

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 17, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of December 17, 2012 to order at the hour of 7:05pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Wiancko, and Yachimetz, Town Manger Rodberg, Clerk Kirkwood, Public and Press.

ABSENT WITH REGRETS: Councillor Borodawka

Mayor Faulkner requested that a minute of silence be held in remembrance of the 26 lives of the children and school staff, lost in the Sandy Hook, Newtown, Connecticut school shooting that occurred on December 14, 2012.

- 2. REVIEW AND ACCEPTANCE OF AGENDA:**

Moved by Councillor Bartlett that the agenda is hereby adopted as presented.

**CARRIED
R-12-12-16**

- 3. PUBLIC HEARING**

- 4. DELEGATION**

- 5. ADOPTION OF MINUTES:**

- a) Regular Council Meeting of December 3, 2012

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of December 3, 2012 are hereby approved as presented.

**CARRIED
R-12-12-17**

- 6. UNFINISHED BUSINESS:**

- 7. NEW BUSINESS:**

- a) Leduc Chamber of Commerce – Christmas Open House

Correspondence was presented from the Leduc Chamber of Commerce inviting Council to attend the Christmas Open House being held on December 21, 2012.

Mayor Faulkner stated that he had already RSVP'd to the event, and advised if any other member of Council wish to attend, that they advise Administration

- 8. BYLAWS AND/OR POLICIES:**

- 9. FINANCIAL INFORMATION:**

- a) Trial Balance – November 30, 2012

Councillor Yachimetz asked why expense GL 2-12-00-810 was over budget by \$10,000.

Councillor Bartlett asked why Revenue GL's 1-12-00-490 and 1-12-00-590 had exceeded budget expectations by \$23,000 and \$32,500 respectively.

Town Manager Rodberg advised that she would look into, and report back to Council.

Mayor Faulkner asked that this correspondence be accepted as information.

- 10. DEPARTMENT REPORTS:**

- a) Director of Finance Storey
b) Recreation Coordinator Ankerstein
c) Fire Chief Blackmore

Mayor Faulkner asked that these reports be placed on file



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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
 - December 4, 2012 Budget Meeting
 - December 5, 2012 Leduc & District Regional Waste Christmas Function
 - December 6-7, 2012 Municipal Affairs – Building Trust Course
 - December 6, 2012 Peer Mentor Meeting/Retirement Celebration - Bill Diepreveen
 - December 12, 2012 Leduc Nisku EDA Wine & Cheese
 - December 12, 2012 Budget Meeting
 - December 13, 2012 Capital Region Board
 - December 14, 2012 Staff Service Awards/Christmas Luncheon

- b) Councillor Bartlett
 - December 4, 2012 Alberta Transportation Meeting
 - December 4, 2012 Budget Meeting
 - December 5, 2012 MCL & Leduc Landfill Christmas Function
 - December 8, 2012 Leduc Foundation Staff Recognition/Christmas Party
 - December 11, 2012 Leduc Foundation Cloverleaf Manor Christmas Party
 - December 12, 2012 Budget Meeting
 - December 13, 2012 Leduc Foundation Plainview Manor Christmas Party
 - December 14, 2012 Staff Service Awards/Christmas Luncheon
 - December 17, 2012 Regular Council Meeting

- c) Councillor Borodawka

- d) Councillor Wiancko
 - December 4, 2012 Alberta Transportation Meeting
 - December 4, 2012 Budget Meeting
 - December 12, 2012 Budget Meeting
 - December 14, 2012 Staff Service Awards/Christmas Luncheon
 - December 17, 2012 Regular Council Meeting

- e) Councillor Yachimetz
 - December 4, 2012 Budget Meeting
 - December 12, 2012 Budget Meeting
 - December 17, 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 & District Victims Services – Executive Summary – November 2012
- c) Alberta Human Services – 10 Child and Family Services Authority
- d) Calmar Public Library – Plan of Service 2012-2015
- e) Calmar Public Library – An Overview February 25, 2012
- f) Leduc Chamber of Commerce – Chamber Connection
- g) WCB – Employer Premium Rate Statement

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mark Wierzbicki of the Devon Dispatch asked what the planned power outage for December 12, 2012 was for, and why it was cancelled, and if it was being rescheduled.

Town Manger Rodberg advised that it was for a high load to come through town, and it was cancelled because of the weather, that it had not been rescheduled to her knowledge at this time.



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14. **IN CAMERA:**

15. **ADJOURNMENT:**

Moved by Councillor Yachimetz that the Regular Council Meeting of December 17, 2012 adjourn at the hour of 7:20pm.

**CARRIED
R-12-12-18**

These minutes signed this 21st day of January, 2013.



Mayor Faulkner



Town Manager Rodberg