

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, JULY 11, 2016 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of July 11, 2016 to order at the hour of 7:03 pm.

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

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

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

**CARRIED  
R-16-07-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – June 20, 2016

*Moved by* Councillor Balaban that the minutes of the Regular Council Meeting of June 20, 2016 are hereby approved as presented.

**CARRIED  
R-16-07-02**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) CUPW – Postal Service

Correspondence was presented from CUPW in regard municipal input into the Federal Government review of Canada Post.  
The correspondence was accepted as information.

- b) CRB - Symposium

Correspondence was presented from the CRB in regard to a Housing Symposium to be held in Morinville on September 15, 2016.  
The correspondence was accepted as information.

- c) AUMA – Board Nominations

Correspondence was presented from the AUMA in regard to nominations for positions on the Board of Directors.  
The correspondence was accepted as information.

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**8. BYLAWS AND POLICIES:** None

**9. FINANCIAL:**

- a) Bank Reconciliation – May 31, 2016
- b) Trial Balance – June 30, 2016

Mayor Yachimetz requested that the reports be placed on file.

**10. DEPARTMENT REPORTS:**

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) Recreation Coordinator Phillips
- d) Fire Chief Brooks
- e) Director of Operations & Land Development Melesko
- f) FCSS Coordinator Pearson

Mayor Yachimetz requested that the reports be placed on file...

**11. COUNCIL AND COMMITTEE REPORTS:**

- |                         |                                     |
|-------------------------|-------------------------------------|
| a) Mayor Yachimetz      |                                     |
| June 21, 2016           | EDC Calmar                          |
| June 22, 2016           | 39/20 Alliance Meeting              |
| June 23, 2016           | Brian Bowles Retirement Party       |
| June 27, 2016           | Leduc County Fire Agreement Meeting |
| June 30, 2016           | CRB – G.P. & F Meeting              |
| June 30, 2016           | Leduc County Fire Agreement Talk    |
| July 01, 2016           | Canada Day Barbq                    |
| July 05, 2016           | Ms. Kathy Rodberg Meeting           |
| July 06, 2016           | Leduc County Fire Agreement Meeting |
| July 08, 2016           | Fire Agreement Discussion           |
| July 11, 2016           | Regular Council Meeting             |
| b) Councillor Borodawka |                                     |
| June 30, 2016           | Leduc County Fire Agreement Talk    |
| July 01, 2016           | Canada Day Barbq                    |
| July 08, 2016           | Fire Agreement Discussion           |
| July 11, 2016           | Regular Council Meeting             |
| c) Councillor Balaban   |                                     |
| June 20, 2016           | Regular Council Meeting             |
| June 21, 2016           | EDC Calmar                          |
| June 22, 2016           | 39/20 Alliance Meeting              |
| June 27, 2016           | Leduc County Fire Agreement Meeting |
| June 30, 2016           | Leduc County Fire Agreement Talk    |
| July 01, 2016           | Canada Day Barbq                    |
| July 05, 2016           | Ms. Kathy Rodberg Meeting           |
| July 06, 2016           | Phone Interview – Maxwell Harrison  |
| July 06, 2016           | Leduc County Fire Agreement Meeting |
| July 08, 2016           | Fire Agreement Discussion           |
| July 11, 2016           | Regular Council Meeting             |
| d) Councillor Sekora    |                                     |
| June 27, 2016           | Leduc County Fire Agreement Meeting |
| June 29, 2016           | Leduc Foundation                    |
| June 30, 2016           | Leduc County Fire Agreement Talk    |
| July 01, 2016           | Canada Day Barbq                    |
| July 06, 2016           | Leduc County Fire Agreement Meeting |
| July 08, 2016           | Fire Agreement Discussion           |
| July 11, 2016           | Regular Council Meeting             |

Mayor Yachimetz requested that the reports be placed on file.

*Handwritten initials*

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**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) AB. Municipal Affairs – Small Communities Fund Allocation
- c) AB. Municipal Affairs – 2015 MSI Operating SFE
- d) CHBA CRB Growth Plan 2.0
- e) Gateway Church – Invitation
- f) YRL – Board Highlights
- g) Calmar Community Baptist Church – Report

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 Borodawka that the Regular Council Meeting of July 11, 2016 adjourn at the hour of 7:43pm.

**CARRIED  
R-16-07-03**

These minutes signed this 15th day of August, 2016.

  
\_\_\_\_\_  
Mayor Yachimetz

  
\_\_\_\_\_  
Town Manager Rodberg