

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, FEBRUARY 18, 2014 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of February 18, 2014 to order at the hour of 7:00 pm.  
**PRESENT:** Mayor Faulkner, Councillors Borodawka, Donovan, Wiancko, Acting Town Manager Storey and Press.  
**ABSENT (with regrets):** Councillor Yachimetz
2. **REVIEW AND ACCEPTANCE OF AGENDA:**  
*Moved by* Councillor Wiancko that the agenda is hereby adopted as presented.  
**CARRIED  
R-14-02-14**
3. **PUBLIC HEARING:** None
4. **DELEGATION:**
  - a) Victim Services – Ed Rifo and Dolores Guenther  
Mr. Rif and Ms. Guenther presented a PowerPoint on the role of Victim Services. They elaborated on the programs and services offered. A discussion was held on the training received by volunteer advocates.  
Mayor Faulkner thanked Mr. Rifo and Ms. Guenther for their presentation.
5. **APPROVAL OF MINUTES:**
  - a) Regular Council Meeting – February 3, 2014  
*Moved by* Councillor Donovan that the minutes of the Regular Council Meeting of February 3, 2014 are hereby approved as presented.  
**CARRIED  
R-14-02-15**
6. **UNFINISHED BUSINESS:**
  - a) Calmar Figure Skating Club – Donation of Ice  
Correspondence was presented from the Recreation Board in regard to the request from the Club for a donation of ice time for their Ice Show Carnival to be held on March 16, 2014.  
*Moved by* Councillor Wiancko that the request for a donation of 4 hours of ice time for the March 16, 2014 Carnival is hereby approved.  
**DEFEATED  
R-14-02-16**
7. **NEW BUSINESS:**
  - a) Leduc Nisku EDA – Economic Outlook 2014 Webinar  
Correspondence was presented from Leduc Nisku EDA in regard to a Webinar to be held on February 21, 2014 at the EDA office. The Acting Town Manager inquired if any Council members wish to attend.  
No member of Council indicated that they would be participating.





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*Moved by* Councillor Donovan that Council move forward with the implementation of E-Council.

**CARRIED  
R-14-02-19**

In Favor: Mayor Faulkner  
Councillor Donovan  
Councillor Borodawka

Opposed: Councillor Wiancko

Administration was directed to obtain quotations on 4 separate options for the provision of E-Council.

i) Mayor Faulkner – Cell Phone

Correspondence was presented from Mayor Faulkner in regard to a request for an allowance from the Town for the use of his personal cell phone and plan for Town business.

*Moved by* Councillor Wiancko that a \$100.00 per month allowance is hereby approved for the Town's use of the Mayor's personal cell phone and plan.

**CARRIED  
R-14-02-20**

j) Leduc County - Invitation

Correspondence was presented from Leduc County inviting Council to attend the R.H. Hume Memorial Bospital to be held in Calmar on March 7, 2014. Council indicated that they would not be able to enter a team in the event but all Council members would attempt to attend the event. The correspondence was accepted as information only.

**8. BYLAWS AND POLICIES:**

a) 2014-04 – Economic Development Calmar

*Moved by* Councillor Wiancko that Bylaw 2014-04 is hereby given first reading.

**CARRIED  
R-14-02-21**

*Moved by* Councillor Donovan that Bylaw 2014-04 is hereby given second reading.

**CARRIED  
R-14-02-22**

*Moved by* Councillor Borodawka that permission is hereby granted for the presentation of Bylaw 2014-04 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-14-02-23**

*Moved by* Councillor Wiancko that Bylaw 2014-04 is hereby given third reading.

**CARRIED  
R-14-02-24**

**9. FINANCIAL: None**

**10. DEPARTMENT REPORTS:**

a) Director of Finance – January 31, 2014

Mayor Faulkner requested that the report be placed on file.



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**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Faulkner
  - Feb 4<sup>th</sup> -Appraisal meeting with CAO
  - Feb 4<sup>th</sup> -CCDC meeting
  - Feb 5<sup>th</sup> -Joint County Council/Town Council meeting
  - Feb 6<sup>th</sup> -Meeting with concerned Seniors Lodge resident
  - Feb 8<sup>th</sup> - CRB Strategic Planning Session
  - Feb 10<sup>th</sup> -CRB Committee meeting
  - Feb 10<sup>th</sup> -CIB meeting
  - Feb 12<sup>th</sup> -Recreation Board meeting
  - Feb 13<sup>th</sup> -CRB monthly meeting
- b) Councillor Borodawka
  - Feb 5<sup>th</sup> -Joint County Council/Town Council meeting
  - Feb 10<sup>th</sup> -CIB meeting
  - Feb 12<sup>th</sup> -Seniors meeting
  - Feb 18<sup>th</sup> -Regular Council meeting
- c) Councillor Donovan
  - Feb 5<sup>th</sup> -Joint County Council/Town Council meeting
  - Feb 8<sup>th</sup> -CRB Strategic Planning Session
  - Feb 12<sup>th</sup> -Recreation Board meeting
  - Feb 13<sup>th</sup> -CRSWSC meeting
  - Feb 17<sup>th</sup> -Recreation Board arena tour
- d) Councillor Wiancko
  - Feb 5<sup>th</sup> -Joint County Council/Town Council meeting
  - Feb 18<sup>th</sup> -Regular Council meeting
- e) Councillor Yachimetz
  - no report

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

**12. CORRESPONDENCE:**

- a) Outstanding Items
  - The Calmar Figure Skating Club item will be removed from the list.
  - Mayor Faulkner requested that the correspondence be placed on file.

**13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:**

The press requested clarification on the topic of E-Council.  
Mayor Faulkner indicated that Council will be obtaining 4 clear quotes on the provision of supply of equipment options and training for Council for E-Council.

**14. IN CAMERA:**

- a) Development

*Moved by* Councillor Wiancko that the Regular Council Meeting temporarily adjourns and Council sit In Camera.

**CARRIED  
R-14-02-25**

*Moved by* Councillor Wiancko that the Regular Council Meeting reconvene from In Camera.

**CARRIED  
R-14-02-26**



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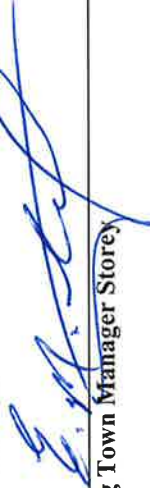
**15. ADJOURNMENT:**

*Moved by* Councillor Donovan that the Regular Council Meeting of February 18, 2014  
adjourn at the hour of 8:44 pm.

**CARRIED  
R-14-02-27**

These minutes signed this 3rd day of March, 2014.

  
\_\_\_\_\_  
Mayor Faulkner

  
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Acting Town Manager Storey