

ORGANIZATIONAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, OCTOBER 17TH, 2011 COMMENCING AT
6:34PM IN THE COUNCIL CHAMBERS

1. **CALL TO ORDER:** Mayor Faulkner called the Organizational Council Meeting of October 17, 2011 to order at the hour of 6:34pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Director of Community Services Bachman and Clerk Hull.

Director of Planning & Development Melesko entered the meeting at 6:50pm.

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

Councillor Bartlett requested that the Leduc Regional Ambulance Board be added to the agenda under 6. Appointment to Committees & Boards as item cc).

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

CARRIED
R-11-10-05

3. **ESTABLISH REGULAR MEETING DATES:**

Mayor Faulkner requested that in addition to Regular Meeting Dates that a Committee of the Whole Meeting be held on the last Monday of each month. Discussion ensued on the frequency of meetings and combining the meetings with Council Open House Meetings.

Moved by Councillor Yachimetz that 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 and further that Council Open House Meetings followed by Committee of the Whole Meetings will be held on the last Monday of every second month.

CARRIED
R-11-10-06

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-11-10-07

5. **ESTABLISH COUNCIL REMUNERATION:**

Mayor Faulkner requested that the Council remuneration be reviewed in the near future along with the Procedural Bylaw.

Town Manger Rodberg suggested that the policy be amended to omit under Policy (1) "commencing January 1, 2009" and omit under Policy (5) "AUMA" and add "Towns."

Moved by Councillor Wiancko to accept Policy 27 with the recommended revisions.

CARRIED
R-11-10-08

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

Council was presented a list of the proposed Committee Appointments.

Committee/Board/Etc	Member(s)	Alternate
a) Finance Committee	All Council	

Moved By Councillor Borodawka that All Council be appointed to the Finance Committee.

CARRIED
R-11-10-09

b) Calmar Community Development Committee	Councillor Yachimetz	Mayor Faulkner
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Moved By Councillor Bartlett that Councillor Yachimetz be appointed as the primary member and Mayor Faulkner as the alternate to the Calmar Community Development Committee.

CARRIED

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c) Subdivision Review Committee All Council **R-11-10-10**

Moved By Councillor Wiancko that All Council be appointed to the Subdivision Review Committee.

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

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

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|--|--|------------------------------|
| d) Development Appeal Board | Councillor Bartlett
Councillor Yachimetz | |
| e) Local Assessment Review Board | Councillor Wiancko
Councillor Borodawka | |
| f) Composite Assessment Review Board | Councillor Wiancko | Councillor Borodawka |
| g) Disaster Services | Mayor Faulkner
Councillor Wiancko
Councillor Borodawka | |
| h) Capital Region Southwest Water Commission | Councillor Bartlett
Councillor Yachimetz | Councillor Wiancko |
| 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 Wiancko |
| m) Yellowhead Regional Library Board | Joan Wynn | 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 | Deputy Mayor |
| w) Senior Citizen Advisory | Councillor Borodawka | Councillor Wiancko |
| x) RCMP Advisory Board (in Abeyance) | Councillor Borodawka | Councillor Wiancko |
| y) Leduc Regional Board | Councillor Bartlett | Councillor Yachimetz |
| z) 39/20 Alliance Working Committee | Mayor Faulkner
Councillor Wiancko | Councillor Bartlett |
| aa) Crimestoppers | Councillor Borodawka | Councillor Yachimetz |
| bb) Fire Department Liaison | Councillor Yachimetz | Councillor Bartlett |



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cc) Leduc Regional Ambulance Councillor Yachimetz Councillor Bartlett
 Authority

Moved By Councillor Wiancko that the above appointments are hereby made to the
Committees./Boards d) through cc)

CARRIED
R-11-10-12

7. ADJOURNMENT:

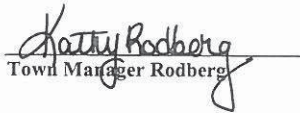
Moved by Councillor Borodawka to adjourn the Organizational Council Meeting of October 17,
2011 at the hour of 7:05pm.

CARRIED
R-11-10-13

These Minutes signed this 7th day of November, 2011.



Mayor Faulkner



Town Manager Rodberg