

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 19TH, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of August 19, 2013 to order at the hour of 7:00 pm.
PRESENT: Mayor Faulkner, Councillors Borodawka, Wiancko, & Yachimetz, Acting Town Manager Storey, Director of Operations and Land Development Melesko, Community Peace Officer Weavell, Pastor Keith Froese, RCMP Corporal Jean Nault, Calmar Public Library Board Member Patricia Ashley, Library Manager Kim Johnson, Public and Press.
ABSENT (with regrets): Councillor Bartlett
2. **REVIEW AND ACCEPTANCE OF AGENDA:**
Moved by Councillor Wiancko that the agenda is hereby adopted as presented.
**CARRIED
R-13-08-01**
Mayor Faulkner temporarily adjourned the Regular Council meeting to convene a Public Hearing.
3. PUBLIC HEARING:
Mayor Faulkner opened the Public Hearing at 7:02pm.
Mayor Faulkner stated that the purpose of the Hearing is to hear public comments in regard to proposed Bylaw #2013-12, a bylaw to amend Land Use Bylaw #2004-16 by increasing the maximum site coverage and maximum principle building coverage, in residential districts.
Acting Town Manager Storey stated that the Notice of Public Hearing was advertised in the July 19th and July 26th, 2013 editions of the Devon Dispatch.
Acting Town Manager Storey stated the no written submissions had been received by 4:30pm on August 19th, 2013.
Mayor Faulkner asked if any other persons present wished to make any comments in regard to the proposed bylaw. No person wished to comment.
Mayor Faulkner closed the Public Hearing at 7:03pm.
Mayor Faulkner reconvened the Regular Council meeting.
4. DELEGATION:
 - a) RCMP – 1st Quarter Performance Plan Results
Corporal Jean Nault was in attendance and presented the 1st quarter results from April 1st to June 30th, 2013. Councillor Borodawka led a discussion on security systems and false alarms. Mayor Faulkner questioned if the results were just for Calmar. Corporal Nault stated that they were only for the Town. Councillor Yachimetz stated that he has received complaints in regard to drag racing late at night all over Town. Corporal Nault stated that residents should still call the Detachment to report the complaints. Mayor Faulkner thanked Corporal Nault for his presentation and attendance.
 - b) Calmar Public Library – Update
Calmar Public Library Board member Patricia Ashley and Library Manager Kim Johnson were present to provide an update to Council on Library activities and on the YRL Plan of Service. Ms. Ashley reported that the YRL is generating annual surpluses. Mayor Faulkner thanked the ladies for their attendance and presentation.
5. **APPROVAL of MINUTES:**
 - a) Regular Council Meeting – July 15, 2013
Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of July 15, 2013 are hereby approved as presented.

**CARRIED
R-13-08-02**



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6. UNFINISHED BUSINESS: None

7. BYLAWS:

- a) #2013-12 – Amend LUB #2004-16

Moved by Councillor Borodawka that Bylaw #2013-12 is hereby given second reading.

**CARRIED
R-13-08-03**

Moved by Councillor Wiancko that Bylaw #2013-12 is hereby given third reading.

**CARRIED
R-13-08-04**

8. NEW BUSINESS:

- a) 2013 CN Miracle Match – Invitation

Correspondence was presented from CN President and CEO Mongeau in regard to an invitation to the 2013 CN Miracle Match Gala in Edmonton on August 22, 2013.

Council accepted the correspondence as information only.

- b) Stony Plain/Parkland/Spruce Grove - Invitation

Correspondence was presented from The Town of Stony Plain, Parkland County and the City of Spruce Grove in regard to an invitation to the Mayors' Leadership Prayer Breakfast to be held on September 26, 2013.

Mayor Faulkner stated that he and Pastor Froese will attend on behalf of the Town of Calmar.

- c) Leduc & District Food Bank Assoc. – 2014 Grant Request

Correspondence was presented from Leduc & District Food Bank Assoc. in regard to a request for a \$1,000 grant in 2014.

Acting Town Manager Storey stated that the requested amount is included in the budget each year.

Moved by Councillor Yachimetz that the grant request from the Leduc & District Food Bank Assoc. is hereby referred to the Budget Committee for consideration.

**CARRIED
R-13-08-05**

- d) Town Manager Rodberg – 2013 Christmas Card Distribution

Correspondence was presented from Town Manager Rodberg in regard to the distribution of Christmas cards on behalf of the Town in 2013.

Moved by Councillor Wiancko that, in lieu of the Town purchasing Christmas cards this holiday season, the Town make a donation to Santa's Anonymous/Christmas Elves up to \$400 to help those who are less fortunate and that Administration send a bulk email to all vendors to wish them a Happy Holiday Season and inform them of Council's decision in regards to why there will not be Christmas cards mailed in 2013.

**CARRIED
R-13-08-06**

- e) Kohan Foundation – Sponsorship Invitation

Correspondence was presented from Kohan Foundation in regard to an invitation to sponsor the 4th annual Kohan Foundation Masquerade Ball gala to be held on September 7, 2013.

Council accepted the correspondence as information only.



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f) Returning Officer Pearson – Advance Vote

Correspondence was presented from Returning Officer Pearson in regard to conducting an advance vote for the 2013 Town of Calmar Municipal Election.

Moved by Councillor Yachimetz that an advance vote is hereby authorized for the 2013 Town of Calmar Municipal Election.

**CARRIED
R-13-08-07**

g) Director of Finance Storey – Land Sale Proceeds

Correspondence was presented from Director of Finance Storey in regard to the proceeds from the sale of Lot 8, Block 4, Plan 0620994.

Moved by Councillor Borodawka that the proceeds from the sale of Lot 8, Block 4, Plan 0620994, in the amount of \$720,000, are hereby transferred to the Land Sale Reserve.

**CARRIED
R-13-08-08**

h) AB. Farm Safety Centre – Donation Request

Correspondence was presented from the Alberta Farm Safety Centre in regard to a request for a \$300 donation to support their province-wide program presented in rural schools.

Moved by Councillor Borodawka that the Town of Calmar provide a \$300 donation to the Alberta Farm Safety Centre for their program for the 2013-2014 school year.

**CARRIED
R-13-08-09**

i) Mayor Faulkner – Funding Request

Correspondence was presented from Mayor Faulkner in regard to a funding request from the Calmar Community Baptist Church for the operation of a Youth Hang Out centre. A discussion was held with Pastor Froese in regard to the operation of the program.

Councillor Wiancko requested a recorded vote on this topic.

Moved by Councillor Borodawka that the Town of Calmar provide a \$1,000 per month grant, commencing October 1, 2013 until December 31, 2013, to the Calmar Community Baptist Church to assist in the operation of a Youth Hang Out centre upon the condition that the centre must be in operation to receive the grant.

**CARRIED
R-13-08-10**

In Favor – Mayor Faulkner
Councillor Borodawka
Councillor Yachimetz

Opposed – Councillor Wiancko

9. FINANCIAL:

a) Trial Balance – August 1, 2013

This correspondence was accepted as information only.



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10. DEPARTMENT REPORTS:

- a) Director of Finance – July 31, 2013
- b) Recreation Coordinator – July, 2013

These reports were accepted as information only.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

- July 16 - CRB Interview
- July 22 - MSP review
- July 25 - Cloverleaf Manor BBQ
- July 26 - Leduc County 50th Celebration
- Aug 6 - CIB meeting
- Aug 7 - CRB golf tournament
- Aug 12 - Tender presentation
- Aug 12 - MSP review
- Aug 14 - LDRWMA meeting
- Aug 15 - CIB Judges tour
- Aug 16 - Radio station interview
- Aug 16 - Skola Suites ribbon cutting
- Aug 17 - Calmar Fair and Mega Market

- b) Councillor Bartlett

No report

- c) Councillor Borodawka

- Aug 6 - CIB meeting
- Aug 12 - MSP meeting
- Aug 13 - Seniors meeting
- Aug 15 - CIB Judges tour
- Aug 17 - Calmar Fair Days
- Aug 19 - Regular Council meeting

- d) Councillor Wiancko

- July 18 - Waste Minimization meeting
- July 22 - MSP meeting
- Aug 4 - Mulhurst parade
- Aug 11 - Leduc #1 rib cook-off
- Aug 12 - MSP meeting
- Aug 15 - Waste Minimization meeting
- Aug 15 - CIB Judges lunch
- Aug 16 - Skola Suites ribbon cutting
- Aug 17 - Calmar Fair Days
- Aug 19 - Regular Council meeting

- e) Councillor Yachimetz

- July 22 - MSP meeting
- July 25 - Library Board budget meeting
- Aug 12 - MSP meeting
- Aug 17 - Calmar Fair Days
- Aug 19 - Regular Council meeting

- f) Student Council

No report

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



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12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – 2012 MSI Capital SFE
- c) Leduc County – Thank You
- d) City of St. Albert – MGA Review comments
- e) YRL – 2012 Annual Report
- f) MP Blaine Calkins – 2013 Economic Action Plan
- g) Altgas Utilities – Franchise Agreement
- h) AB. Government – Course completion
- i) Leduc County – RCG application
- j) Victim Services – June, 2013 Executive Summary

Mayor Faulkner requested that the correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

No questions were asked.

Mayor Faulkner called for a short recess at the hour of 8:25pm.

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 8:30pm.

14. IN CAMERA:

- a) Development

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:30pm.

**CARRIED
R-13-08-11**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at 8:35pm.

**CARRIED
R-13-08-12**

15. ADJOURNMENT:

Moved by Councillor Yachimetz that the Regular Council Meeting of August 19, 2013 adjourn at the hour 8:36pm.

**CARRIED
R-13-08-13**

These minutes signed this 3rd day of September, 2013.



Mayor Faulkner



Acting Town Manager Storey