

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY JULY 20, 2015 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of July 20, 2015 to order at the hour of 7:00 pm.

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

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

Town Manager Rodberg requested to add 7 h) Vapor Extraction Unit Agreement to the agenda.

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

**CARRIED  
R-15-07-05**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – June 15, 2015

*Moved by* Councillor Balaban that the minutes of the Regular Council Meeting of June 15, 2015 are hereby approved as presented.

**CARRIED  
R-15-07-06**

- b) Special Meeting of Council – July 14, 2015

*Moved by* Councillor Sekora that the minutes of the Special Meeting of Council of July 14, 2015 are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Victim Services – 2015 RCMP Regimental Ball

Correspondence was presented from Leduc and District Victim Services in regard to the 2015 RCMP Regimental Ball to be held October 24<sup>th</sup>, 2015.

*Moved by* Councillor Borodawka that Councillor Donovan represent the Town of Calmar at the 2015 Leduc and District Victim Services RCMP Regimental Ball on October 24<sup>th</sup>, 2015.

**CARRIED  
R-15-07-08**

- b) AltaGas Utilities Inc. – Automated Meter Readings

Correspondence was presented from AltaGas Utilities Inc. in regard to the automation of meter readings in the Town of Calmar.

The correspondence was accepted as information.

*WJG  
HR*

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c) Do Something Magazine – Sponsorship Request

Correspondence was presented from Do Something Magazine in regard to a request for sponsorship for their Golf Tournament or Awards Gala.  
The correspondence was accepted as information.

d) Philippian Christian Friendship Church – Permission to Use Land

Correspondence was presented from the Philippian Christian Friendship Church in regard to a request to use the land around the ball diamonds twice a week to conduct a church service.

*Moved by* Councillor Donovan that the request from the Philippian Christian Friendship Church is hereby referred to the Recreation Board for recommendation.

**CARRIED  
R-15-07-09**

e) Director of Finance Storey – 2015 Tax Cancellation

Correspondence was presented from Director of Finance Storey in regard to a request for a 2015 tax cancellation for a property which burned down on June 10, 2015.

*Moved by* Councillor Donovan that \$1,447.11 of 2015 Municipal taxes on TA#1046 are hereby cancelled.

**CARRIED  
R-15-07-10**

f) Monarchist League of Canada – Civic Ceremony Sept. 9/15

Correspondence was presented from the Monarchist League of Canada in regard to organizing a Sept. 9, 2015 civic ceremony to celebrate the Queen's reign.

*Moved by* Councillor Borodawka that Administration forward the Monarchist League of Canada information to Calmar Elementary School and Calmar High School (Black Gold School Division) and further that Mayor Yachimetz also send a letter of Congratulations to the Monarch.

**CARRIED  
R-15-07-11**

g) Alberta C.A.R.E. – AB. Recycling Conference

Correspondence was presented from Alberta C.A.R.E. in regard to the 2015 Alberta Recycling Conference to be held Sept. 9 – 11 in Whitecourt.

*Moved by* Councillor Balaban that Councillor Sekora represent the Town of Calmar at the AB Recycling Conference.

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

h) Vapor Extraction Unit

*Moved by* Councillor Borodawka that Council grant an extension to the Agreement for another three (3) years.

**CARRIED  
R-15-07-13**

*WJ*  
*BR*

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**8. BYLAWS AND POLICIES:** None

**9. FINANCIAL:**

- a) Trial Balance – June 30, 2015
- b) Bank Reconciliation – May 31, 2015

Mayor Yachimetz requested that the report be placed on file.

**10. DEPARTMENT REPORTS:**

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

Mayor Yachimetz requested that the report be placed on file.

**11. COUNCIL AND COMMITTEE REPORTS:**

- |                         |   |
|-------------------------|---|
| a) Mayor Yachimetz      |   |
| June 16, 2015           | Calmar Food Town– Welcome Flower Delivery |
| June 16, 2015           | Calmar Chamber of Commerce Meeting        |
| June 24, 2015           | 39/20 Alliance Meeting                    |
| June 27, 2015           | LUB open House Meeting                    |
| July 01, 2015           | Canada Day Barbecue                       |
| July 06, 2015           | Pastor Keith Froses Coffee Meeting        |
| July 08, 2015           | Stene's ASP Meeting                       |
| July 09, 2015           | Hwy 39 Development ASP                    |
| July 14, 2015           | Municipal Planning Commission Meeting     |
| July 14, 2015           | Calmar Chamber of Commerce Meeting        |
| July 20, 2015           | Regular Council Meeting                   |
| b) Councillor Borodawka |   |
| June 27, 2015           | LUB Meeting                               |
| July 01, 2015           | Canada Day Barbecue – CIB                 |
| July 13, 2015           | CIB                                       |
| July 14, 2015           | Special Council Meeting                   |
| July 20, 2015           | Regular Council Meeting                   |
| c) Councillor Donovan   |   |
| June 17, 2015           | Waste Management Meeting                  |
| June 27, 2015           | LUB Open House Meeting                    |
| June 29, 2015           | Rec Board Sub Committee                   |
| July 01, 2015           | Canada Day Barbecue                       |
| July 06, 2015           | Rec Board Parade Planning                 |
| July 14, 2015           | MPC Meeting                               |
| July 14, 2015           | Special Council Meeting                   |
| July 20, 2015           | Regular Council Meeting                   |
| d) Councillor Balaban   |   |
| June 15, 2015           | Regular Council Meeting                   |
| June 16, 2015           | Chamber of Commerce Meeting               |
| June 27, 2015           | LUB Open House                            |
| June 24, 2015           | 39/20 Alliance Meeting                    |
| July 14, 2015           | Special Council Meeting                   |
| July 14, 2015           | Chamber of Commerce Meeting               |
| July 20, 2015           | Regular Council Meeting                   |
| July 20, 2015           | Welcome Flower Delivery                   |

*WJY*  
*PR*

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e) Councillor Sekora	
June 16, 2015	Chamber of Commerce Meeting
June 17, 2015	Leduc Foundation Strategic Meeting
June 18, 2015	FCSS
June 18, 2015	Calmar Library
June 25, 2015	Capital Region Waste Minimization
June 25, 2015	Leduc Foundation Barbq
June 27, 2015	Municipal Planning
July 08, 2015	LUB Meeting
July 14, 2015	MPC Meeting
July 14, 2015	Special Council Meeting
July 16, 2015	Leduc Foundation Meeting
July 16, 2015	Calmar Library and Potluck
July 20, 2015	Regular Council Meeting

Mayor Yachimetz requested that the reports be placed on file.

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) CRB – 2014/2015 Annual Report
- c) Leduc Foundation – Housing Needs Assessment Report
- d) Alberta Municipal Affairs – 2014 FIR & F/S
- e) CRB – Media Releases
- f) CRB – Edmonton Journal Story
- g) YRL – Board Meeting Highlights
- h) CRB – Edmonton Journal Story
- i) CRB – Housing Needs Assessment Report
- j) AUMA – CEO Retirement
- k) Leduc County – 2015 Rec/Lib Cost Share
- l) Leduc Nisku EDA – Quarterly Report

Mayor Yachimetz requested that the correspondence be placed on file.

**13. CLARIFICATION OF AGENDA BUSINESS:**

None

**14. IN CAMERA: None**

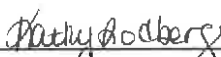
**15. ADJOURNMENT:**

*Moved by* Councillor Donovan that the Regular Council Meeting of July 20, 2015 adjourn at the hour of 8:14pm.

**CARRIED  
R-15-07-14**

These minutes signed this 17th day of August, 2015.

  
\_\_\_\_\_  
Mayor Yachimetz

  
\_\_\_\_\_  
Town Manager Rodberg