

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, OCTOBER 1, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of October 1, 2012 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko and Yachimetz, Town Manger Rodberg, Director of Public Works & Land Development Melesko, Clerk Kirkwood, Eldon Fandrick & Paul Sennett – Liquids Transloading and Press.

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

Mayor Faulkner requested to revise New Business 7 f) to read Town of Beaumont – Mayor's Prayer Breakfast.

Moved by Councillor Wiancko to adopt the agenda as modified.

**CARRIED
R-12-10-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Eldon Fandrick & Paul Sennett – Liquids Transloading

Paul Sennett introduced himself to Council and explained Mr. Fandrick and his plan to purchase and develop the land currently owned by CP Rail along 44 Avenue as the new location for their trucking company which would consist of an office building, shop, and wash bays. He advised that they have outgrown their current facility and were looking for a location in which they would not lose their employees by moving too far away. The proposed development would be built in two phases and were hoping to start construction in mid 2013. The company would need to operate 24/7, however the proposed entrance for the trucks would access south of the train tracks and they asked for Councils input on a buffer zone, fences, trees or sound barrier fence for the homes along 44 Avenue. They advised there would be potential use of the train tracks, and that a crossing agreement was in the works with CP. They would be holding an open house for the residents as the project progressed.

Discussion was held in regards to extensive support Liquids Transloading had already shown the Town, and the Fire Department. Further that the zoning was already in place for such a project, ideas for sounds barriers, what kind of product was being transported, and the potential new employment opportunities from the expansion of the Company. The water drainage agreement that would need to be in place, and having an open house for the public, and discussions with Alberta Transportation would need to be the first priority to allow access for the trucks off Highway 795.

Council thanked Mr. Sennett and Mr. Fandrick for their presentation.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of September 17, 2012

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of September 17, 2012 are hereby approved as presented.

**CARRIED
R-12-10-02**

6. **UNFINISHED BUSINESS:**

- a) Director of Public Works & Land Development Melesko – Calmar Industrial Lot – Public Utility Subdivision

Correspondence was presented from Director of Planning & Development Melesko in regards to subdividing a public utility lot off Lot 11, Block 5, Plan 062-0994, which will also be used as a utility right of way for Alta Gas, and a second entrance to the storm water pond.

Moved by Councillor Wiancko that Subdivision 12-P-425 is hereby conditionally approved as proposed, with Municipal Planning Services recommendations.



**CARRIED
R-12-10-03**

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7. **NEW BUSINESS:**

- a) Taxation Clerk Kirkwood – Tax Recovery Public Auction

Correspondence was presented from Taxation Clerk Kirkwood requesting that Council set the reserve bid and conditions of sale for the property to be sold at the 2012 Tax Recovery Public Auction.

Moved by Councillor Yachimetz that the reserve bid, on Lot 1, Block 1, Plan 952-4689, at the 2012 public auction, be established as the assessed value of the property for 2012 taxation purposes and further that the properties be sold on a “where is – as is” basis and for cash.

**CARRIED
R-12-10-04**

- b) Edmonton Capital Region Organization Committee – 2012 Communities in Bloom National Symposium and Awards Flag Exchange Ceremony

Correspondence was presented from Edmonton Capital Region Organization Committee inviting Council to attend the 2012 Communities in Bloom National Symposium and Awards Flag Exchange Ceremony on October 10, 2012.

Councillor Borodawka stated that she would attend.

- c) Finding Balance – Senior’s Falls Prevention Month

Correspondence was presented from Finding Balance requesting that Council proclaim the month of November Senior’s Falls Prevention Month.

Moved by Councillor Bartlett that the month of November 2012 be Senior’s Falls Prevention Month in the Town of Calmar.

**CARRIED
R-12-10-05**

Mayor Faulkner proclaimed the month of November 2012 be Senior’s Falls Prevention Month in the Town of Calmar.

- d) Sturgeon Foundation – 50th Anniversary Gala Celebration

Correspondence was presented from the Sturgeon Foundation inviting Council to attend the 50th Anniversary Gala Celebration on October 25, 2012.

Mayor Faulkner requested that this correspondence be placed on file and any member of Council who wishes to attend should contact Administration to RSVP.

- e) Calmar Fire & Rescue – Ho-Down Invitation

Correspondence was presented from the Calmar Fire Association inviting Council to the Ho-Down being held on October 6, 2012.

Council advised that they would be purchasing their tickets themselves in support of the Calmar Fire Fights Association Ho-Down.

- f) Town of Beaumont – Mayor’s Prayer Breakfast

Correspondence was presented from the Town of Beaumont inviting Council to attend the Mayor’s Prayer Breakfast on October 13, 2012.

Mayor Faulkner requested that this correspondence be placed on file and any member of Council who wishes to attend should contact Administration to RSVP.



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8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

September 19, 2012 Leduc & District Regional Waste Management
September 20, 2012 Lunch with Hawk's Landing Developer
September 20, 2012 Community Awareness Night
September 25-28, 2012 AUMA Convention

b) Councillor Bartlett

September 20, 2012 Leduc Foundation
September 26-28, 2012 AUMA Convention
September 29, 2012 Leduc County Mayor's Prayer Breakfast

c) Councillor Borodawka

September 25-27, 2012 AUMA Convention

d) Councillor Wianeko

September 18, 2012 Welcomed EDA Classes
September 20, 2012 Capital Region Waste Minimization Authority
September 20, 2012 FCSS Meeting
September 26-27, 2012 AUMA Convention

e) Councillor Yachimetz

September 20, 2012 Library Board Meeting
September 26, 2012 Fire Department Meeting
October 1, 2012 Regular Council Meeting

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 – 2011 Annual Report
- c) FCSS Advisory Board Minutes

Mayor Faulkner requested that correspondence items a) to c) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

14. IN CAMERA:

- a) Personnel
- b) Personnel



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Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera.

**CARRIED
R-12-10-06**

Moved by Councillor Yachimetz that the Regular Council Meeting reconvene from In Camera.

**CARRIED
R-12-10-07**

Moved by Councillor Wiancko that effective November 1, 2012, the coverage limit, for all five levels of the Town's dental plan with Manulife Financial, is increased from \$1500 to \$2500.

**CARRIED
R-12-10-08**

Moved by Councillor Bartlett that the Salary Grid for the newly created position of Fire Chief, is hereby adopted.

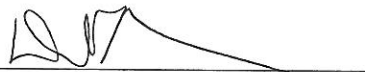
**CARRIED
R-12-10-09**

15. ADJOURNMENT:

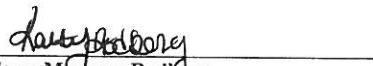
Moved by Councillor Wiancko that the Regular Council Meeting of October 1, 2012 adjourn at the hour of 8:14pm.

**CARRIED
R-12-10-10**

These minutes signed this 15th day of October, 2012.



Mayor Faulkner



Town Manager Rodberg