

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, OCTOBER 3, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of October 3, 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, Ingrid Kaczmarek, Bev Vanberg, Clerk Hull, and Press.

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

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

**CARRIED
R-11-10-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Wendy Cooper – Port Alberta

Wendy Cooper introduced herself to Council as the President & CEO of Port Alberta and gave an overview. Port Alberta was a brainchild of the Edmonton International Airport and soon became a bigger discussion between the City of Edmonton, County of Leduc, Leduc Nisku EDA, Edmonton Economic Development, Edmonton Chamber of Commerce and others and in 2007 a steering committee was developed. Ms. Cooper went on to explain Port Alberta's mission; "An industry-led association fostering transportation and logistics linkages to simplify the supply chain and promote economic diversity and value added for Alberta." She explained that they had traveled to other ports to see which one would closely resemble the vision for Port Alberta, and found that Kansas was similar. Ms. Cooper explained that Port Alberta is not a physical place but an idea, a collection of data, business alliances, and intelligence. Ms. Cooper explained that they were asking for investments to support Port Alberta and there are a variety of sponsor levels.

Discussion was held in regards to what was actually being requested, if they had received Federal and/or Provincial Grants, tax exemption status and BC Ports.

Mayor Faulkner thanked Ms. Cooper for her presentation and requested that this item be referred to the Calmar Community Development Committee.

5. **ADOPTION OF MINUTES:**

- b) Regular Council Meeting of September 19, 2011

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of September 19, 2011 are hereby approved as presented.

**CARRIED
R-11-10-02**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

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

Correspondence was presented from Recreation Coordinator Bergsma with a request from the Calmar Legion in regards to participating in planning and developing a celebration for the 60th Anniversary of Her Majesty Queen Elizabeth II in the Town of Calmar with the Calmar Legion.

Moved by Councillor Bartlett to refer this item to the Recreation Board and that it be addressed at the next meeting of Council.

**CARRIED
R-11-10-03**

- b) Realtors Association of Edmonton – 2011 Business Development Breakfast

Correspondence was presented from the Realtors Association of Edmonton inviting Council to attend the 2011 Business Development Breakfast on October 19, 2011.

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Mayor Faulkner advised that if any member of Council wished to attend the breakfast that they advise Town Manager Rodberg.

- c) Town of Beaumont – Mayor’s Prayer Breakfast

Correspondence was presented from the Town of Beaumont inviting Council to attend the Mayor’s Prayer Breakfast on October 15, 2011.

Mayor Faulkner advised that if any member of Council wished to attend the breakfast that they advise Town Manager Rodberg.

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

- a) Trial Balance September 27, 2011

Councillor Bartlett asked Director Finance Storey if anything stood out.

Director of Finance Storey stated that water purchases were down in June/July because of rain, so there would have been less watering of lawns/gardens.

Councillor Wiancko asked why GL account 2-26-00-513 was over budget.

Director of Finance Storey replied that it was the fees for contracted grass cutters for unsightly properties, and that there was offsetting revenue.

Mayor Faulkner requested that this item be accepted as information.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey

Mayor Faulkner requested that this item be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

September 21, 2011 Leduc & District Regional Waste Management Authority
Sept 27-30, 2011 AUMA Conference

- b) Councillor Bartlett

September 22, 2011 Leduc Foundation
Sept 28-30, 2011 AUMA Conference
October 1, 2011 Leduc County Prayer Breakfast

- c) Councillor Borodawka

September 20, 2011 Calmar Library – MLA McQueen Cheque Presentation

- d) Councillor Wiancko

September 20, 2011 Calmar Library – Dianna McQueen Cheque Presentation
September 23, 2011 Waste Minimization Meeting – Red Deer
Sept 27-30, 2011 AUMA Conference
October 3, 2011 Regular Council Meeting

- e) Councillor Yachimetz

September 22, 2011 Economic Development Committee
Sept 28-30, 2011 AUMA Conference
October 3, 2011 Regular Council Meeting

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- 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 – 2012 Preliminary Equalized Assessment Report
- c) Primary Care Network – 2011 Annual Report
- d) Xplornet – Count Down to Rural Transformation
- e) Government of Alberta – Conflict Resolution Day
- f) Capital Region Assessment Service Commission – Assessment Services

Mayor Faulkner requested that this correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mark Wierzbicki of the Devon Dispatch inquired if the Town was a member of Port Alberta and if not what level of support would the Town sponsor.

Mayor Faulkner replied that the Town was not currently a member and that the CCDC would look into the matter at budget time.

Ingrid Kaczmarek inquired why the fall clean up was held early this year as she felt it was too early and she was not prepared for it, and had no room in her yard to store the excess waste. Further inquired what the menu was for Oktoberfest.

Council responded that the Town would ensure all items were collected, and that it is hard to predict what the weather would be but the event was well advertised. Further that the menu for Oktoberfest was believed to be the same as last year.

Bev Vanberg inquired when the grass on 48 Avenue would be replaced.

Town Manager Rodberg replied that with speaking to the Director of Planning & Development, it was to be replaced by the end of September – early October, and that she would confirm and follow up with Ms. Vanberg.


14. IN CAMERA:

15. ADJOURNMENT:

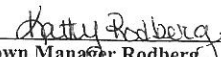
Moved by Councillor Borodawka that the Regular Council Meeting of October 3, 2011 adjourn at the hour 8:02pm.

**CARRIED
R-11-10-04**

These minutes signed this 17th day of October, 2011



Mayor Faulkner



Town Manager Rodberg