

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, FEBRUARY 18, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of February 18, 2014 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Donovan, Wiancko, Acting Town Manager Storey and Press.

ABSENT (with regrets): Councillor Yachimetz

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

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

**CARRIED
R-14-02-14**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) Victim Services – Ed Rifo and Dolores Guenther

Mr. Rif and Ms. Guenther presented a PowerPoint on the role of Victim Services. They elaborated on the programs and services offered. A discussion was held on the training received by volunteer advocates.

Mayor Faulkner thanked Mr. Rifo and Ms. Guenther for their presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 3, 2014

Moved by Councillor Donovan that the minutes of the Regular Council Meeting of February 3, 2014 are hereby approved as presented.

**CARRIED
R-14-02-15**

6. **UNFINISHED BUSINESS:**

- a) Calmar Figure Skating Club – Donation of Ice

Correspondence was presented from the Recreation Board in regard to the request from the Club for a donation of ice time for their Ice Show Carnival to be held on March 16, 2014.

Moved by Councillor Wiancko that the request for a donation of 4 hours of ice time for the March 16, 2014 Carnival is hereby approved.

**DEFEATED
R-14-02-16**

7. **NEW BUSINESS:**

- a) Leduc Nisku EDA – Economic Outlook 2014 Webinar

Correspondence was presented from Leduc Nisku EDA in regard to a Webinar to be held on February 21, 2014 at the EDA office. The Acting Town Manager inquired if any Council members wish to attend.

No member of Council indicated that they would be participating.



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b) Alberta Transportation – TRAVIS Multi-Jurisdiction

Correspondence was presented from Alberta Transportation in regard to a new permitting system governing all roads in Alberta that will be implemented as of April 1, 2014. The Director of Operations will be contacting Alberta Transportation to determine any effects the new system would have in the Town of Calmar. The correspondence was accepted as information only at this meeting.

c) Leduc Nisku EDA – Elected Officials Economic Development Course

Correspondence was presented from Leduc Nisku EDA in regard to a course on Economic Development for Elected Officials to be held on April 30, 2014 at the EDA office. Council members are to advise Town Manager Rodberg if they wish to attend.

d) Alberta Human Services – Family and Community Engagement Councils

Correspondence was presented from Alberta Human Services in regard to the establishment of Councils and asking for applications for membership on the FCECs. The correspondence was received as information only.

e) Fire Chief Brooks – Disaster Services Elected Officials Training Course

Correspondence was presented from Chief Brooks in regards to a course provided by AEMA for elected officials for disaster services. Chief Brooks is requesting three possible dates that all of Council would be available. Council members indicated that they would be available on March 5th and March 10th.

f) Director of Finance Storey – Town of Calmar 2014 Capital Budget

Director of Finance Storey presented the final draft of the proposed 2014 Capital Budget. Councillor Wiancko requested a recorded vote on the topic.

Moved by Councillor Donovan that the Town of Calmar Final Draft 2014 Capital Budget is hereby adopted as presented.

**CARRIED
R-14-02-17**

In Favor: Mayor Faulkner Opposed: Councillor Wiancko
 Councillor Donovan
 Councillor Borodawka

g) Director of Finance Storey – Multi-Year Capital Infrastructure Plan

Correspondence was presented from Director of Finance Storey in regards to amendments Required to the Town's Plan to identify all new projects included in the Capital Budget.

Moved by Councillor Donovan that the amended Multi-Year Capital Infrastructure Plan, dated February 18, 2014, is hereby adopted.

**CARRIED
R-14-02-18**

h) Mayor Faulkner – E-Council Quote

Correspondence was presented from Trinus Technologies Inc in regard to a quote for two options available for the provision of E-Council. Mayor Faulkner indicated that the first question to be answered is if Council is in favor of E-Council. Councillor Wiancko requested a recorded vote on this question.



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Moved by Councillor Donovan that Council move forward with the implementation of E-Council.

**CARRIED
R-14-02-19**

In Favor: Mayor Faulkner Opposed: Councillor Wiancko
 Councillor Donovan
 Councillor Borodawka

Administration was directed to obtain quotations on 4 separate options for the provision of E-Council.

i) Mayor Faulkner – Cell Phone

Correspondence was presented from Mayor Faulkner in regard to a request for an allowance from the Town for the use of his personal cell phone and plan for Town business.

Moved by Councillor Wiancko that a \$100.00 per month allowance is hereby approved for the Town's use of the Mayor's personal cell phone and plan.

**CARRIED
R-14-02-20**

j) Leduc County - Invitation

Correspondence was presented from Leduc County inviting Council to attend the R.H. Hume Memorial Bonspiel to be held in Calmar on March 7, 2014. Council indicated that they would not be able to enter a team in the event but all Council members would attempt to attend the event. The correspondence was accepted as information only.

8. BYLAWS AND POLICIES:

a) 2014-04 – Economic Development Calmar

Moved by Councillor Wiancko that Bylaw 2014-04 is hereby given first reading.

**CARRIED
R-14-02-21**

Moved by Councillor Donovan that Bylaw 2014-04 is hereby given second reading.

**CARRIED
R-14-02-22**

Moved by Councillor Borodawka that permission is hereby granted for the presentation of Bylaw 2014-04 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-14-02-23**

Moved by Councillor Wiancko that Bylaw 2014-04 is hereby given third reading.

**CARRIED
R-14-02-24**

9. FINANCIAL: None

10. DEPARTMENT REPORTS:

a) Director of Finance – January 31, 2014

Mayor Faulkner requested that the report be placed on file.



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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
 - Feb 4th -Appraisal meeting with CAO
 - Feb 4th -CCDC meeting
 - Feb 5th -Joint County Council/Town Council meeting
 - Feb 6th -Meeting with concerned Seniors Lodge resident
 - Feb 8th - CRB Strategic Planning Session
 - Feb 10th -CRB Committee meeting
 - Feb 10th -CIB meeting
 - Feb 12th -Recreation Board meeting
 - Feb 13th -CRB monthly meeting

- b) Councillor Borodawka
 - Feb 5th -Joint County Council/Town Council meeting
 - Feb 10th -CIB meeting
 - Feb 12th -Seniors meeting
 - Feb 18th -Regular Council meeting

- c) Councillor Donovan
 - Feb 5th -Joint County Council/Town Council meeting
 - Feb 8th -CRB Strategic Planning Session
 - Feb 12th -Recreation Board meeting
 - Feb 13th -CRSWSC meeting
 - Feb 17th -Recreation Board arena tour

- d) Councillor Wiancko
 - Feb 5th -Joint County Council/Town Council meeting
 - Feb 18th -Regular Council meeting

- e) Councillor Yachimetz
 - no report

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

12. CORRESPONDENCE:

- a) Outstanding Items
 - The Calmar Figure Skating Club item will be removed from the list.
 - Mayor Faulkner requested that the correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

The press requested clarification on the topic of E-Council.
Mayor Faulkner indicated that Council will be obtaining 4 clear quotes on the provision of supply of equipment options and training for Council for E-Council.

14. IN CAMERA:

- a) Development

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourns and Council sit In Camera.

**CARRIED
R-14-02-25**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera.

**CARRIED
R-14-02-26**



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15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of February 18, 2014 adjourn at the hour of 8:44 pm.

**CARRIED
R-14-02-27**

These minutes signed this 3rd day of March, 2014.



Mayor Faulkner



Acting Town Manager Storey