

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD
ON MONDAY MAY 14th, 2012 COMMENCING AT 5:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Don Faulkner called the Special Council Meeting of May 14th, 2012 to order at the hour of 5:10pm.

PRESENT: Mayor Don Faulkner, Councillors Borodawka, Wiancko, Yachimetz, Town Manager Kathy Rodberg, Director of Planning and Development Ed Melesko, and Director of Finance Mike Storey.

ABSENT WITH REGRETS: Councillor Bartlett

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

Moved by Councillor Borodawka to adopt the agenda as presented.

**CARRIED
R-12-05-10**

3. **IN CAMERA:**

Moved by Councillor Wiancko that the Special Council Meeting of May 14th, 2012 temporality adjourn and council sit In Camera at the hour of 5:12pm.

**CARRIED
R-12-05-11**

Moved by Councillor Borodawka to come out of In Camera and reconvene to the Special Meeting of Council of May 14th, 2012 at the hour of 6:02pm.

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

Multi-Year Capital Infrastructure Plan

Moved by Councillor Borodawka that Council adopt the amended Multi -Year Capital Infrastructure Plan.

**CARRIED
R-12-05-13**

Development – Hi-way 39 Intersection

Moved by Councillor Yachimetz that Council will contribute to the Development of the Hi-way 39 Intersection Upgrades with the following conditions.

- 1.) The Developers of Hi-way 39 Industrial Park enter into an Intersection Agreement with the Town of Calmar, prior to any work commencing on the Intersection. Hi-way 39 Developments will be required to submit the proportionate share being 47% to the Town. The total cost of the intersection will be determined following the Tender Process and shall include construction costs and engineering costs. Once this cost is established, Hi-way 39 will be required to pay their share to the Town in the form of cash or Unconditional Irrevocable Letter of Credit from a Canadian Chartered Bank. If a Letter of Credit is used, the Town will draw on the Letter of Credit at time of construction, and /or if Hi-way 39 wishes to pay cash at this time, the Letter of Credit can be returned.
- 2.) The amended ASP and a Conditional Subdivision Approval will need to be in place.
- 3.) A Development Agreement will need to be in place, for the development of the Industrial Park. A Letter of Credit to be held as security will need to be provided to the Town, based on the Construction Cost Estimate of the Development.
- 4.) A Development Agreement will need to be in place for the installation of the Water and Sanitary Sewer extensions required from existing Town services from an approved location. Hi-way 39 Industrial Park will be responsible for the installation of the services at their sole expense and will be responsible to carry the endeavor. A Letter of Credit will also be required to cover these costs.



**CARRIED
R-12-05-14**


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4. **AJOURNMENT:**

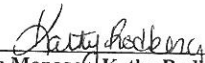
Moved by Councillor Wiancko that the Special Council Meeting of May 14th, 2012 adjourn at the hour of 6:04pm.

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

These minutes signed this 20th day of May, 2012.



Mayor, Don Faulkner



Town Manager, Kathy Rodberg