

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 16, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of November 16, 2015 to order at the hour of 7:05 pm.

PRESENT: Mayor Yachimetz, Councillors Donovan, Borodawka, Sekora,
Town Manager Rodberg, Public and Press.

ABSENT (With Regrets): Councillor Balaban

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

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

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

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) RCMP – Inspector Kevin Kunetzki - Reports

RCMP Inspector Kevin Kunetzki was in attendance and presented statistics to October, 2015 and addressed a survey to be undertaken in the community in January, 2016.

Mayor Yachimetz thanked Inspector Kunetzki for his attendance and report.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – November 2, 2015

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of November 2, 2015 are hereby approved as presented.

**CARRIED
R-15-11-12**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Crime Prevention Group - Support

Correspondence was presented from the Crime Prevention Group in regard to a competition that the group will be undertaking to engage youth to encourage them to help prevent crime.

Moved by Councillor Borodawka that the Town of Calmar supports the competition that the Crime Prevention Group will be undertaking.

**CARRIED
R-15-11-13**

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 16, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

8. BYLAWS AND POLICIES:

- a) Bylaw 2015-06 – Borrowing Bylaw

Moved by Councillor Donovan that Bylaw 2015-06 is hereby given first reading.

**CARRIED
R-15-11-14**

9. FINANCIAL:

- a) Trial Balance – October 31, 2015

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey – October 31, 2015

Mayor Yachimetz requested that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-------------------------|------------------------------------|
| a) Mayor Yachimetz | |
| November 03, 2015 | Highway 39 Motor's Meeting |
| November 05, 2015 | CAO Annual Performance Review |
| November 09, 2015 | Fire Hall Fundraising committee |
| November 11, 2015 | Remembrance Day Celebration |
| November 12, 2015 | CRB Towns and Villages Breakfast |
| November 12, 2015 | CRB |
| November 12, 2015 | Leduc City/County Alliance Meeting |
| November 12, 2015 | Glenn Wurban Meeting |
| November 13, 2015 | Calmar Coffee Break Delivery |
| November 16, 2015 | Regular Council Meeting |
| b) Councillor Borodawka | |
| November 11, 2015 | Remembrance Day Celebration |
| November 16, 2015 | Regular Council Meeting |
| c) Councillor Donovan | |
| November 04, 2015 | Fundraising Sub-Committee |
| November 10, 2015 | Communications Sub-Committee |
| November 16, 2015 | MPC Meeting |
| November 16, 2015 | Council Meeting |
| d) Councillor Balaban | |
| Absent with Regrets | |
| e) Councillor Sekora | |
| November 16, 2015 | MPC Meeting |
| November 16, 2015 | Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.



REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 16, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Government Finance Officers Assoc. – 2015-16 Budget
- c) CRB – Workshop
- d) CRB – Federal Cabinet
- e) Leduc Foundation – CRB Housing Committee Representation
- f) Leduc-Nisku EDA – 3rd Quarter Report
- g) Leduc-Nisku EDA - Invitation

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:

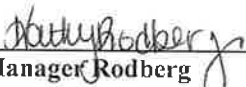
Moved by Councillor Donovan that the Regular Council Meeting of November 16, 2015 adjourn at the hour of 7:52pm.

CARRIED
R-15-11-15

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



Mayor Yachimetz



Town Manager Rodberg