

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 2, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER: Mayor Faulkner called the Regular Council Meeting of June 2, 2014 to order at the hour of 7:00 pm.

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

2. REVIEW AND ACCEPTANCE OF AGENDA:

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

**CARRIED
R-14-06-01**

3. PUBLIC HEARING: None

4. DELEGATION:

a) Lola Coombs – Calmar Communities In Bloom

Mrs. Lola Coombs, Chair of the Calmar Communities In Bloom, was in attendance and made a presentation on Communities In Bloom. She asked for clarification when it comes to who is responsible for planting what gardens/barrels and who should be ordering what, whether it is the Town or CIB. CAO Rodberg will get clarification and contact Mrs. Coombes and Council once clarified.

5. APPROVAL OF MINUTES:

a) Regular Council Meeting – May 20, 2014

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of May 20, 2014 are hereby approved as presented.

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

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

a) Devon Chamber of Commerce – Golf Tournament

Correspondence was presented from the Devon Chamber of Commerce in regard to an invitation to attend a golf tournament on June 19th, 2014.

Accept as information.

b) AB. Tourism, Parks and Recreation – 2014 Energize Workshop/Nominations

Correspondence was presented from AB. Tourism, Parks and Recreation in regard to a workshop to be held in conjunction with the ARPA Conference to be held in Jasper from October 23 to 25, 2014. It was noted that the Recreation Board addressed the nomination for the Volunteer Recognition Awards and did not have any recommendations for nominations.

Accept as information. Councillor Donovan expressed interest in attending; CAO Rodberg will forward the details onto her.





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- c) Devon Chamber of Commerce – Temporary Foreign Worker’s Program

Correspondence was presented from the Devon Chamber of Commerce in regard to the cancellation of the Temporary Foreign Worker’s Program by the Federal Government and the impact on local businesses in Alberta. The Chamber is requesting that municipalities write a letter to the local MP and MLA to address the concerns on the impact on the Town.

Council asked the CAO Rodberg pass this letter onto the Calmar Fas Gas, Calmar Value Drugstore and Hayduk Lumber.

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

- a) Bank Reconciliation – April 30, 2014

Mayor Faulkner requested that the report be placed on file.

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
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| a) Mayor Faulkner
May 21, 2014 | Leduc & District Regional Waste Management Authority Meeting
Office Day
LNEDA Workshop
Calmar Coffee Break Delivery
Creating Rural Connections
Black Gold Health Foundation Golf Tournament
FCM Conference |
| b) Councillor Borodawka | |
| c) Councillor Donovan
May 23, 2014
May 28, 2014 | COPS meeting with Peace Officer Weavell
Rec Board Meeting |
| d) Councillor Wiancko
May 19, 2014 | Library Board Meeting |
| e) Councillor Yachimetz
May 28, 2014
June 02, 2014 | 39/20 Alliance Meeting
Regular Meeting of Council |

Mayor Faulkner requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Lil’ Piece of Heaven – Thank You
- c) Blaine Calkins, MP – New Horizons for Seniors Program –
CAO Rodberg to forward letter onto the Senior’s for information.
- d) Victim Services – April 2014 Executive Summary
- e) WCB – 2013 Surplus Distribution
- f) Leduc-Nisku EDA – 2013 Annual Report

Mayor Faulkner requested that the correspondence be placed on file.



hcb.

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13. CLARIFICATION OF AGENDA BUSINESS:

The new press member asked for clarification on the "Calmar Coffee Break" that Mayor Faulkner mentioned in his report. A resident asked for clarification on the organic collection.

14. IN CAMERA:

- a) Personnel

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at the hour of 7:45pm.

**CARRIED
R-14-06-03**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at the hour of 8:20pm.

**CARRIED
R-14-06-04**

15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of June 2, 2014 adjourn at the hour of 8:21pm.

**CARRIED
R-14-06-05**

These minutes signed this 16th day of June, 2014.



Mayor Faulkner

Acting For


Town Manager Rodberg