

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 4, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of March 4, 2013 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Acting Town Manager Storey, Director of Public Works & Land Development Melesko, Clerk Kirkwood, Public, and Press.

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

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

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

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of February 19, 2013

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of February 19, 2013 are hereby approved as presented.

**CARRIED
R-13-03-02**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Benji Waser – MNP – 2012 Consolidated Financial Statements

Benji Waser of Meyers Norris Penny introduced himself to Council and went through a summary presentation of the 2012 Consolidated Financial Statements and explained the audit process and the findings.

Benji Waser explained the Audit Findings Report and that the Audit was satisfactorily completed, no deficiencies were found and that there was excellent cooperation from the Administration throughout the process, and further that the cost would be \$5,000.00 less than their original quote.

Council thanked Mr. Waser for his presentation.

Moved by Councillor Yachimetz to adopt the 2012 Town of Calmar Consolidated Financial Statements as presented.

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

- b) Director of Public Works & Land Development Melesko – Calmar Minor Hockey Ice Sponsorship Program Request

Correspondence was presented from Director Public Works & Land Development Melesko with a request from Calmar Minor Hockey Association to sell sponsor advertising on the puck boards at the Mike Karbonik Arena using vinyl graphics.

Discussion was held in regards to no written permission has been found that allowed Calmar Minor Hockey to profit from the ice sponsorship program they had run since 2004 using wall banners; Administration had only just become aware of this, that it should be an opportunity not just available to one community group, who would be responsible for board replacements, that vinyl graphics would be to easily damaged by the players, pucks, and zamboni, and that Town should be possibly be collecting advertising money on puck-board sponsorship, as they are owned and maintained by the Town. Further Director Melesko had recommended that if advertising were to be placed on the boards, that it be done by replacing the boards with a thinner board, with a thin sheet of lexon over it, which would protect any advertising from damage.

Moved by Councillor Bartlett to deny Calmar Minor Hockey Association's request to adhere vinyl graphic advertisements to the puck-boards at the Mike Karbonik Arena.

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Further that this request be forwarded to the Calmar Recreation Board to recommend a possible agreement for the mutual benefit of all parties, or to pursue advertising on the boards directly by the Town.

**CARRIED
R-13-03-04**

c) Strathcona County – 2013 Mayor’s Celebration for the Arts

Correspondence was presented from Strathcona County inviting Council to attend the Mayor’s Celebration for the Arts on April 27, 2013.

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

d) Edmonton Regional Tourism Group – Member Trade Fair

Correspondence was presented from Edmonton Regional Tourism Group inviting Council to place a booth, at no cost, in the Membership Trade Fair on March 20, 2013.

Mayor Faulkner requested that this correspondence be accepted as information.

e) City of Leduc – Mayor’s Prayer Breakfast

Correspondence was presented from the City of Leduc inviting Council to attend the Mayor’s Prayer Breakfast on April 6, 2013.

Mayor Faulkner stated he would attend.

f) Edmonton Chamber of Commerce – Mayor’s 2013 State of the City Address Luncheon

Correspondence was presented from the Edmonton Chamber of Commerce inviting Council to attend the Mayor’s 2013 State of the City Address Luncheon on April 2, 2013.

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

**CARRIED
R-13-03-05**

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

February 20, 2013	Leduc & District Waste Management Authority
February 20, 2013	Esso Well Re-Abandonment Information Session
February 21, 2013	Developers Meeting
February 27, 2013	39/20 Alliance Meeting
February 28, 2013	CCDC Meeting

b) Councillor Bartlett

February 20, 2013	Esso Well Re-Abandonment Information Session
February 21, 2013	Emerging Trends Brownlee Legal Seminar
February 21, 2013	Developers Meeting
February 28, 2013	Leduc Foundation

c) Councillor Borodawka

February 20, 2013	Esso Well Re-Abandonment Information Session
February 21, 2013	Developers Meeting
February 28, 2013	Leduc Foundation
March 4, 2013	Regular Council Meeting



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- d) Councillor Wiancko
- | | |
|-------------------|--|
| February 18, 2013 | Regular Council Meeting |
| February 20, 2013 | Esso Well Re-Abandonment Information Session |
| February 21, 2013 | Waste Minimization Meeting |
| February 21, 2013 | FCSS Leduc Meeting |
| March 4, 2013 | Regular Council Meeting |

- e) Councillor Yachimetz
- | | |
|-------------------|-------------------------|
| February 20, 2013 | Library Board Meeting |
| February 21, 2013 | Developers Meeting |
| February 27, 2013 | 39/20 Alliance Meeting |
| February 28, 2013 | CCDC Meeting |
| March 4, 2013 | 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) Recreation Board Resignations

Mayor Faulkner requested that letters of appreciation be sent to the resigning members.

- c) Alberta Transportation – 511 Alberta- Alberta's Official Road Reports
d) Wellspring Edmonton –A New Beginning for Cancer Patients & Their Families
e) Industry Canada – Interference Resolution Services

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mark Wierzbicki of the Devon Dispatch asked Councillor Wiancko for clarification on what Esso would be paying for in regards to parks after the well re-abandonment, and further what the timeline for the re-abandonment would be.

Councillor Wiancko responded that Esso was willing to work with the Town to supply the capital for turning the land into a park, in a way which was desired by the Town, further that a plan would need to be provided.

Mayor Faulkner advised that the re-abandonment was scheduled for this summer, and clarified that no financial amount had been discussed with Esso at this time, in regards to park land after the project.

Mayor Faulkner called for a short recess at the hour of 8:05pm.

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 8:10pm.

14. IN CAMERA:

- a) Development
b) Development
c) Development

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:11pm.

**CARRIED
R-13-03-06**



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Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at 9:10pm.


**CARRIED
R-13-03-07**

15. ADJOURNMENT:


Moved by Councillor Borodawka that the Regular Council Meeting of March 4, 2013 adjourn at the hour 9:12pm.

**CARRIED
R-13-03-08**

These minutes signed this 18th day of March, 2013.



Mayor Faulkner



Acting Town Manager Storey