

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JULY 18, 2011 COMMENCING AT 7:00 PM
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of July 18, 2011 to order at the hour of 7:00 pm.

PRESENT:

Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Director of Finance Storey, ISL Engineering & Land Services - George Welsh, Nancy Laing – Leduc Foundation, John Tolsma – Delegation, CARES & Dranna Club Members – Cindy Caudron, Rick Sabiston, Pete Popowich, Laurel Blackmore, Madeline McKerracher, Clerk Hull, Public, and Press.

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

Mayor Faulkner requested that item 8.a) Bylaw 2011-08 – Calmar Library Board be moved under Unfinished Business 6.b).

Moved by Councillor Bartlett to adopt the agenda as amended.

CARRIED

R-11-07-01

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) John Tolsma – Utility Bylaw Amendment – Rental Properties

Mr. Tolsma introduced himself to Council, and expressed concerns about the letter he received from Administration in regards to the Utility Bylaw changes, that as of January 1, 2012 landlords are responsible for the payment of their tenants utilities and that the bills will be changed into the land owners name. He felt it was a socialist intrusion and that the Town should approach the province for payment for unpaid bills, and the province should approach the federal government if the province did do not have the funds.

A discussion was held in this regard, and Council explained that the Province and Federal Government would not pay for these bills. Council explained as a landowner the landowner is responsible for ensuring that Town Utilities are paid, for or by their tenant as the bylaw amendment states. They explained that this was becoming common practice in our neighbouring communities as well. Further, that for a \$5 administration fee a copy of the bill would be sent to their tenant, but it would still be the landowner's responsibility.

Mayor Faulkner thanked Mr. Tolsma for attending the meeting, and advised him that the Utility Bylaw would not be changed at this time.

- b) ISL – George Welsh – Infrastructure Upgrades

Mr. Welsh introduced himself to Council, and advised that ISL Engineering and Land Services was hired as the consultant for the upgrades to the sanitary sewer and waterlines on 49th Avenue between 47th and 49th Street and gave an overview of the problems and factors to consider on this project. This past winter the waterlines froze. Factors to consider with the lines freezing are; this has not been an issue in the past, the height of the road was higher than the sidewalk and had to be lowered 4-19" inches for proper property drainage, houses with no basements, when these types of replacements are done the frost penetration will be deeper. ISL gave the Town three options to consider to rectify the problem. 1. redoing the waterlines, 2. insulating the lines, 3. see what happens with the waterlines over the next three years with the newly installed bleeder valves. The Town of Calmar selected option 3 but asked for a warranty period of 10 years. Mr. Welsh explained that ISL was not prepared to sign a 10 year warranty at this time, and suggested that the waterlines be watched for a bit to determine the nature of the problem before signing off.

A discussion was held in regards to the cost of the extra water used for the bleeder valves, that the valves would need to be off to check for damage, that 3 years may not be enough time as weather would be uncertain, and that the Town would like to having something in writing to ensure that this problem is resolved.

Mr. Welsh explained that ISL would be paying for the extra water usage and it was still a work in progress and that he would be working with Director of Planning and Development Melesko to come to a resolution, and that the issue would continue to be monitored and that something could be provided in writing at a later time.

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Mayor Faulkner thanked Mr. Welsh for his presentation.

5. ADOPTION OF MINUTES:

- a) Regular Council Meeting of June 20, 2011

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of June 20, 2011 are hereby approved as presented.

**CARRIED
R-11-07-02**

- b) Special Council Meeting of June 27, 2011

Moved by Councillor Borodawka that the minutes of the Special Council Meeting of June 27, 2011 are hereby approved as presented.

**CARRIED
R-11-07-03**

6. UNFINISHED BUSINESS:

- a) ParCom Marketing – 2011 Marketing Proposal

Town Manager Rodberg explained that there was no money in the 2011 Budget for the Town to accept the ParCom Marketing proposal and that it could be considered in the 2012 Budget.

Mayor Faulkner requested that this correspondence be accepted as information.

- b) Bylaw 2011-08 – Calmar Library Board

Moved by Councillor Wiancko that Bylaw # 2011-08 is hereby given first reading.

**CARRIED
R-11-07-04**

Moved by Councillor Bartlett Borodawka that Bylaw # 2011-08 is hereby given second reading.

**CARRIED
R-11-07-05**

Moved by Councillor Yachimetz that permission is hereby granted for the presentation of Bylaw # 2011-08 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-11-07-06**

Moved by Councillor Borodawka that Bylaw # 2011-08 is hereby given third reading.

**CARRIED
R-11-07-07**

7. NEW BUSINESS:

- a) Calmar Library Board – Board Appointment Request

Moved by Councillor Yachimetz that resolution R-11-04-16, of April 18, 2011 is hereby rescinded and that the following appointments are made to the Town of Calmar Library Board pursuant to Bylaw #2011-08, that David Swinburnson, Kim Yachimetz, and Lola Coombs for a three year term ending April 30, 2014, that Nicole Pane, Colleen Kuhn, and Joan Wynn for a two year term ending April 30, 2013, and that Judy Hickmott for a one year term ending April 30, 2012.

**CARRIED
R-11-07-08**



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b) Calmar Library Board – Joan Wynn – Transitional Financing Library Reno’s

Correspondence was presented from the Calmar Library Board requesting unbudgeted funding of \$11,725.00 for the purpose of facility rental, moving and storage fees for the Library while it is under renovations.

A discussion was held in regards to where the money would come from and that the school should have been asked prior to, to use their space.

Moved by Councillor Yachimetz that the \$11,725.00 for Library facility rental, moving, and storage expenses be taken from the Contingency Fund GL account 2-12-00-999.

**CARRIED
R-11-07-09**

c) Director of Planning & Development Melesko – Residents Request for Compensation

Correspondence was presented from Director of Planning & Development & Public Works Melesko in regards to a request for compensation from a resident, whose water was shut off by town staff, claiming that the staff shook a greasy substance, which they got on their hands while performing the work, off their hand onto the property which caused some financial hardships to the resident.

Moved by Councillor Bartlett to table this item for the next meeting so that Director of Planning & Development & Public Works Melesko may speak on this request.

**CARRIED
R-11-07-10**

d) Leduc Foundation – Cloverleaf Manor Annual BBQ

Correspondence was presented from Leduc Foundation inviting Council to the Cloverleaf Manor Annual BBQ on July 28, 2011.

Councillor Wiancko stated he would attend.

e) Drama Club & CARES – Complaint from RCMP

Chindy Caudron, President of CARES made a verbal presentation on behalf of the members with concerns that they felt they were not appreciated by Town Council or staff for running the annual beer garden tent and the Calmar Fair each year due to a letter that was received from the RCMP in regards to the problems that arose and the 2010 event. Ms. Caudron explained that changes had been made for this year’s event, including camping to be in the Zolner field, porta potties to be moved, hospital type wristbands to ensure no minors, any attendee caught acting out of hand would have wrist band cut and be removed from tent, no back packs, and more volunteers working the floor. The members explained that a lot of the issues that arose at the 2010 event were not actually in the beer tent that they ran but in the parking lot that they have no jurisdiction over. The group felt that the Town should have contacted them directly to discuss what could be done to resolve the issues before involving the RCMP, and assured that the RCMP’s concerns had been satisfactorily addressed.

Council assured CARES and the Drama Club that they appreciate their hard work and volunteering, as does that staff and further commended them for their work and involvement in the community. Council ensured that their concerns would be brought to the staff’s attention. Council thanked CARES and the Drama Club for their attendance.

f) Wildrose Party – Danielle Smith – Request to meet with Council

Correspondence was presented Wild Rose Party leader Danielle Smith requesting a meeting with Council.

Town Manger Rodberg advised that she would set up a meeting for August 8, 2011.

g) Muscular Dystrophy Canada – Proclamation Request

Correspondence was presented from Muscular Dystrophy Canada requesting that Calmar recognize September as Muscular Dystrophy Awareness Month.

Moved by Councillor Bartlett that September 2011 be proclaimed as Muscular Dystrophy Awareness Month in the Town of Calmar.

**CARRIED
R-11-07-11**



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Mayor Faulkner proclaimed that September 2011 be proclaimed as Muscular Dystrophy Awareness Month in the Town of Calmar.

8. BYLAWS AND/OR POLICIES:

- b) Bylaw 2011-09 – Land Use Bylaw 2004-16 Amendment – Lot 1, Block 18, Plan 752-0922

Moved by Councillor Bartlett that Bylaw # 2011-09 is hereby given first reading.

**CARRIED
R-11-07-12**

- c) Policy #29 – Calmar Municipal Vehicles

Moved by Councillor Yachimetz that Policy #29 – Calmar Municipal Vehicles for all users of Calmar municipal vehicles/equipment to ensure safe driving practices is hereby adopted.

**CARRIED
R-11-07-13**

9. FINANCIAL INFORMATION:

- a) Trial Balance July 11, 2011

Mayor Faulkner requested this information to be placed on file.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey

Mayor Faulkner requested this information to be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

June 21, 2011 Fire Department Meeting
June 22, 2011 AUMA Golf Tournament
June 23, 2011 Premiers Council Committee Meeting
June 25, 2011 Leduc/Nisku EDA Review
June 27, 2011 39/20 Alliance Meeting
June 27, 2011 Council Committee Meeting
June 28, 2011 Budget Meeting
July 2, 2011 Town Manager Rodberg's Wedding
July 7, 2011 Capital Region Board & Business Planning Session
July 15, 2011 Alberta Emergency Alert Training

- b) Councillor Bartlett

June 7, 2011 Ambulance Board Meeting
June 8, 2011 Leduc Foundation Golf Social
June 9, 2011 Capital Region Southwest Water Commission Meeting
June 15, 2011 Golf – M.L.A McQueen
June 18, 2011 Leduc Foundation Workshop
June 23, 2011 Fire Department Meeting
June 20-23, 2011 Leduc Foundation Housing Conference
June 24, 2011 Pat Klak EDA Retirement
June 27, 2011 39/20 Alliance – Dianna McQueen & ParCom Marketing
June 29, 2011 Leduc Foundation Meeting
June 30, 2011 Leduc Foundation – Madison Manor Grand Opening



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- c) Councillor Borodawka
- June 21, 2011 EDA Breakfast
 - June 25, 2011 Calmar Children's Festival
 - June 27, 2011 Special Council Meeting
 - June 28, 2011 Budget Meeting
 - July 1, 2011 Leduc Canada Day Parade
 - July 7, 2011 Imperial Oil Meet & Greet – Centre Park
 - July 13, 2011 Devon Botanical Garden Open House
 - July 16, 2011 CIB Flower Planting
 - July 18, 2011 Regular Council Meeting

- d) Councillor Wianeko
- June 27, 2011 Special Council Meeting
 - June 28, 2011 Budget Meeting
 - July 2, 2011 Drayton Valley Parade
 - July 2, 2011 Breton Parade
 - July 10, 2011 Leduc #1 Rib Cook Off
 - July 18, 2011 Regular Council Meeting

- e) Councillor Yachimetz
- June 27, 2011 Special Council Meeting
 - June 28, 2011 Budget Meeting
 - July 18, 2011 Regular Council Meeting

- f) Student Council

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Alberta Municipal Affairs – Safety Codes Council – Safety Recognition Award
- c) Service Alberta – Vehicle Donation to Calmar Fire Department
- d) Alberta Municipal Affairs – 2011 MSI Funding
- e) Alberta Transportation- Phase I of the Capital Region Ring Road Corridor Identification Study
- f) Black Gold Health Foundation – 19th Annual Golf Charity Classic Thank You
- g) Yellowhead Regional Library – Newsletter
- h) Economic Developers Alberta – Mayor Faulkner Certificate of Completion
- i) Economic Developers Alberta – Councillor Borodawka Certificate of Completion
- j) Leduc Nisku EDA – Pat Klak Retirement Thank You

Mayor Faulkner requested that this correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Rick Sabiston asked if Council knew the County's plan for their pump truck at Calmar Fire Hall, and if they had no plans for it would they consider donating it to the Town.

A discussion was held in regards to the pumper truck, its age, if it was still certified there would still possibly be a value for it, the possibility of purchase, and replacement plans for trucks. Council advised they would look into this matter.

Ingrid Kaczmarek asked Council where the Leduc Foundations new apartment would be located, what the pink paint around town was for, and what happened to the Council Coffee Chats.

Council responded that the apartment would be built on the lot at the north end of the High School field. That the pink paint was for raising awareness for the group Wild Pink Yonder who were coming through town on August 31st to raise money for breast cancer, and that a benefit concert featuring Adam Gregory would be held and the paint would be temporary. That a Council Coffee Chat had recently been held at the Library and that they would make the public more aware of their next Chat.

HF KR

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14. IN CAMERA:

- a) Development
- b) Legal
- c) Development

Moved by Councilor Yachimez that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:35pm.

**CARRIED
R-11-07-14**

Moved by Councilor Borodawka that the Regular Council Meeting reconvene from In Camera at 9:12pm.

**CARRIED
R-11-07-15**

15. ADJOURNMENT:

Moved by Councilor Wiancko that the Regular Council Meeting of July 18, 2011 adjourn at the hour 9:13pm.

**CARRIED
R-11-07-16**

These minutes signed this day of August, 2011



Mayor Faulkner



Town Manager Rodberg