

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, MAY 20, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of May 20, 2014 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Donovan, Yachimetz, Wiancko, Acting Town Manager Storey and Press.

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

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

**CARRIED
R-14-05-16**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

a) Regular Council Meeting – May 5, 2014

Moved by Councillor Donovan that the minutes of the Regular Council Meeting of May 5, 2014 are hereby approved as presented.

**CARRIED
R-14-05-17**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

a) Capital Region Board – Golf Tournament

Correspondence was presented from the Capital Region Board in regard to an invitation to attend a golf tournament.

Mayor Faulkner will attend on behalf of the Town.

b) Seniors Advisory Council - Proclamation

Correspondence was presented from the Seniors Advisory Council in regard to a proclamation of Seniors Week.

Moved by Councillor Wiancko that the week of June 2 – 8, 2014 is hereby proclaimed as Seniors Week in the Town of Calmar.

**CARRIED
R-14-05-18**

c) Councillor Wiancko – Photo Radar

Correspondence was presented from Councillor Wiancko in regard to the topic of implementing photo radar in the Town of Calmar.

Moved by Councillor Wiancko that Administration prepare a business plan in regards to the possible implementation of photo radar in the Town of Calmar.

**CARRIED
R-14-05-19**



W.A.

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8. BYLAWS AND POLICIES: None

9. FINANCIAL:

- a) April 30, 2014 – Trial Balance

Mayor Faulkner requested that the report be placed on file.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey – April 30, 2014
- b) Director of Operations and Development Melesko – May 5, 2014

Mayor Faulkner requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
 - May 6 -Citizens on Patrol session
 - May 6 -EDA online course
 - May 7 -Lunch with Developer
 - May 8 -AHS breakfast meeting
 - May 8 -CRB meeting
 - May 8 -Resident’s funeral
 - May 8 -VE Day ceremony at Legion
 - May 9 -CRB Strategic Planning Workshop
 - May 10 -Spring Trade Show
 - May 13 -Calmar Communication Strategy meeting

- b) Councillor Borodawka
 - May 6 -Citizens on Patrol meeting
 - May 7 -CIB Flower beds inspection
 - May 12 -CIB meeting
 - May 14 -Seniors meeting
 - May 20 -Regular Council

- c) Councillor Donovan
 - May 6 -Citizens on Patrol meeting
 - May 10 -Personnel meeting with Fire Dept.
 - May 14 -Communications Strategy meeting
 - May 20 -Regular Council meeting

- d) Councillor Wiancko
 - May 10 -Spring Trade Show
 - May 15 -FCSS meeting
 - May 20 -Regular Council meeting

- e) Councillor Yachimetz
 - May 6 -Citizens on Patrol meeting
 - May 20 -Regular Council meeting

Mayor Faulkner requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Victim Services – March 2014 Executive Summary
- c) AB. Agriculture and Rural Development – Late Blight
- d) AB. Culture – 2014 Alberta Culture Days
- e) Altalink – Purchase
- f) AUMA – Newsletter
- g) City of Leduc – Environmental Progress Report
- h) Calmar Preschool – Thank You

Mayor Faulkner requested that the correspondence be placed on file.



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13. CLARIFICATION OF AGENDA BUSINESS:

There were no questions.

14. IN CAMERA:

- a) Legal
- b) Personnel

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at the hour of 7:35 pm.

**CARRIED
R-14-05-20**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at the hour of 9:04 pm.

**CARRIED
R-14-05-21**

15. ADJOURNMENT:

Moved by Councillor Yachimetz that the Regular Council Meeting of May 20, 2014 adjourn at the hour of 9:04 pm.

**CARRIED
R-14-05-22**

These minutes signed this 2nd day of June, 2014.



Mayor Faulkner



Acting Town Manager Storey