

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON
MONDAY MAY 2nd, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER: Mayor Don Faulkner called the Regular Council Meeting of May 2nd, 2011 to order at the hour of 7:00pm.

PRESENT: Mayor Don Faulkner, Councillors Bartlett, Borodawka, Wiancko, Yachimetz, Town Manager Kathy Murphy, Director of Community Services Brent Bachman, Deputy Fire Chief – Strathcona County – Ken Jones, Public and Press.

2. REVIEW AND ACCEPTANCE OF AGENDA:

Town Manager Murphy requested to add under 7. New Business g) Welcome Edmonton.

Moved by Councillor Yachimetz to adopt the agenda as amended.

CARRIED
R-11-05-01

3. PUBLIC HEARING:

Director of Operations & Development Ed Melesko, Bill Smith –BioNeutra, Glen Vinet-Hwy 39 Industrial Park and Trevor Vinet-Hwy 39 Industrial Park entered the meeting at the hour of 7:10pm.

4. DELEGATION:

a) Deputy Fire Chief of Strathcona County – Ken Jones

Moved by Councillor Yachimetz that permission be granted for Mayor Faulkner and Town Manager Murphy to endorse the agreement for the Town of Calmar to become a partner of the Capital Region Emergency Preparedness Partnership Plan.

CARRIED
R-11-05-02

Moved by Councillor Bartlett that the Regular Council Meeting of May 2nd, 2011 temporarily adjourns and council sit In Camera for agenda item 14 a) Development at the hour of 7:22pm.

14. In Camera
CARRIED
R-11-05-03

a) **Development**

Moved by Councillor Borodawka to come out of In Camera and reconvene to the Regular Meeting of Council of May 2nd, 2011 at the hour of 7:40pm.

CARRIED
R-11-05-04

Bill Smith –BioNeutra, Glen Vinet-Hwy 39 Industrial Park and Trevor Vinet-Hwy 39 Industrial Park left the meeting at the hour of 7:41pm.

5. ADOPTION OF MINUTES:

a) Regular Council Meeting of April 18th, 2011

Moved by Councillor Yachimetz to approve the minutes of the Regular Council Meeting of April 18th, 2011 as presented.

CARRIED
R-11-05-05



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6. UNFINISHED BUSINESS:

- a) Director of Community Services – Bachman - 49th Street Parking
Mayor Faulkner requested this item be accepted as information.
- b) Director of Community Services Bachman – Photo Radar
Mayor Faulkner requested this item be accepted as information.

7. NEW BUSINESS:

- a) Director of Operations & Development Melesko – Bulk Water Rates

Moved by Councillor Borodawka to accept the recommended action that the Town of Calmar reintroduce a “Farmer” rate as follows;

- An annual administration fee of \$50 and \$3.00 per m³;
- Industrial rate will remain as is at \$25/month, minimum charge for 3 m³, then \$5 m³ thereafter;
- Farmers must produce their Farm Fuel number at the time of application to qualify for the reduced rate.

CARRIED
R-11-05-06

- b) Town Manager Murphy – CCDC Appointment

Moved by Councillor Yachimetz that Graham Gilchrest be appointed to the CCDC Board.

CARRIED
R-11-05-07

- c) Capital Region Municipal Sustainability Group -

Mayor Faulkner accepted this item as information as it will be placed on the next agenda with further clarification by Town Manager Murphy.

- d) Director of Operatopns & Development Melesko – 2011 Infrastructure

Moved by Councillor Bartlett that Council accept the tender of West-Can Seal Coatings, in the amount of \$716,019.35, for the 2011 Infrastructure Upgrades.

CARRIED
R-11-05-08

- e) Black Gold Health Foundation – Charity Classic Golf Tournament

Moved by Councillor Wiancko to donate \$300 to the Black Gold 19th Annual Charity Classic Golf Tournament and if 2 councillors/employees decide to golf that they pay at their own expense.

DEFEATED
R-11-05-09

Moved by Councillor Bartlett to donate \$300 to the Black Gold 19th Annual Charity Classic Golf Tournament.

CARRIED
R-11-05-10

If there are two (2) Council members and or employees who wish to represent the Town of Calmar in the golf tournament, please inform Town Manager Murphy.



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- f) Sturgeon County – Mayor’s Golf Tournament
Town Manager Murphy will send regrets that the Town of Calmar is unable to attend.
- g) Your Welcome Edmonton
Councillor Wiancko expressed interest in attending this event. Town Manager Murphy will see if tickets are still available and contact Councillor Wiancko.

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
April 19, 2011 Leduc/Nisku EDA
April 19, 2011 Meeting with Delegation from China
April 20, 2011 Leduc & District Regional Waste Management Authority
April 26, 2011 CCDC Meeting
April 28, 2011 Supper Meeting with Chinese Delegation
April 29, 2011 Economic Developers Alberta course for Elected Officials
April 30, 2011 Interact Banquet
- b) Councillor Bartlett
April 25, 2011 Fire Department Liaison
April 28, 2011 Water Commission AGM
April 30, 2011 Interact Banquet
- c) Councillor Borodawka
April 19, 2011 EDA Breakfast
April 19, 2011 Compost Workshop at Edmonton Waste Management Facility
April 29, 2011 Economic Developers Alberta course for Elected Officials
April 30, 2011 Interact Banquet
May 02, 2011 Regular Council Meeting
- d) Councillor Wiancko
April 19, 2011 EDA Breakfast
April 21, 2011 Waste Minimization Meeting
April 28, 2011 Dinner Meeting for Water Commission
April 30, 2011 Black Gold Rodeo Parade
April 30, 2011 Interact Banquet
- e) Councillor Yachimez
April 21, 2011 Library Board Meeting
April 26, 2011 CCDC Meeting
April 28, 2011 C.R.S.W.S.C. Annual Meeting
April 29, 2011 Economic Development for Elected Officials
May 02, 2011 Regular Council Meeting
- f) Student Council

Mayor Faulkner thanked Council for their reports and requested that items (a) through (e) be placed on file.



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12. CORRESPONDENCE

- a) Outstanding Items
- b) Year to Date – New Business
- c) Year to Date – Development Permits
- d) Year to Date – Building Permits

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

The press left the meeting at 8:50pm.

Moved by Councillor Yachimetz to adjourn the Regular Meeting of Council of May 2nd, 2011 for a short recess at the hour of 8:50pm.

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

14. IN CAMERA

Moved by Councillor Wiancko to temporarily adjourn the Regular Council Meeting and Council sit In Camera at the hour of 8:56pm.

**CARRIED
R-11-05-12**

Moved by Councillor Borodawka to reconvene the Regular Council Meeting of May 2nd, 2011 at the hour of 9:20pm.

**CARRIED
R-11-05-13**

- b) Grass Collection

Moved by Councillor Borodawka that Director of Operations & Development Melesko inquires with Evergreen Ecological Services to see if they will sign a 1year contract with the Town of Calmar for grass pick-up, if not then the Town of Calmar will tender it out, and further that the Town of Calmar purchase a composting license.

**CARRIED
R-11-05-14**

15. ADJOURNMENT:

Moved by Councillor Yachimetz that the Regular Council Meeting of May 2nd, 2011 adjourn at the hour of 9:28pm.

**CARRIED
R-11-05-15**



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These minutes signed this ____ day of _____, 2011.



Mayor, Don Faulkner



Town Manager, Kathy Murphy