

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON
TUESDAY FEBRUARY 19, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Don Faulkner called the Regular Council Meeting of February 19, 2013 to order at the hour of 7:00pm.

PRESENT: Mayor Don Faulkner, Councillors Bartlett, Yachimetz, Wiancko, Town Manager Kathy Rodberg, Director of Land Development Ed Melesko, Public and Press.

ABSENT WITH REGRETS: Councillor Borodawka

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

Town Manager Rodberg requested to add under In Camera, 14 c) Development and that 14d) now becomes Personnel and 14 e) Personnel in the agenda.

Moved by Councillor Wiancko to adopt the agenda as amended.

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

3. **PUBLIC HEARING:**

4. **DELEGATION:**

a) **Ryan Peterson – 93.1 FM**

Mayor Faulkner welcomed Mr. Peterson to the meeting and introduced The ONE 93.1FM's crew, Mark Tamagi – President (absent), Mike McGuire – On Air Host & Program Director, Kimberberly Wylde – Morning News Anchor and Jenn Dalen – On Air Host. Mike McGuire then informed Council that 93.1FM will be the first radio station serving Leduc County. It is covering Municipal and Regional Affairs in Leduc, Beaumont, Devon, Calmar, Thorsby, Warburg and Nisku. It will also be the first radio station to provide local news, sports, weather, road reports and community event information. Mike also explained that 93.1FM's community cruiser will be on the road covering community events throughout the region including the Leduc Music festival, Canada Day Events, Beaumont Town and Country Daze, Strawberry festival, Festival of Trees, Calmar and Devon Days and much more. 93.1FM should be up and running in a couple weeks.

Mayor Faulkner thanked the representatives of 93.1FM for their presentation.

5. **ADOPTION OF MINUTES:**

a) Regular Council Meeting of February 04, 2013

Moved by Councillor Yachimetz to approve the minutes of the Regular Council Meeting of February 04, 2013 as presented.

**CARRIED
R-13-02-14**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

a) Councillor Bartlett – Leave of Absence

Moved by Councillor Wiancko that Councillor Bartlett's request for a leave of absence for the Regular Council Meetings of March 18, April 2, and April 15th be approved.

**CARRIED
R-13-02-15**



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- b) Calmar Library Board – Board member Appointment

Moved by Councillor Bartlett that Patricia Ashley be appointed as a Board Member for the Calmar Library Board for a three year term.

**CARRIED
R-13-02-16**

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey
b) Recreation Co-ordinator Ankerstein

Mayor Faulkner requested these items be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|-------------------------|--------------------------------|
| a) Mayor Faulkner | |
| February 08, 2013 | Council Kitchen Meeting |
| February 11, 2013 | Meeting with EcMapping Project |
| February 13, 2013 | AUMA Mayor's Caucus |
| February 13, 2013 | Leduc #1 Open House |
| February 14, 2013 | AUMA Annual MLA's Breakfast |
| February 14, 2013 | CRB |
| b) Councillor Bartlett | |
| February 08, 2013 | Council Kitchen Meeting |
| February 11, 2013 | Meeting with EcMapping Project |
| February 14, 2013 | CRSWSC Meeting |
| c) Councillor Borodawka | |
| d) Councillor Wiancko | |
| February 08, 2013 | Council Kitchen Meeting |
| February 11, 2013 | Meeting with EcMapping Project |
| February 19, 2013 | Regular Meeting of Council |
| e) Councillor Yachimetz | |
| February 08, 2013 | Council Kitchen Meeting |
| February 11, 2013 | Meeting with EcMapping Project |
| February 14, 2013 | CRSWSC Meeting |
| February 19, 2013 | Regular Meeting of Council |
| f) Student Council | |

Mayor Faulkner thanked Council for their reports and requested that items (a) through (e) be placed on file.

12. CORRESPONDENCE

- a) Outstanding items
b) Leduc & District Victim Services January 2013 Executive Summary

Mayor Faulkner requested that correspondence item (b) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

The Press asked how the CNRL project was coming along on the Zolner property. Director of Land Development & Public Works Melesko informed him that things were moving along nicely as planned.



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Mayor Faulkner called for a short recess at the hour of 7:29pm.

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 7:31pm.

14. IN CAMERA

- a) Development
- b) Development
- c) Development
- d) Personnel
- e) Personnel

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at the hour of 7:31pm.

**CARRIED
R-13-02-17**

Moved by Councillor Bartlett that the Regular Council Meeting reconvene from In Camera at the hour of 9:56pm.

**CARRIED
R-13-02-18**

Moved by Councillor Bartlett that Town Manager Rodberg be moved to Pay Grid level 3 on the Town of Calmar HR Salary Grid for 2013.

Councillor Wiancko called for a recorded vote:

Opposed: Councillor Wiancko In Favor: Councillor Bartlett
 Mayor Faulkner
 Councillor Yachimetz

**CARRIED
R-13-02-19**

15. AJOURNMENT:

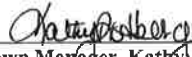
Moved by Councillor Yachimetz that the Regular Council Meeting of February 19, 2013 adjourn at the hour of 9:59pm.

**CARRIED
R-13-02-20**

These minutes signed this 4th day of March 2013



Mayor, Don Faulkner



Town Manager, Kathy Rodberg