

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, SEPTEMBER 8, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 8, 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:**

Town Manager Rodberg requested to remove Delegation 4 a) Robert Manchuk - Presentation.

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

**CARRIED
R-15-09-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) Rebecca Eilander – Trustee – Black Gold Regional Schools – Update

Rebecca Eilander informed Council about what a “School Trustee Does”. Some points made were:

- a) Set the annual division school year calendar
- b) Develop policy to guide the division
- c) Gather information & set goals for BGRS to inspire success
- d) Set priorities for the system balancing available resources, sound educational practices and community wishes
- e) Attend board and committee meetings
- f) Represent BGRS on community based committees and functions
- g) Approve annual fees for division instructional resources, transportation and tuition
- h) Approve international field trips and student excursions
- i) Communicate with the community on behalf of BGRS
- j) Evaluate the superintendent of schools
- k) Adopt an annual budget for BGRS
- l) Communicate to ensure education is a provincial priority
- m) Lobby all levels of government on behalf of education

Ms. Eilander also reminded Council that the opening of the Re-modernization of the School is still scheduled for September 2017.

Mayor Yachimetz thanked Ms. Eilander for her report.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – August 17, 2015

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of August 17, 2015 are hereby approved as presented.

**CARRIED
R-15-09-02**

- b) Special Meeting of Council – August 19, 2015

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

**CARRIED
R-15-09-03**

*HR
WJ*

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6. UNFINISHED BUSINESS:

- a) Lions Quest Canada/Leduc County – Youth Development Conference

Correspondence was presented from Lions Quest Canada and Leduc County in regard to a youth development conference to be in Leduc on Oct. 1, 2015.

Council directed CAO Rodberg to open the invitation to Ms. Pearson, FCSS Co-ordinator in hopes she may attend.

7. NEW BUSINESS:

- a) AB. Environment & Parks – AUMA Convention

Correspondence was presented from AB. Environment & Parks in regard to an invitation to meet with officials, to discuss issues, at the AUMA Convention.
The correspondence was accepted as information.

CAO Rodberg will ask Mr. Phillips, Rec Coordinator to be in touch with Councillors Balaban and Sekora with any questions he feels needs to be asked.

- b) AB. Municipal Affairs – SCF Conditional Grant Agreements

Correspondence was presented from AB. Municipal Affairs in regard to approval of a Conditional Grant Agreement for the Small Communities Fund grant that has been approved for the Water Reservoir Expansion project.

Moved by Councillor Borodawka that the Small Communities Fund Conditional Grant Agreement, between the Province of Alberta and the Town of Calmar for the Water Reservoir Expansion project, is hereby approved and the Mayor and CAO are hereby authorized to execute the Agreement on behalf of the Town of Calmar.

**CARRIED
R-15-09-04**

- c) Leduc Food Bank – 2016 Grant Request

Correspondence was presented from the Leduc Food Bank in regard to a request for a 2016 grant.

Moved by Councillor Donovan that the request for a 2016 grant, from the Leduc Food Bank, is hereby referred to the 2016 Budget for consideration.

**CARRIED
R-15-09-05**

- d) AB. Culture & Tourism – Invitation to Bid

Correspondence was presented from AB. Culture & Tourism in regard to an invitation to bid to host the 2017 Alberta 55 Plus Games.
The correspondence was accepted as information.

- e) Trans Canada Trail – TCT Champion

Correspondence was presented from Trans Canada Trail in regard to invitation for Mayor Yachimetz to become a Champion for the Trans Canada Trail.
The correspondence was accepted as information.

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f) County of Wetaskiwin – SDAB Training

Correspondence was presented from the County of Wetaskiwin in regard to an invitation to attend a Subdivision and Development Appeal Board training session, to be hosted in conjunction with Brownlee LLP, on November 4, 2015.

Town Manager Rodberg recommended that Councillors Balaban and Borodawka and the two Board members at large attend the session, if possible.

g) Director of Finance Storey -- Transfer to Reserve

Correspondence was presented from Director of Finance Storey in regard to the transfer of funds, received from the Developer of Southbridge Phase 1 and Phase 2, to the Parks Facility Reserve.

Moved by Councillor Balaban that the Developer Contribution of \$70,000, received from Calmar Southbridge Development, is hereby transferred to the Parks Facility Reserve.

**CARRIED
R-15-09-06**

h) AB. Smart City Alliance – Membership/Survey/Events

Correspondence was presented from the Smart City Alliance in regard to an invitation to become a member of the Alliance.

The correspondence was accepted as information.

i) Calmar Library Board - Appointments

Correspondence was presented from the Calmar Library Board in regard to recommended appointments of members to the Board.

Moved by Councillor Sekora that Dr. Grant Davies and Ms. Joanne Van't Hoff are hereby appointed as members to the Calmar Library Board.

**CARRIED
R-15-09-07**

j) Terry Fox Foundation – Donation Request

Correspondence was presented from the Terry Fox Foundation in regard to a request for Council to donate to the Foundation.

The correspondence was accepted as information.

k) Muscular Dystrophy Canada - Proclamation

Correspondence was presented from Muscular Dystrophy Canada in regard to Muscular Dystrophy Awareness Month in Canada.

Moved by Councillor Balaban that September, 2015 is hereby proclaimed as Muscular Dystrophy Awareness Month in the Town of Calmar.

**CARRIED
R-15-09-08**

8. BYLAWS AND POLICIES: None

HR
WJG

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9. FINANCIAL:

- a) Trial Balance – August 31, 2015
- b) Bank Reconciliation – July 31, 2015

Mayor Yachimetz requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

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

Mayor Yachimetz requested that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-------------------------|------------------------------------|
| a) Mayor Yachimetz | |
| August 18, 2015 | 39/20 Alliance Meeting |
| August 19, 2015 | Special Council Meeting |
| August 20, 2015 | Cloverleaf Manor BarBQ |
| September 04, 2015 | London Homes Meeting |
| September 08, 2015 | Regular Council Meeting |
| b) Councillor Borodawka | |
| August 19, 2015 | Special Council Meeting |
| September 08, 2015 | Regular Council Meeting |
| c) Councillor Donovan | |
| August 19, 2015 | Special Council Meeting |
| September 03, 2015 | Community Awareness Night |
| September 08, 2015 | Regular Meeting of Council |
| d) Councillor Balaban | |
| August 18, 2015 | 39/20 Alliance Meeting |
| August 19, 2015 | Special Council Meeting |
| August 26, 2015 | 39/20 Alliance Meeting |
| September 03, 2015 | Community Awareness Night |
| September 08, 2015 | Regular Meeting of Council |
| e) Councillor Sekora | |
| August 19, 2015 | Special Council Meeting |
| August 20, 2015 | FCSS Meeting |
| August 20, 2015 | Leduc Foundation BarBQ - Warburg |
| August 27, 2015 | Leduc Foundation BarBQ - Leduc |
| September 02, 2015 | Habit for Humanity Golf Tournament |
| September 08, 2015 | Regular Meeting of Council |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) CRB – Media Release
- c) CRB – Economic Development Initiative
- d) CRB – Capital Region Growth Plan Extension
- e) CRB – Newsletter
- f) AB. Municipal Affairs – 2015 GTF Grants

Mayor Yachimetz requested that the correspondence be placed on file.

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13. CLARIFICATION OF AGENDA BUSINESS:

None

14. IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of September 8, 2015
adjourn at the hour of 7:50pm.

CARRIED
R-15-09-09

These minutes signed this 21st day of September, 2015.



Mayor Yachimetz



Town Manager Rodberg