

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, OCTOBER 17, 2011 COMMENCING AT 7:05 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of October 17, 2011 to order at the hour of 7:05 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Director of Community Services Bachman, Director of Planning & Development Melesko, Clerk Hull, Public, and Press.

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

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

**CARRIED
R-11-10-14**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of October 3, 2011

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of October 3, 2011 are hereby approved as presented.

**CARRIED
R-11-10-15**

6. **UNFINISHED BUSINESS:**

- a) Recreation Coordinator Bergsma – Royal Canadian Legion – Diamond Jubilee Celebrations

Correspondence was presented from Recreation Coordinator Bergsma stating that the Recreation Board felt that this was not a recreational type event and therefore would not be participating and suggested that Administration or Council look at supporting the event.

Discussion was held in regards to the October 31st deadline, that there was no knowledge of what the event would be, and the possibility of making it next year's parade theme.

Moved by Councillor Yachimetz that if the Calmar Legion decides to pursue the project for the later fall deadline that Council shall support in conjunction with the Legion a Diamond Jubilee Celebration Event.

**CARRIED
R-11-10-16**

- b) Director of Community Services – Protective Services Community Contracts

Director of Community Services Bachman presented Council with the 3 year contracts for the Villages of Thorsby, Warburg, and Breton and requested that these contracts be approved reflecting the 3% increase for each community starting January 2012.

Discussion ensued in regards to if there was an increase from the previous years and if the department was running in deficit/profit/or breaking even with these contracts and changing the term of the contracts.

Moved by Councillor Wiancko that the Protective Services Community Contracts for the Villages of Thorsby, Warburg, and Breton be approved with a 3% increase for a one year contract commencing January 1, 2012 for a total of \$54,819.00 (Thorsby - \$24,720.00, Warburg - \$13,104.00, Breton - \$16,995.00.)

**CARRIED
R-11-10-17**

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

Director of Planning & Development Melesko presented correspondence to Council in regards to correspondence received from the owners of Lot 27, Block 1, Plan 4656 EO requesting compensation of \$2,145 for the replacement of a washer & dryer, clothes and shoes that were claimed to be ruined as a result of public works leaving a greasy substance on the property while performing work.

Moved by Councillor Bartlett that the compensation claim from the owners of Lot 27, Block 1, Plan 4656 EO in the amount of \$2,145 be denied.



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R-11-10-18**

7. NEW BUSINESS:

- a) Director of Finance Storey – Residents Request for Tax Cancellation

Correspondence was presented to Council from Director of Finance Storey. The owners of Lots 4,5 & PT6, Block 1, Plan 4656 EO request a cancellation of tax penalties for 2011.

Moved by Councillor Yachimetz that the request for cancellation of tax penalties on Tax Roll 0263, in the amount of \$331.80 be denied.

**CARRIED
R-11-10-19**

- b) City of Leduc – Operations Facility Grand Opening BBQ Invitation

Correspondence was presented to Council from the City of Leduc inviting Council to attend the Operations Facility Grand Opening on October 22, 2011.

Councillors Bartlett and Wiancko stated that they would attend.

- c) Leduc/Nisku EDA – October Partnership Breakfast

Correspondence was presented to Council from the Leduc/Nisku EDA inviting Council to attend the October Partnership Breakfast on October 18, 2011.

Councillors Borodawka stated that she would attend.

- d) FCM – Membership Renewal Request

Correspondence was presented to Council from the Federation of Canadian Municipalities (FCM) requesting that the Town of Calmar renew their membership for 2012-2013 at a cost of \$378.00.

Moved by Councillor Bartlett that Council renew the membership with FCM for 2012-2013 at a cost of \$378.

**CARRIED
R-11-10-20**

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

- a) July 2011 Bank Reconciliation
b) August 2011 Bank Reconciliation

Mayor Faulkner requested that items a) and b) be accepted as information.

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
October 13-14, 2011 Alberta Municipal Affairs Restorative Justice Seminar
October 13, 2011 Dinner Meeting with Peer Mentors
- b) Councillor Bartlett
October 15, 2011 Oktoberfest
- c) Councillor Borodawka
October 4, 2011 CIB Meeting
October 17, 2011 Regular Council Meeting



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- d) Councillor Wiancko
October 15, 2011 Oktoberfest
October 17, 2011 Regular Council Meeting
- e) Councillor Yachimetz
October 13, 2011 Library Board Meeting
October 17, 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) Premier Redford – New Cabinet
- c) Alberta Municipal Affairs – Minister’s Award for Excellence
- d) Canadian Breast Cancer Foundation – Thank You
- e) Statistics Canada – 2011 Census
- f) Leduc & District Victims Services – Donation Thank You
- g) Yellowhead Regional Library – 2012 Budget
- h) Fortis Alberta – 2010 – 2011 Report

Mayor Faulkner requested that correspondence items b) through h) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

14. IN CAMERA:

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

Moved by Councillor Yachimetz that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:39pm.

**CARRIED
R-11-10-21**

Moved by Councillor Yachimetz that the Regular Council Meeting reconvene from In Camera at 8:30pm.

**CARRIED
R-11-10-22**

Moved by Councillor Wiancko that Director of Planning & Development Melesko be appointed as the representative of the Town in the Smiths vs. Town of Calmar lawsuit and that Town Manger Rodberg be appointed as the alternate.


**CARRIED
R-11-10-23**

15. ADJOURNMENT:


Moved by Councillor Wiancko that the Regular Council Meeting of October 17, 2011 adjourn at the hour 8:31pm.

**CARRIED
R-11-10-24**

These minutes signed this 7th day of November, 2011



Mayor Faulkner



Town Manager Rodberg