

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MAY 4, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of May 4, 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 the addition of 8 a) 39/20 Alliance – Policy and Procedures Manual to the agenda and Mayor Yachimetz requested the addition of 14 a) Personnel to the agenda.

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

**CARRIED
R-15-05-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) RCMP SSgt Campbell – 4th Quarter Report

RCMP SSgt. Campbell was in attendance and presented the 4th Quarter Report.

Mayor Yachimetz thanked SSgt. Campbell for his attendance and report.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – April 20, 2015

Moved by Councillor Donovan that the minutes of the Regular Council Meeting of April 20, 2015 are hereby approved as presented.

**CARRIED
R-15-05-02**

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 Balaban that Policy 2014-27 be tabled to the next Regular Meeting of Council.

**CARRIED
R-15-05-03**

7. **NEW BUSINESS:**

- a) Communities In Bloom - Proclamation

Correspondence was presented from Communities In Bloom in regard to a proclamation.

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Moved by Councillor Donovan that the week of May 4th, 2015 is hereby proclaimed as Communities In Bloom week in the Town of Calmar.

**CARRIED
R-15-05-04**

b) Lac Ste. Anne County – Request for Support

Correspondence was presented from Lac Ste. Anne County in regard to a request for financial support for an FCM Program for 3 scholarships that support and encourage women to get involved in local politics and leadership.

Moved by Councillor Balaban that the Town of Calmar donate \$100 to the FCM program for the Women in Municipal Government Fund.

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

c) Economic Developers Alberta – Elected Officials Course

Correspondence was presented from Economic Developers Alberta in regard to an Elected Officials Course.

Moved by Councillor Sekora that Councillor Balaban attend the EDA – Elected Officials Course.

**CARRIED
R-15-05-06**

d) Black Gold Health Foundation – Charity Golf Tournament

Correspondence was presented from Black Gold Health Foundation in regard to a Charity Golf Tournament to be held on May 26th, 2015.

Moved by Councillor Borodawka that Councillors Balaban and Sekora attend the Black Gold Health Foundation Charity Golf Tournament May 26th, 2015.

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

e) Director of Finance Storey – Tax Penalty Bylaw

Correspondence was presented from Director of Finance Storey in regard to the existing Tax Penalty Bylaw.

Moved by Councillor Donovan that Administration draft a Policy to treat on-line payments in the same manner as mailed payments and bring back to Council for approval.

**CARRIED
R-15-05-08**

f) AUMA – Elected Officials Education Program

Correspondence was presented from the AUMA in regard to an Elected Officials Education Program.

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g) Alberta Culture - Proclamation

Correspondence was presented from Alberta Culture in regard to a proclamation of Seniors' Week for 2015.

Moved by Councillor Balaban that the week of June 1st to 7th, 2015 is hereby proclaimed as Seniors' Week in the Town of Calmar.

**CARRIED
R-15-05-09**

h) EDC Board - Appointment

Correspondence was presented from the EDC Board in regard to an appointment of a new member from the Public at Large.

Moved by Councillor Balaban that Lin Rehn is hereby appointed to the EDC Board as a member from the Public at Large.

**CARRIED
R-15-05-10**

i) ATCO - Invitation

Correspondence was presented from ATCO in regard to an invitation for the Mayor to attend The ATCO Cup to be held May 28th during the 2015 Edmonton Classic Horse Show.

Moved by Councillor Balaban that Councillor Sekora attend the ATCO Cup May 28th, 2015.

**CARRIED
R-15-05-11**

j) AUMA – Amalgamation and Annexation Recommendations

Correspondence was presented from the AUMA in regard to the AUMA recommendations for required changes pertaining to amalgamation and annexation as part of the MGA review. The correspondence was accepted as information.

k) CRSWSC – Request for Proposals

Correspondence was presented from the Capital Region Southwest Water Services Commission in regard to request for proposals for the Management and Operation of the Commission for 3 years.

The correspondence was accepted as information.

8. BYLAWS AND POLICIES:

a) 39/20 Alliance – Policy and Procedures Manual

Mayor Yachimetz addressed the new Manual for 39/20 Alliance.

Moved by Councillor Balaban that the 39/20 Alliance Policy and Procedure Manual is hereby adopted.

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



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9. FINANCIAL:

- a) Bank Reconciliation – March 31, 2015

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg – January – April, 2015

Mayor Yachimetz requested that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-------------------------|---|
| a) Mayor Yachimetz | |
| April 21, 2015 | EDC Meeting |
| April 23, 2015 | CRSWSC AGM |
| April 28, 2015 | 39/20 Alliance Open House |
| April 29, 2015 | 39/20 Alliance Meeting |
| May 02, 2015 | Chamber of Commerce Walk About |
| May 04, 2015 | Regular Meeting of Council |
| b) Councillor Borodawka | |
| May 04, 2015 | Regular Meeting of Council |
| c) Councillor Donovan | |
| April 23, 2015 | Water Board AGM |
| April 28, 2015 | 39/20 Alliance Open House |
| May 04, 2015 | Regular Meeting of Council |
| d) Councillor Balaban | |
| April 21, 2015 | EDC Meeting |
| April 22, 2015 | Leduc Nisku EDA AGM |
| April 26, 2015 | Ec Dev Webinar |
| April 29, 2015 | 39/20 Alliance Meeting |
| April 28, 2015 | 39/20 Alliance Open House |
| May 02, 2015 | Chamber of Commerce Walk About |
| e) Councillor Sekora | |
| April 22, 2015 | Leduc EDA AGM |
| April 23, 2015 | Capital Region Waste Minimization Board |
| April 23, 2015 | Leduc Foundation |
| April 28, 2015 | 39/20 Alliance Open House |
| April 29, 2015 | CRB Meeting |
| May 04, 2015 | Regular Meeting of Council |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) YRL Board – Executive Committee Highlights
- c) Leduc Nisku EDA – Quarterly Report
- d) Leduc Nisku EDA – Media Release
- e) Blaine Calkins, MP - Newsletter
- f) Blaine Calkins, MP – Federal Budget

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this Time

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14. IN CAMERA: None

a) Personnel

Moved by Councillor Donovan that the Regular Meeting of Council temporarily adjourn and council sit In Camera at 8:45pm.

**CARRIED
R-15-05-13**

Moved by Councillor Donovan that the Regular Meeting of Council reconvene from In Camera at 8:55pm.

**CARRIED
R-15-05-14**

Moved by Councillor Balaban that Administration forward the CAO Contract to Brownlee LLP for contract amendments and review then bring back to Council for review and endorsement.

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

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of May 4, 2015 adjourn at the hour of 9:03pm.

**CARRIED
R-15-05-16**

These minutes signed this 19th day of May, 2015.



Mayor Yachimetz



Town Manager Rodberg