

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 2nd, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of December 2, 2013 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Donovan, Wiancko, & Yachimetz, Town Manager Rodberg, Fire Chief Brooks, Public and Press.

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

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

**CARRIED
R-13-12-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL of MINUTES:**

- a) Regular Council Meeting – November 18, 2013

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of November 18, 2013 are hereby approved as presented.

**CARRIED
R-13-12-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS:** None

8. **NEW BUSINESS:**

- a) Glenn Wurban - Trees

Correspondence was presented from Glenn Wurban in regard to the two trees on the street blocking the signage for the businesses at 4737 – 50 Ave. Mr. Wurban is requesting that the trees be removed.
Councillor Wiancko requested a recorded vote on this topic.

Moved by Councillor Wiancko that the two trees in front of the building at 4737 – 50 Ave be removed.

**DEFEATED
R-13-12-03**

**In Favour: Councillor Wiancko
Councillor Yachimetz
Opposed: Councillor Borodawka
Councillor Donovan
Mayor Faulkner**

Mayor Faulkner requested that this request be presented at the next CCDC meeting.

- b) Honourable Diana McQueen, MLA - Invitation

Correspondence was presented from MLA Diana McQueen in regard to an invitation for Council members to attend a Christmas Open House on December 13th, 2013 at the Calmar Seniors Centre.
This correspondence was received as information.



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c) Village of Breton

Correspondence was presented from the Village of Breton in regard to an invitation for Council members to attend their Light Up Parade on December 6th, 2013.
This correspondence was received as information.

d) Danielle Smith, MLA – Bill 28

Correspondence was presented from MLA Danielle Smith in regards to feedback on the proposed Bill 28.
This correspondence was received as information

e) Calmar Community Baptist Church – 2014 Grant

Correspondence was presented from the Calmar Community Baptist Church in regard to a request for a 2014 grant to pay rent for the Youth Centre.

Moved by Councillor Donovan that the request of the Calmar Community Baptist Church, for a 2014 grant for the Youth Centre, is hereby referred to the Council Budget committee for consideration.

**CARRIED
R-13-12-04**

f) Director of Finance Storey – 2014 Interim Operating Budget

Moved by Councillor Wiancko that the 2013 operating budget for the Town of Calmar is hereby adopted as the 2014 interim operating budget.

**CARRIED
R-13-12-05**

g) Director of Finance Storey – 2014 Budget Meetings

Correspondence was presented from Director of Finance Storey in regard to possible dates for the first two budget meetings.
Budget meetings were established as December 9th and 10th at 6:00pm

h) Canadian Union of Postal Workers – Resolutions

Correspondence was presented from CUPW in regard to Canada Post and requesting Council to pass resolutions in regard to the upcoming review of the Canadian Postal Service Charter.
This correspondence was received as information.

i) RCMP – License Agreement

Correspondence was presented from the RCMP in regard to the renewal of the License Agreement for 5301 – 44th Avenue. The Agreement grants permission to the RCMP to use space for their radio repeater site at the Public Works Shop Yard.

Moved by Councillor Wiancko that the Renewal Agreement between the Town and RCMP, for the period of May 1, 2014 to April 30, 2019, is hereby approved.

**CARRIED
R-13-12-06**



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j) Fire Chief Brooks – Fire Quality Management Plan

Correspondence was presented from Fire Chief Brooks in regard to updating the Town's Fire QMP as required by the Safety Codes Council. An updated and revised copy of the Plan was presented for Council approval.

Moved by Councillor Yachimetz that 2014 Town of Calmar Fire Services Quality Management Plan is hereby approved as presented.

**CARRIED
R-13-12-07**

k) Fire Chief Brooks – Facial Hair Policy

Correspondence was presented from Fire Chief Brooks in regard to the need for a policy governing facial hair in the Fire Department.

Moved by Councillor Donovan that Facial Hair Policy # 2013-45 is hereby approved.

**CARRIED
R-13-12-08**

9. FINANCIAL:

a) Bank Reconciliation – October 31, 2013

The correspondence was accepted as information.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

Nov. 19-22 -AUMA Convention
Nov. 24 -Christmas Elves Event
Nov. 25 -93.1 radio Christmas greetings
Nov. 26 -RCMP/FCSS Presentation
Dec. 1 -Calmar Prairie Players play

b) Councillor Borodawka

Nov. 20-22 -AUMA Convention
Nov. 28 -Leduc Foundation
Dec 2 -Regular Council

c) Councillor Donovan

Nov. 18 -Regular Council
Nov. 19-22 -AUMA Convention

d) Councillor Wiancko

Nov. 21 -Library Board
Nov. 24 -Christmas Elves Event
Nov. 27 -FCSS meeting
Nov. 28 -Waste Minimization meeting
Nov. 29 -Calmar Prairie Players play

e) Councillor Yachimetz

Nov. 20-22 -AUMA Convention
Nov. 26 -RCMP/FCSS Presentation
Nov. 28 -Library Board
Dec. 2 -Regular Council



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f) Student Council - none

Mayor Faulkner requested that the Council reports a) to e) be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) YRL - Newsletter
- c) Victim Services – October, 2013 Executive Summary
- d) Teamsters Canada – Transport Canada
- e) Leduc County – FCSS Director Appointment
- f) APEGA – Congratulations
- g) Leduc Foundation – 2014 Requisition
- h) Blaine Calkins, MP – Recreational Fisheries Conservation Partnerships
- i) Leduc County – Intermunicipal Liaison Committee Appointments
- j) Calmar Community Baptist Church – Youth Centre Update
- k) Farm Safety Centre – Thank You

Mayor Faulkner requested that the correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

The Press requested clarification on the Youth Centre topic. Mayor Faulkner explained the reason for the grant request.

14. IN CAMERA: None

15. ADJOURNMENT:


Moved by Councillor Wiancko that the Regular Council Meeting of December 2, 2013 adjourn at the hour of 7:45 pm.

**CARRIED
R-13-12-09**

These minutes signed this 16th day of December, 2013.



Mayor Faulkner



Town Manager Rodberg