

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY NOVEMBER 15, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of Nov 15, 2010 to order at the hour of 7:00 pm.
PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, Yachimetz, Town Manager Murphy, Director of Finance Storey, Clerk Dirrane, Press and Public.

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

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

**CARRIED
R-10-11-11**

3. **Public Hearing:**

4. **Delegation:**

- a) Trevor Smith – Concerns

Mr. Bill McElhanney, a Lawyer representing the residents, spoke on behalf of the group. He related the history of abandoned wells in the Westview, Spruceview and Evergreen areas. He stated that the issue of the wells, in his opinion will result in a loss of property values and taxes. He recommended that a Committee be formed made up of residents, Council and Administration to deal with issues around this circumstance.

Mayor Faulkner suggested the group put down in writing its concerns and issues and what is being requested of the Town. Mr. McElhanney stated that he will attempt to put something in writing.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of November 1, 2010

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of November 1, 2010 are hereby approved as presented.

**CARRIED
R-10-11-12**

- b) Organizational Meeting of Council of November 1, 2010

Moved by Councillor Bartlett that the minutes of the Organizational Meeting of Council of November 1, 2010 are hereby approved as presented.

**CARRIED
R-10-11-13**

6. **Unfinished Business:**

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7. New Business

a) AMA - Proclamation

Correspondence was presented from the Alberta Medical Association in regards to the annual seniors' falls prevention awareness program.

Moved by Councillor Bartlett that November, 2010 is hereby proclaimed as Seniors' Falls Prevention Month in the Town of Calmar.

**CARRIED
R-10-11-14**

b) Calmar and District Recreation Board – Appointment

Correspondence was presented from the Calmar and District Recreation Board in regards to the appointment of a member at large.

Moved by Councillor Borodawka that Laurel Blackmore is hereby appointed as a member at large to the Calmar and District Recreation Board.

**CARRIED
R-10-11-15**

c) St. Margaret Mary's Catholic Church – Donation

Correspondence was presented from St. Margaret Mary's Catholic Church requesting a donation for a Church Youth Group for a trip to Spain to attend a world youth day rally.

Moved by Councillor Borodawka that the request of St. Margaret Mary's Catholic Church is hereby referred to the Budget Committee for consideration.

**CARRIED
R-10-11-16**

d) Corinne's Companions – Request for Grant

Correspondence was presented from Corinne's Companions in regards to a request for grant funding to operate a senior's service in Calmar.

Moved by Councillor Bartlett that correspondence be sent to Corinne's Companions to advise that the services that are proposed to be provided by the organization are not the responsibility of the Town.

**CARRIED
R-10-11-17**



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8. Bylaws and /or Policies:

- a) Policy # 27

Correspondence was presented from Mayor Faulkner in regards to proposed amendments to Policy # 27.

Moved by Councillor Bartlett that Policy # 27 is hereby amended as follows:

- 1) Section 2 is amended by the removal of the full and half day rates and the insertion of the following rates:
- a) Meetings 3 hours or less - \$ 50.00
 - b) Meetings more than 3 hours up to 5 hours - \$100.00
 - c) Meetings more than 5 hours - \$150.00

**CARRIED
R-10-11-18**

Administration was directed to change the Council Remuneration Forms.

9. Financial Information:

- a) Bank Reconciliations – August and September, 2010
b) Trial Balance – October 31, 2010

Mayor Faulkner requested this information to be placed on file.

10. Department Reports:

- a) Director of Finance – October 31, 2010

Mayor Faulkner requested this information to be placed on file.

11. Council and Committee Reports:

- a) Mayor Faulkner

October 21, 2010	Council Orientation
October 28, 2010	EDA Meet and Greet
November 1, 2010	Organizational Council Meeting
November 2, 2010	Esso Open House
November 2, 2010	Capital Region Board
November 8, 2010	Capital Region Board
November 12, 2010	Capital region Board

- b) Councillor Bartlett

October 21, 2010	Council Orientation
October 28, 2010	EDA Meet and Greet
November 1, 2010	Organizational Council Meeting
November 2, 2010	Esso Open House
November 4, 2010	Leduc Foundation

- c) Councillor Borodawka

October 21, 2010	Council Orientation
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- d) Councillor Wiancko
 - October 21, 2010 Council Orientation
 - November 1, 2010 Organizational Council Meeting
 - November 3, 2010 Regional FCSS Meeting
 - November 9, 2010 Senior Citizen Advisory Meeting
- e) Councillor Yachmetz
 - October 21, 2010 Council Orientation
 - November 1, 2010 Organizational Council Meeting
 - November 2, 2010 Esso Open House
 - November 11, 2010 Calmar Library Board Meeting (Cancelled)
- f) Student Council - None

12. Correspondence:

- a) Outstanding Items
- b) Alberta Municipal Affairs – 2009/10 Annual Report
- c) Alberta Transportation – 2010 SIP & FGTF Grants
- d) Leduc & District Food Bank Association – Thank You
- e) Calmar Secondary School – Newsletters
- f) Leduc County Appointment
- g) Alberta Municipal Affairs – 2011 Equalized Assessment
- h) Leduc-Nisku EDA – Partnership Breakfast
- i) Black Opal Energy services – Thank You
- j) FortisAlberta – 2009/10 Franchise Agreement Report (Book in Council Chambers)

Town Manager Murphy stated that the Arena Concession Tender has now been awarded and the item can be removed from the outstanding items list.

Mayor Faulkner requested that all Correspondence Items b) through j) be placed on file.

13. Questions/Concerns Forum with Public and Press:

- 14. In Camera
 - a) Legal

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

**CARRIED
R-10-11-19**

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

**CARRIED
R-10-11-20**

Moved by Councillor Bartlett that a meeting be set up with Leduc County Council to resolve the outstanding fire services issue.

**CARRIED
R-10-11-21**



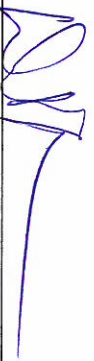
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15. ADJOURNMENT:

Moved by Councillor Yachimetz *the* Regular Council Meeting of November 15, 2010 adjourn
at the hour of 8:37 pm.

CARRIED
R-10-11-22

These minutes signed this 8th day of Dec, 2010



Mayor Faulkner



Town Manager Murphy