

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, OCTOBER 20, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER: Deputy Mayor Borodawka called the Regular Council Meeting of October 20, 2014 to order at the hour of 7:00 pm.

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

ABSENT (WITH REGRETS): Mayor Faulkner, Councillor Yachimetz and Town Manager Rodberg.

2. REVIEW AND ACCEPTANCE OF AGENDA:

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

**CARRIED
R-14-10-14**

3. PUBLIC HEARING: None

4. DELEGATION: None

5. APPROVAL OF MINUTES:

a) Regular Council Meeting – October 6, 2014

Moved by Councillor Donovan that the minutes of the Regular Council Meeting of October 6, 2014 are hereby approved as presented.

**CARRIED
R-14-10-15**

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

a) ACICR - Proclamation

Correspondence was presented from the Alberta Centre for Injury Control and Research in regard to a request for Council resolution to proclaim November, 2014 as Seniors' Falls Prevention Month in Calmar.

Moved by Councillor Wiancko that November, 2014 is hereby proclaimed as Seniors' Falls Prevention Month in the Town of Calmar.

**CARRIED
R-14-10-16**

b) Leduc Nisku EDA - Invitation

Correspondence was presented from Leduc Nisku EDA in regard to an invitation to attend a Celebration of their 30th Anniversary on October 29th in Leduc.

Deputy Mayor Borodawka and Councillor Wiancko will attend.

8. BYLAWS AND POLICIES: None

9. FINANCIAL: None

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10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner - no report
- b) Councillor Borodawka
 - Oct. 7 -Communities In Bloom
 - Oct. 8 -Seniors Dinner
 - Oct. 8 -Recreation Board
 - Oct. 15 -39/20 Alliance AGM
 - Oct. 20 -Organizational Meeting
 - Oct. 20 -Regular Council
- c) Councillor Donovan
 - Oct. 8 -Recreation Board
 - Oct. 9 -Fire Department Open Forum
 - Oct. 11 -Concession Grand Opening Breakfast
 - Oct. 11 -Fire Department Open House
 - Oct. 15 -39/20 Alliance AGM
 - Oct. 18 -Fire Fighters Ball
 - Oct. 20 -Organizational Meeting
 - Oct. 20 -Regular Council
- d) Councillor Wiancko
 - Oct. 9 -CRB Meeting
 - Oct. 15 -39/20 Alliance AGM
 - Oct. 16 -FCSS Meeting
- e) Councillor Yachimetz – no report

Deputy Mayor Borodawka requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 2013 MSI Capital SFE
- c) Leduc Nisku EDA – 3rd Quarter Report

Deputy Mayor Borodawka requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS: None

14. IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Wiancko that the Regular Council Meeting of October 20, 2014 adjourn at the hour of 7:10 pm.

**CARRIED
R-14-10-17**

These minutes signed this 3rd day of November, 2014.



Deputy Mayor Borodawka



Acting Town Manager Storey