

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

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

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Director of Finance Storey, Director of Planning & Development Melesko, Andy & Wanda Liddle, Clerk Hull, and Press.

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

Town Manager Rodberg requested that item 6. a) Subdivision Extension - Subdivision #08-L-739 be added under Unfinished Business.

Moved by Councillor Bartlett to adopt the agenda as amended.

**CARRIED
R-11-09-10**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of September 6, 2011

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of September 6, 2011 are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:**

- a) Subdivision Extension – Subdivision #08-L-739

Correspondence was presented from Director of Planning & Development Melesko in regards to a request for an extension to the conditional subdivision approval of Lot 11, Block 5, Plan 4063 ET. Mr. Melesko stated that the original intent for the proposed new lot has now changed to create a marketable lot, and felt the subdivision would create two undesirable lots and further recommended not to grant a subdivision extension, as both lots would be non-conforming with Land Use Bylaw 2004-16.

Mrs. Liddle stated that they could no longer go ahead with the original intent of the subdivision to build a more accessible house on the new lot to assist in her disability needs as their home deposit of \$81,000.00 was taken by their builder and it was in the hands of the courts now, and further that it was believed that they would not be getting their money back.

Mr. Liddle further explained that they could not afford to build a new home now, and felt with the sale of the lot they could afford some renovations to their existing home to accommodate Mrs. Liddle's needs.

A discussion was held in regard's to the fact that the lot was not serviced, that it would be hard to build a home on this lot to be compliant, the possibility of selling the lot as is – un-subdivided, and the amount the lot could potentially sell for.

Moved by Councillor Bartlett to extend the conditional subdivision approval of Subdivision #08-L-739, Lot 11, Block 5, Plan 4063 ET to May 23, 2012.

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

7. **NEW BUSINESS:**

- a) Director of Finance Storey – Library Renovations

Correspondence was presented from Director of Finance Storey advising Council that the CFEP grant of \$61,300 for the library renovations had been approved but only for \$50,000, leaving a shortfall of \$11,300. Mr. Storey recommended that the shortfall be transferred from the Operating Contingency Reserve, as two other projects came in under budget that there was a savings in the reserve of \$16,285.



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Moved by Councillor Yachimetz that an additional \$11,300 be transferred from the Operating Contingency Reserve for the Library Renovations Project.

**CARRIED
R-11-09-13**

- b) Fortis Alberta – 2012 Electric Distribution Franchise Fee

Correspondence was presented from Fortis Alberta requesting Council to set the Franchise Fee percentage for 2012.

Moved by Councillor Borodawka that there is to be no change to the Fortis Alberta Franchise Fee percentage for 2012.

**CARRIED
R-11-09-14**

- c) Finding Balance – Seniors' Falls Prevention Month – Proclamation Request

Correspondence was presented from Alberta Centre for Injury Control & Research requesting that Council proclaim the month of November 2011 as Seniors' Falls Prevention Month in the Town of Calmar.

Moved by Councillor Bartlett that the month of November 2011 be proclaimed Seniors' Falls Prevention Month in the Town of Calmar.

**CARRIED
R-11-09-15**

Mayor Faulkner proclaimed the month of November 2011 Seniors' Falls Prevention Month in the Town of Calmar.

- d) Leduc County – 2011 Prayer Breakfast Invitation

Correspondence was presented from the County of Leduc inviting Council to the Mayors Leadership Prayer Breakfast on October 1, 2011.

Councillor Bartlett stated that he would attend.

8. BYLAWS AND/OR POLICIES:

- a) Bylaw #2011-10 Municipal Library Board

Moved by Councillor Bartlett that Bylaw # 2011-10 is hereby given first reading.

**CARRIED
R-11-09-16**

Moved by Councillor Borodawka that Bylaw # 2011-10 is hereby given second reading.

**CARRIED
R-11-09-17**

Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw # 2011-10 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-11-09-18**

Moved by Councillor Wiancko that Bylaw # 2011-10 is hereby given third reading.

**CARRIED
R-11-09-19**

9. FINANCIAL INFORMATION:

- a) June 2011 Bank Reconciliation

Mayor Faulkner requested that this item be accepted as information.

10. DEPARTMENT REPORTS:



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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
- September 8, 2011 Capital Region Board Meeting
September 10, 2011 Leduc & District Regional Waste Management Authority Golf Social
September 15, 2011 Leduc Nisku EDA – Alberta’s Energy Future
September 16, 2011 Southbridge Raise the Roof
- b) Councillor Bartlett
- September 8, 2011 Capital Region Southwest Water Services Commission
September 15, 2011 Leduc Foundation Finance Committee Meeting
September 16, 2011 Southbridge Raise the Roof
September 17, 2011 Leduc Landfill Golf Social
- c) Councillor Borodawka
- September 16, 2011 Southbridge Raise the Roof
September 19, 2011 Regular Council Meeting
- d) Councillor Wiancko
- September 15, 2011 Leduc FCSS
September 16, 2011 Southbridge Raise the Roof
September 19, 2011 Regular Council Meeting
- e) Councillor Yachimetz
- September 8, 2011 Capital Region Southwest Water Services Commission
September 16, 2011 Southbridge Raise the Roof
September 16-17, 2011 Calmar Library Board Development Meetings
September 19, 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) Alberta Sustainable Resource Development – Public Lands Administration Regulation
- Mayor Faulkner requested that this correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

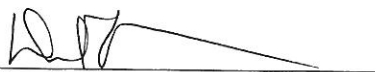
14. IN CAMERA:

15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of September 19, 2011 adjourn at the hour 7:45pm.

**CARRIED
R-11-09-20**

These minutes signed this 3rd day of October, 2011



Mayor Faulkner



Town Manager Rodberg