

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON TUESDAY, MARCH 24, 2015 COMMENCING AT 6:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of March 24, 2015 to order at the hour of 6:00 pm.

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

Mayor Yachimetz administered the Oath of Office to Councillor Balaban and Councillor Sekora.

2. **Fire Chief Brooks – Establish an Emergency Advisory Committee**

*Moved by* Councillor Donovan that an Emergency Advisory Committee is hereby established consisting of 2 members of Council and 1 alternate member of Council.

**CARRIED  
R-15-03-18**

3. **Fire Chief Brooks – Establish a New Fire Hall Committee**

*Moved by* Councillor Balaban that a New Fire Hall Committee is hereby established consisting of 2 members of Council and 1 alternate member of Council.

**CARRIED  
R-15-03-19**

4. **Town Manager Rodberg – Appoint Deputy Mayors**

*Moved by* Councillor Borodawka that the following Councillors are hereby appointed to serve as Deputy Mayor for the following terms:

- a) Councillor Sekora – Nov. 1<sup>st</sup>, 2015 to Oct. 31<sup>st</sup>, 2016
- b) Councillor Balaban – Nov. 1<sup>st</sup>, 2016 to Oct. 31<sup>st</sup>, 2017

**CARRIED  
R-15-03-20**

5. **Town Manager Rodberg – Appointments to Committees, Boards, Commissions, etc.**

*Moved by* Councillor Donovan that the Committee, Boards, Commissions, etc appointments, as recommended by Mayor Yachimetz, are hereby made pursuant to the list attached hereto and forming part of these minutes as amended.


**CARRIED  
R-15-03-21**

*Moved by* Councillor Donovan that the Special Meeting of Council adjourn at 6:35pm.

**CARRIED  
R-15-03-22**

These minutes signed this 7th day of April, 2015.

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

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

| <b>Boards</b>   | <b>Members</b>   | <b>Alternate</b>                                 |
|---|--|--|
| <b>Bylaw &amp; Policy Review Board</b>                    | All Council  |  |
| <b>Disaster Services Agency</b>                           | All Council  |  |
| <b>Finance Committee</b>                                  | All Council  |  |
| <b>Inter-Municipal Planning Commission</b>                | All Council  |  |
| <b>Municipal Planning Commission</b>                      | Mayor Yachimetz<br>Councillor Sekora<br>Councillor Donovan |  |
| <b>Subdivision &amp; Development Appeal Board</b>         | Councillor Balaban<br>Councillor Borodawka                 |  |
| <b>Local Assessment Review Board</b>                      | Gerald Thomas<br>Brian Calhoun<br>Bob McKerracher          |  |
| <b>Composite Assessment Review Board</b>                  | Prov. Appt. Member<br>Gerald Thomas<br>Bob McKerracher     | Brian Calhoun                                    |
| <b>Capital Region Board</b>                               | Mayor Yachimetz  | Councillor Borodawka                             |
| <b>Media Public Relations</b>                             | Mayor Yachimetz  | Deputy Mayor<br>Town Manager                     |
| <b>Calmar Chamber of Commerce</b>                         | Mayor Yachimetz<br>Councillor Sekora                       | Councillor Donovan                               |
| <b>Calmar &amp; District Library Board</b>                | Councillor Sekora  | Councillor Borodawka                             |
| <b>Yellowhead Regional Library Board</b>                  | Patricia Ashley  | Councillor Sekora                                |
| <b>Calmar &amp; District Recreation Board</b>             | Councillor Borodawka<br>Councillor Donovan                 | Councillor Sekora                                |
| <b>Calmar F.C.S.S. Board</b>                              | Councillor Sekora  | Councillor Balaban                               |
| <b>F.C.S.S. Advisory Board</b>                            | Councillor Sekora  | Councillor Balaban                               |
| <b>Capital Region Southwest Water Services Commission</b> | Mayor Yachimetz<br>Councillor Donovan                      | Councillor Borodawka                             |
| <b>Capital Region Waste Minimization Board</b>            | Councillor Sekora  | Councillor Balaban                               |
| <b>Communities in Bloom</b>                               | Councillor Borodawka                                       | Councillor Donovan                               |
| <b>Calmar Crime Watch Board</b>                           | Councillor Donovan   | Councillor Borodawka                             |
| <b>Economic Development Calmar Committee</b>              | Mayor Yachimetz<br>Councillor Balaban                      | Councillor Donovan                               |
| <b>39 - 20 Alliance Board</b>                             | Mayor Yachimetz<br>Councillor Balaban                      |  |
| <b>Fire Department Building Committee</b>                 | Mayor Yachimetz<br>Councillor Balaban                      | Councillor Donovan<br>Chief Brooks<br>Ed Melesko |
| <b>Fire Department Liaison</b>                            | Councillor Donovan   | Mayor Yachimetz                                  |
| <b>Leduc &amp; District Waste Management</b>              | Councillor Donovan   | Mayor Yachimetz                                  |
| <b>Leduc Foundation Board</b>                             | Councillor Sekora  | Councillor Balaban                               |
| <b>O.H. &amp; S. Safety Liaison</b>                       | Councillor Donovan   | Councillor Balaban                               |
| <b>Senior Citizen Advisor</b>                             | Councillor Borodawka                                       | Councillor Sekora                                |
| <b>Emergency Advisory Committee</b>                       | Councillor Donovan<br>Councillor Balaban                   | Councillor Sekora                                |

*W. Yachimetz* 12