

**ORGANIZATIONAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, OCTOBER 15, 2012 COMMENCING AT
6:30 PM IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Organizational Council Meeting of October 15, 2012 to order at the hour of 6:30pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, Yachimetz. and Town Manager Rodberg.

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

Mayor Faulkner requested that 5) Establish Council Remuneration be moved to 7 a) In Camera.

Moved by Councillor Bartlett that the agenda be accepted as modified.

**CARRIED
R-12-10-11**

3. **ESTABLISH REGULAR MEETING DATES:**

Mayor Faulkner requested that Council have a "Public Engagement" starting at 6:30pm in conjunction to the Regular Council Meetings that will commence at 7:00pm.

Moved by Councillor Yachimetz that there be a "Public Engagement" starting at 6:30pm in conjunction to the Regular Council Meetings that will commence at 7:00pm and that the Regular Council Meetings be held on the first and third Monday of each month, excepting when the Monday is a holiday then the meeting is to be held on the Tuesday immediately following the holiday Monday, and that during January, July, and August there will be one Regular Council Meeting per month to be held on the third Monday of those months.

**CARRIED
R-12-10-12**

4. **ESTABLISH BANKING INSTITUTION:**

Moved by Councillor Bartlett that the Town continues using Alberta Treasury Branch as the banking institution for the purpose of the Town of Calmar General Account.

**CARRIED
R-12-10-13**

5. **ESTABLISH COUNCIL REMUNERATION:**

Moved by Councillor Borodawka that Policy 2012-27 is hereby adopted with an amendment to Policy 2010-27 as follows:

In the discharge of the recognized responsibilities associated with the position of an elected official. Remuneration commencing January 1, 2013 shall be as follows:

MAYOR \$2000 monthly allowance, with no other remuneration to be claimed for Council Committee, Board, Commission, etc. meetings, with the exception of remuneration payable from other jurisdictions who pay their members directly;

COUNCILLOR \$ 600 monthly allowance and maintain current meeting structure.

and that policy 2010-27 approved November 15, 2010, is hereby repealed.

**CARRIED
R-12-10-14**

6. **APPOINTMENT TO COMMITTEES, BOARDS, ETC:**

Mayor Faulkner suggested that the following Committees/Boards be represented by the following Council members:

| Committee/Board/Etc | Member(s) | Alternate |
|---|---|------------------|
| a) Finance Committee | All Council | |
| b) Calmar Community Development Committee | Councillor Yachimetz | Mayor Faulkner |
| c) Subdivision Review Committee | All Council | |
| d) Development Appeal Board | Councillor Bartlett Councillor Yachimetz | |
| e) Local Assessment Review Board | Gerald Thomas Brian Calhoun Bob McKerracher | |
| f) Composite Assessment Review | Provincially Appointed | Brian Calhoun |



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| | | |
|---|---|------------------------------|
| Board | Member Gerald Thomas Bob McKerracher | |
| g) Disaster Services / Leduc Regional Ambulance Authority | All Council | |
| h) Capital Region Southwest Water Commission | Councillor Bartlett Councillor Yachimetz | Councillor Borodawka |
| i) Capital Region Waste Minimization Board | Councillor Wiancko | Councillor Borodawka |
| j) FCSS Advisory Board | Councillor Wiancko | Councillor Yachimetz |
| k) Calmar FCSS Board | Councillor Wiancko | Councillor Yachimetz |
| l) Leduc Foundation Board | Councillor Bartlett | Councillor Borodawka |
| m) Yellowhead Regional Library Board | Joan Wynne | Councillor Wiancko |
| n) Calmar & District Recreation Board | Councillor Borodawka | Councillor Wiancko |
| o) Media Public Relations | Mayor Faulkner | Deputy Mayor Town Manager |
| p) Bylaw & Policy Review Committee | All Council | |
| q) Inter-Municipal Planning Commission | All Council | |
| r) Leduc & District Waste Management Authority | Mayor Faulkner | Councillor Bartlett |
| s) Calmar Library Board | Councillor Yachimetz | Councillor Wiancko |
| t) Communities in Bloom | Councillor Borodawka | Mayor Faulkner |
| u) OH&S Safety Liaison | Councillor Wiancko | |
| v) Capital Region Board | Mayor Faulkner | Councillor Wiancko |
| w) Senior Citizen Advisory | Councillor Borodawka | Councillor Wiancko |
| x) RCMP Advisory Board (in Abeyance) | Councillor Borodawka | Councillor Wiancko |
| z) 39/20 Alliance Working Committee | Mayor Faulkner Councillor Yachimetz | Councillor Wiancko |
| aa) Crimestoppers | Councillor Borodawka | Councillor Yachimetz |
| bb) Fire Department Liaison | Councillor Bartlett | Councillor Yachimetz |

Moved By Councillor Wiancko that the above appointments are hereby approved as recommended to the Committees /Boards a) through bb).

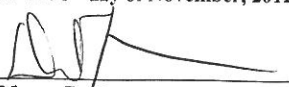
**CARRIED
R-12-10-15**

7. ADJOURNMENT:

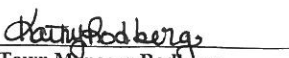
Moved by Councillor Borodawka to adjourn the Organizational Council Meeting of October 15, 2012 at the hour of 7:00pm.

**CARRIED
R-12-10-16**

These Minutes signed this 5th day of November, 2012.



 Mayor Faulkner



 Town Manager Rodberg