

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, December 3rd, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of December 3, 2012 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, and Yachimetz, Town Manger Rodberg, Director of Finance Storey, RCMP S/Sgt. Campbell, Public and Press.

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

Town Manager Rodberg requested the addition of agenda item 10. a) Town Manager Report.

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

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

3. **PUBLIC HEARING**

- a) Bylaw 2012-11

Mayor Faulkner called the Public Hearing to order at 7:01pm.

The purpose of the hearing is to receive comments on proposed Bylaw 2012-11, a bylaw to amend Land Use Bylaw 2004-16.

Town Manager Rodberg reported that no written submissions had been received by the deadline of 4:30pm on December 3, 2012.

Mayor Faulkner requested an comments from those in attendance in the gallery. No persons had any comments.

Mayor Faulkner closed the Public Hearing at 7:02pm.

4. **DELEGATION**

- a) Leduc RCMP S/Sgt. Colin Campbell -- 2nd Quarter Report

S.Sgt. Campbell reviewed the Annual Performance Plan for 2nd quarter results in relation to initiatives included in the Plan. S/Sgt. Campbell went on to review the actual local statistics for the 2nd quarter. The 3rd quarter report, from Oct. 1st to Dec. 31st, will be presented in Feb., 2013.

Mayor Faulkner thanked S/Sgt. Campbell for his attendance and presentation.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of November 19, 2012

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of November 19, 2012 are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Director of Finance Storey – 2013 Interim Operating Budget

Moved by Councillor Wiancko that the 2012 operating budget for the Town of Calmar is hereby adopted as the 2013 interim operating budget.

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



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- b) Director of Finance – Multi-Year Capital Infrastructure Plan

Moved by Councillor Yachimetz that the amended Multi-Year Capital Infrastructure Plan, dated December 3rd, 2012, is hereby adopted.

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

- c) Calmar Library Board – Transfer to Reserve

Correspondence was presented from the Board requesting a 2012 transfer of \$3,000 from its operating budget to a capital library reserve. Correspondence from the Director of Finance and Leduc County in this regard were also addressed.

Moved by Councillor Bartlett that the request of the Calmar Library Board, for a transfer of \$3,000 from the 2012 operating budget to a capital Library reserve is hereby denied and that the 2013 capital budget be amended to reflect the additional \$3,000 of funding from the Town and County under the cost share agreement.

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

- d) Royal Alexandra Hospital Foundation – The Healing Heart Affair

Correspondence was presented from the Royal Alexandra Hospital Foundation in regard to an invitation to a fundraising event.

The correspondence was received as information only.

- e) Devon General Hospital Foundation – 2012 Annual Mail Fundraiser Campaign

Correspondence was presented from the Devon General Hospital Foundation in regard to a donation to their annual mail fundraiser campaign.

Moved by Councillor Wiancko that the Town of Calmar donate \$25.00 to the Devon General Hospital Foundation.

**DEFEATED
R-12-12-06**

- f) Pitch-In Alberta – Municipal Patron Request

Correspondence was presented from Pitch-In Alberta in regard to a request for a Municipal patronage contribution of \$225 for 2013.

Moved by Councillor Bartlett that the Town of Calmar contribute \$225.00 to Pitch-In Alberta for 2013.

**DEFEATED
R-12-12-07**

- g) Leduc Chamber of Commerce – Spirit of Giving Luncheon

Correspondence was presented from the Leduc Chamber of Commerce in regard to an invitation to the Spirit of Giving luncheon to be held on December 7th, 2012.

Moved by Councillor Wiancko that any member of Council is hereby authorized to attend the Leduc Chamber of Commerce Spirit of Giving Luncheon.

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

Mayor Faulkner requested, should any member of Council wish to attend, that they advise Administration.

8. BYLAWS AND/OR POLICIES:

- a) Bylaw 2012-11 – Amendment to Land Use Bylaw 2004-16



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Moved by Councillor Yachimetz that Bylaw 2012-11 is hereby given second reading.

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

Moved by Councillor Bartlett that Bylaw 2012-11 is hereby given third reading.

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

- b) Bylaw 2012-12 – Amendment to Utility Bylaw 2008-08

Moved by Councillor Bartlett that Bylaw 2012-12 is hereby given first reading.

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

Moved by Councillor Borodawka that Bylaw 2012-12 is hereby given second reading.

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

Moved by Councillor Yachimetz that permission is hereby granted to the presentation of Bylaw 2012-12 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-12-12-13**

Moved by Councillor Wiancko that Bylaw 2012-12 is hereby given third reading.

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

9. FINANCIAL INFORMATION:

- a) Bank Reconciliation - October 2012

Mayor Faulkner asked that this correspondence be accepted as information.

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg

Mayor Faulkner asked that the report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

November 22, 2012 CCDC meeting
November 24, 2012 Christmas Elves food drive
December 2, 2012 Calmar Players presentation
December 3, 2012 Regular Council meeting

- b) Councillor Bartlett

November 21, 2012 Waste Management meeting
November 22, 2012 Water Commission meeting
November 24, 2012 Christmas Elves food drive
December 1, 2012 Calmar Player presentation
December 3, 2012 Regular Council meeting

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c) Councillor Borodawka

November 22, 2012 Leduc Foundation meeting
November 24, 2012 Christmas Elves food drive
December 2, 2012 Calmar Players presentation
December 3, 2012 Regular Council meeting

d) Councillor Wiancko

November 24, 2012 Christmas Elves food drive
December 3, 2012 Regular Council meeting

e) Councillor Yachimetz

November 21, 2012 Fire Department meeting
November 22, 2012 Water Commission meeting
November 28, 2012 39/20 Alliance meeting
December 3, 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 Foundation -- 2013 Requisition Advance Notice
- c) Capital Region Board -- Pipeline Advocacy Article
- d) Leduc & District Victim Services -- Executive Summary -- October 2012
- e) WCB -- Premium Audit Report
- f) Black Gold Regional Schools -- November Board Highlights
- g) Yellowhead Regional Library Board -- Newsletter
- h) FCSS Advisory Committee -- Minutes

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:


14. IN CAMERA:

15. ADJOURNMENT:

Moved by Councillor Wiancko that the Regular Council Meeting of December 3, 2012 adjourn at the hour of 8:09pm.

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

These minutes signed this 17th day of December, 2012.



Mayor Faulkner



Town Manager Rodberg