

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 2, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of November 2, 2015 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Donovan, Borodawka, Balaban, Sekora, Town Manager Rodberg, Fire Chief Brooks, Director of Operations and Land Development Melesko, Director of Finance Storey, CPO Vandenbrink, Public and Press.

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

Town Manager Rodberg requested to add In Camera 14 b) Personnel to the agenda.

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

**CARRIED
R-15-11-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) Don Faulkner - Presentation

Mayor Yachimetz presented Don Faulkner (former Mayor) with a token of appreciation on behalf of the Town of Calmar for all his years of dedication to the Town of Calmar.

- b) Robert Manchak – Presentation

Mayor Yachimetz presented Robert Manchak (retired Fire Department member) with a token of appreciation of behalf of the Town of Calmar for all his years of service and dedication to the Fire Department.

Chief Brooks and Deputy Captain Thomas also presented Mr. Manchak with a token of their appreciation of behalf of the Calmar Fire Department.

5. **APPROVAL OF MINUTES:**

- a) Organizational Meeting of Council – October 19, 2015

Moved by Councillor Borodawka that the minutes of the Organizational Meeting of Council of October 19, 2015 are hereby approved as presented.

**CARRIED
R-15-11-02**

- b) Regular Council Meeting – October 19, 2015

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of October 19, 2015 are hereby approved as presented.

**CARRIED
R-15-11-03**

6. **UNFINISHED BUSINESS:** None

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7. NEW BUSINESS:

a) Director of Finance Storey – 2016 Interim Operating Budget

Correspondence was presented from Director of Finance Storey in regard to the MGA requirement for Council to adopt an Interim Operating Budget for 2016.

Moved by Councillor Sekora that the 2015 operating budget for the Town of Calmar is hereby adopted as the 2016 interim operating budget.

**CARRIED
R-15-11-04**

b) Fire Chief Brooks – Fire Hall Committee Update

Correspondence was presented from Fire Chief Brooks in regard to a Fire Hall Committee Update for the Fire Hall design and Fundraising.

c) Alberta Zirka Ukrainian Performers – Sponsorship

Correspondence was presented from the Alberta Zirka Ukrainian Performers in regards to a request for sponsorship.

Moved by Councillor Donovan that the Town of Calmar provide sponsorship to the Alberta Zirka Ukrainian Performers in the form of the “Bronze Star” in the amount of \$249.00.

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

d) Brownlee LLP – Emerging Trends

Correspondence was presented from Brownlee LLP in regard to their Emerging Trends Seminar to be held February 18, 2016 in Edmonton. Town Manager Rodberg and Director of Operations and Land Development Melesko will be attending from the Administration.

e) Director of Operations Melesko – Waste Collection Service Agreement

Correspondence was presented from Director of Operations Melesko in regard to a proposed Waste Collection Service Agreement with GFL Environmental Solid Waste Inc. Director Melesko noted that this is the agreement being proposed to the 39/20 Alliance with a few minor amendments exclusive to the Town of Calmar.

Moved by Councillor Balaban that the Waste Collection Service Agreement, between the Town of Calmar and GFL Environmental Solid Waste Inc., is hereby approved and the Mayor and CAO are hereby authorized to execute the Agreement on behalf of the Town of Calmar.

**CARRIED
R-15-11-06**

f) Fire Chief Brooks – Sale of 2000 Fire Engine

Correspondence was presented from Fire Chief Brooks in regard to the sale of the 2000 fire engine.

Moved by Councillor Borodawka that the Fire Department is hereby authorized to advertise the sale of the 2000 GMC C7500 Fire Engine and any offers received will be forwarded to Council for approval of the sale and further that all proceeds from the sale are hereby transferred to the Protective Services Reserve for allocation to the proposed new Fire Hall construction.

**CARRIED
R-15-11-07**

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g) City of Leduc – Invitation

Correspondence was presented from the City of Leduc in regard to an invitation to attend a fundraising breakfast on Nov. 9th in regard to ending violence and abuse against women.

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

a) Bank Reconciliation – September 30, 2015

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS:

a) Fire Chief Brooks – 3rd Quarter

Mayor Yachimetz requested that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

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|-------------------------|--|
| a) Mayor Yachimetz | |
| October 19, 2015 | Municipal Planning Commission Meeting |
| October 19, 2015 | Organizational Meeting |
| October 20, 2015 | EDC Meeting |
| October 21, 2015 | Fire Hall Building Committee Meeting |
| October 22, 2015 | Fire Hall Fund Raising Committee Meeting |
| October 23, 2015 | Thermal Energy Services |
| October 23, 2015 | Council /Staff Dinner |
| October 24, 2015 | MLA Mark Smith Meeting |
| October 27, 2015 | Calmar Legion Poppy Campaign |
| October 28, 2015 | 39/20 Alliance Meeting |
| November 02, 2015 | Regular Council Meeting |
| b) Councillor Borodawka | |
| October 19, 2015 | Community Meeting |
| October 23, 2015 | Team Building |
| c) Councillor Donovan | |
| October 21, 2015 | Waste Management |
| October 23, 2015 | Team Building |
| October 24, 2015 | RCMP Ball |
| October 31, 2015 | Halloween Fundraiser |
| November 02, 2015 | Regular Council Meeting |
| d) Councillor Balaban | |
| October 20, 2015 | EDC Meeting |
| October 21, 2015 | Fire Hall Committee Meeting |
| October 22, 2015 | Fire Hall Fund Raising Committee Meeting |
| October 23, 2015 | Calmar Coffee Break Delivery |
| October 26-27, 2015 | Travel Alberta Conference |
| October 28, 2015 | 39/20 Alliance Meeting |
| October 30, 2015 | Calmar Coffee Break Delivery |
| November 02, 2015 | Regular Council Meeting |
| e) Councillor Sekora | |
| October 23, 2015 | Calmar Staff Appreciation |
| October 28, 2015 | CRWMAC |
| October 29, 2015 | Leduc Foundation Organizational Meeting |
| November 02, 2015 | Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Treasury Board & Finance – AUMA 2015 Budget Questions

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14 IN CAMERA:

- a) Legal
- b) Personnel

Moved by Councillor Borodawka that the Regular Council Meeting temporarily adjourn at 7:57pm and Council sit In Camera.

**CARRIED
R-15-11-08**

Moved by Councillor Borodawka that the Regular Council Meeting reconvene from In Camera at 9:15pm.

**CARRIED
R-15-11-09**

15. ADJOURNMENT:

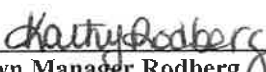
Moved by Councillor Donovan that the Regular Council Meeting of November 2, 2015 adjourn at the hour of 9:18pm.

**CARRIED
R-15-11-10**

These minutes signed this 16th day of November, 2015.



Mayor Yachimetz



Town Manager Rodberg