

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, OCTOBER 5, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of October 5, 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:**

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

**CARRIED
R-15-10-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – September 21, 2015

Moved by Councillor Balaban that the minutes of the Regular Council Meeting of September 21, 2015 are hereby approved as presented.

**CARRIED
R-15-10-02**

6. **UNFINISHED BUSINESS:**

- a) Recreation Board – Philippian Christian Friendship Church Request

Correspondence was presented from the Recreation Board in regard to a request of the Philippian Christian Friendship Church to use parks and sports fields to hold religious services weekly.

Moved by Councillor Borodawka that the request of the Philippian Christian Friendship Church, to conduct religious services in the area of Town Parks and sports fields, is hereby denied.

**CARRIED
R-15-10-03**

7. **NEW BUSINESS:**

- a) Fire Chief Brooks – Fire Hall Fundraising Committee

Correspondence was presented from Fire Chief Brooks in regard to a recommendation by the Fire Department Building Committee to create a New Fire Hall Fundraising Committee to assist the Calmar Firefighters Association to raise funds for a New Fire Hall.

Moved by Councillor Donovan that a New Fire Hall Fundraising Committee is hereby established consisting of 2 members of Council and 1 alternate and that the members will be determined at the upcoming Organizational Meeting of October 19th, 2015.

**CARRIED
R-15-10-04**

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b) Fire Chief Brooks – Fire Hall Design Drawing

Correspondence was presented from Fire Chief Brooks in regard to a request from the Fire Department Building Committee to contract for an architectural design drawing of a new Fire Hall to obtain a more accurate estimated price for construction.

Moved by Councillor Borodawka that the Fire Department Building Committee is hereby authorized to contract for architectural design drawings for a new Fire Hall.

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

c) Calmar Library Board – Re-appointment

Correspondence was presented from the Calmar Library Board in regard to a request to re-appoint a member to the Board.

Moved by Councillor Sekora that Ms. Shelley Rawlake is hereby re-appointed as a Member to the Calmar Library Board for a 3 year term.

**CARRIED
R-15-10-06**

8. **BYLAWS AND POLICIES:** None

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

11. **COUNCIL AND COMMITTEE REPORTS:**

- | | |
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| a) Mayor Yachimetz
September 26, 2015
October 04, 2015
October 05, 2015 | Beaumont Mayor's Prayer Breakfast
Fire Department Breakfast
Regular Council Meeting |
| b) Councillor Borodawka
September 23, 2015
September 30, 2015 | Rec Board Meeting
Subdivision Development Appeal Board Hearing |
| c) Councillor Donovan
September 23, 2015
September 25, 2015
September 22, 2015
October 05, 2015 | Rec Board Meeting
Crime Prevention Group Meeting with RCMP
Crime Prevention Group Meeting @ School
Regular Council Meeting |
| d) Councillor Balaban
September 22-24, 2015
September 30, 2015
October 01, 2015
October 04, 2015
October 05, 2015 | AUMA Convention
Subdivision Development Appeal Board Hearing
Coffee Break Contest - Pe Benn Oilfield Services
Fire hall Open house and Pancake Breakfast
Regular Council Meeting |
| e) Councillor Sekora
September 22-24, 2015
October 05, 2015 | AUMA Convention
Regular Meeting of Council |

Mayor Yachimetz requested that the reports be placed on file.

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12. CORRESPONDENCE:

- a) Outstanding Items
- b) CRB – Announcement by Minister Bilious
- c) AB. Municipal Affairs – MGA Review
- d) YRL – 2016 Draft Budget
- e) AUMA – 2015 AUMA Elections

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time.

14. IN CAMERA:

- a) Personnel

Moved by Councillor Donovan that the Regular Council Meeting temporarily adjourn at 7:40 pm and Council sit In Camera.

**CARRIED
R-15-10-07**

Moved by Councillor Balaban that the Regular Council Meeting reconvene from In Camera at 8:37pm.

**CARRIED
R-15-10-08**

15. ADJOURNMENT:

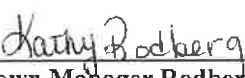
Moved by Councillor Donovan that the Regular Council Meeting of October 5, 2015 adjourn at the hour of 8:38pm.

**CARRIED
R-15-10-09**

These minutes signed this 19th day of October 2015.



Mayor Yachimetz



Town Manager Rodberg