

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 18th, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of November 18, 2013 to order at the hour of 7:00 pm.
PRESENT: Mayor Faulkner, Councillors Borodawka, Donovan, Wiancko, & Yachimetz, Town Manager Rodberg, Director of Finance Storey, Fire Chief Brooks, and Press.
2. **REVIEW AND ACCEPTANCE OF AGENDA:**
Agenda item 14 a) Legal was deleted from the agenda.
Moved by Councillor Wiancko that the agenda is hereby adopted as amended. **CARRIED
R-13-11-12**
3. **PUBLIC HEARING:** None
4. **DELEGATION:** None
5. **APPROVAL of MINUTES:**
a) Regular Council Meeting – November 4, 2013
Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of November 4, 2013 are hereby approved as presented. **CARRIED
R-13-11-13**
6. **UNFINISHED BUSINESS:** None
7. **BYLAWS:**
a) 2013-14 – Fire Services Bylaw
Moved by Councillor Borodawka that Bylaw 2013-14 is hereby given first reading. **CARRIED
R-13-11-14**
Moved by Councillor Wiancko that Bylaw 2013-14 is hereby given second reading. **CARRIED
R-13-11-15**
Moved by Councillor Yachimetz that consent is hereby granted for the presentation of Bylaw 2013-14 for all three readings at this meeting. **CARRIED UNANIMOUSLY
R-13-11-16**
Moved by Councillor Donovan that Bylaw 2013-14 is hereby given third reading. **CARRIED
R-13-11-17**

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b) 2013-15 – Water Rates

Moved by Councillor Borodawka that Bylaw 2013-15 is hereby given first reading.

**CARRIED
R-13-11-18**

Moved by Councillor Wiancko that Bylaw 2013-15 is hereby given second reading.

**CARRIED
R-13-11-19**

Moved by Councillor Yachimetz that consent is hereby granted for the presentation of Bylaw 2013-15 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-13-11-20**

Moved by Councillor Donovan that Bylaw 2013-15 is hereby given third reading.

**CARRIED
R-13-11-21**

c) 2013-16 – Garbage Rates

Moved by Councillor Wiancko that Bylaw 2013-16 is hereby given first reading.

**CARRIED
R-13-11-22**

Moved by Councillor Donovan that Bylaw 2013-16 is hereby given second reading.

**CARRIED
R-13-11-23**

Moved by Councillor Borodawka that consent is hereby granted for the presentation of Bylaw 2013-16 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-13-11-24**

Moved by Councillor Yachimetz that Bylaw 2013-16 is hereby given third reading.

**CARRIED
R-13-11-25**

8. NEW BUSINESS:

a) ATCO Gas - Invitation

Correspondence was presented from ATCO Gas with an invitation to Mayor Faulkner to attend their annual Christmas Reception on December 4, 2013. Mayor Faulkner stated that he will try to attend this function on behalf of the Town. The correspondence was accepted as information.

b) Leduc Nisku EDA - Invitation

Correspondence was presented from the Leduc Nisku EDA in regard to an invitation for Council members to attend their Spirit of the Holidays Mixer to be held on December 12th, 2013. Town Manager Rodberg will advise the EDA in regard to who is attending from Council. The correspondence was accepted as information.

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None



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11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

- Waste Management Authority Meeting
- Remembrance Day Ceremony
- Devon Chamber of Commerce
- Fire Department Committee Meeting
- CRB Meeting
- Council Orientation Presentation
- Youth Centre Grand Opening

b) Councillor Borodawka

- Remembrance Day Ceremony
- Council Orientation Presentation
- Regular Council Meeting

c) Councillor Donovan

- Regular Council Meeting
- Fire Department Committee Meeting
- Recreation Board Meeting
- Council Orientation Presentation
- Youth Centre Grand Opening

d) Councillor Wiancko

- Remembrance Day Ceremony
- Council Orientation Presentation
- Youth Centre Grand Opening
- Regular Council Meeting

e) Councillor Yachimetz

- Remembrance Day Ceremony
- Fire Department Committee Meeting
- Council Orientation Presentation
- Regular Council Meeting

f) Student Council - none

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Village of Warburg – 39/20 Alliance Appointments
- c) Brian Mason, MLA - Congratulations

Mayor Faulkner requested that the correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

14. IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of November 18, 2013 adjourn at the hour of 7:26 pm.

**CARRIED
R-13-11-26**



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These minutes signed this 2nd day of December, 2013.



Mayor Faulkner



Town Manager Rodberg