

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 27, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Special Council Meeting of June 27, 2011 to order at the hour of 7:02 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Town Manager Murphy, Director of Planning & Development Melesko, Director Finance Storey.

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

Moved by Councillor Yachimetz to adopt the agenda as presented.

**CARRIED
R-11-06-27**

3. **IN CAMERA:**

- a) Development
- b) Development
- c) Policy

Moved by Councillor Bartlett that the Special Council Meeting temporarily adjourn and Council sit In Camera at 7:05pm.

**CARRIED
R-11-06-28**

Moved by Councillor Wiancko that the Special Council Meeting reconvene from In Camera at 8:40pm.

**CARRIED
R-11-06-29**

Moved by Councillor Yachimetz that Administration draft a letter for Town Manager Murphy to endorse and deliver to Bill Smith with following concessions in regards to the potential Starch Plant:

- 1. The Town of Calmar will contribute 50% of the cost of water and sewer main extensions to the easterly property line of SW-31-49-26-W4,
- 2. The Town of Calmar will cancel 50% of municipal portion of taxes levied in the first full year of operation of the plant,
- 3. The Town of Calmar will negotiate the price of the sale of water to the plant, and
- 4. This offer expires July 1, 2012.


**CARRIED
R-11-06-30**

4. **ADJOURNMENT:**

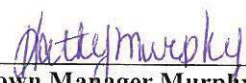
Moved by Councillor Bartlett that the Special Council Meeting of June 27, 2011 adjourn at the hour 8:45pm.

**CARRIED
R-11-06-31**

These minutes signed this 18th day of July, 2011



Mayor Faulkner



Town Manager Murphy