

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY MAY 21, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Yachimetz called the Regular Council Meeting of May 21, 2013 to order at the hour of 7:00 pm.

PRESENT: Deputy Mayor Yachimetz, Councillors Bartlett, Borodawka, Wiancko, Town Manager Rodberg, 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-13-05-22**

3. **PUBLIC HEARING:**

4. **DELEGATIONS OR PRESENTATIONS:**

5. **CONFIRMATION OF PREVIOUS MINUTES:**

- a) Regular Council Meeting of May 6, 2013

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of May 6, 2013 are hereby approved as presented.

**CARRIED
R-13-05-23**

6. **UNFINISHED BUSINESS:**

- a) Municipal Affairs – MSI Funding Realignment to Regional Collaboration Program
Deputy Mayor Yachimetz accepted this correspondence as information.
- b) Recreation Coordinator Ankerstein – Calmar & District Minor Hockey Association Arena Ice Sponsorship

Moved by Councillor Bartlett to accept the recommendation of Recreation Coordinator Ankerstein that CMHA sponsorship advertising for the 2013-2014 season remain on the existing wall and will not be moved to the boards and that this project be discussed further by the Recreation Board for the upcoming years.

**CARRIED
R-13-05-24**

7. **BYLAWS:**

8. **NEW BUSINESS:**

- a) Community Peace Officer Weavell – Southbridge Subdivision Speed Limit – Change Proposal

Moved by Councillor Wiancko that the speed limit in the Southbridge Subdivision be reduced from 50km/h to 30 km/h to reduce the risk of losing control, reduce the risk of collision with other vehicles and pedestrians as well as reduce noise from passing vehicles and that Public Works erect these speed signs accordingly at the 5 high visibility locations in the subdivision as recommended by CPO Weavell.

**CARRIED
R-13-05-25**

CPO Weavell informed Council about the recent rooster noise complaint and that it has been resolved after a slew of emails, including contact from the RCMP and Crime Stoppers. As he followed up with the rooster owner, they presented the rooster to him frozen in a Ziploc bag. This person owns two hens as well and CPO Weavell is in the process of getting this individual to comply with the Animal Control Bylaw.



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April brought approximately 80 speed related traffic stops to Calmar Protective Services with about half resulting in charges being laid. Charges were laid analyzing circumstances to determine whether a warning or education would be a better option. May is young driver month and a focus will be put on proper driving habits for young aged drivers.

Deputy Mayor Yachimetz and Council thanked CPO Weavell for his presentation.

- b) Recreation Coordinator Ankerstein – Calmar & District Minor Hockey – Request to Waive Fee for 2013 Baseball Tournament

Moved by Councillor Bartlett that the \$315 rental fee of the ball diamonds for the Baseball Tournament to be held in August, 2013, Fair Days weekend, be waived and furthermore, that this request be reviewed annually by Council for a decision.

**CARRIED
R-13-05-26**

- c) Diana McQueen – 4th Annual Golf Classic

Deputy Mayor Yachimetz accepted this correspondence as information.

9. FINANCIAL:

- a) Trial Balance May 1, 2013

Deputy Mayor Yachimetz accepted this correspondence as information.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey
b) Recreation Coordinator Ankerstein

Deputy Mayor Yachimetz accepted this correspondence as information.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
Absent with Regrets
- b) Councillor Bartlett
May 07, 2013 Assessment Review Open House
- c) Councillor Borodawka
May 07, 2013 CIB Meeting
May 07, 2013 Assessment Review Open House
May 08, 2013 Seniors Meeting
May 08, 2013 Rec Board
May 09, 2013 Strawberry Tea – Help Seniors
May 09, 2013 Play
May 10, 2013 CIB – clean beds
May 21, 2013 Regular Council Meeting
- d) Councillor Wiancko
May 09, 2013 Calmar Prairie Players Play
May 16, 2013 Waste Minimization Meeting
May 16, 2013 FCSS Meeting
May 18, 2013 Thorsby Pancake Breakfast

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- e) Councillor Yachimetz
 - May 15, 2013 Library Board Meeting
 - May 16, 2013 CCDC Meeting
 - May 22, 2013 Regular Council Meeting

- f) Student Council

Deputy Mayor Yachimetz requested that the Council reports a) to e) be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Black Gold Regional Schools – 2013 Election Candidacy Forums
- c) Leduc & District Victims Services – April 2013 Executive Summary
- d) Alberta Transportation – 2013 Basic Municipal Transportation Grant & Federal Gas Tax Fund

Deputy Mayor Yachimetz requested that correspondence items b) through d) be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

Deputy Mayor Yachimetz called for a short recess at the hour of 7:46pm.

Deputy Mayor Yachimetz called the Regular Meeting of Council back to order at the hour of 7:47pm.

14. IN CAMERA:

- a) Development
- b) Development
- c) Development

Moved by Councillor Borodawka that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:48pm.

**CARRIED
R-13-05-27**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at 8:01pm.

**CARRIED
R-13-05-28**

Moved by Councillor Wiancko that the offer to purchase Lot 8, Block 4, Plan 062-0994 of \$150,000 be rejected and that Administration refund the \$1500 deposit to the Developer.

**CARRIED
R-13-05-29**

Moved by Councillor Borodawka that the standing offer to purchase the Gentech Lands remain at \$230,000 and that Administration inform the agent with this decision.

**CARRIED
R-13-05-30**

15. ADJOURNMENT:

Moved by Councillor Wiancko that the Regular Council Meeting of May 21, 2013 adjourn at the hour 8:07pm.

**CARRIED
R-13-05-31**



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These minutes signed this 3rd day of June, 2013.


Deputy Mayor Yachimez


Town Manager Rodberg