereby approved as presented.

**CARRIED
R-16-02-02**

- 6) **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) EDC Board - Appointments

Correspondence was presented from the EDC Board in regard to appointments to vacant positions on the Board.

Moved by Councillor Balaban that Tom McIntosh and Sandy McIntosh are hereby appointed, as members of the business community, and Lisa Szadron is hereby appointed, as a member of the Public at Large, to the Economic Development Calmar Board effective February 17, 2016.

**CARRIED
R-16-02-03**

- b) CARE – 2016 Recycling Conference

Correspondence was presented from Alberta C.A.R.E. in regard to the 2016 recycling conference to be held Feb. 24 – 26, 2016 in Lethbridge.
This correspondence was accepted as information.



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c) Director of Finance Storey – 2015 Operating Surplus

Correspondence was presented from Director of Finance Storey in regard to the transfer of the 2015 Operating Surplus to reserves.

Moved by Councillor Borodawka that, effective December 31, 2015, the amount of \$23,500 be transferred to the Allowance for Doubtful Tax Accounts, \$10,000 be transferred to the Town Hall Reserve, \$135,000 be transferred to the Operating Contingency Reserve and \$400,000 be transferred to the Infrastructure Reserve.

**CARRIED
R-16-02-04**

8. BYLAWS AND POLICIES: None

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--|--|
| a) Mayor Yachimetz
January 21, 2016
January 28, 2016
February 01, 2016 | K.L.M. & E.I.A Open House
39/20 Alliance AGM
Regular Meeting of Council |
| b) Councillor Borodawka
No report | |
| c) Councillor Donovan
January 27, 2016
February 01, 2016 | 39/20 AGM
Regular Meeting of Council |
| d) Councillor Balaban
January 21, 2016
January 25, 2016
January 27, 2016
January 28, 2016
February 01, 2016 | K.L.M. & E.I.A Open House
Performance Review – LNEDA Ex. Director
Linear Tax Symposium
39/20 Alliance AGM
Regular Meeting of Council |
| e) Councillor Sekora
January 21, 2016
January 21, 2016
February 01, 2016 | FCSS
Calmar Library
Regular Meeting of Council #12 |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

a) Outstanding Items

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

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14 IN CAMERA:

- a) Legal
- b) Development

Moved by Councillor Balaban that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:15pm.

**CARRIED
R-16-02-05**

Moved by Councillor Borodawka that the Regular Council Meeting reconvene from In Camera at 8:00pm.

**CARRIED
R-16-02-06**

Moved by Councillor Balaban that Council accept the SFDA as presented and instruct Development Officer Melesko to forward a copy to Transload Logistics for review and acceptance.

**CARRIED
R-16-02-07**

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of February 1, 2016 adjourn at the hour of 8:02pm.

**CARRIED
R-16-02-08**

These minutes signed this 16th day of February, 2016.



Mayor Wachimetz



Town Manager Rodberg