

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JANUARY 21, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of January 21, 2013 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Wiancko, & Yachimetz, Town Manager Rodberg, Director of Finance Storey, Director of Public Works & Land Development Melesko, Fire Chief Brooks, Peace Officer Weavell, Clerk Kirkwood, and Press.

ABSENT WITH REGRETS: Councillor Borodawka

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

Town Manager Rodberg requested that item 14b) Development be added to the agenda.

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

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

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Fire Chief Brooks – Calmar Fire Department

Fire Chief Brooks introduced himself to Council as Calmar's new Fire Chief, and gave a brief update on the Calmar Fire Department. He explained that a mission statement, vision, and goals for the Department were developed, along with a reorganization to eliminate the Lieutenant positions, as membership is low. A new training plan has been developed, along with a recruitment package, and advertising has been placed in the newspapers, Calmar's website, newsletter, and community board. He further advised of changes to the fleet. He advised that he would be meeting with Staff later in the week to discuss Disaster Services, and in regards to OH&S, level one basic CPR and First Aid courses would be put on in the near future.

Discussion was held in regards to the fleet change, and the emergency response system. Councillor Yachimetz, who had been a member of the Calmar Fire Department for 23 years, offered his help and support should it be needed.

Council thanked Chief Brooks for his presentation, and welcomed him to the Town of Calmar.

- b) Peace Officer Weavell – 2013 Traffic Enforcement Initiatives

Peace Officer Weavell introduced himself to Council, and presented the 2013 Traffic Enforcement Initiatives. He explained that these initiatives were meant to provide a focus area for each month, but were not meant to restrict enforcement on other areas. The goal would be not to necessarily issue more tickets, but to improve the traffic safety in the Town of Calmar.

Council asked about patrols coinciding with the schools, crosswalks, complaint based enforcement, and bike patrols.

Peace Officer Weavell explained that he has already implemented patrols to coincide with the schools, as well would keep watch over the crosswalks, complaint based enforcement is the current policy, but would keep up on it to watch for issues. Currently there are no Peace Officer bikes, but he would be using his from his previous job.

Council thanked Peace Officer Weavell for his presentation, and welcomed him to the Town of Calmar.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of December 17, 2012

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of December 17, 2012 are hereby approved as presented.

**CARRIED
R-13-01-02**

6. **UNFINISHED BUSINESS:**



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7. NEW BUSINESS:

- a) Taxation & Permitting Clerk Kirkwood – Inspection Services Contract

Correspondence was presented from Taxation & Permitting Clerk Kirkwood requesting that Council renew its Agreement with the Inspections Group for inspection services for another 3 year term.

Moved by Councillor Bartlett that Council approve the Agreement dated February 1, 2013 to January 31, 2016, with the Inspections Group for inspection services.

**CARRIED
R-13-01-03**

- b) Deborah C. Hochachka – Request to Rename Calmar Public Library

Correspondence was presented from Deborah C. Hochachka requesting Council rename Calmar Public Library after the late Neil McKerracher, former Mayor of Calmar.

Mayor Faulkner suggested that a committee be formed to set guidelines on how to properly honour community builders that have passed away recently such as former Mayor Neil McKerracher, Dennis Clouston, Bert Brown, and Sharon Shudra.

Moved by Councillor Yachimetz that a Committee be formed to bring together a set of guidelines to determine how to properly honour Calmar's community builders.

**CARRIED
R-13-01-04**

- c) North Saskatchewan Water Shed Alliance – 2013 Financial Support

Correspondence was presented from the North Saskatchewan Water Shed Alliance requesting financial support for their 2013 operations at the rate of \$0.50 per capita.

Discussion was held in regards to the possible benefits and the drawback to this support.

Moved by Councillor Bartlett that Council support the North Saskatchewan Water Shed Alliance for the 2013 operations at the rate of \$0.50 per capita.

**DEFEATED
R-13-01-05**

- d) Leduc Nisku EDA – 2013 Membership

Correspondence was presented from the Leduc Nisku EDA requesting the Town's continued membership and financial support for 2013.

Discussion was held in regards to the possible benefits and the drawback to this support.

Moved by Councillor Bartlett that Council renew its membership and continue financial support for the Leduc Nisku EDA for 2013.

**DEFEATED
R-13-01-06**

- e) Economic Developers Alberta – Economic Development for Elected Officials Course

Correspondence was presented from Economic Developers Alberta in regards to an Economic Development Alberta Course for Elected Officials.

Mayor Faulkner requested should any member of Council wish to attend, that they advise Administration, and further that this correspondence be accepted as information.

- f) Leduc Foundation – 50th Anniversary Celebration

Correspondence was presented from Leduc Foundation inviting Council to their 50th Anniversary Celebration on March 22, 2013.

Mayor Faulkner stated he would attend, and requested should any other member of Council wish to attend, that they advise Administration, and further that this correspondence be accepted as information.



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- g) City of St. Albert and District Chamber of Commerce – State of the City Luncheon

Correspondence was presented from the City of St. Albert and District Chamber of Commerce inviting Council to attend the State of the City Luncheon being held on February 13, 2013.

Mayor Faulkner requested that the Town send regrets that the Town of Calmar is unable to attend.

- h) Alberta Recycling – Spring Seminar

Correspondence was presented from Alberta Recycling regarding the Spring Seminar being held on February 27 to March 1, 2013.

Mayor Faulkner requested should any member of Council wish to attend, that they advise Administration, and further that this correspondence be accepted as information.

- i) APEGA – Luncheon Invitation

Correspondence was presented from APEGA inviting Council to a luncheon on February 19, 2013.

Mayor Faulkner requested should any member of Council wish to attend, that they advise Administration, and further that this correspondence be accepted as information.

8. BYLAWS AND/OR POLICIES:

- a) Bylaw 2013-01 – Temporary Borrowing

Moved by Councillor Bartlett that Bylaw 2013-01 is hereby given first reading.

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

Moved by Councillor Wiancko that Bylaw 2013-01 is hereby given second reading.

**CARRIED
R-13-01-08**

Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw 2013-01 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-13-01-09**

Moved by Councillor Yachimetz that Bylaw 2013-01 is hereby given third reading.

**CARRIED
R-13-01-10**

- b) Bylaw 2013-02 – Electronic Fund Transfer

Moved by Councillor Wiancko that Bylaw 2013-02 is hereby given first reading.

**CARRIED
R-13-01-11**

Moved by Councillor Bartlett that Bylaw 2013-02 is hereby given second reading.

**CARRIED
R-13-01-12**

Moved by Councillor Yachimetz that permission is hereby granted for the presentation of Bylaw 2013-02 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-13-01-13**



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Moved by Councillor Bartlett that Bylaw 2013-02 is hereby given third reading.

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

- c) Bylaw 2013-03 – MasterCard Guarantcc

Moved by Councillor Yachimetz that Bylaw 2013-03 is hereby given first reading.

**CARRIED
R-13-01-15**

Moved by Councillor Wiancko that Bylaw 2013-03 is hereby given second reading.

**CARRIED
R-13-01-16**

Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw 2013-03 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-13-01-17**

Moved by Councillor Yachimetz that Bylaw 2013-03 is hereby given third reading.

**CARRIED
R-13-01-18**

- d) Bylaw 2013-04 – Fortis Alberta Electronic Distribution System Franchisc Agreement

Moved by Councillor Yachimetz that Bylaw 2013-04 is hereby given first reading.

**CARRIED
R-13-01-19**

Moved by Councillor Wiancko that Bylaw 2013-04 is hereby given second reading.

**CARRIED
R-13-01-20**

9. FINANCIAL INFORMATION:

- a) November 2012 Bank Reconciliation

Mayor Faulkner requested that this item be accepted as information.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey
b) Recreation Coordinator Ankerstein

Mayor Faulkner requested that these reports be accepted as information.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

December 20, 2012	MLA Diana McQueen Open House
December 20, 2012	CCDC Christmas Social
December 21, 2012	Leduc Chamber of Commerce Open House
January 9, 2013	25 th Annual Housing Forecast Seminar
January 10, 2013	Capital Region Board
January 10, 2013	Lunch with Sub-Region
January 11, 2013	Leduc Chamber of Commerce Luncheon/State of the County & City Address
January 15, 2013	Chaired Meeting in Ponoka as Peer Mentor
January 16, 2013	39/20 Alliance Meeting
January 17, 2013	CCDC Meeting
January 19, 2013	Former Mayor Neil McKerracher's Funeral



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- b) Councillor Bartlett
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| December 19, 2012 | Calmar Fire Department Officers Meeting |
| December 31, 2012 | Calmar's 1 st Night Celebrations |
| January 16, 2013 | Leduc Landfill Meeting |
- c) Councillor Borodawka
- d) Councillor Wiancko
- | | |
|-------------------|---|
| December, 20 2012 | MLA Diana McQueen Open House |
| December 31, 2012 | Calmar's 1 st Night Celebrations |
| January 9, 2013 | Recreation Board Meeting |
| January 17, 2013 | Waste Minimization Meeting |
| January 17, 2012 | FCSS Meeting |
- e) Councillor Yachimetz
- | | |
|-------------------|---|
| December, 19 2012 | Library Board Christmas Dinner |
| December 20, 2012 | CCDC Christmas Dinner |
| December 31, 2012 | Calmar's 1 st Night Celebrations |
| January 16, 2013 | 39/20 Alliance Meeting |
| January 17, 2013 | CCDC Meeting |
| January 17, 2013 | Library Board Meeting |
| January 21, 2012 | 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 Regional Waste Management Authority – 2013 Rate Schedule
- c) AUMA 2013 Membership
- d) Blackgold Regional Schools – Pipeline Newsletter
- e) Town Manager Rodberg – Municipal Planning Course
- f) Leduc & District Victims Services – Executive Summary December 2012

Mayor Faulkner requested that correspondence items b) through f) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

14. IN CAMERA:

Mayor Faulkner called for a short recess at the hour of 8:15pm.

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 8:20pm.

- a) Development
- b) Development

Moved by Councillor Yachimetz that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:20pm.

**CARRIED
R-13-01-21**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at 8:43pm.

**CARRIED
R-13-01-22**



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15. ADJOURNMENT:


Moved by Councillor Yachimetz that the Regular Council Meeting of January 21, 2013 adjourn at the hour 8:43pm.

**CARRIED
R-13-01-23**

These minutes signed this 4th day of February, 2013.



Mayor Faulkner



Town Manager Rodberg