

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

1. **CALL TO ORDER:** Deputy Mayor Borodawka called the Regular Council Meeting of April 7, 2014 to order at the hour of 7:00 pm.
PRESENT: Deputy Mayor Borodawka, Councillors Donovan, Yachimetz, Town Manager Rodberg, Fire Chief Brooks, Director of Land Development Melesko, and Press.
ABSENT (with regrets): Mayor Faulkner and Councillor Wiancko.
2. **REVIEW AND ACCEPTANCE OF AGENDA:**
Town Manager Rodberg requested to add 7 h) ACFA - Appointment to the Agenda.
Moved by Councillor Donovan that the agenda is hereby adopted as amended.

**CARRIED
R-14-04-01**
3. **PUBLIC HEARING:** None
4. **DELEGATION:** None
5. **APPROVAL OF MINUTES:**
 - a) Regular Council Meeting – March 17, 2014
Moved by Councillor Donovan that the minutes of the Regular Council Meeting of March 17, 2014 are hereby approved as presented.

**CARRIED
R-14-04-02**
 - b) Special Council Meeting – March 19, 2014
Moved by Councillor Yachimetz that the minutes of the Special Council Meeting of March 19, 2014 are hereby approved as presented.

**CARRIED
R-14-04-03**
6. **UNFINISHED BUSINESS:** None
7. **NEW BUSINESS:**
 - a) Leduc County Coalition – Open House
Correspondence was presented from Leduc County Coalition in regard to an invitation to an Open House to be held on April 15, 2014.
Deputy Mayor Borodawka and Councillor Donovan will attend.
The correspondence was accepted as information.
 - b) ATCO – Community Symposium
Correspondence was presented from ATCO in regard to an invitation to attend a symposium on May 20, 2014 in Fort Saskatchewan.
The correspondence was accepted as information.
 - c) Director of Operations and Development Melesko – Development Application
Correspondence was presented from the Director of Operations and Development in regard to Development Application 2014-003D. The application must be addressed by Council in that it requests a variance in the rear yard setback to 7.163 meters from the required 8 meters in the Land Use Bylaw.



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Moved by Councillor Yachimez that Development Application 2014-003D is hereby approved with a waiver of the rear yard setback to 7.163 meters.

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

d) Strathcona County - Invitation

Correspondence was presented from Strathcona County in regards to an invitation to a golf tournament to be held on August 8, 2014.
The correspondence was accepted as information.

e) Calmar Public Library Board - Appointments

Correspondence was presented from the Calmar Public Library Board in regard to the re-appointment of two members to the Board.

Moved by Councillor Donovan that Lola Coombes and David Swinburnson are hereby appointed to the Board for three year terms.

**CARRIED
R-14-04-05**

f) Director of Finance Storey – Tax Recovery Public Auction

Correspondence was presented from Director of Finance Storey in regard to the requirement for Council to set the Reserve Bids on properties that will be auctioned for tax recovery.

Moved by Councillor Yachimez that, for the purpose of the Tax Recovery Public Auction scheduled for June 24, 2014, the Town of Calmar obtain certified appraisals for the property at TA#0889 and TA#0890.

**CARRIED
R-14-04-06**

g) Director of Finance Storey – Audit Fee Quotation

Correspondence was presented from Director of Finance Storey in regard to a quotation received from Meyers Norris Penny, LLP for audit services for 3 years from 2014 to 2016.

Moved by Councillor Donovan that the Audit Fee Quotation, of Meyer Norris Penny, LLP, dated March 31st, 2014, for audit services for the fiscal years 2014 to 2016, is hereby accepted.

**CARRIED
R-14-04-07**

h) ACFA - Appointment

Correspondence was presented from Alberta Capital Finance Authority in regard to the Annual General Meeting to be held on May 1, 2014. Town Manager Rodberg noted that Director of Finance Storey has attended these meetings in the past.

Moved by Councillor Yachimez that Director of Finance Mike Storey is hereby appointed to represent and vote the shares of the Town of Calmar at the Annual General Meeting of the ACFA to be held on May 1, 2014 in Edmonton.

**CARRIED
R-14-04-08**

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8. BYLAWS AND POLICIES:

- a) 2014-05 – Debenture Borrowing

Moved by Councillor Donovan that Bylaw 2014-05 is hereby given second reading.

**CARRIED
R-14-04-09**

Moved by Councillor Yachimetz that Bylaw 2014-05 is hereby given third reading.

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

- b) 2014-07 – Fire Services

Moved by Councillor Donovan that Bylaw 2014-07 is hereby given first reading.

**CARRIED
R-14-04-11**

Moved by Councillor Yachimetz that Bylaw 2014-07 is hereby given second reading.

**CARRIED
R-14-04-12**

Moved by Councillor Donovan that permission is hereby granted for the presentation of Bylaw 2014-07 for all 3 readings at this meeting.

**CARRIED UNANIMOUSLY
R-14-04-13**

Moved by Councillor Yachimetz that Bylaw 2014-07 is hereby given third reading.

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

9. FINANCIAL:

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
no report

- b) Councillor Borodawka

- c) Councillor Donovan
March 18, 2014
March 19, 2014
March 26, 2014
April 03, 2014
April 07, 2014

Budget Meeting
Special Council Meeting
Rec Board Meeting
Capital Region Southwest Water Services Commission
Regular Council Meeting

- d) Councillor Wiancko
no report

- e) Councillor Yachimetz
March 18, 2014
March 19, 2014
March 26, 2014
April 02, 2014
April 03, 2014
April 07, 2014

2014 Budget Meeting
Special Budget Meeting
39/20 Alliance Meeting
Leduc County Annexation Meeting
C.R.S.W.S.C. Meeting
Regular Council Meeting

Deputy Mayor Borodawka requested that the Council reports be placed on file.


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12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB. Municipal Affairs – Bill 28
- c) AB. Municipal Affairs – MSI Online System
- d) Leduc County – Thorsby Fire District
- e) Leduc Foundation – Support for Housing
- f) AB. Health Services – Health Advisory Councils
- g) AWWOA – C2H Initiative Completion
- h) Victim Services – Feb. 2014 Executive Summary
- i) WCB – National Day of Mourning
- j) Janice Pederson – Thank You
- k) AUMA – Class D Director to ACFA Board
- l) Leduc Foundation – 2013 Financial Statement

Deputy Mayor Borodawka requested that the correspondence be placed on file.

13. CLARIFICATION FORUM WITH PUBLIC AND PRESS:

The Press asked Council to confirm who was appointed to attend the ACFA Meeting, Town Manager Rodberg confirmed that it was Director of Finance Mike Storey.

14. IN CAMERA:

- a) Development

Moved by Councillor Donovan that the Regular Council Meeting temporarily adjourns and Council sit In Camera at the hour of 7:23pm.

**CARRIED
R-14-04-15**

Moved by Councillor Donovan that the Regular Council Meeting reconvene from In Camera at the hour of 8:10pm.

**CARRIED
R-14-04-16**

15. ADJOURNMENT:

Moved by Councillor Yachimetz that the Regular Council Meeting of April 7, 2014 adjourn at the hour of 8:11pm.

**CARRIED
R-14-04-17**

These minutes signed this 22nd day of April, 2014.



Deputy Mayor Borodawka



Town Manager Rodberg