

**ORGANIZATIONAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, OCTOBER 28, 2013 COMMENCING AT  
7:05 PM IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Acting Town Manager Storey called the Organizational Council Meeting of October 28, 2013 to order at the hour of 7:05pm.

**PRESENT:** Mayor Faulkner, Councillors Borodawka, Donovan, Wiancko, Yachimetz, Acting Town Manager Storey, Director of Operations and Land Development Melesko, Fire Chief Brooks, Peace Officer Weavell, Recreation Coordinator Jones, Public and Press.

- 2. OATHS OF OFFICE**

Commissioner of Oaths Ed Melesko administered the Oath of Office for Mayor to Mayor Don Faulkner.

Mayor Faulkner administered the Oaths of Office for Councillors to Councillors Borodawka, Donovan, Wiancko and Yachimetz.

- 3. REVIEW & ACCEPTANCE OF AGENDA:**

Mayor Faulkner added item 8. dd) Calmar Chamber of Commerce to the agenda.

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

**CARRIED  
R-13-10-15**

- 4. ESTABLISH REGULAR MEETING DATES:**

*Moved by* Councillor Wiancko 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-13-10-16**

- 5. ESTABLISH BANKING INSTITUTION:**

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

**CARRIED  
R-13-10-17**

- 6. APPOINTMENT OF TERMS OF DEPUTY MAYORS**

*Moved by* Councillor Borodawka that the following Councillors are hereby appointed to serve as Deputy Mayor for the following terms:

- a) Councillor Borodawka – Nov. 1, 2013 to Oct. 31, 2014
- b) Councillor Donovan – Nov. 1, 2014 to Oct. 31, 2015
- c) Councillor Wiancko – Nov. 1, 2015 to Oct. 31, 2016
- d) Councillor Yachimetz – Nov. 1, 2016 to Oct. 31, 2017

**CARRIED  
R-13-10-18**

- 7. ESTABLISH COUNCIL REMUNERATION:**

*Moved by* Councillor Borodawka that Policy 2013-27 is hereby adopted with no changes to Policy 2012-27 and that policy 2012-27 approved October 15, 2012, is hereby repealed.


**CARRIED  
R-13-10-19**



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

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

<b>Committee/Board/Etc</b>	<b>Member(s)</b>	<b>Alternate</b>
a) Finance Committee	All Council	
b) Calmar Community Development Committee	Councillor Yachimetz	Councillor Wiancko
c) Subdivision Review Committee	All Council	
d) Development Appeal Board	Councillor Borodawka Councillor Yachimetz	
e) Local Assessment Review Board	Gerald Thomas Brian Calhoun Bob McKerracher	
f) Composite Assessment Review Board	Provincially Appointed Member Gerald Thomas Bob McKerracher	Brian Calhoun
g) Disaster Services	All Council	
h) Capital Region Southwest Water Commission	Councillor Donovan 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 Borodawka	Councillor Donovan
m) Yellowhead Regional Library Board	Patricia Ashley	Councillor Wiancko
n) Calmar & District Recreation Board	Councillor Donovan	Councillor Borodawka
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 Donovan
s) Calmar Library Board	Councillor Wiancko	Councillor Yachimetz
t) Communities in Bloom	Councillor Borodawka	Mayor Faulkner
u) OH&S Safety Liaison	Councillor Donovan	
v) Capital Region Board	Mayor Faulkner	Councillor Wiancko
w) Senior Citizen Advisory	Councillor Borodawka	Councillor Wiancko
x) 39/20 Alliance Board	Mayor Faulkner Councillor Yachimetz	

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- |                                  |  |                      |
|----------------------------------|--|----------------------|
| aa) Crimestoppers                | Councillor Borodawka                       | Councillor Yachimetz |
| bb) Fire Department Liaison      | Councillor Donovan                         | Councillor Yachimetz |
| cc) Emergency Advisory Committee | Councillor Donovan<br>Councillor Borodawka |                      |
| dd) Calmar Chamber of Commerce   | Mayor Faulkner<br>Councillor Wiancko       | Councillor Donovan   |

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

**CARRIED  
R-13-10-20**

**9. APPOINTMENT OF ASSESSOR**

*Moved by* Councillor Yachimetz that Mr. Warren Powers is hereby appointed as the Assessor for the Town of Calmar, pursuant to the Municipal Government Act.

**CARRIED  
R-13-10-21**

**10. ADJOURNMENT:**

*Moved by* Councillor Donovan that the Organizational Council Meeting of October 28, 2013 adjourn at the hour of 7:35 pm.

**CARRIED  
R-13-10-22**

These minutes signed this 4<sup>th</sup> day of November, 2013.

  
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Mayor Faulkner  
  
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Acting Town Manager Storey