

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 20, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of June 20, 2011 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Wiancko, & Yachimetz, Town Manager Murphy, Director of Planning & Development Melesko, Randy Parker & Sandra Thornton – ParCom Marketing, Clerk Hull, Public, and Press.

ABSENT WITH REGRETS: Councillor Bartlett

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

Mayor Faulkner requested that item 3.a) Parcom Marketing – Randy Parker & Sandra Thornton be moved under Delegation 4.a).

Moved by Councillor Yachimetz to adopt the agenda as amended.

**CARRIED
R-11-06-14**

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) ParCom Marketing – Randy Parker & Sandra Thornton

Randy Parker and Sandra Thornton of Parcom Marketing Inc introduced themselves to Council and provided a written outline of their proposal. Mr. Parker and Ms. Thornton went through their presentation providing a background on the company and themselves, and providing campaign examples from Edmonton Stories and Travel Alberta. They went on to explain the project would be to provide a marketing campaign for the 39/20 Alliance which would include an inventory of area amenities including but not limited to serviced lots, industrial and commercial real estate availability, ASP's, marketing and communication plans to be developed with stakeholder involvement and consensus, introduce websites and on-line social media campaigns, and to encourage private enterprise involvement. The marketing plan would follow a 3 step cycle –Awareness, Preference, Purchase – which has proven successful for them. They went on to provide examples of how this has worked for other communities and companies, and how it has aided in recruitment for the private sector and what the process and timelines would be for Town of Calmar. The budget for the project was discussed for each phase and how it would be split amongst the communities in the 39/20 Alliance, the possibility of provincial involvement and private sector contribution.

A discussion on approaching MLA McQueen for provincial support was held and inquires into website traffic generated by the Edmonton Stories website.

Mayor Faulkner thanked Mr. Parker and Ms. Thornton for their presentation.

Mr. Parker and Ms. Thornton left the meeting at the hour of 7:30pm

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of June 6, 2011

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of June 6, 2011 are hereby approved as presented.

**CARRIED
R-11-06-15**

6. **UNFINISHED BUSINESS:**

- a) City of Spruce Grove – 2011 Capital Region Municipal Golf Tournament

Moved by Councillor Borodawka to send Councillor Bartlett to represent the Town of Calmar in the 2011 Capital Region Municipal Golf Tournament.

**CARRIED
R-11-06-16**



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- b) Edmonton Garrison Military Family Resource Centre – Donation Request

Moved by Councillor Wiancko that the Town does not contribute further funds this year to the Edmonton Garrison Military Family Resource Birchall Leadership and Yellow Ribbon Dinner as a significant donation had already been made.

**CARRIED
R-11-06-17**

Mayor Faulkner commented that Councillor Bartlett had advised that he would personally donate \$200, and advised that if anyone else wanted to personally contribute they may.

7. NEW BUSINESS:

- a) Subdivision Application - R & S Wigington - Lot 16A, Block 05, Plan 6189HW-TA#0325

Moved by Councillor Borodawka to accept the recommendation of the Director of Planning and Development Melesko and approve the subdivision as proposed.

**CARRIED
R-11-06-18**

- b) Capital Region Waste Minimization Advisory Committee – Regional Collaboration Program Application

Correspondence was presented from the Capital Region Waste Minimization Advisory Committee requesting a Councils support on their Regional Collaboration Program Application.

A discussion was held in regards to input from Leduc & District Waste Management Authority and from MLA Dianna McQueen. Mayor Faulkner requested that this information be tabled for the next meeting.

- c) Director of Finance Storey – Tax Cancellation Request – TA 0926

Correspondence was presented from Director of Finance Storey and Craig Lonsway in regards to a request for a cancellation of Tax Levies for previous years.

Moved by Councillor Yachimetz that the request for tax cancellation on Tax Roll 0926, amounting to \$1841.80, be denied.

**CARRIED
R-11-06-19**

- d) Recreation Coordinator Bergsma - Calmar County Market Rate Reduction Request

Correspondence was presented from Recreation Coordinator Bergsma with a request to reduce the rental fee due to arena construction preventing the concession from operating for the month of May 2011 for Calmar County Market.

Moved by Councillor Wiancko to reduce the rental fee for the Calmar County Market for the month of May 2011 from \$600.00 to \$350.00.

**CARRIED
R-11-06-20**

- e) Village of Edgerton – Rural Communities First Responders Conference

Correspondence was presented from the Village of Edgerton inviting Council to the Rural Communities First Responders Conference on August 26th and 27th.

Councillor Yachimetz recommended to send members of the Fire Department or Peace Officers instead of Council.

Mayor Faulkner requested that this correspondence be accepted as information.

 J. Wiancko

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f) Leduc Foundation – Affordable Housing

Correspondence was presented from Leduc Foundation. Town Manager Murphy advised of their plans to build an 8 unit, 2 storey, 2 million dollar affordable housing complex. Leduc Foundation requested a letter of support for this project from the Town Council.

Moved by Councillor Wiancko that Administration send a letter of support to Leduc Foundation to build the 8 unit, 2 storey affordable housing complex and that Council look at other ways to support this project.

**CARRIED
R-11-06-21**

g) Rhooster Tail Hair Salon – 49 Avenue Construction

Council directed Administration to send a letter to Rhooster Tail Hair Salon acknowledging receipt of the letter and inviting them to arrange for a meeting at their convenience with Council and Director of Planning and Development Melesko.

Mayor Faulkner requested that this correspondence be accepted as information.

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

a) Town Manager Murphy

Mayor Faulkner requested this information to be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

May 25, 2011	Leduc & District Waste Management Authority
May 27, 2011	Peer Mentorship AUMA/Municipal Affairs
May 28, 2011	Commencement Ceremony – 2011 Calmar Grads
May 29–June 1, 2011	Solid Waste Association of North America Conference
June 2-7, 2011	FCM
June 9, 2011	Capital Region Board/Alberta Health Services/Board Meeting/ Small Town Mayors Meeting
June 9, 2011	Promotions Meeting
June 11, 2011	Engberg Park Dedication
June 13, 2011	Committee of Council Meeting
June 13, 2011	Parcom Marketing Presentation / 39/20 Alliance
June 14-15, 2011	AUMA's Mayors Caucus
June 16, 2011	MLA McQueen School Tour
June 16-17, 2011	Elected Officials Education Program, Sustainability
June 18, 2011	Leduc & District Waste Management Authority Workshop & Open House

b) Councillor Bartlett

c) Councillor Borodawka

June 13, 2011	Committee of Council Meeting
June 13, 2011	Parcom Marketing Presentation / 39/20 Alliance
June 14, 2011	Recreation Board
June 20, 2011	Regular Council Meeting

d) Councillor Wiancko

June 9, 2011	Seniors Week - Lunch
June 11, 2011	Wetaskiwin Parade

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June 12, 2011	Warburg Go Kart Track - MLA McQueen
June 13, 2011	Committee of Council Meeting
June 14, 2011	13 Ways to Kill You Community Lecture – Devon Chamber of Commerce
June 16, 2011	Waste Management Meeting
June 16, 2011	MLA McQueen School Tour
June 20, 2011	Regular Council Meeting
June 25, 2011	Warburg Parade

e) Councillor Yachimetz

June 7, 2011	Ambulance Board
June 9, 2011	Capital Region Southwest Water Services Commission
June 11, 2011	Engberg Park Dedication
June 13, 2011	Committee of Council Meeting
June 13, 2011	Parcom Marketing Presentation / 39/20 Alliance
June 16, 2011	MLA McQueen School Tour
June 16, 2011	Library Board Meeting
June 20, 2011	Regular Council Meeting

f) Student Council

Mayor Faulkner requested that the Council reports a) to e) be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc & District Victims Services – Executive Summary – May 2011
- c) Alberta Municipal Affairs – MSI Grant 47th Street & 54th Avenue Rehabilitation
- d) Leduc County - 2011 Community Core Funding Dollars
- e) Alberta Municipal Affairs – 2011 Municipal Grants Information Booklet
- f) Calmar's Free Children's Festival
- g) Leduc Nisku EDA - Pat Klak Retirement Reception
- h) Municipal Planning Services Succession Plan & Subdivision Authority Responsibilities
- i) Economic Developers Alberta – Councillor Yachimetz Certificate of Completion

Mayor Faulkner requested that this correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Graham Gilchrist asked Council if when choosing a charity to donate to, they look at where the funds are going, and whether a large percentage is going to administration fees. He further asked if Council was looking at amending the Land Use Bylaw to include ERCB set back requirements.

Mayor Faulkner responded that Council does not often make large donations, and that in regards to Wild Pink Yonder the donations are going directly to the Alberta Cancer Foundation. Further, that the province will be placing legislation to enforce the ERCB setbacks, that it is not included in the Town of Calmar Land Use Bylaw at this time, but it something that Council shall consider.

Russ Kushinski asked what available funding MLA McQueen was looking into for the Parcom marketing plan and what could the 39/20 Alliance communities could afford.

Mayor Faulkner explained that Council had not made an official decision on this marketing project, but the Town was working with the 39/20 Alliance on other projects as well and that the Town would meet with MLA McQueen before making any decisions to approach getting funding as a regional cooperation.

Irene Yachimetz asked if there was a timeline on cleaning up unsightly yards.

Council responded that, yes there was an unsightly bylaw with timelines, it is available on the Town's website and at the Town Office.

Ingrid Kaczmariski asked whether the Leduc Foundations new complex to be built in Calmar would have enough parking and asked if the spring clean up week could be changed as she felt that the weather did not allow enough time to prepare.



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Director of Planning & Development replied that there would be enough parking available for the new complex and further that since spring clean up has been done on the same week for so many years, residents would have to be educated if the week were to be changed, but it is something the Town could consider.

Robert Green asked Council if it is possible to change the signs on Hwy 39 to read retarder brakes prohibited with town limits because of the noise disruption to residents living close to the highway and further requested that lots in the Southbridge subdivision be mowed and sprayed for weeds. He also inquired if photo radar would be a possibility for Calmar.

Council advised that the Director of Community Services would look into the retarder brakes signs. Director of Planning & Development advised that protective services had already been advised to contact Southbridge to clean up the lots. Council advised that they had previously looked into photo radar for Calmar, but since we did not have our own police service it is not option at this time.

Graham Gilchrist asked if Council was aware of the changes to the weed act.

Town Manger Murphy advised that Administration would look into it.

14. IN CAMERA:

- a) Development
- b) Development
- c) Infrastructure Upgrades
- d) Development

Moved by Councillor Borodawka that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:45pm.

**CARRIED
R-11-06-22**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at 10:15pm.

**CARRIED
R-11-06-23**

Moved by Councillor Wiancko that Council accept the Director of Planning & Development's recommendation that Council shall not reduce or waive development costs, or security deposit towards the development of Hawks Landing (SE-36-49-27-W4) and further that Council uphold their decision of April 18, 2011 to deny the request for tax penalties cancellation.

**CARRIED
R-11-06-24**

Moved by Councillor Borodawka that the Director of Planning & Development contact ISL to accept "Option 3" for repairs to 49 Avenue Infrastructure Upgrading and to request that the warranty be extended to 10 years.


**CARRIED
R-11-06-25**

15. ADJOURNMENT:

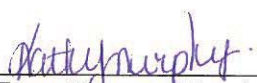
Moved by Councillor Yachimetz that the Regular Council Meeting of June 20, 2011 adjourn at the hour 10:18pm.

**CARRIED
R-11-06-26**

These minutes signed this ^{5th} day of July, 2011



Mayor Faulkner



Town Manager Murphy