

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, DECEMBER 5, 2011 COMMENCING AT 7:03 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of December 5, 2011 to order at the hour of 7:03 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Director of Finance Storey, Director of Planning & Development Melesko, Graham Gilchrist – CCDC Board, Clerk Hull, Public, and Press.

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

Moved by Councillor Wiancko to accept the agenda as presented.

**CARRIED
R-11-12-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of November 21, 2011

Town Manager Rodberg requested that item 9a) be revised to read September Bank Reconciliation.

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of November 21, 2011 are hereby approved as modified

**CARRIED
R-11-12-02**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Memo – Graham Gilchrist – CCDC Board (RFP)

Mr. Gilchrist of the CCDC Board introduced himself to Council and explained the CCDC Board had advertised a Request for Proposal for a consultant to conduct a series of project management projects resulting in amendments to the Land Use Bylaw that establish architectural and visual standards for new and existing commercial and associated buildings along 50 Avenue and 50 Street. Further that if implemented it would be a four part process; conduct a successful community/business engagement process, build technical guidelines, build incentive and encouragement tools, and build legislative components, these processes would span over 10 years so an actual cost could not be determined, but the Board would be reviewing the proposals and costs once received.

Discussion was held in regards to cost, previous proposals being too expensive and reviewing the Down Town Plan that was created approximately 20 years ago.

Mayor Faulkner thanked Mr. Gilchrist for his presentation.

- b) RFD Director Storey – CARES Grant Application

Correspondence was presented to Council from Director of Finance Storey requesting that Council pass a resolution that the Town of Calmar supports the electronic community events message sign project proposed by CARES and that the Town will provide \$21,500 funding for the project from municipal reserves.

Discussion ensued in regards to cost of the project.

Councillor Wiancko requested a recorded vote.

Moved by Councillor Bartlett that the Town of Calmar supports the electronic community events message sign project proposed by CARES and that the Town will provide \$21,500 funding for the project from municipal reserves.

**CARRIED
R-11-12-03**



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**IN FAVOUR: Mayor Faulkner
Councillor Bartlett
Councillor Borodawka
Councillor Yachimetz**

OPPOSED: Councillor Wiancko

- c) RFD – Director Storey – Letter of Understanding – Library Board

Correspondence was presented to Council from Director of Finance Storey in regards to signing a new Letter of Understanding with the Calmar Library Board.

Moved by Councillor Yachimetz that the Letter of Understanding to come into effect on January 1, 2012 between the Town of Calmar and the Town of Calmar Library Board is hereby approved.

**CARRIED
R-11-12-04**

- d) RFD – Director Melesko – Bulk Water Charges

Correspondence was presented from Director of Planning & Development Melesko with a request from Pad Holdings/Ecco Valley Irrigation requesting \$116.04 in bulk water fees be waived due to the inconvenience of hauling water to their site as a result of the unfinished subdivision where their property is located.

Moved by Councillor Wiancko that Pad Holdings/Ecco Valley Irrigation's bulk water fees in the amount of \$116.04 be waived.

**CARRIED
R-11-12-05**

- e) Development Permit – Director Melesko

Correspondence was presented from Director of Planning & Development Melesko with a proposed Development Application 2011-022D to construct a 2 storey garage on Lot B, Block 9, Plan 9120030 which does not conform with the height restrictions and side yard setbacks of Land Use Bylaw 2004-16.

Moved by Councillor Bartlett that Development Permit Application 2011-022D be denied the way it is currently presented as it does not conform to Land Use Bylaw 2004-16.

**CARRIED
R-11-12-06**

- f) Invitation – Mayor Stephen Mandel – X-posed Forum

Correspondence was presented from the City of Edmonton inviting Council to attend the Downtown X-posed Forum on December 15, 2011.

Mayor Faulkner requested that the Town send regrets that the Town of Calmar is unable to attend.

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

- a) October 2011 Bank Reconciliation
b) Trial Balance November 30, 2011

Mayor Faulkner requested that these items be accepted as information.

10. DEPARTMENT REPORTS:



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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
- November 23, 2011 Leduc/Nisku EDA Road Map to Regional Excellence W.S
November 26, 2011 Christmas Elves Food Drive
December 1-2, 2011 Conflict Resolution Workshop
December 1, 2011 Christmas in the Park
December 3, 2011 Browns 65th Anniversary Celebration
December 3, 2011 1st Annual Baptist Church Dinner
- b) Councillor Bartlett
- November 24, 2011 Capital Region Southwest Water Services Commission
November 29, 2011 CIBC Wood Gundy Appreciation Dinner
December 1, 2011 Alberta Electric System Operator Open House
December 1, 2011 Leduc Foundation
December 2, 2011 Leduc Foundation Apartment Grand Opening
- c) Councillor Borodawka
- November 26, 2011 Christmas Elves Food Drive
December 1, 2011 Christmas in the Park
December 3, 2011 Calmar Craft Sale
December 5, 2011 Regular Council Meeting
- d) Councillor Wiancko
- November 24, 2011 FCSS Meeting
November 26, 2011 Christmas Elves Food Drive
December 1, 2011 Christmas in the Park
- e) Councillor Yachimetz
- November 24, 2011 Capital Region Southwest Water Services Commission
December 1, 2011 Christmas in the Park
December 5, 2011 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
c) Yellowhead Regional Library Board News
d) FCSS Advisory Board Minutes

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Ingrid Kaczmarek advised that the driveways between 49th street and the post office were still not properly shoveled.

Council replied that any complaints in regards to snow removal need to be called in to Protective Services in the future, and this complaint would be passed along to them.

14. IN CAMERA:

Mayor Faulkner adjourned the Regular Council Meeting for a short recess at 7:39pm.

Mayor Faulkner called the Regular Council Meeting back to order at 7:46pm.

- a) Development



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b) Personnel

Moved by Councillor Yachimetz that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:46pm.

**CARRIED
R-11-12-07**

Moved by Councillor Yachimetz that the Regular Council Meeting reconvene from In Camera at 8:47pm.

**CARRIED
R-11-12-08**

Moved by Councillor Borodawka to authorize Town Manger Rodberg to carry over 9 vacation days from 2011 to be used in 2012.

**CARRIED
R-11-12-09**

Moved by Councillor Bartlett to grant an extension to Conditional Subdivision Approval 06-K-706, originally approved on September 5, 2007 and that the extension is for a period of 6 months (December 5, 2011 to June 5, 2012 inclusive.)


**CARRIED
R-11-12-10**

15. ADJOURNMENT:


Moved by Councillor Borodawka that the Regular Council Meeting of December 5, 2011 adjourn at the hour 8:50pm.

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

These minutes signed this 19th day of December, 2011



Mayor Faulkner



Town Manager Rodberg