

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON TUESDAY, SEPTEMBER 4, 2012 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of September 4, 2012 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko and Yachimetz, Town Manager Rodberg, Director of Finance Storey, Director of Public Works & Land Development Melesko, Fire Chief Blackmore, Public and Press.

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

Town Manager Rodberg requested the deletion of agenda item 4 a) as S/Sgt. Campbell will not be attending until the September 17, 2012 Council meeting.

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

**CARRIED  
R-12-09-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Leduc RCMP S/Sgt. Colin Campbell – 1<sup>st</sup> Quarter Report

S/Sgt. Campbell will be attending the September 17<sup>th</sup>, 2012 Regular Council meeting.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of August 20, 2012

*Moved by* Councillor Yachimetz that the minutes of the Regular Council Meeting of August 20, 2012 are hereby approved as presented.

**CARRIED  
R-12-09-02**

6. **UNFINISHED BUSINESS:**

- a) Bylaw 2012-09 – Volunteer Firefighters Green Light Bylaw

A discussion was held on the merits and pros and cons of the proposed bylaw. Council reviewed comments received from other municipalities.

7. **NEW BUSINESS:**

- a) Town Manager Rodberg – Donated Bench/Plaque in Memory of Mr. Brown

*Moved by* Councillor Wiancko that the donation of a bench and plaque, by Mrs. Gwen Brown in memory of Mr. Robert Brown, is hereby accepted and the Town will install the bench in Woodland Park.

**CARRIED  
R-12-09-03**

Town Manager Rodberg will research other ideas for memorials.

- b) Director of Public Works & Land Development Melesko – ISL Proposal – Highway 39 & 43 Street Intersection Upgrade

*Moved by* Councillor Bartlett that ISL Engineering is hereby authorized to proceed with the design phase of the project.

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



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- c) Director of Public Works & Land Development Melesko – Garbage Pick Up

*Moved by* Councillor Yachimetz that Council approves the moving of all garbage pick up to front yard pick up with the exclusion of the businesses along Highway 39 (50 Ave.) where a lane way exists.

**CARRIED  
R-12-09-05**

- d) FortisAlberta – 2013 Franchise Fee

*Moved by* Councillor Borodawka that the Franchise Fee of 20%, from FortisAlberta, remain unchanged for 2013.

**CARRIED  
R-12-09-06**

- e) Leduc County Council – 2012 Prayer Breakfast

Mayor Faulkner requested that this correspondence be placed on file and any member of Council who wishes to attend should contact the Administration to RSVP.

**8. BYLAWS AND/OR POLICIES:**

- a) 2012-09 – Volunteer Firefighters Green Light Bylaw

*Moved by* Councillor Yachimetz that 2nd reading is hereby given to Bylaw 2012-09 – Volunteer Firefighters Green Light Bylaw.

**CARRIED  
R-12-09-07**

*Moved by* Councillor Borodawka that 3<sup>rd</sup> reading is hereby given to Bylaw 2012-09 – Volunteer Firefighters Green Light Bylaw.

**DEFEATED  
R-12-09-08**

**9. FINANCIAL INFORMATION:**

**10. DEPARTMENT REPORTS:**

- a) Fire Chief Blackmore

Mayor Faulkner asked that these reports be placed on file

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Faulkner  
August 23, 2012 Planeview Manor BBQ
- b) Councillor Bartlett  
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- c) Councillor Borodawka
- d) Councillor Wiancko



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- e) Councillor Yachimetz  
August 25, 2012 Library Board Budget meeting  
September 4, 2012 Regular Council meeting

- f) Student Council

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

**12. CORRESPONDENCE:**

- a) Outstanding Items
- b) Town of Devon – Capital Region Integrated Waste Management Plan
- c) Leduc & District Victim Services – July 2012 Report

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

**13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:**

The press requested to be notified when the donated bench would be dedicated in Woodland Park as they wished to be in attendance.

A member of the public stated that she did not agree with Council's decision to move to front yard garbage collection.

**14. IN CAMERA:**

- a) Personnel

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

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

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


**CARRIED  
R-12-09-10**

**15. ADJOURNMENT:**

*Moved by* Councillor Borodawka that the Regular Council Meeting of September 4, 2012 adjourn at the hour of 8:14pm.

**CARRIED  
R-12-09-11**

**These minutes signed this 17<sup>th</sup> day of September, 2012.**

  
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Mayor Faulkner

  
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Town Manager Rodberg