

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON
SATURDAY APRIL 27TH, 2013 COMMENCING AT 1:00PM
IN THE BOARDROOM**

1. **CALL TO ORDER:** Mayor Don Faulkner called the Special Council Meeting of April 27, 2013 to order at the hour of 1:00pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Wiancko, Yachimetz, Town Manager Rodberg, Director of Land Development & Public Works Melesko, Director of Finance Storey.

ABSENT WITH REGRETS: Councillor Borodawka

2. **IN CAMERA**

Moved by Councillor Yachimetz that the Special Council Meeting of April 27, 2013 temporarily adjourn and Council sit In Camera at the hour of 1:01pm.

**CARRIED
R-13-04-24**

Moved by Councillor Bartlett to come out of In Camera and reconvene to the Special Council Meeting of April 27, 2013 at the hour of 1:17pm.

**CARRIED
R-13-04-25**

Moved by Councillor Yachimetz that Hi-Way 39 Industrial Park Inc. pay the total of \$426,000 by 4:00pm Friday May 03, 2013 based on their portion of the \$1.9 million Intersection estimate and that this amount will be adjusted up or down based on the final tendered costs, and further, that the condition of property development, as placed in the motion made by Hi-Way 39 Industrial Park Inc. is hereby rejected as development of the lands are a totally separate issue apart from the Intersection development.


**CARRIED
R-13-04-26**

3. **ADJOURNMENT**


Moved by Councillor Wiancko to adjourn the Special Council Meeting of Saturday April 27, 2013 at the hour of 1:19pm.

**CARRIED
R-13-04-27**

These minutes signed this 6th day of May, 2013



Mayor Don Faulkner



Town Manager, Kathy Rodberg