

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

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of October 19, 2015 to order at the hour of 7:00 pm.

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

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

CAO Rodberg requested to remove 14 a) Legal and table it to the November 2, 2015 Regular Council Meeting

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

**CARRIED
R-15-10-16**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) Jonathan Leach – Hudson Energy

Mr. Leach was in attendance, representing Hudson Energy, and made a presentation on the Services provided by Hudson Energy.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – October 5, 2015

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of October 5, 2015 are hereby approved as presented.

**CARRIED
R-15-10-17**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) CRB – Membership

Correspondence was presented from the CRB in regard to municipalities who may wish to withdraw from the Capital Region Board.
The correspondence was accepted as information.

- b) North Saskatchewan Watershed Alliance-Financial Support

Correspondence was presented from the North Saskatchewan Watershed Alliance in regard to a request for financial support.
The correspondence was accepted as information.

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8. BYLAWS AND POLICIES: None

9. FINANCIAL:

- a) Trial Balance – September 30, 2015

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS:

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

Mayor Yachimetz requested that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---|---|
| a) Mayor Yachimetz
October 06, 2015
October 08, 2015
October 19, 2015 | London Homes Meeting
Capital Region Board
Regular Council Meeting |
| b) Councillor Borodawka
October 07, 2015
October 14, 2015
October 17, 2015
October 19, 2015
October 19, 2015 | Seniors Thanksgiving Dinner
CIB
CIB
Organizational Meeting
Regular Council Meeting |
| c) Councillor Donovan
October 06, 2015
October 08, 2015
October 16, 2015
October 19, 2015
October 19, 2015
October 19, 2015 | Communication Sub-Committee Meeting
Crime Prevention Group Meeting
RCMP Ride-along
MPC Meeting
Organizational Council Meeting
Regular Council Meeting |
| d) Councillor Balaban
October 06, 2015
October 07, 2015
October 09, 2015
October 09, 2015
October 14, 2015
October 16, 2015
October 17, 2015
October 19, 2015 | Leduc United Way Poverty Simulation Seminar
Seniors Thanksgiving Dinner
Calmar Coffee Contest Delivery
39/20 Alliance –Breton's Tulip Planting Ceremony
Leduc/Nisku EDA Meeting
Calmar Coffee Contest Delivery
RCMP Ride-along
Regular Council Meeting |
| e) Councillor Sekora
October 07, 2015
October 15, 2015
October 15, 2015
October 19, 2015
October 19, 2015
October 19, 2015 | Seniors Thanksgiving Dinner
Nisku FCSS
Calmar Library
Calmar Municipal Planning Meeting
Organizational Council Meeting
Regular Council Meeting |

Mayor Yachimetz requested that the reports be placed on file.

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 2014 MSI Capital SFE
- c) AB. Municipal Affairs – 2015 MSI Capital Projects
- d) Ab. Municipal Affairs – 2015 MSI Operating Plan
- e) AB. Municipal Affairs – Conflict Resolution Day
- f) YRL – Sept/15 Board Highlights
- g) Alberta Order of Excellence – Chair & Council Member

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 October 19, 2015 adjourn at the hour of 7:56 pm.

**CARRIED
R-15-10-18**

These minutes signed this 2nd day of November, 2015.



Mayor Yachimetz



Town Manager Rodberg