

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, SEPTEMBER 3RD, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of September 3, 2013 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Public and Press.

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

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

**CARRIED
R-13-09-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

a) 1275191 Alberta Ltd. – Tax Incentives

Moved by Councillor Bartlett to table 4 a) Delegation as Mr. Shaw is not in attendance.

**CARRIED
R-13-09-02**

5. **APPROVAL of MINUTES:**

a) Regular Council Meeting – August 19, 2013

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of August 19, 2013 are hereby approved as presented.

**CARRIED
R-13-09-03**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS:** None

8. **NEW BUSINESS:**

a) Town Manager Rodberg – Oct. 21st Regular Council Meeting

Correspondence was presented from Town Manager Rodberg in regard to the cancellation and re-scheduling of the October 21st Regular Council meeting.

Moved by Councillor Wiancko that the Regular Council Meeting of October 21st, 2013 is hereby cancelled and rescheduled to Monday, October 28th, 2013 at 7:00pm.

**CARRIED
R-13-09-04**

b) Town of Beaumont – Invitation to Prayer Breakfast

Correspondence was presented from the Town of Beaumont in regard to an invitation to the Mayor's Prayer Breakfast to be held on September 21, 2013.

Mayor Faulkner will attend this function.

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- c) Leduc County – Invitation to Prayer Breakfast

Correspondence was presented from Leduc County in regard to an invitation to the 2013 Prayer Breakfast to be held on September 28, 2013.

Mayor Faulkner and Councillor Bartlett will attend this function,

9. FINANCIAL:

- a) Bank Reconciliation – July 31, 2013

This correspondence was accepted as information only.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

- b) Councillor Bartlett

July 20, 2013

July 22, 2013

July 25, 2013

July 26, 2013

August 07, 2013

August 12, 2013

July 29, 2013

Calmar Arena Dog Racing Interprovincial Event

Council MSP Meeting

Leduc Foundation Cloverleaf Bar BQ

Leduc County 50th Year Celebration

Capital Region Golf Tournament – Devon

Special Council MSP Meeting

Signed letter for Water Commission

- c) Councillor Borodawka

September 27, 2013

Supper with seniors for volunteering at Casino

- d) Councillor Wiancko

- e) Councillor Yachimetz

August 28, 2013

September 03, 2013

39/20 Alliance Meeting (cancelled)

Regular Council Meeting

- f) Student Council

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 2013 MSI Capital Approval
- c) Victim Services – July, 2013 Executive Summary

Mayor Faulkner requested that the correspondence be placed on file.



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13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

The Press questioned Council on how many Acres were purchased for the Fire Hall Land, CAO Rodberg will send the information in an email in the morning.

14. IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Yachimetz that the Regular Council Meeting of September 3, 2013 adjourn at the hour of 7:15pm.

**CARRIED
R-13-09-05**

These minutes signed this 16th day of September, 2013.



Mayor Faulkner



Town Manager Rodberg