

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 17, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of June 17, 2013 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Fire Chief Brooks, Clerk Kirkwood, Former Fire Chiefs Blaine Baxter & Jeff Ouellette, Public, and Press.

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

Moved by Councillor Yachimetz that the agenda is hereby adopted as presented

**CARRIED
R-13-06-30**

3. **PUBLIC HEARING:**

4. **DELEGATION:**

- a) Former Fire Chief Presentation – Calmar Council

Mayor Faulkner advised that Former Fire Chief Blaine Baxter was the Chief while he served on the Fire Department, followed by Former Fire Chief Councillor Wally Yachimetz, Former Fire Chief Jeff Ouellette, and most recently Former Fire Chief Tim Blackmore. He thanked the Chief's as incredible team that made our community safer through their efforts and an unknown amount of sacrifice. He noted that unfortunately Former Fire Chief Tim Blackmore was unable to attend but would be thanked and a presented with a watch at a later date.

Mayor Faulkner presented Former Fire Chief's Blaine Baxter, Wally Yachimetz, and Jeff Ouellette each with commemorative watches and thanked them for their tremendous leadership, and commitment to the Fire Department, which was greatly respected and admired.

Council and Town Manager Rodberg further thanked the Former Fire Chiefs.

- b) Cheque Presentation – Calmar CARES

Mayor Faulkner explained that Calmar CARES applied for a grant for half the cost of an electronic community board sign, and that the grant was approved. He introduced the long time board member and current Chair Person Laurel Blackmore, and explained that along with this donation, CARES has provided grants to less fortunate children, \$5,000.00 to Zolner Park, and this year are putting on a Christmas Gala on November 30. Mayor Faulkner accepted the cheque on behalf half of the Town of Calmar, and thanked Chair Person Blackmore and Calmar CARES for the generosity and efforts to make the electronic sign project a reality.

**CARRIED
R-13-06-31**

5. **CONFIRMATION OF PREVIOUS MEETING MINUTES:**

- a) Regular Council Meeting of June 3, 2013

Mayor Faulkner requested that under item 8.c) that the last sentence of the first paragraph be modified to read "rude and degrading."

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting June 3, 2013 are hereby approved as amended

**CARRIED
R-13-06-32**

6. **UNFINISHED BUSINESS:**

- a) Councillor Wiancko – Capital Region Waste Minimization Advisory Committee

Councillor Wiancko gave an overview of the Executive Summary provided by the Capital Region Waste Minimization Advisory Committee in regards to the grant of \$180,000 the CRWMAC received through the Regional Collaboration Grant. The purpose of the grant was to fund a study of existing waste management practices to put together a framework for the regions short and long term initiatives to cut back the waste diversion from our current 49%



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to 80% by 2032. Further he explained the direction of the CRWMAC for the Phase II study and asked Council to review the whole report and bring back any questions or comments to him to be forwarded to the Committee.

Council asked if a formal presentation of the Phase I study was planned by the CRWMAC and further if the Phase II study was budgeted for.

Councillor Wiancko responded that no formal presentation was planned at this time, and that the Regional Collaboration Grant would cover the Phase II study.

Mayor Faulkner requested that report be placed on file.

7. BYLAWS:

8. NEW BUSINESS:

- a) Recreation Coordinator Ankerstein – Arena Ice Users Fee Increase

Correspondence was presented from Recreation Coordinator Ankerstein and the Calmar Recreation Board requesting that Council approve a 1.5% increase for arena ice user fees for each season over a 3 year period.

Discussion was held that the increase did not cover the cost of inflation, and it was suggested that the increase be review annually.

Moved by Councillor Borodawka that the arena ice user fees be increased by 1.5% for the 2013/2014 season, and further that the fees be reviewed annually.

**CARRIED
R-13-06-33**

- b) Alberta Sport, Recreation Parks & Wildlife Foundation – 2016 Alberta Summer Games Hosting Invitation

Correspondence was presented with an invitation to submit a bid to host the 2016 Alberta Summer Games in Calmar.

Mayor Faulkner requested that this item be accepted as information.

- c) Village of Thorsby – Water Treatment Plant Open House & Commemorative Rock Dedication Invitation

Correspondence was presented from the Village of Thorsby inviting Council to attend the Water Treatment Plant Open House & Commemorative Rock Dedication being held on June 25, 2013.

Councillor Wiancko and Borodawka stated that they would attend.

- d) Redwater Council – Golf Tournament

Correspondence was presented from the Redwater Council inviting Council to attend their golf tournament being held on August 21, 2013.

Mayor Faulkner requested that this item be accepted as information.

9. FINANCIAL:

- a) Trial Balance June 3, 2013

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
b) Director of Finance Storey
c) Recreation Coordinator Ankerstein
d) Peace Officer Weavell

Council congratulated Town Manager Rodberg on her high grades and her Certificate in Local Government in Municipal Administration from the University of Alberta.



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Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 7:55pm.

14. IN CAMERA:

- a) Personnel
- b) Development
- c) Development
- d) Development

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:55pm.

**CARRIED
R-13-06-34**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at 8:33pm.

**CARRIED
R-13-06-35**

Moved by Councillor Borodawka that Administration proceed with an offer of \$250,000 for the purchase of Lot F, Plan 912-3025.

**CARRIED
R-13-06-36**

Moved by Councillor Bartlett that the offer of Steve Rota – Mobile Energy Systems Inc. is hereby countered by the Town of Calmar with an offer to sell the properties at \$180,000 per acre.


**CARRIED
R-13-06-37**

15. ADJOURNMENT:

Moved by Councillor Yachimetz that the Regular Council Meeting of June 17, 2013 adjourn at the hour 8:36pm.

**CARRIED
R-13-06-38**

These minutes signed this 15th day of July, 2013.



Mayor Faulkner



Town Manager Rodberg