

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY DECEMBER 1, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Donovan called the Regular Council Meeting of December 1, 2014 to order at the hour of 7:00 pm.

PRESENT: Deputy Mayor Donovan, Councillors Borodawka, Yachimetz, Town Manager Rodberg, Director of Land Development Melesko, Recreation Coordinator Phillips, Public and Press.

ABSENT (WITH REGRETS): Councillor Wiancko

Town Manager Rodberg made a public announcement that Mayor Don Faulkner had submitted his resignation, from the position of Mayor for the Town of Calmar, effective November 23, 2014.

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

Town Manager Rodberg requested the addition of 7 j) Councillor Wiancko – Absence Request.

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

**CARRIED
R-14-12-01**

3. **PUBLIC HEARING:**

a) Bylaw 2014-14

Deputy Mayor Donovan opened the Public Hearing in regard to Bylaw 2014-14 at 7:02 pm.

Deputy Mayor Donovan stated the purpose of the Hearing is to hear public comments in regard to the proposed By law to establish a Municipal Planning Commission.

Town Manager Rodberg confirmed that a Public Notice for the proposed Bylaw had been placed in the November 7th and November 14th, 2014 editions of the Leduc Rep.

Town Manager Rodberg confirmed that there were no written submissions received by the deadline of 4:30 pm on December 1st, 2014.

Deputy Mayor Donovan asked if any persons in the gallery wished to be heard in regard to the Bylaw.

Deputy Mayor Donovan, for a second time, asked if any persons in the gallery wished to be heard.

Deputy Mayor Donovan, for a third time, asked if any persons in the gallery wished to be heard. No comments were made from the gallery.

Deputy Mayor Donovan closed the Public Hearing at 7:03pm.

b) Bylaw 2014-15

Deputy Mayor Donovan opened the Public Hearing in regard to Bylaw 2014-15 at 7:03pm.

Deputy Mayor Donovan stated the purpose of the Hearing is to hear public comments in regard to the proposed By law to establish a Subdivision and Development Appeal Board.

Town Manager Rodberg confirmed that a Public Notice for the proposed Bylaw had been placed in the November 7th and November 14th, 2014 editions of the Leduc Rep.

Town Manager Rodberg confirmed that there were no written submissions received by the deadline of 4:30 pm on December 1st, 2014.

Deputy Mayor Donovan asked if any persons in the gallery wished to be heard in regard to the Bylaw.

Deputy Mayor Donovan, for a second time, asked if any persons in the gallery wished to be heard.

Deputy Mayor Donovan, for a third time, asked if any persons in the gallery wished to be heard. No comments were made from the gallery.

Deputy Mayor Donovan closed the Public Hearing at 7:04pm.

c) Bylaw 2014-16

Deputy Mayor Donovan opened the Public Hearing in regard to Bylaw 2014-16 at 7:04pm.

Deputy Mayor Donovan stated the purpose of the Hearing is to hear public comments in regard to the proposed By law to reclassify the following lands from R2 Residential (General) District to R3 Residential (Medium Density) District:

a) Lot 10, Block 10, Plan 1223413 (5202-50 Street)

b) Lot 9, Block 10, Plan 1223413 (5000-52 Avenue).

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Town Manager Rodberg confirmed that there were no written submissions received by the deadline of 4:30 pm on December 1st, 2014.

Deputy Mayor Donovan asked if any persons in the gallery wished to be heard in regard to the Bylaw.

Deputy Mayor Donovan, for a second time, asked if any persons in the gallery wished to be heard.

Deputy Mayor Donovan, for a third time, asked if any persons in the gallery wished to be heard. No comments were made from the gallery.

Deputy Mayor Donovan closed the Public Hearing at 7:05pm.

d) Bylaw 2014-17

Deputy Mayor Donovan opened the Public Hearing in regard to Bylaw 2014-17 at 7:05pm.

Deputy Mayor Donovan stated the purpose of the Hearing is to hear public comments in regard to the proposed By law to add Daycare as a discretionary use in R1B Residential (Small Lot, Single Family) District and also in R1C Residential (Single Family with Attached Garage) District in the Land Use Bylaw.

Town Manager Rodberg confirmed that a Public Notice for the proposed Bylaw had been placed in the November 7th and November 14th, 2014 editions of the Leduc Rep.

Town Manager Rodberg confirmed that there were no written submissions received by the deadline of 4:30 pm on December 1st, 2014.

Deputy Mayor Donovan asked if any persons in the gallery wished to be heard in regard to the Bylaw.

Deputy Mayor Donovan, for a second time, asked if any persons in the gallery wished to be heard.

Deputy Mayor Donovan, for a third time, asked if any persons in the gallery wished to be heard. No comments were made from the gallery.

Deputy Mayor Donovan closed the Public Hearing at 7:06pm.

4. DELEGATION: None

5. APPROVAL OF MINUTES:

- a) Regular Council Meeting – November 17, 2014

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of November 17, 2014 are hereby approved as presented.

**CARRIED
R-14-12-02**

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

- a) Town Manager Rodberg – By-election Date

Correspondence was presented from Town Manager Rodberg in regard to the need for a By-election to be held in February, 2015 because of the resignation of the Mayor.

Moved by Councillor Yachimetz that the date for the by-election, for the vacant office of Mayor, be set for Friday, February, 20th, 2015 and further that an Advance Vote be held.

**CARRIED
R-14-12-03**

- b) Town Manager Rodberg – Returning Officer Appointment

Correspondence was presented from Town Manager Rodberg in regard to the need to appoint a Returning Officer for the February, 2015 by-election.

Moved by Councillor Borodawka that Mr. Mike Storey is hereby appointed as the Returning Officer for the Town of Calmar 2015 by-election.

**CARRIED
R-14-12-04**

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c) Recreation Board – Zolner Park Conceptual Design

Correspondence was presented from the Recreation Board in regard to a Conceptual Design for the future construction of the area for the Zolner Park.

Moved by Councillor Borodawka that Town Council agrees in principal to the Conceptual Design of Zolner Park as presented by the Recreation Board.

**CARRIED
R-14-12-05**

d) Director of Finance Storey – 2015 Interim Operating Budget

Correspondence was presented from Director of Finance Storey in regard to the requirement of Council to adopt a 2015 interim operating budget, pursuant to the MGA, for the Town.

Moved by Councillor Yachimetz that the 2014 operating budget for the Town of Calmar is hereby adopted as the 2015 interim operating budget.

**CARRIED
R-14-12-06**

e) G. & M. Lambert – Outstanding Property Taxes

Correspondence was presented from Mr. & Mrs. Lambert in regards to their outstanding property taxes. They are requesting a cancellation of the July 1st, 2014 penalty in the amount of \$293.00.

Moved by Councillor Yachimetz that the request of MR. & Mrs. Lambert for a cancellation of the tax penalty in the amount of \$293.00, on TA #0785, is hereby denied.

**CARRIED
R-14-12-07**

f) J. Seaborn – Outstanding Property Taxes

Correspondence was presented from Mr. Seaborn in regard to his outstanding property taxes. He is requesting a cancellation of the July 1st, 2014 penalty in the amount of \$188.67.

Moved by Councillor Borodawka that the request of Mr. Seaborn for a cancellation of the tax penalty in the amount of \$188.67, on TA #0935, is hereby denied.

**CARRIED
R-14-12-08**

g) Villages of Breton/Warburg – Grant Application Projects

Correspondence was presented from the Village of Breton and the Village of Warburg in regard to the potential to collaborate on projects such as backyard composting, a sewer flusher and camera for wastewater services and a dump truck and trailer for snow removal and hauling dirt and gravel.

This correspondence was accepted as information.

h) Village of Breton – Invitation

Correspondence was presented from the Village of Breton in regard to an invitation to Town Council to attend the Breton Chamber of Commerce WinterFest Parade on December 5th, 2014. This correspondence was accepted as information.

i) Director of Land Development – Subdivision Application

Correspondence was presented from Director of Land Development Melesko and Municipal Planning Services in regard to a subdivision application for Pt. NE 25-49-27-W4.

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Moved by Councillor Borodawka that the proposed subdivision of Pt. NE 25-49-27-W4 is hereby approved as recommended by Municipal Planning Services and on the conditions contained in Subdivision Report 14-Q-088.

**CARRIED
R-14-12-09**

j) Councillor Wiancko – Absence Request

Correspondence was presented from Councillor Wiancko requesting Council permission to be absent from Council until December 22, 2014.

Moved by Councillor Borodawka that permission is hereby granted for Councillor Wiancko to be absent from Council until December 22, 2014.

**CARRIED
R-14-12-10**

8. BYLAWS AND POLICIES:

a) 2014-14 – Municipal Planning Commission Bylaw

Moved by Councillor Borodawka that Bylaw 2014-14 is hereby given second reading.

**CARRIED
R-14-12-11**

Moved by Councillor Yachimetz that Bylaw 2014-14 is hereby given third reading.

**CARRIED
R-14-12-12**

b) 2014-15 – Subdivision and Development Appeal Board Bylaw

Moved by Councillor Yachimetz that Bylaw 2014-15 is hereby given second reading.

**CARRIED
R-14-12-13**

Moved by Councillor Borodawka that Bylaw 2014-15 is hereby given third reading.

**CARRIED
R-14-12-14**

c) 2014-16 – Land Use Bylaw Amendment Bylaw

Moved by Councillor Borodawka that Bylaw 2014-16 is hereby given second reading.

**CARRIED
R-14-12-15**

Moved by Councillor Yachimetz that Bylaw 2014-16 is hereby given third reading.

**CARRIED
R-14-12-16**

d) 2014-17 – Land Use Bylaw Amendment Bylaw

Moved by Councillor Yachimetz that Bylaw 2014-17 is hereby given second reading.

**CARRIED
R-14-12-17**

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Moved by Councillor Borodawka that Bylaw 2014-17 is hereby given third reading.

**CARRIED
R-14-12-18**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Councillor Borodawka
November 19, 2014 -National Housing Day Lunch
November 27, 2014 -Leduc Foundation
- b) Councillor Donovan – no report
- c) Councillor Wiancko – Absent
- d) Councillor Yachimetz
November 18, 2014 -EDC Meeting
November 20, 2014 -FCSS Meeting
November 20, 2014 -Library Board Meeting
November 26, 2014 -39/20 Alliance Meeting
November 27, 2014 -CRSWSC Meeting
December 01, 2014 -Regular Council Meeting

Deputy Mayor Donovan requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Yellowhead Regional Library – Board Newsletter
- c) Leduc Foundation – 2015 Requisition
- d) Leduc Foundation – Thank You
- e) Capital Region Board – News Releases
- f) Fortis Alberta – 2013/2014 Franchise Agreement Report
- g) CASA – 2013 Annual Report

Deputy Mayor Donovan requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS: None

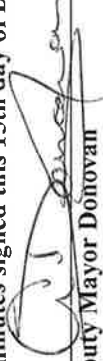
14. IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of December 1, 2014 adjourn at the hour of 7:40pm.

**CARRIED
R-14-12-19**

These minutes signed this 15th day of December, 2014.


Deputy Mayor Donovan


Town Manager Rodberg