

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

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

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, Acting CAO Storey, Clerk Hull, Press and Public.

ABSENT (With Regrets): Councillor Yachimetz, Town Manager Murphy.

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

Councillor Bartlett requested that item 14. a) Development be added to the agenda under In Camera.

Moved by Councillor Bartlett that the agenda be adopted as amended.

CARRIED
R-11-03-01

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of February 22, 2011

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of February 22, 2011 are hereby approved as presented.

CARRIED
R-11-03-02

6. **UNFINISHED BUSINESS:**

- a) Recreation Coordinator Bergsma – Wild Pink Yonder

Moved by Councillor Bartlett that the budget for the Wild Pink Yonder Fundraiser be approved as presented.

CARRIED
R-11-03-03

7. **NEW BUSINESS:**

- a) Town Manager Murphy – Revised Municipal Sustainability Plan

The Revised Municipal Sustainability Plan was presented from Town Manager Murphy requesting that Council either adopt the Revised MSP, or make revisions to the document and then adopt it, or to table the topic for further review and discussion.

Mayor Faulkner requested that the Revised MSP be accepted as information only, and it be tabled for a future meeting.

- b) Town Manager Murphy – CCDC Board Appointment

Correspondence was presented from Town Manager Murphy requesting Nicole Meechan be appointed to the Calmar Community Development Committee.

Moved by Councillor Bartlett that Nicole Meechan be appointed to the Calmar Community Development Committee.

CARRIED
R-11-03-04

- c) AMSC – 2011 Golf Tournament Invitation

Correspondence was presented from the Alberta Municipal Services Corporation inviting Council to attend the Swing into Summer Golf Tournament on June 22, 2011.

Mayor Faulkner requested that this information be placed on file

- d) Leduc Rotary Music Festival – Donation Request

Correspondence was presented from the Leduc Rotary Music Festival Association requesting a contribution for the 2011 Leduc Rotary Music Festival.



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Councillor Borodawka requested that Council be more diligent in sending a representative from the Town to events that Council sponsors.

Moved by Councillor Wianeko that Council donate \$300 to the Leduc Rotary Music Festival.

**CARRIED
R-11-03-05**

e) Director of Finance Storey – Multi-Year Capital Infrastructure Plan

Correspondence was presented from Director of Finance Storey requesting that the amended Multi-Year Capital Infrastructure Plan dated March 2, 2011 be adopted.

Moved by Councillor Bartlett that Council adopt the Multi-Year Capital Infrastructure Plan dated March 2, 2011.

**CARRIED
R-11-03-06**

8. BYLAWS AND/OR POLICIES:

a) Bylaw #2011-04 – Debenture Borrowing

Acting CAO Storey stated that no valid petitions had been made by the deadline of 4:30pm on March 7, 2011.

Councillor Bartlett asked if there was anyone in attendance at the meeting that wished to petition the Bylaw.

None were heard.

Moved by Councillor Borodawka that Bylaw #2011-04 is hereby given second reading.

**CARRIED
R-11-03-07**

Moved by Councillor Bartlett that Bylaw #2011-04 is hereby given third and final reading.

**CARRIED
R-11-03-08**

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

a) Director of Finance - February 28, 2011

Mayor Faulkner requested this item be accepted as information.

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

February 25, 2011 Alberta Health Services – Community & Rural Health Planning Framework

February 25, 2011 Calmar Cobras Bantam Hockey Game–Provincials Congratulations & Donation

February 26, 2011 Grand Opening – Little Pieces of Heaven Budget Meeting

March 1, 2011 Wine & Cheese Reception- Sun Rise Estates

March 4, 2011 Youth Unite Forum

b) Councillor Bartlett

February 24, 2011 Leduc Foundation

March 1, 2011 Budget Meeting

March 1, 2011 Wine & Cheese Reception- Sun Rise Estates



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c) Councillor Borodawka

February 24-25, 2011 Principles of Assessment Course
March 1, 2011 Communities in Bloom

d) Councillor Wiancko

March 1, 2011 Budget Meeting
March 1, 2011 Wine & Cheese Reception- Sun Rise Estates
March 3, 2011 FCSS Meeting
March 4, 2011 Youth Unite Forum
March 7, 2011 Regular Council Meeting

e) Councillor Yachinetz

f) Student Council

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA – Mayors Caucuses
- c) 2011 Education Property Tax Requisition

Mayor Faulkner requested that correspondence Items b) and c) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

A resident asked if the public were able to ask questions in regards to the 2.5% tax increase that Mayor Faulkner mentioned during his Council Report.

Mark Wierzbicki of the Devon Dispatch also inquired about the tax increase, and what the breakdown would be.

Mayor Faulkner advised that the 2.5% tax increase was in regards to the municipal taxes only and that the mill rate bylaw would be brought to a later Council Meeting and that Council would entertain questions at that time and provide information on the breakdown.

14. IN CAMERA:

- a) Development

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

CARRIED
R-11-03-09

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

CARRIED
R-11-03-10

15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of March 7, 2011 adjourn at the hour 8:21 pm.

CARRIED
R-11-03-11

These minutes signed this 21st day of March, 2011



Mayor Faulkner



Acting CAO Storey