

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JULY 15, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of July 15, 2013 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 Operations Melesko, Public, and Press.

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

Town Manager Rodberg requested the addition of item 8 j) Cost share – fence and 14 b) Development and Councillor Bartlett requested the addition of item 8 k) CPR locomotive security.

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

**CARRIED
R-13-07-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL of MINUTES:**

- a) Regular Council Meeting - June 17, 2013
b) Special Council Meeting – June 27, 2013

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of June 17, 2013 are hereby approved as presented.

**CARRIED
R-13-07-02**

Moved by Councillor Yachimetz that the minutes of the Special Council Meeting of June 27, 2013 are hereby approved as presented.

**CARRIED
R-13-07-03**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS:**

- a) #2013-12 – Amend LUB #2004-16

Moved by Councillor Yachimetz that Bylaw #2013-12 is hereby given first reading.

**CARRIED
R-13-07-04**

8. **NEW BUSINESS:**

- a) AB. Culture – Proclamation

Correspondence was presented from AB. Culture in regards to a proclamation of September 27-29, 2013 as Alberta Culture Days in the Town of Calmar.

Moved by Councillor Bartlett that September 27 – 29, 2013 are hereby proclaimed as Alberta Culture Days in the Town of Calmar.

**CARRIED
R-13-07-05**

- b) FortisAlberta - Invitation

Correspondence was presented from FortisAlberta in regards to an invitation to meet its Board of Directors on July 22, 2013.

Councillor Bartlett stated that he would attend this event on behalf of the Town.



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c) Leduc County - Invitation

Correspondence was presented from Leduc County inviting Council and staff to attend the celebration of Leduc County 50th Anniversary on July 26th, 2013.

Mayor Faulkner stated that he would be attending and requested that any members of Council wishing to attend should let Administration know so they can advise the County.

d) Strathcona County - Invitation

Correspondence was presented from the Strathcona County inviting Council to attend the Regimental Dinner, in appreciation of the service of Lord Strathcona's Horse (Royal Canadians), on August 23, 2013.

This correspondence was accepted as information only.

e) AB. CARE – 2013 Recycling Conference

Correspondence was presented in regard to the 14th Annual Recycling Conference to be held from September 4 – 6, 2013 in Slave Lake, Alberta.

This correspondence was accepted as information only.

f) AB. Congress Board – 2013 Conference

Correspondence was presented in regard to the Alberta Congress Board's Annual Workplace Conference to be held from October 24 – 27, 2013 in Jasper, Alberta.

This correspondence was accepted as information only.

g) Leduc Foundation – Invitation

Correspondence was presented from Leduc Foundation inviting Council to attend the Cloverleaf Manor Annual Barbecue on July 25, 2013 in Warburg, Alberta.

Mayor Faulkner stated that he would be attending and requested that members of Council advise Administration if they wish to attend and Administration will advise the Foundation.

h) Mayor Faulkner – RCP Grant Application – Plans

Correspondence was presented from Mayor Faulkner in regards to the 39/20 Alliance filing a Regional Collaboration Program grant application for the development of the Alliance Business Plans and Strategic Regional Initiatives.

Moved by Councillor Wiancko that we authorize the Town of Calmar to participate in an application for the 39/20 Alliance Business Plans and Strategic Regional Initiatives project, submitted by the Village of Warburg under the Regional Collaboration component of the Regional Collaboration Program and further that the Town of Calmar, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED
R-13-07-06



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i) Mayor Faulkner – RCP Grant Application – Internship Project

Correspondence was presented from Mayor Faulkner in regard to a Municipal Internship Project grant application by the 39/20 Alliance under the Regional Collaboration Program.

Moved by Councillor Bartlett that we authorize the Town of Calmar to participate in an application for the Municipal Internship Project, submitted by the Village of Warburg under the Municipal Internship component of the Regional Collaboration Program and further that the Town of Calmar, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

**CARRIED
R-13-07-07**

j) Director of Operations Melesko – Cost Share – Fence

Correspondence was presented from Director Melesko in regard to a request from a resident for the Town to cost share a fence on a property line that separates the resident's property and a vacant Town lot. The owner had obtained one quote and the Town's share amounted to \$1,800.00. Council felt this price was excessive.

Moved by Councillor Borodawka that the Town cost share the fence construction in the amount of \$1,800.00.

**DEFEATED
R-13-07-08**

Council requested that more quotes be obtained before this matter is reconsidered.

k) Councillor Bartlett – CPR Locomotive Security

Following the disaster in Lac Megantic, Quebec, Councillor Bartlett addressed concerns in regard to rail safety within the Town of Calmar. Councillor Bartlett stated the CPR engines are often left running on the siding in the Town.

Council requested that the Town Manager contact CPR to request information on train safety procedures when trains are parked within the Town.

9. FINANCIAL:

- a) Trial Balance - July 3, 2013
- b) Bank Reconciliation – May 31, 2013
- c) Bank Reconciliation – June 30, 2013

This correspondence was accepted as information only.

10. DEPARTMENT REPORTS:

- a) Director of Finance – June 30, 2013
- b) Recreation Coordinator – June 30, 2013

These reports were accepted as information only.

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

- June 17/13 – Tour of Fire Hall
- June 19/13 – AMSC (AUMA) golf tournament
- June 20/13 – Pre-annexation Meeting
- June 20/13 – CCDC meeting
- June 22/13 – Children's Festival
- June 22/13 – Fire Fighters Appreciation night
- June 23/13 – Diabetes Walk
- June 25/13 – Annexation meeting
- June 26/13 – MLA's golf tournament
- June 26/13 – 39/20 Alliance meeting
- June 27/13 – Special Council Meeting
- July 5/13 - Meeting with Pastor Keith

 

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July 8/13 - CIB meeting
July 11/13 - CRB meeting
July 11/13 - Brandon Irwin Award ceremony

b) Councillor Bartlett

June 19/13 - AMSC (AUMA) golf tournament
June 19/13 - Leduc Foundation Board meeting
June 22/13 - Children's Festival
June 22/13 - Fire Fighters Appreciation night
June 23/13 - Diabetes Walk
June 27/13 - Special Council meeting
July 11/13 - Brandon Irwin Award ceremony

c) Councillor Borodawka

June 20/13 - CCDC meeting
June 21/13 - Calmar Kindergarten graduation
June 22/13 - Fire Fighter Appreciation night
June 22/13 - Children's Festival
June 24/13 - CIB planting
June 27/13 - Special Council meeting
June 30/13 - Worked Seniors Club casino
July 8/13 - CIB meeting
July 11/13 - Brandon Irwin Award ceremony
July 15/13 - Regular Council meeting

d) Councillor Wiancko

June 20/13 - Regional FCSS meeting
June 27/13 - Special Council meeting
June 30/13 - Warburg parade
July 1/13 - Drayton Valley and Breton parades
July 15/13 - Regular Council meeting

e) Councillor Yachimetz

June 19/13 - Ambulance Board meeting
June 20/13 - Annexation meeting
June 20/13 - CCDC meeting
June 22/13 - Fire Fighter Appreciation night
June 25/13 - Annexation meeting
June 26/13 - 39/20 Alliance meeting
June 27/13 - Special Council meeting
July 11/13 - Brandon Irwin Award ceremony
July 15/13 - 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 Victim Services - May, 2013 Executive Summary
- c) Steffi Schultz - Thank You
- d) Leduc County Region Ambulance Board - Dissolution
- e) Hawkings Epp Dumont, LLP - 2012 Leduc County FCSS Audit Report
- f) AB. Municipal Affairs - MSI Operating Funding
- g) AB. Municipal Affairs - PIDA

Mayor Faulkner requested that the correspondence be placed on file.



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13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

The Devon Dispatch reporter inquired into the amounts of the two RCP grant applications. Mayor Faulkner stated that he did not have the breakdown handy but would call him tomorrow with the figures.

The Devon Dispatch reporter inquired as to the land being proposed for annexation. Mayor Faulkner stated the lands are on the East end of Calmar, South of Highway 39.

Mayor Faulkner called for a short recess at the hour of 7:52 pm.

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 8:05 pm.

14. IN CAMERA:

- a) Personnel
- b) Development

Moved by Councillor Yachimetz that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:05 pm.

**CARRIED
R-13-07-09**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at 9:18 pm.

**CARRIED
R-13-07-10**

15 ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of July 15, 2013 adjourn at the hour 9:19 pm.

**CARRIED
R-13-07-11**

These minutes signed this 19th day of August, 2013.



Mayor Faulkner



Town Manager Rodberg