

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON TUESDAY FEBRUARY 17, 2015 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Donovan called the Regular Council Meeting of February 17, 2015 to order at the hour of 7:00 pm.

**PRESENT:** Deputy Mayor Donovan, Councillor Borodawka, Acting Town Manager Storey,  
Public and Press.

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

*Moved by* Deputy Mayor Donovan that the agenda is hereby adopted as presented.

**CARRIED  
R-15-02-12**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) RCMP – 3<sup>rd</sup> Quarter Statistics

S/Sgt. Colin Campbell and Corp. Jean Nault were in attendance and presented the 3<sup>rd</sup> Quarter Statistics for Oc. 1 to Dec. 31, 2014. They addressed the speaking points for a Public Meeting to be held in Calmar on Feb. 26<sup>th</sup>, 2015.

Deputy Mayor Donovan thanked S/Sgt. Campbell and Corp. Nault for their presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – February 2, 2015

*Moved by* Councillor Borodawka that the minutes of the Regular Council Meeting of February 2, 2015 are hereby approved as presented.

**CARRIED  
R-15-02-13**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Leduc Foundation – Membership Request

Correspondence was presented from Leduc Foundation in regard to the Town of Calmar obtaining a membership in the Canadian Housing & Renewal Association.

*Moved by* Councillor Borodawka that the Town of Calmar obtain a 2015 membership with the Canadian Housing and Renewal Association in the amount of \$350.00.

**CARRIED  
R-15-02-14**

- b) Town of Devon - Invitation

Correspondence was presented from the Town of Devon in regard to an invitation to attend the annual “State of the Town” luncheon on March 10, 2015.  
The correspondence was accepted as information.



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c) Director of Finance – MPC/SDAB Member Remuneration

Correspondence was presented from the Director of Finance in regard to remuneration for members of the Municipal Planning Commission and Subdivision and Development Appeal Board.

*Moved by* Councillor Borodawka that all members of the MPC and SDAB receive remuneration for meetings at a rate of \$20 per hour or any portion thereof.

**CARRIED  
R-15-02-15**

d) RCMP – Leduc and Area Violence/Threat Risk Assessment Protocol

Correspondence was presented from the RCMP in regard to the Violence/Threat Risk Assessment Protocol. Mr. Arian Sweet, from the Ministry of Human Services, and Ms. Diane Butler, from Black Gold School Division were in attendance to address the Plan and answer any questions Council may have in regards to the Protocol.

*Moved by* Councillor Borodawka that the Council of the Town of Calmar hereby adopts the Violence/Threat Risk Assessment Protocol and become a signatory to the Protocol.

**CARRIED  
R-15-02-16**

**8. BYLAWS AND POLICIES:** None

**9. FINANCIAL:** None

**10. DEPARTMENT REPORTS:**

a) Director of Finance Storey – January 31, 2015

Deputy Mayor Donovan requested that the report be placed on file.

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Councillor Borodawka  
February 9, 2015 -CIB meeting  
February 10, 2015 -Public Forum  
February 11, 2015 -Seniors Club meeting  
February 17, 2015 -Regular Council

- b) Councillor Donovan  
February 4, 2015 -MPC meeting  
February 10, 2015 - Public Forum  
February 11, 2015 - Recreation Board meeting  
February 12, 2015 -CRSWSC meeting  
February 17, 2015 -Regular Council

Deputy Mayor Donovan requested that the reports be placed on file.

**12. CORRESPONDENCE:**

- a) Outstanding Items  
b) FortisAlberta – 2015 Grant Programs  
c) AUMA – Newsletter  
d) Alberta Municipal Affairs – MGA Review  
e) YRL – Board Highlights

Deputy Mayor Donovan requested that the correspondence be placed on file.



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13. **CLARIFICATION OF AGENDA BUSINESS:** None

14. **IN CAMERA:** None

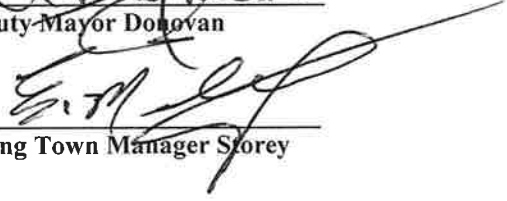
15. **ADJOURNMENT:**

*Moved by* Deputy Mayor Donovan that the Regular Council Meeting of February 17, 2015 adjourn at the hour of 7:36 pm.

**CARRIED  
R-15-02-17**

These minutes signed this 2nd day of March, 2015.

  
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Deputy Mayor Donovan

  
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Acting Town Manager Storey