

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY MAY 19, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of May 19, 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:**

Moved by Councillor Borodawka that the agenda is hereby adopted as presented.

**CARRIED
R-15-05-17**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – May 4, 2015

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of May 4, 2015 are hereby approved as amended.

**CARRIED
R-15-05-18**

6. **UNFINISHED BUSINESS:**

- a) Policy 2014-27 – Council Remuneration Policy

Further clarification on the Policy, as proposed by Mayor Yachimetz, was presented from Director of Finance Storey.

Moved by Councillor Borodawka that Policy 2014-27, as amended May 19, 2015, be adopted.

**CARRIED
R-15-05-19**

7. **NEW BUSINESS:**

- a) Director of Finance Storey - MYCIP

Correspondence was presented from Director of Finance Storey in regard to amendments required to the Multi-Year Capital Infrastructure Plan.

Moved by Councillor Donovan that the amended Multi-Year Capital Infrastructure Plan, dated May 5th, 2015, is hereby adopted.

**CARRIED
R-15-05-20**

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8. BYLAWS AND POLICIES:

- a) Policy 2015-51 – On-line Bank Tax Payments

Moved by Councillor Balaban that Town of Calmar Policy 2015-51 is hereby adopted.

**CARRIED
R-15-05-21**

9. FINANCIAL:

- a) Bank Reconciliation – April 30, 2015
b) Trial Balance – April 30, 2015

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

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

Mayor Yachimetz requested that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
May 5/15 -Emergency Management Course
May 9/15 -Alberta Zirka Performers
May 11/15 -MPC Meeting
May 11/15 -Land Use Bylaw Review meeting
May 14/15 -CRB meeting
May 14/15 -Mayors Lunch meeting
May 14/15 -Chamber of Commerce walkabout
May 14/15 -Crime Prevention Group meeting
May 19/15 -Regular Council meeting
- b) Councillor Borodawka
May 5/15 -Emergency Management Course
May 13/15 -Seniors Club Regular meeting
May 19/15 -Regular Council meeting
- c) Councillor Donovan
May 5/15 -Emergency Management Course
May 11/15 -MPC meeting
May 11/15 -Land Use Bylaw Review meeting
May 14/15 -Crime Prevention Group meeting
May 19/15 -Regular Council meeting
- d) Councillor Balaban
May 4/15 -Regular Council meeting
May 5/15 -Emergency Management Course
May 11/15 -Land Use Bylaw Review meeting
May 13/15 -Economic Development meeting
May 14/15 -Chamber of Commerce walkabout
May 19/15 -EDC walkabout
May 19/15 -Regular Council meeting



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- e) Councillor Sekora
 - May 4/15 -Regular Council meeting
 - May 5/15 -Emergency Management Course
 - May 8/15 -Seniors Tea
 - May 11/15 -MPC meeting
 - May 11/15 -Land Use Bylaw Review meeting
 - May 12/15 -Leduc Food Bank AGM
 - May 19/15 -Regular Council meeting

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Alberta ZIRKA Ukrainian Performers – Thank You

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of May 19, 2015 adjourn at the hour of 7:38 pm.

**CARRIED
R-15-05-22**

These minutes signed this 1st day of June, 2015.



Mayor Yachimetz



Town Manager Rodberg