

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 16th, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER: Mayor Faulkner called the Regular Council Meeting of December 16, 2013 to order at the hour of 7:00 pm.

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

2. REVIEW AND ACCEPTANCE OF AGENDA:

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

**CARRIED
R-13-12-10**

3. PUBLIC HEARING: None

4. DELEGATION: None

5. APPROVAL of MINUTES:

a) Regular Council Meeting – December 2, 2013

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of December 2, 2013 are hereby approved as presented.

**CARRIED
R-13-12-11**

6. UNFINISHED BUSINESS: None

7. BYLAWS: None

8. NEW BUSINESS:

a) AB. Fire Chiefs Assoc. - Membership

Correspondence was presented from the AB. Fire Chiefs Assoc. in regard to Memberships for elected officials and CAOs.

The correspondence was received as information.

b) Calmar Library Board - Appointments

Correspondence was presented from the Calmar Library Board in regard to a request to appoint 2 new Board members.

Moved by Councillor Wiancko that Ms. Krista Gardner and Ms. Cassie Brooks are hereby appointed to the Calmar Library Board for a three year term.

**CARRIED
R-13-12-12**

c) Seungil Kim – Request Tax Penalty Cancellation

Correspondence was presented from Seungil Kim requesting a cancellation of the July 1st penalty on tax roll TA#0939 in the amount of \$170.25.



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Moved by Councillor Yachimetz that the July 1st, 2013 tax penalty on TA#0939 is hereby cancelled in the amount of \$170.25.

**CARRIED
R-13-12-13**

- d) L. Peel – Snow Removal

Correspondence was presented from L. Peel in regard to snow removal. The Acting Town Manager was directed to advise Public Works of the concerns and advise resident of actions taken.

- e) Fire Chief Brooks – Lease Agreement - AHS

Correspondence was presented from Fire Chief Brooks in regard to a new lease agreement for the ambulance bay by AHS. Acting Town Manager Storey noted a change in the dates for the term of the Lease.

Moved by Councillor Borodawka that the Lease Agreement, between the Town of Calmar and Alberta Health Services, for the term of January 1,2014 to December 31, 2014 is hereby approved.

**CARRIED
R-13-12-14**

9. FINANCIAL:

- a) Bank Reconciliation – November 30, 2013
b) Trial Balance – November 30, 2013

The correspondence was accepted as information.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey – November 30, 2013
b) Recreation Coordinator Jones – November/December, 2013

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

Dec. 4 -CCDC meeting
Dec. 7 -Calmar Craft Show
Dec. 9 -Budget meeting
Dec. 10 -Council Kitchen meeting
Dec. 11 -LDWMA meeting

- b) Councillor Borodawka

Dec. 9 -Budget meeting
Dec. 10 -Council Kitchen meeting
Dec. 11 -Seniors meeting
Dec. 13 -CIB executive meeting
Dec. 13 -Diana McQueen Open House
Dec. 16 -Regular Council

- c) Councillor Donovan

Dec. 4 -Recreation Board meeting
Dec. 5 -CRSWSC meeting
Dec. 9 -Budget meeting
Dec. 10 -Council Kitchen meeting



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d) Councillor Wiancko

Dec. 9 -Budget meeting
Dec. 10 -Council Kitchen meeting
Dec. 13 -Diana McQueen Open House
Dec. 16 -Regular Council

e) Councillor Yachimetz

Dec. 4 -CCDC meeting
Dec. 5 -CRSWSC meeting
Dec. 9 -Budget meeting
Dec. 10 -Council Kitchen meeting
Dec. 16 -Regular Council

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 39/20 RCP Grant Approval
- c) AB. Municipal Affairs – 39/20 RCP Internship Application
- d) AB. Municipal Affairs Minister Griffiths - Bill 28

Mayor Faulkner requested that the correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

The Press asked Council to elaborate on the 39/20 approval of the RCP grant. Mayor Faulkner stated that the grant will be used to explore collaborations between the 4 member municipalities.


14. IN CAMERA: None

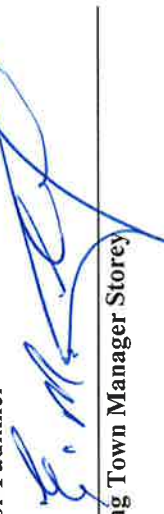
15. ADJOURNMENT:

Moved by Councillor Wiancko that the Regular Council Meeting of December 16, 2013 adjourn at the hour of 7:28 pm.

**CARRIED
R-13-12-15**

These minutes signed this 20th day of January, 2014.


Mayor Faulkner


Acting Town Manager Storey