

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, FEBRUARY 21, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of February 21, 2012 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, & Wiancko, Town Manager Rodberg, Director of Finance Storey, Director of Operations & Development Melesko, Clerk Hull, and Press.

ABSENT WITH REGRETS: Councillor Yachimetz

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

Mayor Faulkner requested that Item 7a) Fire Fighter Mileage be removed from the agenda and tabled for review. Town Manager Rodberg requested that Item 7d) Director of Operations & Development – Development Support be moved to In Camera Item 14b).

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

**CARRIED
R-12-02-20**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of February 6, 2012

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of February 6, 2012 are hereby approved as presented.

**CARRIED
R-12-02-21**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- b) Edmonton Garrison MFRC – Wine & Cheese Donor & Sponsor Appreciation Open House

Correspondence was presented from the Edmonton Garrison Military Family Resource Centre inviting Council to attend the Wine & Cheese Donor and Sponsor Appreciation Open House on March 9, 2012.

Mayor Faulkner stated that he would attend. Councillor Bartlett will advise Administration if he can attend.

- c) Director Operations & Development Melesko - Agreement

An Agreement was presented from Director of Operations & Development Melesko between the Town of Calmar and the Calmar Esso in regards the Town allowing usage of its Vapor Extraction Unit for Council's review.

Moved by Councillor Wiancko that the Agreement between the Town of Calmar and the Calmar Esso for the use of the Vapor Extraction Unit is hereby approved.

**CARRIED
R-12-02-22**

8. **BYLAWS AND/OR POLICIES:**

- a) Bylaw # 2012-05 – Debenture Borrow – Tandem Gravel Truck

Moved by Councillor Wiancko that Bylaw # 2012-05 is hereby given first reading.

**CARRIED
R-12-02-23**



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9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey
- b) Recreation Coordinator Ankerstein
- c) Director of Community Services

Mayor Faulkner requested that reports a) through c) be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
 - February 8, 2012 Met with Thorsby Mayor Rasch
 - February 13, 2012 Council Committee Meeting
 - February 15, 2012 Spring AUMA Mayor's Caucus
 - February 15, 2012 Calmar Fire Department Officers Meeting
 - February 16, 2012 AUMA MLA's Breakfast
 - February 16, 2012 Capital region Board
 - February 16, 2012 39/20 Alliance Meeting
- b) Councillor Bartlett
 - February 9, 2012 Capital Region Southwest Water Commission
 - February 13, 2012 Council Committee Meeting
 - February 15, 2012 Calmar Fire Department Officers Meeting
 - February 16, 2012 39/20 Alliance Meeting
- c) Councillor Borodawka
 - February 8, 2012 Calmar Seniors Meeting
 - February 8, 2012 Recreation Board Meeting
 - February 13, 2012 Council Committee Meeting
 - February 16, 2012 39/20 Alliance
 - February 21, 2012 Regular Council Meeting
- d) Councillor Wiancko
 - February 13, 2012 Council Committee Meeting
 - February 16, 2012 39/20 Alliance Meeting
 - February 21, 2012 Regular Council Meeting
- e) Councillor Yachimetz
- f) Student Council

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Village of Breton – Peace Officer Services
- c) 2012 Education Property Tax Requisition
- d) Alberta Infrastructure – Land Assembly Project Area Act Changes
- e) Leduc & District Victims Services – January Executive Summary
- f) AUMA – 2012 Provincial Budget Summary
- g) AUMA – Thoughts/Questions on 2012 Provincial Budget

Councillor Bartlett asked if the School Tax Requisition had gone down.

Director of Finance Storey replied that it had gone up approximately 4% for residential and approximately 10% for non-residential.

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



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13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mark Wierzbicki of the Devon Dispatch inquired on how the membership drive was at the Fire Hall and if they were short members. Further if there was any news on the 39/20 Alliance.

Council responded that they were inching along, ideas including free first aid course, visiting door to door, Fire Chief stopping in at the businesses, contacting new business's, the possibility of the fundraiser on the roof to promote the Department and that there were Town Staff on the Department and trying to encourage more, but that there were enough members to run the Department.

Council responded that 39/20 Alliance had all communities on board to hire a consultant for a structural plan.

14. IN CAMERA:

- a) Legal
- b) Director of Operations & Development Melesko – Development Support

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:34pm.

CARRIED
R-12-02-25

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at 7:55pm.

CARRIED
R-12-02-26

Moved by Councillor Bartlett that the proposed development of the NW30-49-26-W4th is hereby supported by Council.

CARRIED
R-12-02-27

Moved by Councillor Borodawka that effective December 31st, 2012, the position of Director of Community Services is hereby terminated.

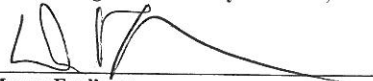
CARRIED
R-12-02-28

15. ADJOURNMENT:

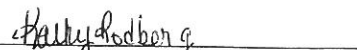
Moved by Councillor Wiancko that the Regular Council Meeting of February 21, 2012 adjourn at the hour 8:05pm.

CARRIED
R-12-02-29

These minutes signed this 5th day of March, 2012.



Mayor Faulkner



Town Manager Rodberg