

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, FEBRUARY 7, 2011 COMMENCING AT 7:03 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of February 7, 2011 to order at the hour of 7:03 pm.

PRESENT: Mayor Faulkner, Councilors Bartlett, Wianeko, Yachimetz, Acting CAO Storey, Benji Waser – Meyers Norris Penny, Clerk Hull, Press and Public.

ABSENT (With Regrets): Councilor Borodavka, Town Manager Murphy & Director of Planning & Development Melesko.

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

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

**CARRIED
R-11-02-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Benji Waser – Meyers Norris Penny – Audit Services Plan

Benji Waser introduced himself to Council and explained the audit procedure for 2010.Meyers Norris and Penny will have the final draft of the audit to be presented to Council at the Regular Meeting of March 21, 2011.

Mr. Waser went on to present Council with correspondence in regards to other professional services that Meyers Norris Penny offers; advisory services, goal setting, SWOT analyses.

Council thanked Mr. Waser for his presentation.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of January 17, 2011

Moved by Councilor Yachimetz that the minutes of the Regular Council Meeting of January 17, 2011 are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Capital Region Board – Economic Roadmap

Correspondence was presented from the Capital Region Board inviting Council to attend various focus groups.

This correspondence was accepted as information only.

- b) Director of Finance Storey – 2011 Operating Surplus

Correspondence was presented from Director of Finance Storey with recommendation on the allocation of the 2010 Operating Surplus.

Moved by Councilor Bartlett that the 2010 Operating Surplus be transferred as per the Director of Finance Storey's recommendation; \$40,000 to the Transportation Reserve, \$15,000 to the Allowance for Doubtful Tax Accounts, and \$152,000 to the Operating Contingency Reserve.

**CARRIED
R-11-02-03**



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY FEBRUARY 7, 2011 COMMENCING AT 7:03 pm
IN THE COUNCIL CHAMBERS**

- c) Recreation Coordinator Bergsma – Wild Pink Yonder
- Correspondence was presented from Recreation Coordinator Bergsma in regards to participating in the Wild Pink Yonder fundraiser for Breast Cancer and the Alberta Cancer Foundation on August 31, 2011.
- Council requested that more information be provided from the Recreation Board in regards to the cost and the possibility of partnering with other community groups.
- d) Alberta Order of Excellence - Nominations
- Correspondence was presented from the Alberta Order of Excellence to nominate an Albertan to become a member.
- This correspondence was accepted as information only.
- e) Councillor Wiancko – Computer Equipment
- Correspondence was presented from Councillor Wiancko requesting an inventory of the Town's old computer equipment and offering it for sale.
- Council requested an inventory on the computer equipment that is no longer in use and information on what Administration had planned for this equipment.
- f) Councillor Wiancko – Meeting Updates
- Correspondence was presented from Councillor Wiancko requesting that the CAO and Town Maintenance Officer present reports to Council outlining what meetings they are attending, the content, and the cost of attending the meetings.
- Councillor Wiancko requested to place the Chief Administrative Officer Bylaw and Job Description as information on the agenda for the next Regular Meeting of Council.
- g) Councillor Wiancko – Snow Removal Bylaw
- Correspondence was presented from Councillor Wiancko in regards to complaints from residents in regards to ploughing snow onto their neighbours parking areas.
- Moved by* Councillor Wiancko to bring the Snow Removal Bylaw to the next Regular Meeting of Council for review.
- CARRIED
R-11-02-04**
- h) Councillor Wiancko – Dog Bylaw
- Correspondence was presented from Councillor Wiancko in regards to complaints that dog owners are not cleaning up after them.
- Moved by* Councillor Wiancko to bring the Dog Bylaw to the next Regular Meeting of Council for review.
- CARRIED
R-11-02-05**
- i) Councillor Wiancko – Museum Displays
- Correspondence was presented from Councillor Wiancko in regards to starting a museum and securing billboards and information from Esso regarding the abandoned wells for the proposed museum.
- This correspondence was accepted as information only.

8. BYLAWS AND/OR POLICIES:

- a) Bylaw # 2011-04 – Debenture Borrowing (First Reading Only)
- Moved by* Councillor Yachmetz that Bylaw # 2011-04 is hereby given first reading.

CARRIED



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY FEBRUARY 7, 2011 COMMENCING AT 7:03 pm
IN THE COUNCIL CHAMBERS**

R-11-02-06

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

- a) Director of Finance – January 31, 2011
Mayor Faulkner requested this information to be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
 - January 18, 2011 EDA Partnership Breakfast
 - January 19, 2011 MEO Course
 - January 20, 2011 Capital Region Waste Minimization Board
 - January 26, 2011 Dianna McQueen Meeting
 - January 27, 2011 Avillia Developments Meeting
 - January 29, 2011 Council/Staff Retreat

- b) Councillor Bartlett
 - January 18, 2011 EDA Partnership Breakfast
 - January 25, 2011 Fire Department Meeting
 - January 26, 2011 Dianna McQueen Meeting
 - January 27, 2011 Leduc Foundation
 - January 29, 2011 Council/Staff Retreat

- c) Councillor Borodawka
 - January 18, 2011 EDA Partnership Breakfast
 - January 19, 2011 MEO Meeting
 - January 21, 2011 Alberta Health Services
 - January 26, 2011 Dianna McQueen Meeting
 - January 27, 2011 Avillia Developments Meeting
 - January 27, 2011 FCSS Meeting
 - January 29, 2011 Council/Staff Retreat
 - February 7, 2011 Regular Council Meeting

- d) Councillor Wiancko
 - January 18, 2011 EDA Partnership Breakfast
 - January 19, 2011 MEO Meeting
 - January 21, 2011 Alberta Health Services
 - January 26, 2011 Dianna McQueen Meeting
 - January 27, 2011 Avillia Developments Meeting
 - January 27, 2011 FCSS Meeting
 - January 29, 2011 Council/Staff Retreat
 - February 7, 2011 Regular Council Meeting

- e) Councillor Yachimetz
 - January 18, 2011 EDA Partnership Breakfast
 - January 26, 2011 Dianna McQueen Meeting
 - January 29, 2011 Council/Staff Retreat
 - February 7, 2011 Regular Council Meeting
- f) Student Council
Mayor Faulkner requested that the Council reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
Acting CAO Story advised that Outstanding Item #6 – Waste Reduction can be removed from the Outstanding Items List.
- b) Leduc County 2009 Leduc County/Calmar Fire Cost Share Agreement
- c) AB. Municipal Affairs – 2010 MST Operating
- d) AB. Municipal Affairs – 2010 MST Capital
- e) AUMA – 2011 Annual Membership



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY FEBRUARY 7, 2011 COMMENCING AT 7:03 pm
IN THE COUNCIL CHAMBERS**

f) Alberta Health Services - CPSM

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Ingrid Kaczmarewski had concerns that sidewalks were not being cleared of ice, and the library needed to be cleared. She also had concerns that the Fire Chief was on a leave of absence.

Mayor Faulkner instructed to Administration to have the ice in front of the Library cleared of ice and reassured her that there was an Acting Fire Chief in place and the Fire Dept was still active.

Mark Wierzbicki of the Devon Dispatch inquired whether the money in contingency fund had already been allocated. Also he inquired if there was still a Historical Society in Calmar.

Acting CAO Storey explained that the money is proposed to be used for parts of projects in the 2011 budget.

Mayor Faulkner explained that a Historical Society is not active at this time, and many had moved on and perhaps there is the possibility of new members in the future.

14. IN CAMERA:

a) Development

Moved by Councillor Bartlett that the Regular Council Meeting temporarily adjourn and Council sit In Camera.

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

Moved by Councillor Yachimez that the Regular Council Meeting reconvene from In Camera.

**CARRIED
R-11-02-08**

15. ADJOURNMENT:

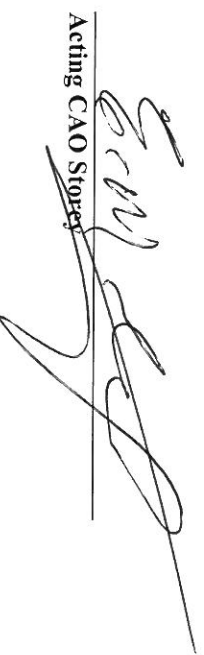
Moved by Councillor Wiancko that the Regular Council Meeting of February 7, 2011 adjourn at the hour 9:22 pm.

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

These minutes signed this 23 day of February, 2011



Mayor Faulkner



Acting CAO Storey