

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JANUARY 20, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of January 20, 2014 to order at the hour of 7:03 pm.

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

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

Town Manager Rodberg requested to remove 7 e) CRSWSC – Meeting January 22, 2014 from the agenda.

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

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

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) Kerra Chomlak – Leduc Organics Program (Attached to Minutes)

Mayor Faulkner welcomed Ms. Chomlak to the meeting. Ms. Chomlak presented Council with a Power Point presentation regarding the Organics Program that the City of Leduc and other municipalities are currently using. She spoke briefly of why organics? She talked about the City of Leduc's program and the potential cost implications. Ms. Chomlak explained further that the residential waste collection program includes automated bi-weekly waste collection, weekly collection of blue bags, and automated weekly organics collection for seven months followed by bi-weekly automated collection for the remaining five months. Also, that in the place of the six week spring and fall yard waste collection, two weeks of extra yard waste collection was offered to the residents. The program will include one week of curbside large item pickup and one week of Christmas tree collection.

One thing Ms. Chomlak stressed is that the residents need to be well educated on this program should the Town decide to move forward with it. Discussions ensued.

Ms. Chomlak was thanked by Council for her presentation.

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – December 16, 2013

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of December 16, 2013 are hereby approved as presented.

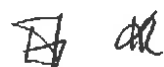
**CARRIED
R-14-01-02**

6. **UNFINISHED BUSINESS:**

- a) North Saskatchewan Watershed Alliance

Moved by Councillor Yachimetz that the Town of Calmar contribute \$0.50 per capita to the NSWA's operations in 2014.

**DEFEATED
R-14-01-03**



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7. NEW BUSINESS:

- a) APEGA – Luncheon February 11, 2014
- b) Leduc County – Fire Cost Share Agreement
Town Manager Rodberg informed Council that the meeting has been set for February 5th, 2014 at 6:30pm at the Senior's Centre.
- c) Leduc County – Critical Regional Transportation Infrastructure
- d) The Alberta Order of Excellence

Mayor Faulkner asked that these items be accepted as information.

8. BYLAWS AND POLICIES:

- a) Bylaw 2014-01 – Temporary Borrowing Bylaw

Moved by Councillor Borodawka that Bylaw # 2014-01 is hereby given first reading.

**CARRIED
R-14-01-04**

Moved by Councillor Donovan that Bylaw #2014-01 is hereby given second reading.

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

Moved by Councillor Yachimetz that consent is hereby granted for the presentation of Bylaw #2014-01 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-14-01-06**

Moved by Councillor Wiancko that Bylaw #2014-01 is hereby given third reading.

**CARRIED
R-14-01-07**

- b) Bylaw 2014-02 – Electronic Fund Transfer Guarantee

Moved by Councillor Wiancko that Bylaw # 2014-02 is hereby given first reading.

**CARRIED
R-14-01-08**

Moved by Councillor Yachimetz that Bylaw #2014-02 is hereby given second reading.

**CARRIED
R-14-01-09**

Moved by Councillor Borodawka that consent is hereby granted for the presentation of Bylaw #2014-02 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-14-01-10**

Moved by Councillor Donovan that Bylaw #2014-02 is hereby given third reading.

**CARRIED
R-14-01-11**

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- c) Bylaw 2014-03- Business MasterCard Guarantee

Moved by Councillor Borodawka that Bylaw # 2014-03 is hereby given first reading.

**CARRIED
R-14-01-12**

Moved by Councillor Donovan that Bylaw #2014-03 is hereby given second reading.

**CARRIED
R-14-01-13**

Moved by Councillor Yachimetz that consent is hereby granted for the presentation of Bylaw #2014-03 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-14-01-14**

Moved by Councillor Wiancko that Bylaw #2014-03 is hereby given third reading.

**CARRIED
R-14-01-15**

9. FINANCIAL: None

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) Peace Officer Weavell
- d) Fire Chief Brooks

Mayor Faulkner and Council congratulated Town Manager Rodberg on successfully completing her "Organizational and Design" University Course. Compliments also went out to Director Storey for a job well done in the Finance department, as well, congratulated Peace Officer Weavell and Fire Chief Brooks for a job well done after reading both of their Yearend Reports for 2013.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

Dec. 20, 2013- Town Council and Staff Christmas Lunch and Gift Exchange
Jan. 07, 2014 –Meeting with CAO Rodberg to set the Mega Meeting Agenda
Jan. 08, 2014 – 2014 Housing Forecast Seminar
Jan. 09, 2014 – CRB Board Meeting
Jan.11, 2014 – Mega Meeting
Jan.13, 2014 – Meeting with Bob Iwanicka
Jan. 14, 2014 – CCDC Meeting
Jan. 15, 2014 – Unable to attend the Leduc & District Waste Management Meeting
Jan. 15-17, 2014 – AUMA Mayor's Symposium

- b) Councillor Borodawka

Dec. 20, 2013- Town Staff Meeting
Dec. 31, 2013- First Night
Jan. 11, 2013- Mega Meeting
Jan. 20, 2013- Reg. Meeting

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c) Councillor Donovan

Dec. 31, 2013- First Night
Jan. 08, 2013- Rec Board Meeting
Jan 11, 2013- Council Mega Meeting
Jan. 15, 2013- Leduc & District Regional Waste Management Authority

d) Councillor Wiancko

Dec. 31, 2013- First Night
Jan. 11, 2014- Mega Meeting
Jan. 15, 2014- Calmar Library Board Meeting
Jan. 16, 2014- FCSS Board Meeting
Jan. 20, 2014- Regular Council Meeting

e) Councillor Yachimetz

Jan. 11, 2014- Council Mega Meeting
Jan. 14, 2014- Economic Development Meeting
Jan. 20, 2014- Regular Council Meeting

Mayor Faulkner requested that the Council reports a) to e) be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Elections Alberta
- c) AUMA – Resolution Abandoned Wells
- d) Leduc Victim Services

Mayor Faulkner requested that the correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

A member of the press asked Council what the Borrowing Bylaw was. Mayor Faulkner explained to her why this was needed. Another press member asked if Calmar was going to implement the Green Cart Program being that of Organic Waste.

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

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 8:10pm.

14. IN CAMERA:

- a) Development
- b) Development

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera.

**CARRIED
R-14-01-16**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera.

**CARRIED
R-14-01-17**

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Moved by Councillor Yachimetz that the Town of Calmar is in favor of the downsizing of the Intersection to accommodate only the developments north of Hwy #39. The Town of Calmar is willing to contribute 1/3 of the cost of the downsized intersection to a maximum of \$400,000, which includes the Town's proportionate share to accommodate the existing service road. The Town of Calmar also agrees to assist with arrangements for the acquisition of required lands from the 11 acre commercial property, although, no financial assistance in this regard. This commitment in its entirety will expire on December 31, 2014 if the work has not commenced on the upgrade.

**CARRIED
R-14-01-18**

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of January 20, 2014 adjourn at the hour of 8:35 pm.

**CARRIED
R-14-01-19**

These minutes signed this 3rd day of February, 2014.



Mayor Faulkner



Town Manager Rodberg