

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 15, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of August 15, 2011 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Director of Finance Storey, Director of Planning & Development Melesko, Nancy Laing – Leduc Foundation, Hussain Razvi & Harjinder Badesha, Hawk’s Landing Developments - Harjinder Sandhu, Avtar Sandhu & Suhki Shah, Clerk Hull, Public, and Press.

ABSENT WITH REGRETS: Councillor Bartlett

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

Town Manager Rodberg requested that item 7. i) TNC Publishing be added under New Business.

Councillor Yachimetz requested that item 6. c) Director of Planning & Development Melesko – Rhooster Tail Hair Salon’s Request for Compensation be moved under In Camera 14. d).

Moved by Councillor Yachimetz to adopt the agenda as amended.

**CARRIED
R-11-08-01**

3. **PUBLIC HEARING**

- a) Bylaw 2011-09 – Land Use Bylaw 2004-16 Amendment Lot 1, Block 18, Plan 752-0922

Mayor Faulkner called the Public Hearing to Order at the hour of 7:05pm.

Mayor Faulkner explained that the purpose of the Public Hearing was to address Lot 1, Block 18, Plan 752-0922 being rezoned from R1- Residential – Single Family District to R4- Residential – Higher Density District for the provision of an apartment style accommodation for families of modest income.

Mayor Faulkner asked if there were any written submissions received.

There were none.

Mayor Faulkner asked if there were any verbal submissions.

There were none.

Mayor Faulkner adjourned the Public Hearing for Bylaw 2011-09 – Land Use Bylaw 2004-16 Amendment at the hour of 7:08pm.

4. **DELEGATION**

- a) Nancy Laing –Leduc Foundation – Request for Financial Support

Ms. Laing, Executive Director of Leduc Foundation, introduced herself to Council and explained that Leduc Foundation would like to request financial support by way of waiving the development and building permit fees, off site levy fee, servicing fees, and the possibility of a deferral of taxes through a Grant from the Town of Calmar for their affordable housing project to be constructed on Lot 1, Block 18, Plan 752-0922. She explained that other communities provided support for previous projects by giving land, or free development/building permit fees and servicing.

A discussion was held in regards to the cost of the development and build permits fees, servicing costs and off site levies. Further the amount of time that would be requested for a tax break. Ms. Laing requested a break for one year during construction and then reconsider from there.

Mayor Faulkner thanked Ms. Laing for her presentation, and advised that Council would need to see the figures and more information before making a decision.

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- b) Gord Sands – Leduc & District Victims Services - Update

Mr. Sands was not in attendance.

5. ADOPTION OF MINUTES:

- a) Regular Council Meeting of July 18, 2011

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of July 18, 2011 are hereby approved as presented.

**CARRIED
R-11-08-02**

6. UNFINISHED BUSINESS:

- a) Director of Planning & Development Melesko – Residents Request for Compensation

Correspondence was presented from Director of Planning & Development Melesko in regards to a request for compensation from a resident, whose water was shut off by town staff, claiming that the staff shook a greasy substance, which they got on their hands while performing the work, off their hand onto the property which caused some financial hardships to the resident, stating that the owners of the property had been contacted and voice messages had been left with no response, and a letter sent and was waiting for response.

Mayor Faulkner requested that correspondence be accepted as information.

- b) Yellowhead Regional Library – Master Membership Agreement

Correspondence was presented from Calmar Library Board supporting the changes to the Yellowhead Regional Library Master Membership Agreement.

Moved by Councillor Yachimetz that Council support the changes to the Yellowhead Regional Library Master Membership Agreement and asked that Administration send a letter of endorsement.

**CARRIED
R-11-08-03**

- c) Director of Planning & Development Melesko – Rhooster Tail Hair Salon’s Request for Compensation

Moved to In Camera 14. d)

7. NEW BUSINESS:

- a) Director of Planning & Development Melesko – Frozen Water Lines 49th Avenue

Correspondence was presented from Director of Planning & Development Melesko in regards to the signed letter received from ISL Engineering & Land Services outlining their responsibility with the frozen water line problem on 49th Avenue between 47 Street and 49 Street.

Moved by Councillor Borodawka that the Town of Calmar endorse the ISL Engineering & Land Services letter accepting responsibility and of intent to monitor the frozen water lines on 49th Avenue for the next several years.

**CARRIED
R-11-08-04**

- b) Director of Planning & Development Melesko – Arena Refrigeration Plant

Correspondence was presented from Director of Planning & Development Melesko in regards to choosing a new service provider for the arena refrigeration plant.

Moved by Councillor Yachimetz that the service contract for the arena refrigeration plant be awarded to Cimco for one year.

**CARRIED
R-11-08-05**

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- c) Clerk of the Assessment Review Board Hull – Board Member Appointments

Correspondence was presented from Clerk of the Assessment Review Board Hull in regards to appointing two new members to the Assessment Review Board as Members Wiancko and Borodawka had stepped down from the 2011 hearing as a complainant felt there was reasonable a perception of bias.

Moved by Councillor Wiancko that Larry Majeski and Gerald Thomas are hereby appointed to the Local Assessment Review Board for 2011.

**CARRIED
R-11-08-06**

- d) Town Manger Rodberg – Leduc & District Regional Waste Management Authority – Tender for Authority Manager

Correspondence was presented from Town Manger Rodberg in regards to Leduc & District Regional Waste request for tender submissions for the position of Authority Manager with the recommendation that this position be filled by a larger municipality.

Moved by Councillor Borodawka that the Town of Calmar does not submit a tender for the Leduc & District Regional Waste Authority Manger position.

**CARRIED
R-11-08-07**

- e) Leduc & District Food Bank Association – Donation Request

Correspondence was presented from Leduc & District Food bank requesting a donation of \$1000 for the 2011 budget year and further advised that the donation for the 2010 budget had not been received.

A discussion was held in regards to the amount of the donation and whether the Town could offer a smaller monetary donation and give food in lieu of from the Calmar Christmas Elves donations that they could not use. Further that the 2010 budget year was closed and a 2010 donation could not be given.

Moved by Councillor Wiancko that \$1000 be donated to the Leduc & District Food Bank for the 2011 budget year, and further that a letter be sent in regards to the 2010 donation, that there was no information received at that time, and the 2010 donation could not be given.

**CARRIED
R-11-08-08**

- f) Leduc Foundation - Planeview Place Annual BBQ Invitation

Correspondence was presented from Leduc Foundation inviting Council to the Planeview Place Annual BBQ on August 25, 2011.

Councillor Wiancko stated he would attend.

- g) Alberta Tourism, Parks and Recreation – 2014 Summer Games

Mayor Faulkner requested that correspondence be accepted as information.

- h) Alberta CARE – Recycling Conference

Mayor Faulkner requested that correspondence be accepted as information.

- i) Town Manager Rodberg – TNC Publishing

Correspondence was presented form Town Manger Rodberg in regards to TNC Publishing's proposal to provide at no cost, a full color magazine highlighting the communities in the 39/20 Alliance with 60% of the coverage for the municipalities and the remainder to be sold as advertising by TNC Publishing.

Moved by Councillor Wiancko to accept the magazine proposal for the 39/Alliance from TNC Publishing.

**CARRIED
R-11-08-09**

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8. BYLAWS AND/OR POLICIES:

- b) Bylaw 2011-09 – Land Use Bylaw 2004-16 Amendment – Lot 1, Block 18, Plan 752-0922

Moved by Councillor Borodawka that Bylaw # 2011-09 is hereby given second reading.

**CARRIED
R-11-08-10**

Moved by Councillor Yachimetz that Bylaw # 2011-09 is hereby third and final reading.

**CARRIED
R-11-08-11**

9. FINANCIAL INFORMATION:

- a) Trial Balance July 29, 2011

Mayor Faulkner requested that this item be accepted as information.

- b) Bank Reconciliation – May 2011

Mayor Faulkner requested that this item be accepted as information.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey

Mayor Faulkner requested this information to be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

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| July 25, 2011 | 2011 Volunteer of the Year – Sharon Shudra Funeral |
| July 28, 2011 | Leduc Chamber of Commerce Wine & Cheese |
| August 2, 2011 | Development Meeting |
| August 4, 2011 | Rec Board/Mega Market Meeting |
| August 8, 2011 | Wild Rose Alliance – Danielle Smith & Dean Shular |
| August 10, 2011 | Seniors Meeting |

- b) Councillor Bartlett

Absent with regrets

- c) Councillor Borodawka

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| August 9, 2011 | Preliminary Local Assessment Review Board Hearing |
| August 15, 2011 | Regular Council Meeting |

- d) Councillor Wiancko

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| July 23, 2011 | Edmonton Parade |
| July 28, 2011 | Cloverleaf Manor Annual BBQ |
| August 5, 2011 | PC Leader Candidate - Gary Mar |
| August 9, 2011 | Preliminary Local Assessment Review Board Hearing |
| August 15, 2011 | Regular Council Meeting |

- e) Councillor Yachimetz

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| July 31, 2011 | Library Board Meeting |
| August 8, 2011 | Wild Rose Alliance – Danielle Smith & Dean Shular |
| August 15, 2011 | Regular Council Meeting |

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- f) Student Council

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Leduc County FCSS – 2010 Annual Report
- c) New Sarepta Playschool Association – Parade Attendance Thank You
- d) Town of Millet – Offer to Assist Thank You
- e) Capital Region Board – Housing Symposium Save the Date
- f) Town of Devon – Kraft Celebration Tour
- g) Alberta Culture & Community Spirit – Alberta Art Days
- h) Yellowhead Regional Library – 2010 Annual Report
- i) Alberta Capital Finance Authority – President Appointment

Mayor Faulkner requested that this correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Ingrid Kaczmarek asked what happened to Biorefinex building their plant in Calmar, as now it will be built in another Town, she wondered why so much effort was put into these projects and then they are forgotten about. Further she expressed concerns that the neighbour across her back lane had thistles and has had them for ten years and they were coming across into her garden and that she had made complaints to Peace Officers, but found no resolution.

Director of Planning & Development Melesko explained that Biorefinex was a project in conjunction with the starch plant and Bioneutra and that Biorefinex did not follow through with Calmar, as the other projects were not proceeding at this time. Council suggested that she talk to Councillor Bartlett as he was the only member on Council at that time.

Town Manager Rodberg advised she would look into the thistles and talk to Peace Officers on the complaint.

14. IN CAMERA:

- a) Development
- b) Development
- c) Legal
- d) Director of Planning & Development Melesko – Rooster Tail Hair Salon's Request for Compensation

Moved by Councillor Borodawka that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:53pm.

**CARRIED
R-11-08-12**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at 9:42pm.

**CARRIED
R-11-08-13**

Moved by Councillor Wiancko that Director of Finance Storey draft correspondence for the Mayor, to Leduc County, in regards to the recreation /library cost shares payments, and request that Mayor Faulkner meet with Mayor Whaley in this regard.

**CARRIED
R-11-08-14**

Moved by Councillor Yachimetz that the Town pave the parking lot of Rooster Tail Hair Salon (Lot 6, Block 8, Plan 4063ET) based on the estimate of \$3000.00 as compensation for their claim, in return an unconditional letter of release must be signed by the owners.

**CARRIED
R-11-08-15**

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15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of August 15, 2011 adjourn at the hour 9:44pm.

**CARRIED
R-11-08-16**

These minutes signed this 6th day of September, 2011

Mayor Faulkner

Town Manager Rodberg