

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, SEPTEMBER 6, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of September 6, 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, Leduc & District Victim Services - Gord Sands, Clerk Hull, Public, and Press.

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

Mayor Faulkner requested that item 6. a) Leduc Foundation – Request for Reduction in Development Costs be added under Unfinished Business.

Moved by Councillor Yachimetz to adopt the agenda as amended.

**CARRIED
R-11-09-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Gord Sands – Leduc & District Victim Services

Mr. Sands, Executive Director of Leduc & District Victim Services, introduced himself to Council and gave Council an overview and update of Leduc & District Victim Services through a slide show presentation. Mr. Sands explained that it is the only program of its type that has seen growth and it is the largest program in the Province, working with 6 RCMP detachments and servicing many areas. It is the only program that is operated 24 hours per day – 7 days per week. The volunteer advocates come from all different communities involved in the program to provide initial support and referral services for victims of trauma or crime. The Service also provides assistance to the RCMP, FCSS, works with emergency clients, and assists with crime prevention. The program referrals have doubled from 2009 to 2010, and at this point in 2011 they have already exceeded 2010's number. Funding is obtained through the Alberta Government Solicitor General, through donations from communities involved and through fund raising. Mr. Sands stated that funding is important and municipalities are asked for support each year, and they looked forward to Council's continued support.

Mayor Faulkner thanked Mr. Sands for his presentation.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of August 15, 2011

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of August 15, 2011 are hereby approved as presented.

**CARRIED
R-11-09-02**

6. **UNFINISHED BUSINESS:**

- a) Leduc Foundation – Request for Reduction in Development Costs

Correspondence was presented from Director of Planning & Development Melesko in regards to a request from Leduc Foundation to reduce or waive the Development & Building Fees for the 2 storey – 8 unit apartment building for lower income families located within SW-31-49-26-W4.

A discussion was held in regards to what development/building fees could be waived and in regards to any possible property taxes being waived or reduced. Council agreed that Leduc Foundation could make a request in regards to the property taxes once the assessment notice was sent out in 2012, and that it would be discussed at that time.

Moved by Councillor Bartlett to grant a reduction in Development and Building Fees for a total of \$8,544.00.

**CARRIED
R-11-09-03**

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7. **NEW BUSINESS:**

- a) Director of Finance Storey – Employee Benefits

Correspondence was presented from Director of Finance Storey with a proposal to switch employee benefit program providers to Manulife Financial with no changes to the existing maximum benefits. An \$11,500 saving per year would directly benefit the Town and an \$8,800 saving per year would directly benefit the employees.

Moved by Councillor Wiancko that the benefit program proposal of Manulife Financial, dated August 24, 2011, is hereby accepted effective November 1st, 2011 and further that the Town advise AMSC of the termination of the existing benefit policy effective 11:59pm on October 31st, 2011.

**CARRIED
R-11-09-04**

- b) Leduc & District Food Bank Association – 2012 Budget Year Funding Request

Correspondence was presented Leduc & District Food Bank Association requesting a donation of \$1,000.00 for the 2012 Budget Year.

Moved by Councillor Borodawka that \$1,000.00 be donated to the Leduc & District Food Bank for the 2012 Budget Year.

**CARRIED
R-11-09-05**

- c) Strathcona County – 2011 Leadership Prayer Breakfast Invitation

Correspondence was presented from Strathcona County inviting Council to attend the 2011 Leadership Prayer Breakfast on September 26, 2011.

Mayor Faulkner advised if any Council member wished to attend, to advise Administration, and that this correspondence be accepted as information.

- d) Canadian Breast Cancer Foundation – Breast Cancer Awareness Month – Proclamation Request

Correspondence was presented from the Canadian Breast Cancer Foundation requesting that Council proclaim the month of October Breast Cancer Awareness Month.

Moved by Councillor Bartlett that the month of October 2011 be proclaimed Breast Cancer Awareness Month in the Town of Calmar.

**CARRIED
R-11-09-06**

Mayor Faulkner proclaimed the month of October 2011 as Breast Cancer Awareness Month in the Town of Calmar.

- e) Correctional Service Canada – Restorative Justice Week – Proclamation Request

Correspondence was presented from Correctional Service Canada requesting that Council proclaim November 13th to 20th, 2011 as Restorative Justice Week in the Town of Calmar.

Moved by Councillor Bartlett that November 13th to 20th, 2011 be proclaimed as Restorative Justice Week in the Town of Calmar.

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


Mayor Faulkner proclaimed November 13th to 20th, 2011 as Restorative Justice Week in the Town of Calmar.

- f) Yellowhead Regional Library – 40 Years Celebration Invitation

Correspondence was presented from Yellowhead Regional Library inviting Council to the 40 Year Celebration on the October 6, 2011.

Councillor Yachimetz advised that Librarian Kim Johnson, the Calmar Library Board's Chair, and a member of the Board were attending.

Mayor Faulkner asked that this correspondence be accepted as information.



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- g) Town of Stony Plain/City of Spruce Grove/Parkland County – Mayors Leadership Prayer Breakfast Invitation

Correspondence was presented from the Town of Stony Plain/City of Spruce Grove/Parkland County inviting Council to the Mayors Leadership Prayer Breakfast on September 24, 2011.

Mayor Faulkner advised if any Council member wished to attend, to advise Administration, and that this correspondence be accepted as information.

- h) Director of Planning & Development Melesko – Development Application 2011-017D

Correspondence was presented from Director of Planning & Development Melesko advising Council of a Development Application received requesting to run an arcade and confectionary located at 4904 – 50 Ave.

A discussion was held as to whether it could be a development condition to fix up the front of the building, it was stated that it could not as this would be a tenant of the property not the owner. Further, that the activities going on at the establishment be monitored through the normal channels of law.

Moved by Councillor Wiancko that Development Permit Application 2011-017D for the purpose of the development of an arcade/confectionary be approved.

**CARRIED
R-11-09-08**

- i) Town of Nanton – AUMA Resolution Review Support Request

Correspondence from the Town of Nanton requesting that Council review their resolution and background information that will be brought forward at the AUMA Convention this September.

Mayor Faulkner that this correspondence be accepted as information.

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

- a) Trial Balance August 31, 2011

Mayor Faulkner requested that this item be accepted as information.

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
b) Director of Finance Storey

Mayor Faulkner requested that these reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

August 21-26, 2011 SWANA Conference
August 29, 2011 Dinner Meeting with Engbergs
August 29, 2011 Council Committee Meeting
August 31, 2011 Wild Pink Yonder

- b) Councillor Bartlett

July 28, 2011 Leduc Foundation Cloverleaf Manor Annual BBQ
August 12, 2011 Capital Region Golf Social

- c) Councillor Borodawka

August 25, 2011 Relax & Renew Spa Grand Opening & Ribbon Cutting
August 29, 2011 Council Committee Meeting



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August 30, 2011 CIB Meeting
August 31, 2011 Wild Pink Yonder Parade and Concert
September 1, 2011 Wild Pink Yonder Pancake Breakfast
September 6, 2011 Regular Council Meeting

d) Councillor Wiancko

August 20, 2011 Calmar Fair Days & Parade
August 21, 2011 Kraft TSN Tour Devon
August 25, 2011 Leduc Foundation Planeview Manor BBQ
August 27, 2011 Millet Parade
August 29, 2011 Council Committee Meeting
August 31, 2011 Wild Pink Yonder Parade & Concert
September 1, 2011 Wild Pink Yonder Devon
September 6, 2011 Regular Council Meeting

e) Councillor Yachimetz

August 20, 2011 Calmar Days
August 25, 2011 Library Board
August 29, 2011 Council Committee Meeting
August 31, 2011 Wild Pink Yonder
September 1, 2011 Library Board
September 6, 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) Alta Gas – Revenue Derived from Delivery Tariff
- c) Alberta Municipal Affairs – 201 – 2012 Workshops
- d) Leduc County – 2010 and 2011 Recreation/Library Cost Share Agreement
- e) Calmar Golf Association – Donation Thank You
- f) Danielle Smith – Wildrose Party Summer Tour Thank You
- g) Alberta Environment – AUMA Convention Tradeshow
- h) Solicitor General – 13th Annual Alberta Police & Peace Officer Memorial Day

Mayor Faulkner requested that this correspondence be placed on file.

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


14. **IN CAMERA:**

15. **ADJOURNMENT:**

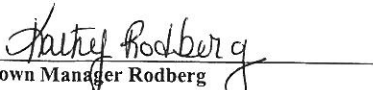
Moved by Councillor Borodawka that the Regular Council Meeting of September 6, 2011 adjourn at the hour 8:00pm.

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

These minutes signed this 17th day of September, 2011



Mayor Faulkner



Town Manager Rodberg