

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 18, 2011 COMMENCING AT 7:05 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of April 18, 2011 to order at the hour of 7:05 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, Yachimetz, Town Manager Murphy, Director of Finance Storey, Sgt. Glenn DeMaere – Leduc RCMP, Public, and Press.

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

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

CARRIED
R-11-04-13

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Leduc RCMP – Sgt. Glenn DeMaere – Oct/Dec 2010 Crime Statistics

Sgt. DeMaere made a presentation of the statistics in relation to the same quarter of 2009. Sgt. DeMaere stated these statistics are common for a municipality the size of Calmar. Discussion took place in regards to the visibility of the RCMP in the Town. It was stated that the RCMP wish to present these statistics to Council on a quarterly basis. Mayor Faulkner thanked the Sgt. for his attendance.

5. **ADOPTION OF MINUTES:**

- b) Regular Council Meeting of April 4, 2011

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of April 4, 2011 are hereby approved as presented.

CARRIED
R-11-04-14

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Director of Finance Storey – Request for Tax Cancellation – Tax Roll 0631

Correspondence was presented from Director of Finance Storey and 1275191 Alberta Ltd. in regards to a request for a cancellation of tax penalties.

Moved by Councillor Bartlett that the request for tax penalty cancellation on Tax Roll 0631, amounting to \$66,885.56, be denied.

CARRIED
R-11-04-15

- b) Joan Wynne – Calmar Library Board Appointments

Correspondence was presented from Board Chair Joan Wynne requesting the appointment of three new members to the Board, and re-appointment to the Board of four incumbent members.

Moved by Councillor Yachimetz that Lola Coombes, David Swinburnson, and Kim Yachimetz are hereby appointed for a three year term to the Calmar Library Board.

CARRIED
R-11-04-16

Council deferred the appointment of the four incumbent members to a later meeting to determine the terms of appointment in the Library Board Bylaw.


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c) Recreation Coordinator Bergsma – Community Clean Up/Block Party

Correspondence was presented from Recreation Coordinator Bergsma with suggestions for a Community Clean Up to be held on Saturday, May 28, 2011. Council like the idea of the clean up, but recommended that it be held the weekend of June 4th. Discussion took place in regards to the coordination of the event. Council stressed that there should be some form of identification for the volunteers in order that they receive free hotdogs and pop after the cleanup is held.

d) Alberta Health Services / Royal Alexandra Hospital Foundation – CK Hui Heart Centre Opening Ceremony Invitation

Correspondence was presented by way of an invitation to the official opening of the CK Hui Heart Centre.

This correspondence was accepted as information only.

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

- a) January 2011 Bank Reconciliation
- b) February 2011 Bank Reconciliation
- c) Trial Balance – April 6, 2011

This correspondence was accepted as information only.

10. DEPARTMENT REPORTS:

- a) Town Manager Murphy

Mayor Faulkner requested this information to be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

April 5, 2011 Dare to Care
April 5, 2011 Council Committee Meeting
April 7, 2011 Capital Region Board
April 9, 2011 Volunteer Appreciation
April 11, 2011 Capital Region Board - Chair Jim Edwards Meeting
April 12, 2001 Council Committee/Staff Meeting/Sustainability Review
April 13, 2011 Senior Meeting/Easter Lunch
April 16, 2011 Calmar Firefighters Ball

- b) Councillor Bartlett

April 5, 2011 Council Committee Meeting
April 7, 2011 Capital Region Southwest Water Services Commission
April 9, 2011 Volunteer Appreciation
April 12, 2001 Council Committee/Staff Meeting/Sustainability Review
April 16, 2011 Calmar Trade Show & Market
April 16, 2011 Calmar Firefighters Ball

- c) Councillor Borodawka

April 6, 2011 Dare to Care
April 8, 2011 St. Albert Lifestyle Expo
April 9, 2011 Volunteer Appreciation
April 12, 2001 Council Committee/Staff Meeting/Sustainability Review
April 16, 2011 Calmar Trade Show & Market
April 16, 2011 Calmar Firefighters Ball



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- d) Councillor Wiancko
 - April 5-6, 2011 Dare to Care
 - April 5, 2011 Council Committee Meeting
 - April 9, 2011 Volunteer Appreciation
 - April 12, 2001 Council Committee/Staff Meeting/Sustainability Review
 - April 16, 2011 Calmar Firefighters Ball
- e) Councillor Yachimetz
 - April 5, 2011 Council Committee Meeting
 - April 7, 2011 Capital Region Southwest Water Services Commission
 - April 9, 2011 Volunteer Appreciation
 - April 12, 2001 Council Committee/Staff Meeting/Sustainability Review
 - April 14, 2011 Calmar Community Development Committee
 - April 16, 2011 Calmar Firefighters Ball
 - April 18, 2011 Regular Council Meeting
- f) Student Council

Mayor Faulkner requested that the Council reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc & District Victims Services – Executive Summary March 2011
- c) Black Gold Regional Schools – Trustee Community Update
- d) Alberta Municipal Affairs – Councillor Wiancko – ARB Training Certificate of Completion
- e) Alberta Municipal Affairs – Councillor Borodawka – ARB Training Certificate of Completion

Mayor Faulkner requested that correspondence Items b) through e) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Ingrid Kaczmarewski has been instructed by the Calmar Peace Officers to move her vehicle located on the street in front of her property. She realizes that every vehicle on the street must be moved within 72 hours but felt she was being harassed, especially during the periods of extreme cold. She complained that other vehicles in Town didn't move all winter while being parked on the streets. She complained about a motor home being parked on the street when the Calmar Traffic Bylaw states no motor homes are to park on the street. She had been told by a Peace Officer that the owner had special permission. Town Manager Murphy stated that she would make inquiries in this regard with Peace Officers.

14. IN CAMERA:

15. ADJOURNMENT:

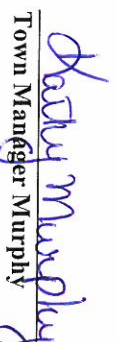
Moved by Councillor Borodawka that the Regular Council Meeting of April 18, 2011 adjourn at the hour 8:43 pm.

**CARRIED
R-11-04-17**

These minutes signed this 2nd day of May, 2011



Mayor Faulkner



Town Manager Murphy