

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, October 7th, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of October 7, 2013 to order at the hour of 7:00 pm.

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

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

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

**CARRIED
R-13-10-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL of MINUTES:**

- a) Regular Council Meeting – September 16, 2013

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of September 16, 2013 are hereby approved as presented.

**CARRIED
R-13-10-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS:** None

8. **NEW BUSINESS:**

- a) Correctional Service Canada - Proclamation

Correspondence was presented from Correctional Service Canada in regard to a proclamation of Restorative Justice Week in November, 2013.

Moved by Councillor Bartlett that the week of November 17 – 24, 2013 is hereby proclaimed as Restorative Justice Week in the Town of Calmar.

**CARRIED
R-13-10-03**

- b) Devon Chamber of Commerce - Invitation

Correspondence was presented from the Devon Chamber of Commerce in regard to an invitation to attend their 2013 Business Excellence Awards Dinner.

The correspondence was accepted as information only.

- c) Leduc County FCSS - Forum

Correspondence was presented from Leduc County FCSS in regard to a Forum to elicit feedback from community members to support the well-being, safety, security, education and health of all children in Alberta.

The correspondence was accepted as information only.



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d) Town Manager Rodberg – Municipal Sustainability Plan

Correspondence was presented from Town Manager Rodberg with the amended MSP.

Moved by Councillor Yachimetz that the Municipal Sustainability Plan for the Town of Calmar, as updated to October 1, 2013 and amended, is hereby adopted.

**CARRIED
R-13-10-04**

e) Director of Finance Storey – Land Sale Proceeds

Correspondence was presented from Director of Finance Storey in regard to the transfer of land sale proceeds to reserve.

Moved by Councillor Borodawka that the net proceeds from the sale of Lot 11, Block 5, Plan, 0620994, in the amount of \$24,000.45, are hereby transferred to the Land Sale Reserve.

**CARRIED
R-13-10-05**

f) Fire Chief Brooks – Fire Cost Share Agreement

Correspondence was presented from Fire Chief Brooks in regard to a new Cost Share Agreement with Leduc County for the provision of fire and rescue services to County residents.

Moved by Councillor Bartlett that the Fire Cost Share Agreement, with Leduc County, is hereby tabled to the Nov. 4, 2013 Regular Council meeting.

**CARRIED
R-13-10-06**

9. FINANCIAL:

a) Trial Balance – September 30, 2013

This correspondence was accepted as information only.

10. DEPARTMENT REPORTS:

a) Director of Finance Storey – September 30, 2013

This correspondence was accepted as information only.

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

Sept. 17, 2013	-CIB meeting
Sept. 18, 2013	-LDWMA meeting
Sept. 21, 2013	-Beaumont Prayer Breakfast
Sept. 25, 2013	-39/20 Alliance AGM
Sept. 26, 2013	-Stony Plain/ Spruce Grove/ Parkland Prayer Breakfast
Sept. 28, 2013	-Leduc County Prayer Breakfast
Oct. 2, 2013	-CCDC meeting

b) Councillor Bartlett

Sept. 17, 2013	-Leduc/Nisku EDA Breakfast
Sept. 18, 2013	-Fortis Alberta evening
Sept. 19, 2013	-Leduc Foundation meeting
Sept. 25, 2013	-39/20 Alliance AGM
Sept. 28, 2013	-Leduc County Prayer Breakfast
Oct. 3, 2013	-Leduc Foundation meeting



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c) Councillor Borodawka

d) Councillor Wiancko

Sept. 19, 2013 -FCSS meeting
Sept. 26, 2013 -Election forum

e) Councillor Yachimetz

Sept. 25, 2013 -39/20 Alliance AGM
Sept. 26, 2013 -Election forum
Sept. 29, 2013 -Library Board meeting
Oct. 2, 2013 -CCDC meeting
Oct. 7, 2013 -Regular Council meeting

f) Student Council - none

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Travel Alberta – Business Strategy
- c) Lakeland College – David Brooks Degree
- d) TransCanada/Atco Pipelines - Asset Swap Agreement
- e) CRSWSC – Rate increase
- f) Yellowhead Regional Library – Draft 2014 budget
- g) AB. Municipal Affairs – Minister’s Awards for Excellence and Innovation in Public Library Service
- h) The Visalus Hut – Thank You

Mayor Faulkner requested that the correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

The press inquired on the Fire cost share agreement in regard to the percentage for vehicle maintenance.
Director of Finance replied that the split is 60% County and 40% Town except for the Town pumper.

14. IN CAMERA: None

15. ADJOURNMENT:


Moved by Councillor Bartlett that the Regular Council Meeting of October 7, 2013 adjourn at the hour of 7:47 pm.

**CARRIED
R-13-10-07**

These minutes signed this 28th day of October, 2013.



Mayor Faulkner



Town Manager Rodberg