

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, MARCH 21, 2011 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of March 21, 2011 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, Yachimetz, Town Manager Murphy, Director of Finance Storey, Kathleen LeClair – Capital Region Board, Clerk Hull, and Press.

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

Mayor Faulkner asked that Delegation 4. a) Leduc RCMP – Sgt. Glenn DeMaere – Oct – Dec 2010 Crime Statistics be removed from the agenda as Sgt. Glenn DeMaere was unable to attend the meeting.

*Moved by* Councillor Wiancko that the agenda be adopted as amended.

**CARRIED  
R-11-03-12**

3. **PUBLIC HEARING**

4. **DELEGATION**

- b) Capital Region Board – Kathleen LeClair – Capital Region Economic Roadmap

Kathleen LeClair of the Capital Region Board introduced herself to Council and went through a slide show presentation of the Capital Region Economic Roadmap, explaining the purpose, background, objectives and highlighted the 7 key drivers of the Roadmap.

Councillor Bartlett asked if business people and developers were on the committee, and expressed concern that because development needed to be approved by the board and the time it takes, it is holding back development.

Kathleen explained that there were not any on the committee, but some business people were met with. She went on to say the Economic Roadmap wasn't really related and would not impact the timelines and process. Currently not all statutory plans come to the Capital Region Board, but they are given 25 days and they are being done in 17 days at this time.

Council thanked Ms. LeClair for her presentation.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of March 7, 2011

*Moved by* Councillor Bartlett that the minutes of the Regular Council Meeting of March 7, 2011 are hereby approved as presented.

**CARRIED  
R-11-03-13**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Leduc & District Victims Services – Victims of Crime Awareness Week

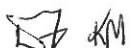
Correspondence was presented from Leduc & District Victims Services requesting that April 10<sup>th</sup> - 16<sup>th</sup>, 2011 be declared "Victims of Crime Awareness Week" and for permission to use the Town of Calmar Logo for advertisements promoting this.

*Moved by* Councillor Bartlett that Leduc & District Victims Services be allowed to use the Town of Calmar Logo for the advertisements for Victims of Crime Awareness Week.

**CARRIED  
R-11-03-14**

*Moved by* Councillor Borodawka that April 10<sup>th</sup> – 16<sup>th</sup>, 2011 be proclaimed "Victims of Crime Awareness Week" in the Town of Calmar.

**CARRIED  
R-11-03-15**



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Mayor Faulkner proclaimed April 10<sup>th</sup> – 16<sup>th</sup>, 2011 as “Victims of Crime Awareness Week” in the Town of Calmar.

- b) Director of Finance Storey – 2011 Town of Calmar Operating Budget

Correspondence was presented from Director of Finance Storey requesting that the Final Draft of the 2011 Operating Budget be adopted as presented.

Discussion ensued.

Councillor Wiancko requested a recorded vote.

*Moved by* Councillor Bartlett that the 2011 Town of Calmar Operating Budget be adopted as presented.

**CARRIED  
R-11-03-16**

**IN FAVOUR: Mayor Faulkner  
Councillor Bartlett  
Councillor Borodawka  
Councillor Yachimetz**

**OPPOSED: Councillor Wiancko**

- c) Director of Finance Storey – 2011 Town of Calmar Capital Budget

Correspondence was presented from Director of Finance Storey requesting that the Final Draft of the 2011 Capital Budget be adopted as presented.

*Moved by* Councillor Borodawka that the 2011 Town of Calmar Capital Budget be adopted as presented.

**CARRIED  
R-11-03-17**

- d) Director of Finance Storey – AB Capital Finance Authority AGM Rep

Correspondence was presented from Director of Finance Storey requesting Council appoint Director of Finance Storey as the Calmar representative to the Alberta Capital Finance Authority Annual General Meeting, to be held April 7<sup>th</sup>, 2011, and is authorized to vote the shares of the Town of Calmar.

*Moved by* Councillor Bartlett that E. Michael Storey be appointed to represent and vote the shares of the Town of Calmar at the Annual General Meeting of the Alberta Capital Finance Authority to be held on April 7, 2011 in Edmonton.

**CARRIED  
R-11-03-18**

- e) Town Manager Murphy – Board Appointments Changes

Correspondence was presented from Town Manager Murphy requesting that Councillor Wiancko be removed from the Calmar Seniors Committee and be replaced by Mayor Faulkner, and further that Mayor Faulkner be removed from the Capital Region Waste Minimization Board and be replaced by Councillor Wiancko to better accommodate their schedules.

*Moved by* Councillor Wiancko that Councillor Wiancko be removed from the Calmar Seniors Committee and be replaced by Mayor Faulkner, and further that Mayor Faulkner be removed from the Capital Region Waste Minimization Board and be replaced by Councillor Wiancko.

**CARRIED  
R-11-03-19**

- f) Recreation Coordinator Bergsma – Farmers Market Proposal

Correspondence was presented from Recreation Coordinator Bergsma requesting that Kim Stejskal be approved to run a Market at the Mike Karbonik Arena on Mondays from 3:00pm – 7:00pm.

Discussion ensued.

LST KM

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*Moved by* Councillor Yachimetz to follow the recommendation of Recreation Coordinator Bergsma and authorize Kim Stejskal to operate a Market at the Mike Karbonik Arena on Mondays from 3:00pm to 7:00pm at the rate of \$150.00 per day for the 2011 season, and that costs be monitored to determine if the rental rate is sufficient to cover costs to the Town.

**CARRIED  
R-11-03-20**

- g) Calmar Secondary School Interact Club – Banquet Invitation

Correspondence was presented Calmar Secondary School Interact Club requesting a silent auction donation for a banquet on April 30, 2011 and invited Council to attend.

Town Manager Murphy stated she provided the Interact Club with a silent auction donation.

*Moved by* Councillor Borodawka that the Town purchase 2 tables for the banquet on April 30, 2011 for Council and Administration to attend.

**CARRIED  
R-11-03-21**

- h) City of St. Albert – Lifestyle Expo & Sale Invitation

Correspondence was presented from the City of St. Albert inviting Council to attend the 2011 Lifestyle Expo & Sale on April 8, 2011.

Councillor Borodawka will represent the Town of Calmar at the 2011 Lifestyle Expo & Sale on April 8, 2011.

- i) City of Fort Saskatchewan – Mayor’s Prayer Breakfast Invitation

Correspondence was presented from the City of Fort Saskatchewan inviting Council to attend the Mayor's Prayer Breakfast on April 9, 2011.

Mayor Faulkner directed Administration to send a thank you note and best wishes, but respectfully decline the invitation. This correspondence was accepted as information only.

- j) Royal Heraldry Society of Canada – Municipal Heraldry Project

Correspondence was presented from the Royal Heraldry Society of Canada inviting the Town of Calmar to participate in the Municipal Heraldry Project to create a coat of arms.

This correspondence was accepted as information only.

**8. BYLAWS AND/OR POLICIES:**

**9. FINANCIAL INFORMATION:**

**10. DEPARTMENT REPORTS:**

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Faulkner

March 9, 2011	Seniors Meeting
March 9, 2011	MLA McQueen Open House
March 10, 2011	Capital Region Board
March 16, 2011	Leduc & District Regional Waste Management Authority

- b) Councillor Bartlett

March 9, 2011	MLA McQueen Open House
March 18, 2011	Calmar Fire Department



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Councillor Bartlett requested that Administration follow up with the Fire Departments concerns and to report back before the next Fire Department Meeting on a policy for snow removal at the Fire Hall, and the storage quonset located at the ball diamonds, lawn maintenance at the Fire Hall, permission to change the Town's notice board themselves with the permission of the Director of Protective Services, and restricting parking on 49<sup>th</sup> Street in front of the Fire Hall.

c) Councillor Borodawka

February 24-25, 2011 Principles of Assessment Course  
March 1, 2011 Communities in Bloom  
March 7, 2011 Regular Council Meeting  
March 8-9, 2011 Compost Workshop  
March 9, 2011 MLA McQueen Open House  
March 21, 2011 Regular Council Meeting

d) Councillor Wiancko

March 8, 2011 Rec Board Meeting  
March 9, 2011 MLA McQueen Open House  
March 17, 2011 Capital Region Waste Minimization Committee

e) Councillor Yachimetz

March 21, 2011 Regular Council Meeting

f) Student Council

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

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Alberta Transportation – BMTG & FGTF
- c) Alberta Municipal Affairs – 2011 MSI Program Change
- d) Government of Alberta – Alberta Land Stewardship Act Amendments
- e) Alberta Municipal Affairs – MSI Funding
- f) Leduc County FCSS – Meeting Minutes March 3, 2011
- g) Leduc Foundation – 2010 Audited Financial Statements (Available in Mayor's Office)

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

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

Mark Wierzbicki of the Devon Dispatch inquired whether the recorded vote was only in regards to the Operating Budget. He further informed Council that he did a regular piece on the Devon Library and would like to do one on Calmar's Library.

Mayor Faulkner advised that the recorded vote was only in regards to the Operating Budget and asked that Mr. Wierzbicki contact the Town Librarian Kim Johnson directly.


**14. IN CAMERA:**

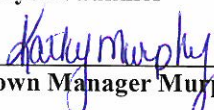
**15. ADJOURNMENT:**

*Moved by* Councillor Wiancko that the Regular Council Meeting of March 21, 2011 adjourn at the hour 8:45 pm.

**CARRIED  
R-11-03-22**

These minutes signed this 5<sup>th</sup> day of April, 2011

  
\_\_\_\_\_  
Mayor Faulkner

  
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Town Manager Murphy