

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

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of October 7, 2013 to order at the hour of 7:00 pm.
- PRESENT:** Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Director of Finance Storey, Fire Chief Brooks, Public and Press.

2. **REVIEW AND ACCEPTANCE OF AGENDA:**

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

**CARRIED  
R-13-10-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL of MINUTES:**

- a) Regular Council Meeting – September 16, 2013

*Moved by* Councillor Bartlett that the minutes of the Regular Council Meeting of September 16, 2013 are hereby approved as presented.

**CARRIED  
R-13-10-02**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS:** None

8. **NEW BUSINESS:**

- a) Correctional Service Canada - Proclamation

Correspondence was presented from Correctional Service Canada in regard to a proclamation of Restorative Justice Week in November, 2013.

*Moved by* Councillor Bartlett that the week of November 17 – 24, 2013 is hereby proclaimed as Restorative Justice Week in the Town of Calmar.

**CARRIED  
R-13-10-03**

- b) Devon Chamber of Commerce - Invitation

Correspondence was presented from the Devon Chamber of Commerce in regard to an invitation to attend their 2013 Business Excellence Awards Dinner.

The correspondence was accepted as information only.

- c) Leduc County FCSS - Forum

Correspondence was presented from Leduc County FCSS in regard to a Forum to elicit feedback from community members to support the well-being, safety, security, education and health of all children in Alberta.

The correspondence was accepted as information only.



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

d) Town Manager Rodberg – Municipal Sustainability Plan

Correspondence was presented from Town Manager Rodberg with the amended MSP.

*Moved by* Councillor Yachimetz that the Municipal Sustainability Plan for the Town of Calmar, as updated to October 1, 2013 and amended, is hereby adopted.

**CARRIED  
R-13-10-04**

e) Director of Finance Storey – Land Sale Proceeds

Correspondence was presented from Director of Finance Storey in regard to the transfer of land sale proceeds to reserve.

*Moved by* Councillor Borodawka that the net proceeds from the sale of Lot 11, Block 5, Plan, 0620994, in the amount of \$24,000.45, are hereby transferred to the Land Sale Reserve.

**CARRIED  
R-13-10-05**

f) Fire Chief Brooks – Fire Cost Share Agreement

Correspondence was presented from Fire Chief Brooks in regard to a new Cost Share Agreement with Leduc County for the provision of fire and rescue services to County residents.

*Moved by* Councillor Bartlett that the Fire Cost Share Agreement, with Leduc County, is hereby tabled to the Nov. 4, 2013 Regular Council meeting.

**CARRIED  
R-13-10-06**

**9. FINANCIAL:**

a) Trial Balance – September 30, 2013

This correspondence was accepted as information only.

**10. DEPARTMENT REPORTS:**

a) Director of Finance Storey – September 30, 2013

This correspondence was accepted as information only.

**11. COUNCIL AND COMMITTEE REPORTS:**

a) Mayor Faulkner

Sept. 17, 2013 -CIB meeting  
Sept. 18, 2013 -LDWMA meeting  
Sept. 21, 2013 -Beaumont Prayer Breakfast  
Sept. 25, 2013 -39/20 Alliance AGM  
Sept. 26, 2013 -Stony Plain/ Spruce Grove/ Parkland Prayer Breakfast  
Sept. 28, 2013 -Leduc County Prayer Breakfast  
Oct. 2, 2013 -CCDC meeting

b) Councillor Bartlett

Sept. 17, 2013 -Leduc/Nisku EDA Breakfast  
Sept. 18, 2013 -FortisAlberta evening  
Sept. 19, 2013 -Leduc Foundation meeting  
Sept. 25, 2013 -39/20 Alliance AGM  
Sept. 28, 2013 -Leduc County Prayer Breakfast  
Oct. 3, 2013 -Leduc Foundation meeting



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

c) Councillor Borodawka

d) Councillor Wiancko

Sept. 19, 2013 -FCSS meeting  
Sept. 26, 2013 -Election forum

e) Councillor Yachimetz

Sept. 25, 2013 -39/20 Alliance AGM  
Sept. 26, 2013 -Election forum  
Sept. 29, 2013 -Library Board meeting  
Oct. 2, 2013 -CCDC meeting  
Oct. 7, 2013 -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) Travel Alberta – Business Strategy
- c) Lakeland College – David Brooks Degree
- d) TransCanada/Atco Pipelines - Asset Swap Agreement
- e) CRSWSC – Rate increase
- f) Yellowhead Regional Library – Draft 2014 budget
- g) AB. Municipal Affairs – Minister’s Awards for Excellence and Innovation in Public Library Service
- h) The Visalus Hut – Thank You

Mayor Faulkner requested that the correspondence be placed on file.

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

The press inquired on the Fire cost share agreement in regard to the percentage for vehicle maintenance.

Director of Finance replied that the split is 60% County and 40% Town except for the Town pumper.

**14. IN CAMERA:** None

**15. ADJOURNMENT:**

*Moved by* Councillor Bartlett that the Regular Council Meeting of October 7, 2013 adjourn at the hour of 7:47 pm.

**CARRIED  
R-13-10-07**

These minutes signed this 28th day of October, 2013.

  
\_\_\_\_\_  
Mayor Faulkner

  
\_\_\_\_\_  
Town Manager Rodberg