

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, OCTOBER 6, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Borodawka called the Regular Council Meeting of October 6, 2014 to order at the hour of 7:00 pm.

PRESENT: Deputy Mayor Borodawka, Councillors Yachimetz, Wiancko, Donovan, Acting Town Manager Storey, Public and Press.

ABSENT (WITH REGRETS): Mayor Faulkner

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

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

**CARRIED
R-14-10-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

a) Regular Council Meeting – September 15, 2014

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of September 15, 2014 are hereby approved as presented.

**CARRIED
R-14-10-02**

b) Special Meeting of Council – September 18, 2014

Moved by Councillor Donovan that the minutes of the Special Meeting of Council of September 18, 2014 are hereby approved as presented.

**CARRIED
R-14-10-03**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

a) Canadian Union of Postal Workers - Support

Correspondence was presented from the Canadian Union of Postal Workers in regard to a request for Council resolutions to oppose the Federal Government proposed plan for cuts to the postal system.

The correspondence was accepted as information.

b) Alberta Children and Youth Services - Proclamation

Correspondence was presented from Alberta Children and Youth Services in regard to a proclamation in regard to family violence.

Moved by Councillor Wiancko that the month of November, 2014 is hereby proclaimed as Family Violence Prevention Month in the Town of Calmar.

**CARRIED
R-14-10-03**



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c) University of Alberta - Invitation

Correspondence was presented from the University of Alberta in regard to an invitation to a celebration of the centennial of the Faculty of Agriculture, Life and Environmental Sciences.

The correspondence was accepted as information.

d) Leduc Nisku EDA – 2015 Municipal Contribution

Correspondence was presented from Leduc Nisku EDA in regard to a proposal for contributions from municipalities for services provided by the EDA.

Moved by Councillor Donovan that the topic of a financial contribution to Leduc Nisku EDA, in 2015, is hereby referred to the EDC for recommendation.

**CARRIED
R-14-10-04**

e) Director of Land Development Melesko – D.A. 2014-053D

Correspondence was presented from Director of Land Development Melesko in regard to an application for development of a Multi Family Town House. Director Melesko noted that for approval of the development, a number of variances are being requested.

Moved by Councillor Yachimez that D.A. 2014-053D is hereby approved with the approval of the following variances:

- 1) the density restriction is increased to 18 units/acre,
- 2) the rear yard setback is reduced to 6.87 meters,
- 3) the internal site width is reduced to 5.49 meters, and
- 4) the minimum site depth is reduced to 27.19 meters.

**CARRIED
R-14-10-05**

f) Town Manager Rodberg – 39/20 Alliance Shared Services Study

Correspondence was presented from Town Manager Rodberg in regard to a request from the 39/20 Alliance Board for a resolution to approve a contract for a Shared Services Feasibility Study.

Moved by Councillor Wiancko that the Town of Calmar hereby approves the 39/20 Alliance resolution of September 17, 2014 for the 39/20 Alliance to enter into a contract with Western Management Consultants to undertake a Shared Services Feasibility Assessment at a cost not to exceed \$50,000 and further that project funding be provided under the existing Regional Collaboration Grant Program funding agreement.

**CARRIED
R-14-10-06**

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

- a) Trial Balance – September 30, 2014
- b) Bank Reconciliation – August 31, 2014

Mayor Faulkner requested that the report be placed on file.



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10. DEPARTMENT REPORTS:

- a) Director of Finance Storey – September 30, 2014
- b) Fire Chief Brooks – 3rd Quarter

Mayor Faulkner requested that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
 - Sept. 16 -Confederation Park meeting
 - Sept. 17 -Waste Management Authority meeting
 - Sept. 17 -39/20 Alliance meeting
 - Sept. 18 -Special Council meeting
 - Sept. 18 -Land Use Bylaw meeting
 - Sept. 22 -CRB Committee meeting
 - Sept. 23 -AUMA Convention
 - Sept. 23-26 -AUMA Convention
 - Oct. 1 -Building for Habitat for Humanity
 - Oct. 3-4 -Delivered Welcome Bags
- b) Councillor Borodawka
 - Oct. 1 -Seniors meeting
 - Oct. 2 -CRB workshop
 - Oct. 6 -Regular Council meeting
- c) Councillor Donovan
 - Sept. 3 -Fire Department meeting
 - Sept. 4 -Community Awareness night
 - Sept. 6 -Hawks Landing Grand Opening
 - Sept. 11 -Water Board meeting
 - Sept. 18 -Special Council meeting
 - Sept. 18 -Land Use Bylaw meeting
 - Sept. 23 -39/20 Alliance dinner meeting
 - Sept. 24-25 -AUMA Convention
 - Sept. 30 -Leduc Hospital Foundation meeting
 - Oct. 1 -Crime Prevention Group meeting
 - Oct. 3 -COP patrol
 - Oct. 6 -Regular Council meeting
- d) Councillor Wiancko
 - Sept. 18 -Land Use Bylaw meeting
 - Sept. 23-24 -AUMA Convention
 - Oct. 6 -Regular Council meeting
- e) Councillor Yachimetz
 - Sept. 16 -Rock Park meeting
 - Sept. 17 -39/20 Alliance meeting
 - Sept. 18 -Special Council meeting
 - Sept. 18 -Land Use Bylaw meeting
 - Sept. 23 -39/20 Alliance dinner meeting
 - Sept.24-26 -AUMA Convention
 - Oct. 1 -Crime Prevention Group meeting
 - Oct. 3 -CRB Economic Development Summit
 - Oct. 6 -Regular Council meeting

Mayor Faulkner requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Victim Services – August 2014 Executive Summary
- c) Government of Alberta – Conflict Resolution Day
- d) Leduc County FCSS – 2013 Annual Report
- e) Leduc County Planning and Development – Notice of Public Hearing
- f) Yellowhead Regional Library – Draft 2015 YRL Budget

Mayor Faulkner requested that the correspondence be placed on file.



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13. CLARIFICATION OF AGENDA BUSINESS: None

14. IN CAMERA: None

15. ADJOURNMENT:

Moved by Councillor Wiancko that the Regular Council Meeting of October 6, 2014
adjourn at the hour of 7:32 pm.

CARRIED
R-14-10-07

These minutes signed this 20th day of October, 2014.



Deputy Mayor Borodawka



Acting Town Manager Storey