

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 19, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of December 19, 2011 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Acting Town Manager Storey, Director of Operations & Development Melesko, Public, and Press.

ABSENT (WITH REGRETS): Town Manger Rodberg & Clerk Hull.

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

Moved by Councillor Wiancko to table agenda Item 14. a) to the next meeting in January 2012.

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

Moved by Councillor Yachimetz that the agenda is hereby adopted as amended.

**CARRIED
R-11-12-13**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of December 5, 2011

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of December 5, 2011 are hereby approved as presented.

**CARRIED
R-11-12-14**

6. **UNFINISHED BUSINESS:**

- a) Northern Saskatchewan Watershed Alliance – 2012 Funding Request (Councillor Bartlett)

Correspondence was presented requesting a 2012 contribution from the Town of Calmar to the Northern Saskatchewan Watershed Alliance. Councillor Bartlett stated that in his opinion the work done by the Alliance is a provincial matter, and the responsibility for funding the Alliance should fall with the Government of Alberta.

Moved by Councillor Bartlett that the Town of Calmar deny the funding request of \$0.50 per capita from the Northern Saskatchewan Watershed Alliance.

**CARRIED
R-11-12-15**

7. **NEW BUSINESS:**

- a) Bob Handley - Concerns

Mr. Handley was in attendance and addressed his concerns and questioned Council if they would have a time table to address his issues.

Mayor Faulkner responded that Council will be undertaking planning sessions over the winter and spring months and the issues will be addressed.

Councillor Bartlett stated that he would like to see an Administration report on the summary of the issues presented and a copy of the summary be sent to Mr. Handley.

Director Melesko stated that he will have a summary prepared for the January 16, 2012 Council meeting.

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- b) Director of Finance Storey – Leduc County Recreation/Library Cost Share Agreement

Correspondence was presented from Director of Finance Storey requesting that Council write off the outstanding balance of the 2010 Leduc County Recreation/Library invoice and transfer funds from the Operation Contingency Reserve to cover the write off.

Moved by Councillor Bartlett that the Town of Calmar write off the outstanding balance of the Leduc County 2010 recreation/Library invoice in the amount of \$24,557.53 and further that \$22,554.80 be transferred from the Operating Contingency Reserve to 2011 Operating revenue.

**CARRIED
R-11-12-16**

- c) St. Albert Chamber of Commerce – 2012 Chamber Gala – Invite

Correspondence was presented from the St. Albert Chamber of Commerce inviting Council to attend their 2012 Gala on January 28, 2012.

This correspondence was accepted as information only.

- d) Director of Planning & Development – Direct Control Application - Daycare

Correspondence was presented from Director of Operations & Development Melesko in the form of a report in regards to the potential development of a daycare facility at 5221 – 50 Avenue. The land is zoned Direct Control and any development would have to be approved by Town Council.

Director Melesko noted that a development application still has to be filed for the development to potentially take place.

Council felt that that type of development was a good fit for the area and suggested that it would support such a development.

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) Director of Community Services Bachman
- d) Recreation Coordinator Bergsma/Ankerstein

Mayor Faulkner requested that these reports be accepted as information.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

December 6, 2011	CCDC Meeting
December 7, 2011	Leduc Nisku EDA Meeting
December 7, 2011	Leduc & District Waste Management Authority Christmas Dinner and Social
December 8, 2011	Capital Region Board Meeting
December 10, 2011	Council CAO Review
December 10, 2011	Council Open House
December 12, 2011	Protective Services Open House
December 13, 2011	CAO Rodberg Review
December 14, 2011	Recreation Board Meeting
December 15, 2011	39/20 Alliance & Edeev Solutions Ltd. Meeting
December 15, 2011	First Annual Developers Forum

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b) Councillor Bartlett

December 6, 2011 Leduc Foundation Christmas Dinner Warburg
December 7, 2011 MCL Christmas Dinner
December 8, 2011 Leduc Foundation Christmas Dinner Leduc
December 10, 2011 Leduc Foundation Staff & Christmas Party
December 10, 2011 Council CAO Review
December 10, 2011 Council Open House
December 12, 2011 Protective Services Open House
December 15, 2011 First Annual Developers Forum

c) Councillor Borodawka

December 10, 2011 Council CAO Review
December 10, 2011 Council Open House
December 14, 2011 Seniors Christmas Party
December 14, 2011 Recreation Board Meeting
December 15, 2011 First Annual Developers Forum
December 16, 2011 Christmas Elves Hamper Delivery
December 18, 2011 Christmas Lights Competition Judging
December 19, 2011 Regular Council Meeting

d) Councillor Wiancko

December 10, 2011 Council CAO Review
December 10, 2011 Council Open House
December 12, 2011 Protective Services Open House
December 14, 2011 Seniors Christmas Party
December 15, 2011 First Annual Developers Forum

e) Councillor Yachimetz

December 6, 2011 CCDC Meeting
December 10, 2011 Council CAO Review
December 10, 2011 Council Open House
December 12, 2011 Protective Services Open House
December 14, 2011 Recreation Board Meeting
December 15, 2011 First Annual Developers Forum
December 19, 2011 Regular Council Meeting

f) Student Council – Council requested that the School be contacted to see if the Student Council still wish to participate with Town Council.

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Municipal Planning Services – Update and Revised Subdivision Fees
- c) Capital Region Southwest Water Services Commission -2012 Rates
- d) Leduc & District Victims Services – November Executive Summary
- e) Calmar Secondary School – The Accipiter
- f) Millie Chubocha – Thank You Card
- g) Leduc & District EDA – Port Alberta
- h) Minister of Seniors – Protecting Seniors Against Financial Abuse (Available in Mayors Office)
- i) Mr. & Mrs. Brown – 65th Anniversary Thank You Card

Mayor Faulkner requested that correspondence items b) through i) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

14. IN CAMERA:



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15. **ADJOURNMENT:**

Moved by Councillor Borodawka that the Regular Council Meeting of December 19, 2011 adjourn at the hour 8:10pm.

**CARRIED
R-11-12-17**

These minutes signed this 16th day of January, 2012



Mayor Faulkner



Acting Town Manager Storey