

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, FEBRUARY 3, 2014 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of February 3, 2014 to order at the hour of 7:03 pm.  
**PRESENT:** Mayor Faulkner, Councillors Borodawka, Donovan, Wiancko, & Yachimez, Town Manager Rodberg, Director of Finance Storey, Fire Chief Brooks and Press.
2. **REVIEW AND ACCEPTANCE OF AGENDA:**  
Town Manager Rodberg requested the addition of item 7 j) CCDC – Appointment and item 7 k) Trinus Technologies – Quotation and Mayor Faulkner added a) Personnel to the agenda.  
*Moved by* Councillor Wiancko that the agenda is hereby adopted as amended.  
**CARRIED  
R-14-02-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) RCMP S/Sgt. Campbell – 3<sup>rd</sup> Quarter Statistics  
S/Sgt. Campbell reviewed the 3<sup>rd</sup> quarter statistic.
- b) MNP, LLP – Benji Waser – 2013 Audit Service Plan  
Mr. Waser presented Council with the service plan for the 2013 audit.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – January 20, 2014  
*Moved by* Councillor Borodawka that the minutes of the Regular Council Meeting of January 20, 2014 are hereby approved as presented.  
**CARRIED  
R-14-02-02**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) ACFA – Master Loan Agreement  
Director of Finance Storey explained the purpose and need for the execution of a Master Loan Agreement with the Alberta Capital Finance Authority.  
*Moved by* Councillor Borodawka that the Master Loan Agreement dated February 3, 2014, between the ACFA and Town of Calmar, is hereby approved.

**CARRIED  
R-14-02-03**

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b) Calmar Communities In Bloom - Invitation  
Correspondence was presented from Calmar Communities In Bloom inviting Council to attend its first meeting to be held on Monday, February 10, 2014.

c) Claude Gravelle, MP – National Dementia Strategy  
Correspondence was presented from MP Gravelle requesting Council support for Bill C-356.

*Moved by* Councillor Wiancko that the Town of Calmar calls on all levels of Government and the FCM to adopt a national dementia strategy.

**CARRIED  
R-14-02-04**

d) Calmar Library Board – Appointment  
Correspondence was presented from the Library Board requesting the appointment of a new Board member.

*Moved by* Councillor Wiancko that Ms. Alicia Swan is hereby appointed to the Calmar Library Board as a member-at-large for a three year term.

**CARRIED  
R-14-02-05**

e) Leduc Regional Chamber of Commerce – 2014 Business Awards Gala  
Correspondence was presented from the Chamber inviting Council to the Gala which is to be held on February 22, 2014.

f) Director of Finance Storey – 2013 Operating Surplus  
Director of Finance Storey presented a report on the 2013 surplus.

*Moved by* Councillor Yachimetz that, effective December 31, 2013, the amount of \$20,000 be transferred to the Allowance For Doubtful Tax Accounts, \$46,000 to the Infrastructure Reserve, \$7,107 to the Library Facility Reserve, \$60,000 to the Town Hall Reserve, \$11,800 to the Parks Facility Reserve and \$139,800 to the Operating Contingency Reserve.

**CARRIED  
R-14-02-06**

g) Calmar Figure Skating Club – Donation of Ice – Mar. 16<sup>th</sup>  
Correspondence was presented from the Figure Skating Club requesting a donation of 4 hours of ice time for their Ice Show on Mar. 16<sup>th</sup>, 2014.

*Moved by* Councillor Donovan that this item be tabled to the Rec Board for their recommendation.

**CARRIED  
R-14-02-07**

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h) Fire Chief Brooks – Adopt-A-Hydrant Program

Correspondence was presented from Chief Brooks in regard to the details of a new Program.

*Moved by* Councillor Wiancko that the Town of Calmar Adopt-A-Hydrant Program is hereby approved.

**CARRIED  
R-14-02-08**

i) Fire Chief Brooks – Municipal Emergency Plan

Correspondence was presented from Chief Brooks in regard to the Town of Calmar Municipal Emergency Plan.

j) CCDC – Appointment

Correspondence was presented from the CCDC requesting that Mr. Terry Balaban be appointed to the Committee as a member-at-large.

*Moved by* Councillor Yachimetz that Mr. Terry Balaban is hereby appointed as a member-at-large to the Calmar Community Development Committee.

**CARRIED  
R-14-02-09**

k) Trinus Technologies – Quotation

Correspondence was presented from Trinus Technologies in regard to a quotation for the supply of seven Dell Tablets for E-Council.

*Moved by* Mayor Faulkner that the quotation from Trinus Technologies for the supply and training for seven Dell Tablets is hereby accepted.

Councillor Wiancko called for a recorded vote

In favor: Mayor Faulkner

Opposed: Councillors Yachimetz, Borodawka, Donovan, Wiancko

**DEFEATED  
R-14-02-10**

**8. BYLAWS AND POLICIES:** None

**9. FINANCIAL:**

- a) Bank Reconciliation – December 31, 2013
- b) Trial Balance – December 31, 2013

Mayor Faulkner requested that the documents be accepted as information.

**10. DEPARTMENT REPORTS:** None



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**11. COUNCIL AND COMMITTEE REPORTS:**

- |                         |   |
|-------------------------|---|
| a) Mayor Faulkner       | Coffee Meeting with Pastor Keith          |
| January 22, 2014        | Communication Strategy Meeting            |
| January 23, 2014        | Leduc Chamber Luncheon                    |
| January 24, 2014        | Council and Administration Budget Meeting |
| January 28, 2014        | AUMA – MGA Council Education Session      |
| January 29, 2014        | 39/20 Alliance Meeting                    |
| January 29, 2014        | Open House w Administration & Council     |
| February 01, 2014       | School Announcement                       |
| January 24, 2014        |   |
| b) Councillor Borodawka | Calmar New School Assembly                |
| January 24, 2014        | Budget Meeting                            |
| January 28, 2014        | Curling Rink Mega Meeting                 |
| February 01, 2014       | Reg. Council                              |
| February 03, 2014       |   |
| c) Councillor Donovan   | Communication Strategy Meeting            |
| January 23, 2014        | Announcement Calmar Secondary School      |
| January 24, 2014        | Budget Meeting                            |
| January 28, 2014        | Open House for Town and Council           |
| February 01, 2014       | Regular Council Meeting                   |
| February 03, 2014       |   |
| d) Councillor Wiancko   | Budget Meeting                            |
| January 28, 2014        | Calmar Open House                         |
| February 01, 2014       | Regular Council Meeting                   |
| February 03, 2014       |   |
| e) Councillor Yachimetz | Budget Meeting                            |
| January 28, 2014        | 39/20 Alliance Meeting                    |
| January 29, 2014        | Council Open House                        |
| February 01, 2014       | Regular Council Meeting                   |
| February 04, 2014       |   |

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

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) ACFA – Master Loan Agreement
- c) Jeff Wilson, MLA – Municipal Affairs Critic
- d) Fortis Alberta – 2014 Approved Rates
- e) Alberta Municipal Affairs – 2012 MSI Operating SFE
- f) Victim Services – December 2013 Executive Summary
- g) Alberta Municipal Affairs – RCP Grant approval

Mayor Faulkner requested that the correspondence be placed on file.

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

Mayor Faulkner called a short recess at the hour of 8:25pm.  
Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 8:26pm



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**14. IN CAMERA:**

- a) Personnel

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

**CARRIED  
R-14-02-11**

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

**CARRIED  
R-14-02-12**

**15. ADJOURNMENT:**

*Moved by* Councillor Yachimetz that the Regular Council Meeting of February 3, 2014 adjourn at the hour of 8:41 pm.

**CARRIED  
R-14-02-13**

These minutes signed this 18th day of February, 2014.

  
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Mayor Faulkner

  
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Town Manager Rodberg