

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 16, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of June 16, 2014 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Donovan, Yachimetz, Wiancko, Acting Town Manager Storey, CPO Weavell and Press.

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

Acting Town Manager Storey requested the following addition to the agenda: 7 j) Director of Operations and Development Melesko – D.A. 2014-023D, 7 k) Director of Operations and Development Melesko – D.A. 2014-027D and 8 b) 2014-10 – Land Use Bylaw Amendment (1st reading only).

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

**CARRIED
R-14-06-10**

3. **PUBLIC HEARING:** None

4. **DELEGATION:** None

5. **APPROVAL OF MINUTES:**

- a) Regular Council Meeting – June 2, 2014

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of June 2, 2014 are hereby approved as presented.

**CARRIED
R-14-06-11**

- b) Special Meeting of Council – June 5, 2014

Moved by Councillor Yachimetz that the minutes of the Special Meeting of Council June 5, 2014 are hereby approved as presented.

**CARRIED
R-14-06-12**

6. **UNFINISHED BUSINESS:**

- a) Photo Radar

A report on the topic of automated traffic enforcement was presented from CPO Matthew Weavell. A discussion was held on the topic. Council thanked CPO Weavell for an excellent report.

7. **NEW BUSINESS:**

- a) AB. Municipal Affairs – North Saskatchewan Regional Plan

Correspondence was presented from AB. Municipal Affairs in regard to a consultation process on the Terms of Reference for the development of the North Saskatchewan Regional Plan..
The correspondence was accepted as information

- b) AB. Congress Board – Conference

Correspondence was presented from the AB. Congress Board in regard to their 2014 annual Conference to be held in Jasper in October.
The correspondence was accepted as information



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- c) Capital Region Board – Golf Tournament Sponsorship

Correspondence was presented from the Town of Morinville in regard to the 2014 CRB municipal golf tournament. The correspondence is soliciting sponsorships for the Tournament.

The correspondence was accepted as information.

- d) Recreation Board – Beach Volleyball Court

Correspondence was presented from the Recreation Board in regard to a request from a resident to construct a beach volleyball court in the area of the Spray Park.

Moved by Councillor Donovan that Rhonda Sawchuk is hereby granted permission to construct a beach volleyball court in the area of the Spray Park on the conditions as recommended by the Recreation Board.

**CARRIED
R-14-06-13**

- e) Recreation Board – Arena Ice Rates

Correspondence was presented from the Recreation Board in regard the arena ice rates for the upcoming 2014-1015 season.

Moved by Councillor Borodawka that the Arena Ice Rates for the 2014-2015 season are hereby increased by 1.5%.

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

- f) Recreation Board – Appointments

Correspondence was presented from the Recreation Board in regard to the appointment of new members to the Board.

Moved by Councillor Donovan that Tim Kabanuk and Perry Massey are hereby appointed to the Calmar and District Recreation Board representing Calmar Recreation groups.

**CARRIED
R-14-06-15**

- g) Director of Finance Storey – 2014 Tax Cancellation

Correspondence was presented from Director of Finance Storey in regard to a request for a tax cancellation due to a fire that destroyed a manufactured home in the Calmar Trailer Park.

Moved by Councillor Wiancko that \$679.25 of 2014 taxes on TA#9050.01 are hereby cancelled.

**CARRIED
R-14-06-16**

- h) Director of Operations & Development Melesko – D.A. 2013-034D

Correspondence was presented from Director of Operations & Development Melesko in regard to a variance required on a side yard setback.

Moved by Councillor Wiancko that a variance of .04 meters on the side yard setback on D.A. 2013-034D is hereby granted for the permit to be closed in compliance with the Municipal Bylaw.

**CARRIED
R-14-06-17**



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- i) Director of Operations & Development Melesko – D.A. 2013-039D

Correspondence was presented from Director of Operations & Development Melesko in regard to a variance required on a side yard setback.

Moved by Councillor Yachimetz that a variance of .04 meters on the side yard setback on D.A. 2013-039D is hereby granted for the permit to be closed in compliance with the Municipal Bylaw.

**CARRIED
R-14-06-18**

- j) Director of Operations & Development Melesko – D.A. 2014-023D

Correspondence was presented from Director of Operations & Development Melesko in regard to a variance required on a rear yard setback.

Moved by Councillor Borodawka that a variance of 1.37 meters on the rear yard setback on D.A. 2014-023D is hereby granted for the permit.

**CARRIED
R-14-06-19**

- k) Director of Operations & Development Melesko – D.A. 2014-027D

Correspondence was presented from Director of Operations & Development Melesko in regard to a variance required on a rear yard setback.

Moved by Councillor Donovan that a variance of .12 meters on a rear yard setback on D.A. 2014-027D is hereby granted for the permit

**CARRIED
R-14-06-20**

8. BYLAWS AND POLICIES:

- a) 2014-09 – Land Use Bylaw Amendment

Moved by Councillor Wiancko that Bylaw 2014-09 is hereby given first reading.

**CARRIED
R-14-06-21**

- b) 2014-10 – Land Use Bylaw Amendment

Moved by Councillor Donovan that Bylaw 2014-10 is hereby given first reading.

**CARRIED
R-14-06-22**

9. FINANCIAL:

- a) Trial Balance – May 31, 2014

Mayor Faulkner requested that the report be placed on file.

10. DEPARTMENT REPORTS:

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

Mayor Faulkner requested that the report be placed on file.



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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
 - June 3 & 4/14 -Mediation workshop
 - June 4/14 -EDC meeting
 - June 5/14 -Office drop-ins
 - June 5/14 -Special Council meeting
 - June 6/14 -CRB Strategic Planning Session
 - June 7/14 -CIB barrels
 - June 10/14 - Office drop-ins
 - June 11/14 -Met with Ex. Dir of LNEDA
 - June 12/14 -CRB meeting
 - June 12/14 -Communication Strategy meeting
 - June 14/14 -LDRWMA workshop
 - June 16/14 -CRB committee meeting

- b) Councillor Borodawka
 - June 3/14 -CIB planting
 - June 9/14 -CIB meeting
 - June 16/14 -Regular Council meeting

- c) Councillor Donovan
 - June 5/14 -Special Council meeting
 - June 16/14 -Regular Council meeting

- d) Councillor Wiancko
 - June 5/14 -Special Council meeting
 - June 13/14 -Delivered Calmar Coffee Break Promotions

- e) Councillor Yachimetz
 - June 4/14 -EDC meeting
 - June 5/14 -Special Council meeting
 - June 12/14 -CRSWSC Board meeting
 - June 16/14 -Regular Council meeting

Mayor Faulkner requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) YRL – Master Membership Agreement
- c) Calmar Royal Canadian Legion - Cenotaph
- d) CAMA – Long Service Recognition Award for Town Manager Rodberg
- e) AHS – Lease Agreement Extension
- f) Calmar Communities In Bloom – Flowers

Mayor Faulkner commented on the cenotaph relocation project.
Council commended and congratulated Town Manager Rodberg on her Long Service Recognition Award.

Mayor Faulkner requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

14. IN CAMERA:

- a) Personnel

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at the hour of 7:54 pm.

**CARRIED
R-14-06-23**



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Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at the hour of 8:05 pm.

**CARRIED
R-14-06-24**

Moved by Councillor Yachimetz that the correspondence drafted by Brownlee, LLP be given to Acting Town Manager Storey for transfer to Town letterhead and returned to Mayor Faulkner for signature and presentation to Town Manager Rodberg.


**CARRIED
R-14-06-25**

15. ADJOURNMENT:

Moved by Councillor Donovan that the Regular Council Meeting of June 16, 2014 adjourn at the hour of 8:07 pm.

**CARRIED
R-14-06-26**

These minutes signed this 21st day of July, 2014.



Mayor Faulkner



Acting Town Manager Storey