

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, FEBRUARY 3, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of February 3, 2014 to order at the hour of 7:03 pm.

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

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

Town Manager Rodberg requested the addition of item 7 j) CCDC – Appointment and item 7 k) Trinus Technologies – Quotation and Mayor Faulkner added a) Personnel to the agenda.

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

**CARRIED
R-14-02-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) RCMP S/Sgt. Campbell – 3rd Quarter Statistics

S/Sgt. Campbell reviewed the 3rd quarter statistic.

- b) MNP, LLP – Benji Waser – 2013 Audit Service Plan

Mr. Waser presented Council with the service plan for the 2013 audit.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – January 20, 2014

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of January 20, 2014 are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) ACFA – Master Loan Agreement

Director of Finance Storey explained the purpose and need for the execution of a Master Loan Agreement with the Alberta Capital Finance Authority.

Moved by Councillor Bordawka that the Master Loan Agreement dated February 3, 2014, between the ACFA and Town of Calmar, is hereby approved.

**CARRIED
R-14-02-03**



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- b) Calmar Communities In Bloom - Invitation

Correspondence was presented from Calmar Communities In Bloom inviting Council to attend its first meeting to be held on Monday, February 10, 2014.

- c) Claude Gravelle, MP – National Dementia Strategy

Correspondence was presented from MP Gravelle requesting Council support for Bill C-356.

Moved by Councillor Wiancko that the Town of Calmar calls on all levels of Government and the FCM to adopt a national dementia strategy.

**CARRIED
R-14-02-04**

- d) Calmar Library Board – Appointment

Correspondence was presented from the Library Board requesting the appointment of a new Board member.

Moved by Councillor Wiancko that Ms. Alicia Swan is hereby appointed to the Calmar Library Board as a member-at-large for a three year term.

**CARRIED
R-14-02-05**

- e) Leduc Regional Chamber of Commerce – 2014 Business Awards Gala

Correspondence was presented from the Chamber inviting Council to the Gala which is to be held on February 22, 2014.

- f) Director of Finance Storey – 2013 Operating Surplus

Director of Finance Storey presented a report on the 2013 surplus.

Moved by Councillor Yachimetz that, effective December 31, 2013, the amount of \$20,000 be transferred to the Allowance For Doubtful Tax Accounts, \$46,000 to the Infrastructure Reserve, \$7,107 to the Library Facility Reserve, \$60,000 to the Town Hall Reserve, \$11,800 to the Parks Facility Reserve and \$139,800 to the Operating Contingency Reserve.

**CARRIED
R-14-02-06**

- g) Calmar Figure Skating Club – Donation of Ice – Mar. 16th

Correspondence was presented from the Figure Skating Club requesting a donation of 4 hours of ice time for their Ice Show on Mar. 16th, 2014.

Moved by Councillor Donovan that this item be tabled to the Rec Board for their recommendation.

**CARRIED
R-14-02-07**

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h) Fire Chief Brooks – Adopt-A-Hydrant Program

Correspondence was presented from Chief Brooks in regard to the details of a new Program.

Moved by Councillor Wiancko that the Town of Calmar Adopt-A-Hydrant Program is hereby approved.

**CARRIED
R-14-02-08**

i) Fire Chief Brooks – Municipal Emergency Plan

Correspondence was presented from Chief Brooks in regard to the Town of Calmar Municipal Emergency Plan.

j) CCDC – Appointment

Correspondence was presented from the CCDC requesting that Mr. Terry Balaban be appointed to the Committee as a member-at-large.

Moved by Councillor Yachimetz that Mr. Terry Balaban is hereby appointed as a member-at-large to the Calmar Community Development Committee.

**CARRIED
R-14-02-09**

k) Trinus Technologies – Quotation

Correspondence was presented from Trinus Technologies in regard to a quotation for the supply of seven Dell Tablets for E-Council.

Moved by Mayor Faulkner that the quotation from Trinus Technologies for the supply and training for seven Dell Tablets is hereby accepted.

Councillor Wiancko called for a recorded vote

In favor: Mayor Faulkner

Opposed: Councillors Yachimetz, Borodawka, Donovan, Wiancko

**DEFEATED
R-14-02-10**

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

- a) Bank Reconciliation – December 31, 2013
- b) Trial Balance – December 31, 2013

Mayor Faulkner requested that the documents be accepted as information.

10. DEPARTMENT REPORTS: None



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11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--|---|
| a) Mayor Faulkner
January 22, 2014
January 23, 2014
January 24, 2014
January 28, 2014
January 29, 2014
January 29, 2014
February 01, 2014
January 24, 2014 | Coffee Meeting with Pastor Keith
Communication Strategy Meeting
Leduc Chamber Luncheon
Council and Administration Budget Meeting
AUMA – MGA Council Education Session
39/20 Alliance Meeting
Open House w Administration & Council
School Announcement |
| b) Councillor Borodawka
January 24, 2014
January 28, 2014
February 01, 2014
February 03, 2014 | Calmar New School Assembly
Budget Meeting
Curling Rink Mega Meeting
Reg. Council |
| c) Councillor Donovan
January 23, 2014
January 24, 2014
January 28, 2014
February 01, 2014
February 03, 2014 | Communication Strategy Meeting
Announcement Calmar Secondary School
Budget Meeting
Open House for Town and Council
Regular Council Meeting |
| d) Councillor Wiancko
January 28, 2014
February 01, 2014
February 03, 2014 | Budget Meeting
Calmar Open House
Regular Council Meeting |
| e) Councillor Yachimetz
January 28, 2014
January 29, 2014
February 01, 2014
February 04, 2014 | Budget Meeting
39/20 Alliance Meeting
Council Open House
Regular Council Meeting |

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) ACFA – Master Loan Agreement
- c) Jeff Wilson, MLA – Municipal Affairs Critic
- d) Fortis Alberta – 2014 Approved Rates
- e) Alberta Municipal Affairs – 2012 MSI Operating SFE
- f) Victim Services – December 2013 Executive Summary
- g) Alberta Municipal Affairs – RCP Grant approval

Mayor Faulkner requested that the correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mayor Faulkner called a short recess at the hour of 8:25pm.
Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 8:26pm



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14. IN CAMERA:

a) Personnel

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

**CARRIED
R-14-02-11**

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

**CARRIED
R-14-02-12**

15. ADJOURNMENT:

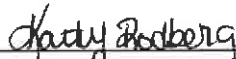
Moved by Councillor Yachimetz that the Regular Council Meeting of February 3, 2014 adjourn at the hour of 8:41pm.

**CARRIED
R-14-02-13**

These minutes signed this 18th day of February, 2014.



Mayor Faulkner



Town Manager Rodberg