

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON THURSDAY JUNE 27TH, 2013 COMMENCING AT 6:00PM
IN COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Don Faulkner called the Special Council Meeting of June 27, 2013 to order at the hour of 6:07pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, Yachimetz, and Acting Town Manager Melesko

ABSENT WITH REGRETS: Town Manager Rodberg

2. **Regional Collaboration Program Application**

Moved by Councillor Wiancko that the Town of Calmar Council approves the submission of a Regional Collaboration Grant Application in cooperation with other municipalities within the Leduc Region to examine Leduc Regions sustainability and governance, and furthermore, that the Town of Calmar agrees to have Leduc County as the Project Manager, and furthermore, that this application requires no monetary contribution from the Town of Calmar and that it has no repercussions on the Collaboration Program Application by the 39/20 Alliance.

**CARRIED
R-13-06-39**

3. **ADJOURNMENT**

Moved by Councillor Borodawka to adjourn the Special Council Meeting of June 27, 2013 at the hour of 6:40pm.

**CARRIED
R-13-06-40**

These minutes signed this 15th day of July, 2013.



Mayor Don Faulkner



Acting Town Manager Melesko