

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, SEPTEMBER 21, 2015 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Regular Council Meeting of September 21, 2015 to order at the hour of 7:00 pm.

PRESENT: Mayor Yachimetz, Councillors Donovan, Borodawka, Balaban, Sekora,
Town Manager Rodberg, Public and Press.

2. **REVIEW AND ACCEPTANCE OF AGENDA:**
Town Manager Rodberg requested to add 7g) Calmar Community Cemetery to the agenda.

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

**CARRIED
R-15-09-10**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) Mark Smith, MLA – Drayton Valley – Devon
Mr. Smith introduced himself to everyone and talked about his new role as the MLA. Some of the topics discussed were the Budget, educational profile and touched on the effect of the economy due to low oil prices. AB debt stands around 18-19 million.

Mr. Smith hopes to attend another Council meeting with more updates.

Mayor Yachimetz thanked Mr. Smith for his attendance.

- b) RCMP Inspector Kevin Kunetzki – Public Awareness
Inspector Kevin Kunetzki introduced himself to Council and the public. He spoke on several crimes, robberies, homicides in Calmar over the past few months. He stated that most of these crimes are not being committed from local residents. Kevin explained to the public that there is only so many RCMP members assigned to each jurisdiction.

Discussions ensued about Community Involvement, i.e. Citizens on Patrol. The Inspector asked the public to make sure they report all crimes, whether it's vandalism, graffiti, etc., but to make sure it's reported as this will affect the numbers on the statistical report given to Council quarterly. He informed the public that once a municipality reaches a 5000 population, then municipalities need to decide what kind of police service they want.

Questions were brought forward about the cost difference between RCMP and Community Peace Officers, CAO Rodberg stated approximately \$80,000, depending on the level of the CPO.

A show of hands for a RCMP member in Calmar vs. another CPO and most of the residents raised their hands. (Note: 41 people in attendance).

Inspector Kunetzki said there will be a survey out online January 1st, 2016, so that the residents can voice their opinion as to what they want to see in their Community when it comes to policing services.

Mayor Yachimetz thanked Inspector Kunetzki for his report.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – September 8, 2015

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of September 8, 2015 are hereby approved as presented.

**CARRIED
R-15-09-11**

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6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

a) Leduc County – FCSS Funding Agreement Amendment

Correspondence was presented from Leduc County in regard to new funding for FCSS programs as announced by the Province. The additional 2015 Provincial funding does not require the increase in municipal 20% share of matching funding but will in 2016.

Moved by Councillor Sekora that the Town of Calmar agrees with the Amending Agreement for the increase of Provincial FCSS funding for 2015.

**CARRIED
R-15-09-12**

b) Director of Finance Storey – 2015 Tax Penalty Cancellation

Correspondence was presented from Director of Finance Storey in regard to a request to cancel 2015 tax penalties on TA#1056.

Moved by Councillor Balaban that the request to cancel the tax penalties on TA#1056, in the amount of \$740.60, is hereby denied.

**CARRIED
R-15-09-13**

c) Fortis Alberta – 2016 Estimated Franchise Fees

Correspondence was presented from Fortis Alberta in regard to the estimated franchise fees for 2016 and the franchise fee rate. It was noted that the rate for the Town of Calmar is at the maximum 20%.

Moved by Councillor Donovan that the franchise fee rate of 20% remain unchanged for 2016.

**CARRIED
R-15-09-14**

d) Recreation Board – Ice User Fees – 2015-2016

Correspondence was presented from the Recreation Board in regard to an increase to Ice User Fees for 2015-2016.

Moved by Councillor Borodawka that the Mike Karbonik Arena Ice User Fees be increased by 1.5% for season 2015-2016.

**CARRIED
R-15-09-15**

e) Fire Chief Brooks – Sale of 2002 Ford Explorer

Correspondence was presented from Fire Chief Brooks in regard to an Offer to Purchase for the 2002 Ford Explorer.

Moved by Councillor Balaban that the Offer to Purchase, from Mr. Vince Barone, for the 2002 Ford Explorer, in the amount of \$2,500.00, is hereby accepted and the funds be transferred to the Protective Services Reserve.

**CARRIED
R-15-09-16**

HR
WJH

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f) CPO Vanden Brink – Purchase of Video in Car Camera

Correspondence was presented from CPO Vanden Brink in regard to a quote for the purchase of a Video in Car Camera.

Moved by Councillor Balaban that the purchase of a Video in Car Camera, in the amount of \$8,847.08, is hereby approved and funding to be provided from the Operating Contingency Reserve.

**CARRIED
R-15-09-17**

g) Calmar Community Cemetery

Moved by Councillor Donovan that the Town of Calmar send a letter of support as requested to the Calmar Community Cemetery to help them obtain grant funding for the purpose of an Ash Park so that people can spread their loved one's ashes if they so wish.

**CARRIED
R-15-09-18**

8. BYLAWS AND POLICIES: None

9. FINANCIAL:

a) Bank Reconciliation – August 31, 2015

Mayor Yachimetz requested that the report be placed on file.

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg – May – September, 2015
- b) CPO Vanden Brink – July – August, 2015

Mayor Yachimetz requested that the reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Yachimetz
 - September 10, 2015
 - September 10, 2015
 - September 12, 2015
 - September 15, 2015
 - September 16, 2015
 - September 17, 2015
 - September 18, 2015
 - September 21, 2015
 - CRB Meeting
 - CRSWSC Meeting
 - L&DRWMA Workshop & Meeting
 - EDC Meeting
 - 39/20 Alliance Meeting
 - Fire hall Committee Meeting
 - RCMP Ride Along
 - Regular Council Meeting
- b) Councillor Borodawka
 - No meetings to report
- c) Councillor Donovan
 - September 10, 2015
 - September 12, 2015
 - September 14, 2015
 - September 17, 2015
 - September 19, 2015
 - September 21, 2015
 - CRSWSC Meeting
 - Waste Management Workshop & Meeting
 - Personnel Meeting w Council
 - Crime Prevention Meeting
 - ACOPA Conference
 - Regular Meeting of Council

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| d) Councillor Balaban
September 11, 2015

September 14, 2015
September 15, 2015
September 16, 2015
September 18, 2015
September 21, 2015 | Calmar Coffee Break Delivery – Reliable
Welding
CAO Review Meeting w Council
EDC Meeting
39/20 Alliance Meeting
Calmar Coffee Break Delivery – Weld World
Regular Meeting of Council |
| e) Councillor Sekora
September 09, 2015
September 14, 2015
September 21, 2015 | Waste Management Conference
CAO Review Meeting
Regular Meeting of Council |

Mayor Yachimetz requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) CRB – Green Trip Round Two
- c) CRB – Media Release
- d) CRB – Capital Region Growth Plan Extension Funding Request
- e) Jubilee Insurance Agency – Claims Rated Distribution Model
- f) LDRWMA – Board Representation
- g) Safety Codes Council – 2014 Internal Audit
- h) Wally & Kim Yachimetz - Thank You

Mayor Yachimetz requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None.

14. IN CAMERA: None

15. ADJOURNMENT:


Moved by Councillor Balaban that the Regular Council Meeting of September 21, 2015 adjourn at the hour of 9:14pm.

**CARRIED
R-15-09-19**

These minutes signed this 5th day of October 2015.



Mayor Yachimetz



Town Manager Rodberg