

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JANUARY 16, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of January 16, 2012 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 & Land Development Melesko, Director of Community Services Bachman, Clerk Hull, CCDC Chairman Gilchrist, Public, and Press.

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

Moved by Councillor Bartlett to adopt the agenda as presented.

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

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Debbie McCoy - Concerns

Not present.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of December 19, 2011

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of December 19, 2011 are hereby approved as presented.

**CARRIED
R-12-01-02**

6. **UNFINISHED BUSINESS:**

- a) Bob Handley - Concerns

Correspondence was presented from Director of Operations & Land Development Melesko outlining the summary of concerns Mr. Handley presented at the December 19, 2011 meeting of Council and how they were addressed.

Councillor Bartlett thanked Director Melesko and staff stating he felt the concerns were dealt with in a professional manor, and that no further follow-up was required.

Mr. Handley stated he had not yet received the letter from Director Melesko.

Mayor Faulkner advised that the matter would be tabled while Mr. Handley reads the letter.

Mr. Handley raised concern that the position of Fire Chief was not advertised, and was under the impression that all jobs were advertised.

Administration responded that particular position was hired from within, and that staff are given the opportunity to apply for positions. Council advised while doing policy reviews, they would look in to consistency of practices.

Mr. Handley raised concern with the Protective Services in regards to RV parking not being enforced, and also about a shrub that was in violation of Town Bylaws, that was felt to be a concern.

Director Bachman explained that this particular issue had been dealt with and that the owner had been contacted to trim the shrub in question, however it did not conform to the bylaw, but was not felt to be a safety concern.

Council advised that they would be reviewing bylaws and policies in the spring, and would hold an open house for community comments, and that they do wish to be engaged with the public.

Mayor Faulkner thanked Mr. Handley for his concerns and efforts.



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7. NEW BUSINESS:

- a) Graham Gilchrist - Chairman CCDC – RFP - AECOM

Correspondence was presented from Mr. Gilchrist Chairman of the CCDC Board in regards to the Town's advertisement for a proposal to provide services to amend the current Land Use Bylaw, and to add and upgrade the visual and architectural standards for the Town of Calmar.

Mr. Gilchrist explained that the CCDC had met with AECOM and conducted an interview, and requests that Council accepts AECOM's proposal amounting to \$7,875.00.

Moved by Councillor Yachimetz that Council accepts the proposal from AECOM in the amount of \$7,875.00 to provide services to amend the current Land Use Bylaw, and to add and upgrade the visual and architectural standards for the Town of Calmar.

**CARRIED
R-12-01-03**

- b) 39/20 Alliance – Mayor Faulkner

Correspondence was presented from Mayor Faulkner in regards to the 39/20 Alliance proposing to hire a consultant to formalize the Alliance and draft a structural bylaw for a cost of \$8,000, (\$4,000 would be the Town of Calmar's share). To date Breton was on board, and further discussions would be held with Thorsby and Warburg.

Moved by Councillor Bartlett that the Town of Calmar approve \$4,000.00 towards the process of formalizing the 39/20 Alliance on the condition that all communities involved in the Alliance participate.

**CARRIED
R-12-01-04**

- c) Yellowhead regional Library – Survey

Correspondence was presented from Yellowhead Regional Library requesting that Council complete the 2011 Member Municipality Satisfaction Survey.

Council agreed they were satisfied with the Yellowhead Regional Library and requested that Councillor Yachimetz complete the survey.

- d) Director of Operations & Land Development Melesko – Direct Control Application –
4707 – 49 Avenue

Correspondence was presented from Director of Operations & Development Melesko in regards to the request from a potential purchaser to move his business of hauling damaged vehicles as well as storing equipment related to the business and vehicles between acquiring them and resale of them to auto recyclers. The land is located at 4707 – 49 Avenue, it is surrounded by a mix of single family dwellings, multi-family dwellings, and one small business, it is zoned Direct Control and any development would have to be approved by Town Council.

Council felt that that type of development was not good fit for the area and agreed with Director Melesko's recommendation to deny the development.

Moved by Councillor Bartlett that Council deny the development application as per Director Melesko's recommendations.

**CARRIED
R-12-01-05**

8. BYLAWS AND/OR POLICIES:

- a) Bylaw # 2012-01 – Temporary Borrowing

Moved by Councillor Yachimetz that Bylaw # 2012-01 is hereby given first reading.

**CARRIED
R-12-01-06**

Moved by Councillor Borodawka that Bylaw # 2012-01 is hereby given second reading.


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**CARRIED
R-12-01-07**

Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw # 2012-01 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-12-01-08**

Moved by Councillor Wiancko that Bylaw # 2012-02 is hereby given third reading.

**CARRIED
R-12-01-09**

- b) Bylaw # 2012-02 – Electronic Fund Transfer

Moved by Councillor Wiancko that Bylaw # 2012-02 is hereby given first reading.

**CARRIED
R-12-01-10**

Moved by Councillor Yachimetz that Bylaw # 2012-02 is hereby given second reading.

**CARRIED
R-12-01-11**

Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw # 2012-02 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-12-01-12**

Moved by Councillor Borodawka that Bylaw # 2012-02 is hereby given third reading.

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

- c) Bylaw #2012-03 – MasterCard Guarantee

Moved by Councillor Bartlett that Bylaw # 2012-03 is hereby given first reading.

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

Moved by Councillor Wiancko that Bylaw # 2012-03 is hereby given second reading.

**CARRIED
R-12-01-15**

Moved by Councillor Yachimetz that permission is hereby granted for the presentation of Bylaw # 2012-03 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-12-01-16**

Moved by Councillor Borodawka that Bylaw # 2012-03 is hereby given third reading.

**CARRIED
R-12-01-17**

9. FINANCIAL INFORMATION:

- a) November 2011 Bank Reconciliation

Mayor Faulkner requested that this item be accepted as information.

10. DEPARTMENT REPORTS:


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- a) Director of Community Services Bachman
- b) Peace Officer Year End Report
- c) Recreation Coordinator Ankerstein
- d) Fire Chief Blackmore
- e) Director of Finance Storey
- f) Town Manager Rodberg

Mayor Faulkner requested that these reports be accepted as information.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
 - December 20, 2011 Leduc Foundations Affordable Housing Announcement
 - January 9, 2012 Budget Meeting
 - January 10, 2012 CCDC Meeting
 - January 12, 2012 Capital Region Board Meeting
 - January 12, 2012 39/20 Alliance Lunch
 - January 12, 2012 Budget Meeting
- b) Councillor Bartlett
 - December, 20 2011 Leduc Foundations Affordable Housing Announcement
 - December 31, 2011 Calmar's 1st Night Celebrations
 - January 9, 2012 Budget Meeting
 - January 12, 2012 Budget Meeting
- c) Councillor Borodawka
 - December 19, 2011 Regular Council Meeting
 - December 31, 2011 Calmar's 1st Night Celebrations
 - January 12, 2012 Budget Meeting
 - January 13, 2012 Rec Board – Elementary School Dance
 - January 16, 2012 Regular Council Meeting
- d) Councillor Wiancko
 - December, 20 2011 Leduc Foundations Affordable Housing Announcement
 - December 31, 2011 Calmar's 1st Night Celebrations
 - January 9, 2012 Budget Meeting
 - January 12, 2012 Budget Meeting
 - January 16, 2012 Regular Council Meeting
- e) Councillor Yachimetz
 - December, 21 2011 Calmar Fire Department
 - December 31, 2011 Calmar's 1st Night Celebrations
 - January 9, 2012 Budget Meeting
 - January 10, 2012 CCDC Meeting
 - January 12, 2012 Budget Meeting
 - January 16, 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) Alberta Municipal Affairs – Minister Doug Griffiths
- c) Alberta Municipal Affairs – 2010 Assessment Package Audit
- d) Alberta Municipal Affairs – Amendment to CRSWSC Regulation
- e) Alberta Municipal Affairs – MSI funding 47th Street & 54th Ave Rehabilitation
- f) Alberta Municipal Affairs – 2010 Financial Indicators
- g) AUMA – Memberships
- h) Blackgold Regional Schools – Annual Education Report
- i) Canadian Association of Petroleum Producers – Energy Progress Report

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- j) Port Alberta – Industrial Park Inventory Tenant Booklet
- k) Leduc & District Victims Services – December 2011 Executive Summary

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mark Wierzbicki of the Devon Dispatch asked if the 39/20 Alliance was actively working on any projects, and whether the Town of Calmar would remain members if Warburg did not agree to formalize the Alliance.

Council responded that there were a few items that would be discussed this spring, and that if the Alliance was not formalized that Calmar would still have a good relationships with its neighbours.

14. IN CAMERA:

- a) Personnel
- b) Community Contracts
- c) Personnel

Moved by Councillor Yachimetz that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:00pm.

**CARRIED
R-12-01-18**

Moved by Councillor Bartlett that the Regular Council Meeting reconvene from In Camera at 8:55pm.

**CARRIED
R-12-01-19**

Moved by Councillor Wiancko that the salaries of the Town Manager and the 3 Directors of the Town of Calmar be frozen for 2012 and 2013.

Councillor Wiancko requested a recorded vote.

DEFEATED

IN FAVOUR: Councillor Wiancko

**OPPOSED: Mayor Faulkner
Councillor Bartlett
Councillor Borodawka
Councillor Yachimetz**

Moved by Councillor Bartlett that Town Manager Rodberg's Salary for 2012 be increased to Level 2 on the Town of Calmar's Salary Grid.

Councillor Wiancko requested a recorded vote.

**CARRIED
R-12-01-20**

**IN FAVOUR: Mayor Faulkner
Councillor Bartlett
Councillor Borodawka
Councillor Yachimetz**

OPPOSED: Councillor Wiancko

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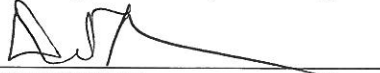
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15. **ADJOURNMENT:**


Moved by Councillor Borodawka that the Regular Council Meeting of January 16, 2012 adjourn at the hour 8:56pm.

**CARRIED
R-12-01-21**

These minutes signed this 6th day of February, 2012.



Mayor Faulkner



Town Manager Redberg