

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 2, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of April 2, 2012 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Wiancko, and Yachimetz, Acting Town Manger Storey, Clerk Hull, and Press.

ABSENT (With Regrets): Councillor Borodawka and Town Manager Rodberg

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

Moved by Councillor Wiancko to adopt the agenda as presented.

**CARRIED
R-12-04-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of March 19, 2012
b) Special Council Meeting of March 20, 2012

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of March 19, 2012 and the minutes of the Special Council Meeting of March 20, 2012 are hereby approved as presented.

**CARRIED
R-12-04-02**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Leduc & District Victims Services – Don't Quit Before the Miracle Dinner/ Fundraiser

Correspondence was presented from Leduc & District Victims Services advising Council of the "Don't Quite Before the Miracle" Fundraiser/Dinner with keynote speaker Theoren Fluery on April 25, 2012.

Moved by Councillor Bartlett that this correspondence be accepted as information.

**CARRIED
R-12-04-03**

- b) Seniors Advisory Council – Seniors Week 2012 Proclamation Request

Correspondence was presented from the Seniors Advisory Council requesting that Calmar proclaim June 4 - 10, 2012 as Seniors Week.

Moved by Councillor Bartlett that June 4-10, 2012 be proclaimed "Seniors Week" in the Town of Calmar.

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

Mayor Faulkner proclaimed June 4-10, 2012 "Seniors Week" in the Town of Calmar.

- c) Sherwood Park Chamber of Commerce – Great Canadian Trade Fair & Sale Grand Opening Invitation

Moved by Councillor Bartlett that this correspondence be accepted as information.

**CARRIED
R-12-04-05**



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8. BYLAWS AND/OR POLICIES:

- a) Bylaw #2012-06 – Debenture Borrow – 51st Street Waterline

Moved by Councillor Yachimetz that Bylaw # 2012-06 is hereby given second reading.

**CARRIED
R-12-04-06**

Moved by Councillor Bartlett that Bylaw # 2012-06 is hereby given third and final reading.

**CARRIED
R-12-04-07**

9. FINANCIAL INFORMATION:

- a) February 2012 Bank Reconciliation
b) Trial Balance – March 28, 2012

Moved by Councillor Bartlett that items a) to b) be accepted as information.

**CARRIED
R-12-04-08**

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

March 20, 2012	CCDC Meeting
March 20, 2012	Special Council Meeting
March 21, 2012	Leduc Nisku EDA Meeting
March 21, 2012	39/20 Alliance Meeting
March 21, 2012	Waste Management Authority Meeting
March 24, 2012	Edmonton Home Show
March 28, 2012	39/20 Alliance Meeting

- b) Councillor Bartlett

March 20, 2012	Special Council Meeting
March 22, 2012	Leduc Foundation Meeting

- c) Councillor Borodawka

- d) Councillor Wiancko

March 20, 2012	Special Council Meeting
March 24, 2012	Edmonton Home Show
March 27, 2012	MLA Dianna McQueen Campaign Opening
March 31, 2012	Farm Show

- e) Councillor Yachimetz

March 20, 2012	CCDC Meeting
March 20, 2012	Special Council Meeting
March 29, 2012	Fire Department Meeting
April 2, 2012	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) AUMA – Municipalities Matter
c) Yellowhead Regional Library – Newsletter
d) Leduc & District Victims Services – Executive Summary – February 2012



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- e) Alberta Transportation – Grant Approvals
- f) Alberta Municipal Affairs – Diamond Jubilee Celebration
- g) WCB – Day of Mourning 2012
- h) Leduc County FCSS – March 15, 2012 Minutes
- i) Alberta Municipal Affairs – MSI Enhancements
- j) Alberta Historical Resources Foundation – 2012 Heritage Awards
- k) Alberta Municipal Affairs – Minister’s Awards for Municipal Excellence

Mayor Faulkner requested that Correspondence items a) to k) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mark Wierzbicki of the Devon Dispatch asked what the 2 Alberta Transportation Grants were being used for.

Acting Town Manger Storey replied that the Basic Municipal Transportation Grant and part of the Federal Gas Tax Fund Grant would be used for the 47 Street overlay and the balance would go to the 51st Street waterline.


14. IN CAMERA:

15. ADJOURNMENT:

Moved by Councillor Yachimetz that the Regular Council Meeting of April 2, 2012 adjourn at the hour of 7:30pm.

**CARRIED
R-12-04-09**

These minutes signed this 16th day of April, 2012.



Mayor Faulkner



Acting Town Manager Storey