

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

1. CALL TO ORDER: Mayor Faulkner called the Regular Council Meeting of March 17, 2014 to order at the hour of 7:00 pm.

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

2. REVIEW AND ACCEPTANCE OF AGENDA:
Town Manager Rodberg requested to add 14-a) Personnel to the Agenda.

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

**CARRIED
R-14-03-12**

3. PUBLIC HEARING: None

4. DELEGATION: None

5. APPROVAL OF MINUTES:

a) Regular Council Meeting – March 3, 2014

Moved by Councillor Donovan that the minutes of the Regular Council Meeting of March 3, 2014 are hereby approved as presented.

**CARRIED
R-14-03-13**

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

a) Leduc County FCSS - Invitation

Correspondence was presented from Leduc County FCSS in regard to an invitation to an Open House to be held on March 19, 2014.
The correspondence was accepted as information.

b) Victim Services - Invitation

Correspondence was presented from Leduc and District Victim Services in regard to an invitation to attend a free session on April 9, 2014 in regard to “Understanding Criminal Victimization and First Responder Self-Care”.
The correspondence was accepted as information.

c) Leduc Rotary Music Festival – Financial Support Request

Correspondence was presented from the Leduc Rotary Music Festival requesting Council consideration for financial sponsorship of the Festival to be held on April 9 to April 16, 2014.

Moved by Councillor Borodawka that the Town sponsor the Leduc Rotary Music Festival with a donation in the amount of \$3000.

**DEFEATED
R-14-03-14**



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- d) City of Edmonton - Conference
Correspondence was presented from Mayor Iverson from the City of Edmonton in regards to an invitation to a Conference on April 15 to April 17, 2014 in discuss Climate Change and Emissions Management.

Moved by Councillor Yachimetz that Mayor Faulkner attend the Conference of April 15-17, 2014 in Edmonton.

**CARRIED
R-14-03-15**

- e) Victim Services – Annual General Meeting and Election
Correspondence was presented from Leduc and District Victim Services in regard to an invitation to attend their Annual General Meeting on March 19, 2014.
The correspondence was accepted as information.

- f) AB. Tourism, parks and Recreation – Invitation to Bid
Correspondence was presented from AB. Tourism, Parks and Recreation in regard to an invitation for Council to bid on hosting the 2017 Alberta 55 Plus Winter Games.
The correspondence was accepted as information.

- g) City/County of Leduc – 2014 Mayors' Prayer Breakfast
Correspondence was presented from the City and County of Leduc with an invitation to attend the Prayer Breakfast on April 5, 2014.
The correspondence was accepted as information.

- h) Charles McMinn – Request for Waiver of Fee/Deposit
Correspondence was presented from Charles and Virginia McMinn requesting a waiver of the Demolition Permit Fee of \$200 and Deposit Fee of \$1,000 in regard to the removal of a mobile home in the Calmar Trailer Park which was destroyed by fire on March 1, 2014.
Moved by Councillor Wiancko that the request of Charles and Virginia McMinn, for a waiver of the Deposit Fee in the amount of \$1000, is hereby approved.

**CARRIED
R-14-03-16**

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

- a) Bank Reconciliation – February 28, 2014

Mayor Faulkner requested that the information be placed on file.

10. DEPARTMENT REPORTS:

- a) Fire Chief Brooks – Member Award
b) Director of Finance Storey – Feb. 28, 2014
c) Recreation Coordinator Jones – Feb., 2014

Mayor Faulkner requested that the information be placed on file.



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Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In
Camera at the hour of 8:07pm.

**CARRIED
R-14-03-18**

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of March 17, 2014
adjourn at the hour of 8:08pm.

**CARRIED
R-14-03-19**

These minutes signed this 7th day of April, 2014.



Mayor Faulkner



Town Manager Rodberg