

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 18, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of August 18, 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 Land Development Melesko, and Public.

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

Mayor Faulkner requested to add under 14. In Camera b) Development

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

**CARRIED
R-14-08-06**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – July 21, 2014

Moved by Councillor Donovan that the minutes of the Regular Council Meeting of July 21, 2014 are hereby approved as presented.

**CARRIED
R-14-08-07**

- b) Special Meeting of Council – August 11, 2014

Moved by Councillor Borodawka that the minutes of the Special Meeting of Council of August 11, 2014 are hereby approved as presented.

**CARRIED
R-14-08-08**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Economic Developers Alberta – 2015 Annual Conference

Correspondence was presented from Economic Developers Alberta in regard to the 2015 Annual Conference to be held April 8 – 10 at the Kananaskis. Mayor Faulkner requested that this item be referred to the EDC Board.

- b) Leduc Foundation - Invitation

Correspondence was presented from Leduc Foundation in regard to an invitation to Council to attend the Planeview Place annual barbecue on August 28th. Councillor Borodawka informed Council that she will attend. CAO Rodberg will reply on her behalf to Leduc Foundation.

- c) AUMA – 2014 Annual Convention

Correspondence was presented from the AUMA in regard to registrations for the 2014 Convention.

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d) Alberta Transportation - Meetings

Correspondence was presented from Alberta Transportation in regard to meetings with Municipalities at the AUMA Convention.

CAO Rodberg will set up meetings with AT to discuss:

- 1) Future Fire Hall
- 2) Condition of Hwy 795
- 3) Intersection of Hwy 60 and 39

e) Director of Land Development Melesko – D.A. 2014-045D

Correspondence was presented from Director Melesko in regard to a request for a variance on rear yard setback for a deck.

Moved by Councillor Borodawka that a variance is hereby granted on D.A. 2014-045D to allow for an encroachment of a deck into the rear yard setback of 2.8 meters.

**CARRIED
R-14-08-09**

f) Director of Land Development Melesko – D.A. 2014-048D

Correspondence was presented from Director Melesko in regard an application to develop an In-Law Suite with an extension to a basement at 56 Spruce View Crescent.

Moved by Councillor Donovan that D.A. 2014-048D is hereby approved on the condition that approval is also granted by Inspections Group in regard to all disciplines of the Alberta Building Codes.

**CARRIED
R-14-08-10**

g) City of Grande Prairie - Symposium

Correspondence was presented from the City of Grande Prairie in regard to Symposium to be held Sept. 5th, 2014.

Mayor Faulkner informed Council that he will be attending this Symposium in Grande Prairie and that he is already registered.

h) Town of Bon Accord - Invitation

Correspondence was presented from the Town of Bon Accord in regard to an invitation to Council to attend the 2014 Summer Skies Equinox event on Sept. 20th.

The correspondence was accepted as information.

i) Capital Region Board – Housing Symposium

Correspondence was presented from the Capital Region Board in regard to an invitation for Council to attend the 2014 ReEnvision Housing Symposium on October 2nd, 2014.

Councillor Borodawka informed Council that she will attend the CRB Housing Symposium and that CAO Rodberg registers her for this.

j) Recreation Board – 2014 Budget Reallocation

Correspondence was presented from the Recreation Board in regard to a 2014 Budget Reallocation for the purchase of a new sound system. Two (2) quotations had been obtained.

Moved by Councillor Donovan that the funding in the 2014 operating budget, for the Structural Engineer study, be reallocated to the purchase of a new sound system for the Mike Karbonik arena and further that the quotation of Parkland Audio, in the amount of \$9,176.90 (GST included) is hereby accepted on the condition that Calmar Minor Hockey Association and Calmar Figure Skating Club each contributes 1/3 of the cost exclusive of GST.

**CARRIED
R-14-08-11**

 

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k) Director of Land Development Melesko – Request for Variance – D.A. 2014-052D

Correspondence was presented from Director Melesko in regard to a request for a variance on D.A. 2014-052D to allow for a fence in the rear yard of 7.5 feet and 6 feet in the front yard. Mayor Faulkner stated that he felt uncomfortable that the Complainant wasn't in attendance at the meeting to hear his/her side of the story and that only one side of the story was heard.

Moved by Councillor Wiancko that D.A. 2014-052D is hereby approved with a variance granted to allow for a 7.5 foot rear yard fence and a 3 foot front yard fence.

**CARRIED
R-14-08-12**

l) Councillor Donovan - Appointment

Correspondence was presented from Councillor Donovan in regard to the formation of a Crime Prevention Group which would also encompass COPS.

Moved by Councillor Donovan that Councillor Donovan is hereby appointed to the Crime Prevention Group as the Council Representative.

**CARRIED
R-14-08-13**

m) Calmar Public Library Board – Rescind Councillor Appointment

Correspondence was presented from the Calmar Public Library Board requesting the removal of Councillor Wiancko as the Town appointee to the Library Board. Mayor Faulkner requested that Councillor Wiancko refrain as the Town Representative to the Library Board and that a new Councillor be appointed at the Organizational Meeting in October, 2014.

8. BYLAWS AND POLICIES:

a) Policy 2014-046 – Social Media

Moved by Councillor Donovan that Policy 2014-046 is hereby approved with the amendment to 2. Scope – add Council and Volunteers.

**CARRIED
R-14-08-14**

b) Policy 2014-047 – Communication

Moved by Councillor Wiancko that Policy 2014-047 is hereby approved with the amendments to remove “Executive Team” and add “CAO and/or Designate”.

**CARRIED
R-14-08-15**

9. FINANCIAL:

- a) Trial Balance – July 31, 2014
- b) Bank Reconciliation – July 31, 2014

Mayor Faulkner requested that the reports be placed on file.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey – July 31, 2014

Mayor Faulkner requested that the report be placed on file.

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11. COUNCIL AND COMMITTEE REPORTS:

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|-------------------------|---|
| a) Mayor Faulkner | |
| August 11, 2014 | Special Council Meeting |
| August 12, 2014 | Office Day |
| August 13, 2014 | Radio Interview with 93.1FM – Fair Days |
| August 14, 2014 | CRB Meeting |
| August 16, 2014 | Fair Days |
| b) Councillor Borodawka | |
| August 11, 2014 | Special Council Meeting |
| August 16, 2014 | Fair Days |
| August 18, 2014 | Regular Council Meeting |
| c) Councillor Donovan | |
| August 11, 2014 | Special Council Meeting |
| August 06, 2014 | Rec Board Meeting |
| August 16, 2014 | Fair Days |
| August 18, 2014 | Regular Council Meeting |
| d) Councillor Wiancko | |
| August 10, 2014 | Leduc #1 Rib Cook Off |
| August 11, 2014 | Special Council Meeting |
| August 16, 2014 | Fair Days |
| August 18, 2014 | Regular Council Meeting |
| e) Councillor Yachimetz | |
| July 23, 2014 | 39/20 Alliance Meeting |
| August 11, 2014 | Special Council Meeting |
| August 16, 2014 | Fair Days |
| August 18, 2014 | Regular Council Meeting |

Mayor Faulkner requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Alberta Municipal Affairs – Safety Codes Act Review
- c) Blaine Calkins, MP - Newsletter
- d) University of Alberta – Town Manager’s Course Marks
- e) Leduc Food Bank Assoc. – 2015 Funding Request (copy in Mayor’s office)
- f) Alberta Energy Regulator – First Annual Report
- g) Town of Gibbons – Media Release
- h) Hawks Landing – Grand Opening Invitation
- i) Sandra Kerkhoff – Recreation Board Resignation
- j) Leduc Nisku EDA – Report
- k) Victim Services – June 2014 Executive Summary
- l) Alta Gas Utilities – 2015 Estimated Franchise Fees
- m) Alberta Education – Municipal Permits
- n) Alberta Municipal Affairs – 2014 MSI Capital Approval

Mayor Faulkner requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

None at this time

Mayor Faulkner called a short recess at 8:00pm.

14. IN CAMERA:

- a) Development
- b) Development

 

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Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at the hour of 8:03pm.

**CARRIED
R-14-08-16**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at the hour of 8:30pm.

**CARRIED
R-14-08-17**

Moved by Councillor Donovan that the Offer to Purchase from Robert and Lucy Elder, for the lot at #10 Westview Drive, in the amount of \$60,000.00 is hereby rejected and further that the Director of Operations and Land Development Melesko is hereby authorized to negotiate a price for the set lot.

**CARRIED
R-14-08-18**

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of August 18, 2014 adjourn at the hour of 8:34pm.

**CARRIED
R-14-08-19**

These minutes signed this 2nd day of September, 2014.



Mayor Faulkner



Town Manager Rodberg