

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

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of March 3, 2014 to order at the hour of 7:00 pm.

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

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

Town Manager Rodberg added under In Camera 14a) Legal and Mayor Faulkner added 14b) Development.

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

**CARRIED
R-14-03-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) MNP, LLP – Benji Waser – 2013 Financial Statements

Mr. Waser presented the audited Town of Calmar Financial Statements to Council and highlighted several pages and schedules and the notes to the Statements. The Statements are on the agenda for adoption later in the meeting.

Mayor Faulkner thanked Mr. Waser for his presentation.

- b) Calmar Figure Skating Club – Darlene Massey

Darlene Massey told Council how disappointed Calmar Figure Skating is that Council denied their previous request of a donation of 4 hours of ice time for the March 16th, 2014 Carnival. She said that their club along with other clubs in the Town don't feel that Council support the user groups. Mayor Faulkner informed Darlene that this request for a donation of ice time was referred to the Rec Board so they can review and make Policy that would be applied to ALL user groups in the Town. Mayor Faulkner also mentioned that Calmar Figure Skating should be in touch with the CARES Society to request a donation, as this is what CARES is for. Darlene informed Mayor Faulkner that they have not done this.

The requests put forth to Council tonight by Calmar Figure Skating are:

- 1) \$1000 donation for the Calmar Figure Skating's 40th Anniversary Carnival;
- 2) That the netting is taken down and the plexi glass is cleaned and defogged;
- 3) A Focus Group is in place by the end of May, 2014;
- 4) To be sure that the Town has the Concession opened for the Carnival

Councillor Donovan told the public that she was impressed with the amount of people that showed up to Council and expressed their interest in becoming involved with the Community and user groups.

Discussions ensued.

Mayor Faulkner thanked everyone for attending the meeting of March 03, 2014.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 18, 2014

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of February 18, 2014 are hereby approved as presented.

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



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6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

- a) Communities in Bloom – Registration invitation

Correspondence was presented from Communities in Bloom in regard to the Town registering for the 2014 program. It was noted that the \$200 registration fee is included in the 2014 budget.

Moved by Councillor Borodawka that the Town of Calmar register for the 2014 Communities in Bloom program.

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

- b) Yellowhead Regional Library - Survey

Correspondence was presented from Yellowhead Regional Library in regard to a Municipality satisfaction survey that they are asking Council to complete by March 14th. Council completed the survey and the CAO will return it to YRL.

- c) Edmonton Garrison Military Family Resource Centre - Sponsorship

Correspondence was presented from Edmonton Garrison Military Family Resource Centre for Council consideration for sponsorship of the Yellow Ribbon Gala Dinner and Hockey Game.

Moved by Councillor Yachimetz that the Town sponsor the Yellow Ribbon Gala Dinner and Hockey game in the amount of \$100.

**DEFEATED
R-14-03-04**

- d) Councillor Wiancko – Assistance to Thorsby Fire Department

Correspondence was presented from Councillor Wiancko in regards to a request for information from Fire Chief Brooks in regards to assistance being provided to the Village of Thorsby.

Moved by Councillor Wiancko that Fire Chief Brooks will inform Council in reports when the Calmar Fire Department is called out to the Village of Thorsby for fire calls, medicals etc., and that this be done for the duration of the situation in the Village of Thorsby.

**CARRIED
R-14-03-05**

- e) Director of Finance Storey – Approval of 2013 Financial Statements

The audited 2013 Financial Statements, as presented by MNP, LLP, were presented for adoption.

Moved by Councillor Borodawka that the audited 2013 Town of Calmar Financial Statements are hereby approved as presented.

**CARRIED
R-14-03-06**



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f) Trinus Technologies Inc. – E-Council Quotes

Correspondence was presented from Trinus Technologies Inc. in the form of 4 quotes for the provision of equipment, warranties and set up and training for E-Council.

Moved by Councillor Borodawka that the quotation of Trinus Technologies Inc for the provision of E-Council, in the amount of \$ 6714.75, for the iPad Air – Space Gray, is hereby accepted.

**DEFEATED
R-14-03-07**

8. BYLAWS AND POLICIES:

a) 2014-05 – Debenture Borrowing

Moved by Councillor Donovan that Bylaw 2014-05 is hereby given first reading.

**CARRIED
R-14-03-08**

9. FINANCIAL:

a) Bank Reconciliation – January 31, 2014

Mayor Faulkner requested that the information be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---|---|
| a) Mayor Faulkner
February 19, 2014

February 26, 2014
February 27, 2014

February 28, 2014 | Leduc & District Regional Waste Management Authority Meeting
39/20 Alliance Meeting w CAO Rodberg
Interview by Joyce Tistian from Western Management Consultants (CRB)
CBR Consultation on 50 Year Transportation Strategy |
| b) Councillor Borodawka
February 27, 2014
March 03, 2014 | Leduc Foundation
Regular Meeting of Council |
| c) Councillor Donovan
March 03, 2014 | Regular Meeting of Council |
| d) Councillor Wiancko
February 19, 2014
February 20, 2014
February 20, 2014
March 03, 2014 | Library Board Meeting
Waste Minimization Meeting
FCSS Meeting – Leduc
YRL Meeting – Stony Plain |
| e) Councillor Yachimetz
February 04, 2014
February 05, 2014
February 13, 2014
March 03, 2014 | EDC Meeting
Leduc County Joint Council Dinner Meeting
C.R.S.W.S.C. Board Meeting
Regular Meeting of Council |

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

12. CORRESPONDENCE:

- a) Outstanding Items
b) Jeff Wilson, MLA – Wildrose 10/10 Community Infrastructure Plan



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- c) Blaine Calkins, MP – Antenna Towers
- d) Victim Services – January, 2014 Executive Summary
- e) Open Access Youth Club – January 2014 Report

Mayor Faulkner requested that the correspondence be placed on file.

13. CLARIFICATION FORUM WITH PUBLIC AND PRESS:

A member of the press asked who “Cory”, Mayor Faulkner replied that Cory is the Town’s Recreation Coordinator.

14. IN CAMERA:

- a) Legal
- b) Development

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourns and Council sit In Camera at the hour of 8:42pm.

**CARRIED
R-14-03-09**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at the hour of 9:10pm.

**CARRIED
R-14-03-10**

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of March 3, 2014 adjourn at the hour of 9:10pm.

**CARRIED
R-14-03-11**

These minutes signed this 17th day of March, 2014.



Mayor Faulkner



Town Manager Godberg