

**ORGANIZATIONAL MEETING OF COUNCIL OF THE
TOWN OF CALMAR WAS HELD ON MONDAY, OCTOBER 17, 2016
COMMENCING AT 6:00 PM IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Organizational Meeting of Council, of October 17, 2016, to order at the hour of 6:00 pm.

PRESENT: Mayor Yachimetz, Councillors Borodawka, Balaban, Sekora, Gardner and Acting Town Manager Storey.

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

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

**CARRIED
R-16-10-08**

3. **ESTABLISH REGULAR MEETING DATES:**

Moved by Councillor Borodawka that the Regular Council Meetings be held on the first and third Monday of each month, excepting when the Monday is a holiday then the meeting is to be held on the Tuesday immediately following the holiday Monday, and that during January, July, and August there will be one Regular Council Meeting per month to be held on the third Monday of those months.

**CARRIED
R-16-10-09**

4. **ESTABLISH BANKING INSTITUTION:**

Moved by Councillor Balaban that the Town continues using Alberta Treasury Branch as the banking institution for the purpose of the Town of Calmar General Account.

**CARRIED
R-16-10-10**

5. **ESTABLISH COUNCIL REMUNERATION:**

Moved by Councillor Borodawka that Policy 2016-27 is hereby adopted as amended and that policy 2015-27, approved October 19, 2015, is hereby repealed.

**CARRIED
R-16-10-11**

6. **APPOINTMENT TO COMMITTEES, BOARDS, ETC:**

Moved by Councillor Sekora 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.

**CARRIED
R-16-10-12**

7. **ADJOURNMENT:**

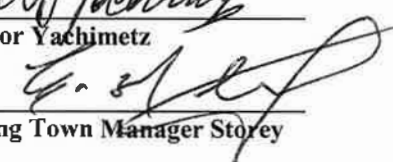
Moved by Councillor Gardner that the Organizational Meeting of Council, of October 17, 2016, adjourn at the hour of 6:45 pm.

**CARRIED
R-16-10-13**

These minutes signed this 7th day of November, 2016.



Mayor Yachimetz



Acting Town Manager Storey

| Boards | Members | Alternate |
|--|---|----------------------|
| Bylaw & Policy Review Board | All Council | |
| | | |
| Disaster Services Agency | All Council | |
| | | |
| Finance Committee | All Council | |
| | | |
| Inter-Municipal Planning Commission | All Council | |
| | | |
| Municipal Planning Commission | Mayor Yachimetz Councilor Sekora Councilor Gardner Robert McKerracher Donald Bartlett | |
| | | |
| Subdivision & Development Appeal Board | Councilor Balaban Councilor Borodawka Perry Massey Lynda Vansickle | |
| | | |
| Local Assessment Review Board | Gerald Thomas Brian Calhoun Bob McKerracher | |
| | | |
| Composite Assessment Review Board | Prov. Appt. Member Gerald Thomas Bob McKerracher | Brian Calhoun |
| | | |
| Capital Region Board | Mayor Yachimetz | Deputy Mayor Balaban |
| | | |
| Media Public Relations | Mayor Yachimetz Town Manager | Deputy Mayor Balaban |
| | | |
| Calmar & District Library Board | Councilor Gardner | Councilor Borodawka |
| | | |
| Yellowhead Regional Library Board | Patricia Ashley | Councilor Gardner |
| | | |
| Calmar & District Recreation Board | Councilor Borodawka Councilor Sekora | Councilor Gardner |
| | | |
| Calmar F.C.S.S. Board | Councilor Borodawka | Councilor Balaban |
| | | |
| F.C.S.S. Advisory Board | Councilor Borodawka | Councilor Balaban |
| | | |
| Capital Region Southwest Water Services Commission | Mayor Yachimetz Councilor Balaban | Councilor Borodawka |
| | | |

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| Boards | Members | Alternate |
|---|--------------------------------------|---------------------|
| Capital Region Waste Minimization Board | Councilor Gardner | Councilor Sekora |
| Leduc & District Waste Management | Councilor Gardner | Councilor Sekora |
| Communities in Bloom | Councilor Borodawka | Councilor Gardner |
| Calmar Crime Prevention Group | Councilor Sekora | Councilor Borodawka |
| Calmar Chamber of Commerce | Councilor Balaban | Councilor Sekora |
| Economic Development Calmar Committee | Mayor Yachimetz Councilor Balaban | Councilor Sekora |
| 39 - 20 Alliance Board | Mayor Yachimetz Councilor Balaban | |
| Leduc County Emergency Advisory Committee | Mayor Yachimetz Councilor Sekora | Councilor Balaban |
| O.H. & S. Safety Liaison | Councilor Gardner | Councilor Balaban |
| Senior Citizen Advisor | Councilor Balaban | Councilor Borodawka |
| Leduc Foundation Board | Councilor Gardner | Councilor Balaban |

WfY.
L.S.B.