

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 4, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of April 4, 2011 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, Yachimetz, Acting CAO Storey, Scott Walker & Benji Waser – Meyers Norris Penny, Clerk Hull, Public, and Press.

ABSENT (With Regrets): Town Manager Murphy

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

Moved by Councillor Bartlett that the agenda hereby adopted as presented.

**CARRIED
R-11-04-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of March 21, 2011

Mayor Faulkner requested that under 7. b) Director of Finance Storey – 2011 Town of Calmar Operating Budget that IN FAVOUR – Mayor Faulkner, Councillor Bartlett, Councillor Borodawka, Councillor Yachimetz be added under the motion to adopt the 2011 Operating Budget.

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of March 21, 2011 are hereby approved as amended.

**CARRIED
R-11-04-02**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Meyers Norris Penny – 2010 Audited Financial Statements

Scott Walker of Meyers Norris Penny introduced Benji Waser and himself to Council and went through a summary slide show presentation of the 2010 Audited Financial Statements and explained the audit process and the changes that have been made to audit process.

Discussion ensued.

Benji Waser explained the Audit Findings Report and that the Audit was satisfactorily completed.

Moved by Councillor Bartlett to approve the Audited 2010 Town of Calmar Financial Statements as presented.

**CARRIED
R-11-04-03**

- b) Calmar Fire Fighters Association – Annual Firefighters Ball

Correspondence was presented from the Calmar Firefighters Association requesting a silent auction donation for the Annual Firefighters Ball on April 16, 2011 and invited Council to attend.

Moved by Councillor Borodawka that the Town purchase one table for the Annual Firefighters Ball on April 16, 2011 for Administration to attend.

**CARRIED
R-11-04-04**

- c) Workers Compensation Board – Day of Mourning – Proclamation Request

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Correspondence was presented from the Workers Compensation Board requesting that Calmar recognize April 28, 2011 as a Day of Mourning honouring the memory of workers injured or killed on the job, and to fly the Town's flags at half mast.

Moved by Councillor Yachimetz that April 28, 2011 be proclaimed "A Day of Mourning" honouring the memory of workers injured or killed on the job in the Town of Calmar.

**CARRIED
R-11-04-05**

Mayor Faulkner proclaimed April 28, 2011 "A Day of Mourning" honouring the memory of workers injured or killed on the job in the Town of Calmar and requested that the flags be lowered to half mast on this day.

d) Seniors Advisory Council – Seniors Week 2011 – Proclamation Request

Correspondence was presented from the Seniors Advisory Council requesting that Calmar proclaim June 6 - 12, 2011 as Seniors Week.

Moved by Councillor Wiancko that June 6-12, 2011 be proclaimed "Seniors Week" in the Town of Calmar.

**CARRIED
R-11-04-06**

Mayor Faulkner proclaimed June 6-12, 2011 "Seniors Week" job in the Town of Calmar.

e) AUMA – 2011-12 Board of Directors Nomination Request

Correspondence was presented from AUMA requesting nominations for the AUMA 2011-2012 AUMA Board of Directors.

This correspondence was accepted as information only.

f) Devonian Botanic Garden – Evening in the Garden – Invitation

Correspondence was presented from Devonian Botanic Garden inviting Council to the Evening in the Garden on July 13, 2011.

Moved by Councillor Borodawka to authorize any Council Member to attend the Evening in the Garden on July 13, 2011.

**CARRIED
R-11-04-07**

8. BYLAWS AND/OR POLICIES:

a) Bylaw #2011-05 – 2011 Mill Rate Bylaw

Moved by Councillor Bartlett that Bylaw # 2011-05 is hereby given first reading.

**CARRIED
R-11-04-08**

Moved by Councillor Yachimetz that Bylaw # 2011-05 is hereby given second reading.

**CARRIED
R-11-04-09**

Moved by Councillor Borodawka that permission is hereby granted for the presentation of Bylaw # 2011-05 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-11-04-10**

Moved by Councillor Bartlett that Bylaw # 2011-05 is hereby given third reading.

CARRIED



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R-11-04-11

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey

Mayor Faulkner requested this information to be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

March 24, 2011	Calmar Community Development Committee
March 30, 2011	Leduc County/Town of Calmar Joint Meeting
March 31, 2011	39/20 Alliance

- b) Councillor Bartlett

March 24, 2011	Leduc Foundation
March 30, 2011	Leduc County/Town of Calmar Joint Meeting
March 31, 2011	39/20 Alliance

- c) Councillor Borodawka

March 30, 2011	Leduc County/Town of Calmar Joint Meeting
March 31, 2011	39/20 Alliance
April 4, 2011	Regular Council Meeting

- d) Councillor Wiancko

March 30, 2011	Leduc County/Town of Calmar Joint Meeting
March 31, 2011	39/20 Alliance
April 4, 2011	Regular Council Meeting

- e) Councillor Yachimetz

March 24, 2011	Calmar Community Development Committee
March 24, 2011	Library Board
March 30, 2011	Leduc County/Town of Calmar Joint Meeting
March 31, 2011	39/20 Alliance
April 4, 2011	Regular Council Meeting

- f) Student Council

Mayor Faulkner requested that the Council reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items

Mayor Faulkner requested that Outstanding Items 3. Activity Centre and 5. Downtown Redevelopment be referred to the Calmar Community Development Committee.

- b) Municipal Affairs – Clarification on the use of MSI Operating Funds
c) Calmar Minor Hockey Bantam Team – Thank you Card

Mayor Faulkner requested that correspondence Items b) through c) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:



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Mark Wierzbicki of the Devon Dispatch inquired whether the clarification on the use of MSI Funding for Seniors Housing would affect Calmar, and further if there was any cost to the Town in regards to the proclamations made earlier in the meeting.

Acting CAO Storey replied that the clarification for MSI Funding for Seniors Housing would not affect Calmar.

Mayor Faulkner advised that no funds are used in regards to the proclamations; the Town will just be putting up posters, and lower flags.

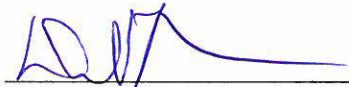
14. **IN CAMERA:**

15. **ADJOURNMENT:**

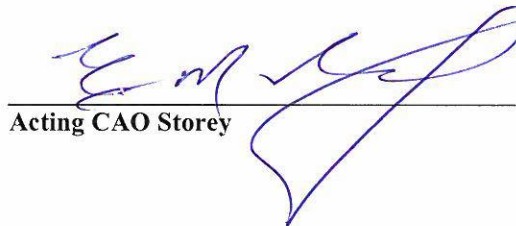
Moved by Councillor Yachimetz that the Regular Council Meeting of April 4, 2011 adjourn at the hour 8:00 pm.

**CARRIED
R-11-04-12**

These minutes signed this 18th day of April, 2011



Mayor Faulkner



Acting CAO Storey