

**ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
TOWN OF CALMAR WAS HELD ON MONDAY NOVEMBER 1st,
2010 COMMENCING AT 7:05 pm IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER:

Town Manager Murphy called the meeting to order at 7:05 p.m.

PRESENT: Mayor Faulkner Councilors Bartlett, Borodawka, Wiancko, Yachimetz, Town Manager Murphy, Director of Finance Storey, Clerk Dirrane, Press and Public.

2. COUNCIL OATHS OF OFFICE:

Town Manager Murphy administered the Oath of Office to Mayor Faulkner and Mayor Faulkner Administered the Oaths of Office to Councilors Bartlett, Borodawka, Wiancko, and Yachimetz.

3. REVIEW AND ACCEPTANCE OF AGENDA:

Mayor Faulkner requested the addition of item 8.cc) Fire Department Liaison.

Moved by Councilor Bartlett that the agenda be adopted as amended.

**CARRIED
R-10-11-05**

4. ESTABLISH REGULAR MEETING DATES:

Moved by Councilor Borodawka that the Regular Council Meetings be held on the 1st and 3rd Monday of each month, excepting when the Monday is a holiday, the meeting is to be held on the Tuesday immediately following the holiday Monday. July and August, there will be one Regular Council Meeting per month which will take place on 3rd Monday of the month and further that the Regular Council Meeting on the 1st Monday of January, 2011 is hereby cancelled.

**CARRIED
R-10-11-06**

5. ESTABLISH BANKING INSTITUTIONS:

Moved by Councilor 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-10-11-07**

6. APPOINTMENT FOR DEPUTY MAYOR TERMS OF OFFICE:

Moved by Councilor Wiancko that the following appointments are hereby made to the position of Deputy Mayor for the following terms:

- | | |
|---|---------------------|
| a) November 1 st , 2010 to July 31 st , 2011 | Councilor Bartlett |
| b) August 1 st , 2011 to April 30 th , 2012 | Councilor Borodawka |
| c) May 1 st , 2012 to January 31 st , 2013 | Councilor Wiancko |
| d) February 1 st , 2013 to October 31 st , 2013 | Councilor Yachimetz |

**CARRIED
R-10-11-08**

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7. ESTABLISH COUNCIL REMUNERATION:

A discussion was held in regards to the possible increase in the half day rate. Town manager Murphy requested that all Council Members get any proposed changes to the Policy to her by November 10th, 2010 in order for her to draft a new Policy. The agenda item was tabled to the November 15th, 2010 Regular Council Meeting.

8. APPOINTMENT TO COMMITTEES:

Council was presented a list of the proposed Committee Appointments.

Moved by Councilor Wiancko that the following appointments are hereby made to the following Committees, Boards, etc:

	Member	Alternate
a) Finance Committee	All Council	
b) Calmar Community Development Committee	Councilor Yachimetz Councilor Borodawka	
c) Subdivision Review Committee –	All Council	
d) Development Appeal Board	Councilor Bartlett Councilor Yachimetz	
e) Local Assessment Review Board	Councilor Wiancko Councilor Borodawka	
f) Composite Assessment Review Board	Councilor Wiancko	Councilor Borodawka
g) Disaster Services Agency	Mayor Faulkner Councilor Borodawka Councilor Wiancko	
h) Capital Region Southwest Regional Water Comm.	Councilor Bartlett Councilor Yachimetz	Councilor Wiancko
i) Capital Region Waste Minimization Board	Mayor Faulkner	Councilor Bartlett
j) F.C.S.S. Advisory Board	Councilor Wiancko	Councilor Yachimetz
k) Calmar F.C.S.S. Board	Councilor Wiancko	Councilor Yachimetz
l) Leduc Foundation Board	Councilor Bartlett	Councilor Borodawka
m) Yellowhead Regional Library	Joan Wynn	Councilor Wiancko
n) Leduc Regional Ambulance Authority	Councilor Yachimetz	Councilor Bartlett
o) Calmar and District Recreation Board	Councilor Borodawka	Councilor Wiancko

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	Member	Alternate
p) Media Public Relations	Mayor Faulkner	Deputy Mayor Town Manager
q) Bylaw & Policy Review Board	All Council	
r) Inter-Municipal Planning Commission	All Council	
s) Leduc & District Waste Management Authority	Mayor Faulkner	Councilor Bartlett
t) Calmar Library Board	Councilor Yachimetz	Councilor Wiancko
u) Communities in Bloom	Councilor Borodawka	Mayor Faulkner
v) OH&S Safety Liaison	Councilor Wiancko	
w) Capital Region Board	Mayor Faulkner	Deputy Mayor
x) Senior Citizen Advisor	Councilor Wiancko	
y) RCMP Advisory Board	Councilor Borodawka	Councilor Wiancko
z) Leduc Regional Board	Councilor Bartlett	Councilor Yachimetz
aa) 39/20 Alliance Working Committee	Councilor Wiancko Councilor Borodawka	Mayor Faulkner
bb) Crimestoppers	Councilor Borodawka	Councilor Yachimetz
cc) Fire Department Liaison	Councilor Bartlett	Councilor Yachimetz

**CARRIED
R-10-11-09**

9. ADJOURNMENT:

Moved by Councilor Yachimetz that the Organizational Meeting of November 1st, 2010 adjourn at the hour of 7:40 p.m

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

These minutes signed this 16 day of November, 2010.



Mayor Faulkner



Town Manager Murphy