

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MAY 5, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of May 5, 2014 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Donovan, Yachimetz, Wiancko
Town Manager Rodberg, Director of Operations and Development Melesko, Public and Press.

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

Councillor Borodawka added In Camera 14 c) Personnel.

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

**CARRIED
R-14-05-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) RCMP S/Sgt Campbell – Quarterly Statistics

S/Sgt Campbell was in attendance and presented the quarterly statistics for the period of Jan. 1 to March 31, 2014.

Mayor Faulkner and Council thanked S/Sgt Campbell for his detailed report.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – April 22, 2014

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of April 22, 2014 are hereby approved as presented.

**CARRIED
R-14-05-02**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Director of Operations and Development Melesko – Dev. Appl. #2014-011D

Correspondence was presented from Director Melesko in regard to a development application. The application is coming to Council as it contravenes the Land Use Bylaw in that there is an encroachment of the dwelling into the rear yard setback. The applicant is requesting a relaxation of the rear yard setback for the decks.

Moved by Councillor Borodawka that Development Application #2014-011D is hereby approved with a waiver of the rear yard setback to 7.78 meters on the covered deck and to 6.26 meters on the second level deck.

**CARRIED
R-14-05-03**

- b) ATCO Cup - Invitation

Correspondence was presented from ATCO in regard to an invitation to the Mayor to attend the ATCO Cup on May 22nd, 2014 in Edmonton.



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MAY 5, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- c) Calmar Library Board - Appointment
- Correspondence was presented from Calmar Library Board in regard to a request to appoint a new Board member for a three year term.
- Moved by* Councillor Wiancko that Ms. Sue Parkinson is hereby appointed as a member to the Calmar Library Board for a three year term.
- CARRIED
R-14-05-04**
- d) Director of Finance Storey – Transfer Reserve Funds
- Correspondence was presented from Director Storey in regards to a request to transfer funds from the Town Hall Reserve to the Library Facility Reserve for the purpose of the Library Expansion project.
- Moved by* Councillor Donovan that \$12,690 of the Town Hall Reserve is hereby transferred to the Library Facility Reserve.
- CAO Rodberg will draft a letter on thanks to Leduc County for their continued support to be endorsed by Mayor Faulkner.
- CARRIED
R-14-05-05**

8. BYLAWS AND POLICIES:

- a) 2014-08 – Recreation Advisory Board
- Moved by* Councillor Yachimetz that Bylaw 2014-08 is hereby given first reading.
- CARRIED
R-14-05-06**
- Moved by* Councillor Donovan that Bylaw 2014-08 is hereby given second reading.
- CARRIED
R-14-05-07**
- Moved by* Councillor Donovan that proposed Bylaw 2014-08 is hereby amended by the addition of the following: “appointed annually at the Organizational Meeting of Council”, after the word Council in Section 2.1a)3.
- CARRIED
R-14-05-08**
- Moved by* Councillor Wiancko that consent is hereby granted for the presentation of Bylaw 2014-08 for all three readings at this meeting.
- CARRIED UNANIMOUSLY
R-14-05-09**
- Moved by* Councillor Borodawka that Bylaw 2014-08 is hereby given third reading.
- CARRIED
R-14-05-10**
- Moved by* Councillor Donovan that Councillor Borodawka be appointed to the Recreation Advisory Board.
- CARRIED
R-14-05-11**



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MAY 5, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| a) Mayor Faulkner April 23, 2014 April 24, 2014 April 29, 2014 | 39/20 Alliance Meeting Office Day Office Day and EDC Meeting |
| April 30, 2014 May 01, 2014 May 02, 2014 May 03, 2014 May 05, 2014 | Community Economic development Course Office Day Drama Society Play Grand opening – Little Peace of Heaven Meeting with 93.1FM |
| b) Councillor Borodawka April 22, 2014 April 28, 2014 May 03, 2014 May 05, 2014 | Leduc Foundation Planting CIB Grand opening – Little Peace of Heaven Regular Meeting of Council |
| c) Councillor Donovan April 23, 2014 April 24, 2014 May 05, 2014 | Regrets to Rec Board Meeting – Family Emergency Regrets to Water Commission – Family Emergency Regular Meeting of Council |
| d) Councillor Wiancko March 18, 2014 March 19, 2014 March 20, 2014 March 26, 2014 May 01, 2014 | Budget Meeting YRL Meeting FCSS Meeting Rec Board Meeting Calmar Library Orientation |
| e) Councillor Yachimetz April 23, 2014 April 24, 2014 April 29, 2014 April 22, 2014 | 39/20 Alliance Meeting C.R.S.W.S.C. AGM EDC Meeting Regular Meeting of Council |

Mayor Faulkner requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Calmar Christmas Elves Program – Thank You
- c) AB Municipal Affairs – MGA Amendments
- d) Leduc County – 2013 Cost Share Agreement
- e) MP Blaine Calkins – Building Canada Plan

Mayor Faulkner requested that the correspondence be placed on file.

13. CLARIFICATION FORUM WITH PUBLIC AND PRESS:

14. IN CAMERA:

- a) Legal
- b) Development
- c) Personnel



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MAY 5, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at the hour of 8:01pm.

**CARRIED
R-14-05-12**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at the hour of 8:44pm.

**CARRIED
R-14-05-13**

Moved by Councillor Wiancko that Administration contact BrownLee LLP to seek advice regarding Legal and Personnel concerns and have the Solicitor attend a council Meeting of which date is suitable for them.

**CARRIED
R-14-05-14**

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of May 5, 2014 adjourn at the hour of 8:46pm.

**CARRIED
R-14-05-15**

These minutes signed this 20th day of May, 2014.



Mayor Faulkner



Town Manager Rodberg