

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 17, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of November 17, 2014 to order at the hour of 7:00 pm.
PRESENT: Mayor Faulkner, Councillors Borodawka, Yachimetz, Donovan, Town Manager Rodberg, Director of Finance Storey, Public and Press.
ABSENT WITH REGRETS: Councillor Wiancko.
2. **REVIEW AND ACCEPTANCE OF AGENDA:**
CAO Rodberg requested to add under 6. Unfinished Business (a) Leduc County Fire Cost Share Agreement.
Moved by Councillor Yachimetz that the agenda is hereby adopted as amended.
**CARRIED
R-14-11-16**
3. **PUBLIC HEARING:** None
4. **DELEGATION:** None
5. **APPROVAL OF MINUTES:**
 - a) Special Council Meeting – October 29, 2014
Moved by Councillor Yachimetz that the minutes of the Special Council Meeting of October 29, 2014 should read “Special” Council Meeting and remove “Regular “and are hereby approved as amended.
**CARRIED
R-14-11-17**
 - b) Regular Council Meeting – November 3, 2014
Moved by Councillor Donovan that the minutes of the Regular Council Meeting of November 3, 2014 are hereby approved as presented.
**CARRIED
R-14-11-18**
6. **UNFINISHED BUSINESS:**
 - a) Leduc County Fire Cost Share Agreement
Moved by Councillor Yachimetz that Council approve the Fire Service Cost Share Agreement as presented for a January 1, 2015, implementation date and forward to Leduc County for their approval.
**CARRIED
R-14-11-19**
7. **NEW BUSINESS:**
 - a) MP Blaine Calkins – Recreational Fisheries Conservation Partnerships Program
Correspondence was presented from MP Blaine Calkins in regard to a second call for proposals for the Recreational Fisheries Conservation Partnership Program.
The correspondence was accepted as information.

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b) Brownlee LLP – Emerging Trends Law Seminar

Correspondence was presented from Brownlee LLP in regard to the Emerging Trends Law Seminar to be held February 19, 2015 in Edmonton.

Councillor Borawak expressed interest in attending, CAO Rodberg will register her.

8. BYLAWS AND POLICIES:

a) 2014-18 – Amend Garbage Rates Bylaw

Moved by Councillor Anne Donovan that Bylaw 2014-18 is hereby given first reading.

**CARRIED
R-14-11-20**

Moved by Councillor Borodawka that Bylaw 2014-18 is hereby given second reading.

**CARRIED
R-14-11-21**

Moved by Councillor Yachimetz that permission is hereby granted for the presentation of Bylaw 2014-18 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-14-11-22**

Moved by Councillor Donovan that Bylaw 2014-18 is hereby given third reading.

**CARRIED
R-14-11-23**

9. FINANCIAL:

a) Bank Reconciliation – September 30, 2014
b) Trial Balance – October 31, 2014

Mayor Faulkner requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

a) Director of Finance Storey – October 31, 2014

Mayor Faulkner requested that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner – no report

b) Councillor Borodawka
November 3, 2014
November 10, 2014
November 11, 2014
November 14, 2014
November 17, 2014

Regular Meeting of Council
CIB Meeting
Remembrance Day Celebration
Grad Dessert Theatre
Regular Meeting of Council

c) Councillor Donovan
November 12, 2014
November 11th, 2014
November 17, 2014

Rec Board Meeting
Remembrance Day Celebration
Meeting with Chief Brooks, CAO Rodberg,
Councillor Yachimetz – Fire Cost
Share Agreement
Regular Meeting of Council

d) Councillor Wiancko – no report

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e) Councillor Yachimetz

November 11th, 2014
November 13, 2014
November 13, 2014
November 17, 2014

Remembrance Day Celebration
Capital Region Board Meeting
CRSWC Waterline Opening
Meeting with Chief Brooks, CAO Rodberg,
Councillor Yachimetz – Fire Cost Share
Agreement
Regular Meeting of Council

November 17, 2014

Mayor Faulkner requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Alberta Transportation – Summary of Discussions
- c) Teamsters Canada – Rail Safety Regulations
- d) Alberta Municipal Affairs – 2015 Equalized Assessment

Mayor Faulkner requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS: None

14. IN CAMERA:

- a) Legal

Moved by Councillor Donovan that the Regular Council Meeting temporarily adjourn and Council sit In Camera at the hour of 7:18pm.

**CARRIED
R-14-11-24**

Moved by Councillor Donovan that the Regular Council Meeting reconvene from In Camera at the hour of 8:05pm.

**CARRIED
R-14-11-25**

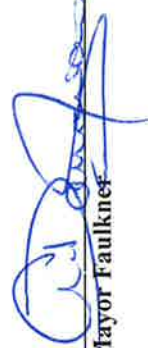
15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of November 17, 2014 adjourn at the hour of 8:06pm.

**CARRIED
R-14-11-26**

These minutes signed this 1st day of December, 2014.

for


Mayor Faulkner


Town Manager Rodberg