

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 5, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of March 5, 2012 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko & Yachimez, Acting Town Manager Storey, Director of Operations & Development Melesko, MNP - Benji Waser, CCDC Chair Graham Gilchrist, Clerk Hull, and Press.

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

Acting Town Manager Storey requested that Item 4 a) CCDC Chair Gilchrist – Downtown Revitalization Plan be added to the agenda.

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

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

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) CCDC Chair Gilchrist – Downtown Revitalization Plan

Mr. Gilchrist introduced himself and updated Council on the Calmar Community Development Boards progress with AECOM who were hired to develop a new Downtown Revitalization Plan, and update the Land Use Bylaw. The 1st phase would be developing new business on 50 Avenue and 50 Street and developmental guidelines for the appearance, then an open house would be held, and then brought back for review in June. The 2nd phase would be addressing the existing business visual scope in the Land Use Bylaw.

Councillor Wiancko asked of the CCDC was setting up a booth at the Edmonton Home and Garden Show.

Mr. Gilchrist explained that he was not aware if Town Manger Rodberg had booked a space, as during the CCDC meetings it was discussed that their advertizing dollars should be spent elsewhere, but he would take it under advisement.

Councillor Bartlett asked if they were looking at charging a revitalization levy for existing businesses.

Mr. Gilchrist responded that they haven't looked into it yet, but it would be more so for buildings once they applied for renovations, not to force existing businesses.

Mayor Faulkner thanked Mr. Gilchrist for his presentation.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of February 21, 2012

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of February 21, 2012 are hereby approved as presented.

**CARRIED
R-12-03-02**

6. **UNFINISHED BUSINESS:**

- a) Fire Fighter Mileage

Mayor Faulkner advised that he felt the proposed mileage for fire fighters was more of a band aid solution to the recruitment issues the Fire Department was facing and that it would be discussed at a later time between Council, Administration, Calmar Fire Department and Leduc County.

Moved by Councillor Borodawka that the topic of Calmar Fire Fighter Mileage be deleted under the understanding that it would be brought back as part of a larger discussion.

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



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7. **NEW BUSINESS:**

- a) MNP –Town of Calmar Consolidated Financial Statements December 31, 2011

Benji Waser of Meyers Norris Penny introduced himself to Council and went through a summary presentation of the 2011 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.

Council thanked Mr. Waser for his presentation.

Moved by Councillor Bartlett to adopt the 2011 Town of Calmar Consolidated Financial Statements as presented.

**CARRIED
R-12-03-04**

- b) Director of Finance Storey – Multi Year Capital Infrastructure Plan

Correspondence was presented from Director of Finance Storey requesting that the amended Multi-Year Capital Infrastructure Plan dated March 5, 2012 be adopted.

Moved by Councillor Borodawka that Council adopt the Multi-Year Capital Infrastructure Plan dated March 5, 2012.

**CARRIED
R-12-03-05**

- c) Director of Finance Storey – Alberta Capital Finance Authority AGM

Correspondence was presented from Director of Finance Storey requesting Council appoint Director of Finance Storey as the Calmar representative to the Alberta Capital Finance Authority Annual General Meeting, to be held March 29th, 2012, and is authorized to vote the shares of the Town of Calmar.

Moved by Councillor Yachimetz that Director of Finance Storey be appointed to represent and vote the shares of the Town of Calmar at the Annual General Meeting of the Alberta Capital Finance Authority to be held on March 29th, 2012.

**CARRIED
R-12-03-06**

- d) Library Board – Board Appointment

Correspondence was presented from the Calmar Library Board requesting that Shelley Rawlake be appointed to the Calmar Library Board for a 3 year term pursuant to the Bylaw #2011-08.

Moved by Councillor Yachimetz that Shelley Rawlake is hereby appointed, effective May 1st, 2012, as a member at large to the Calmar Library Board for a three year term ending April 30th, 2015.

**CARRIED
R-12-03-07**

- e) Alberta Farm Safety Centre – Donation Request

Correspondence was presented from Alberta Farm Safety Centre requesting an annual donation of \$200 towards their safety initiative.

Moved by Councillor Bartlett that Council deny the request for donation from Alberta Farm Safety as the program would not be coming to Calmar School.

**CARRIED
R-12-03-08**

- f) Leduc Nisku EDA – Economic Partnership Breakfast Invitation

Correspondence was presented from Leduc Nisku EDA inviting Council to attend the Economic Partnership Breakfast on March 20, 2012.

Mayor Faulkner advised that if any Councillor wished to attend to advise Administration.



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- g) Edmonton Regional Tourism Group – AGM Invitation

Correspondence was presented from the Edmonton Regional Tourism Group inviting Council to attend their Annual General Meeting on March 14, 2012.

Mayor Faulkner requested that this correspondence be accepted as information.

8. BYLAWS AND/OR POLICIES:

- a) Bylaw # 2012-06 – Debenture Borrow – 51st Street Waterline

Moved by Councillor Wiancko that Bylaw # 2012-06 is hereby given first reading.

**CARRIED
R-12-03-09**

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

February 22-24, 2012 Negotiating Effectively Workshop
February 28, 2012 Revitalize Main Street Meeting
March 3, 2012 Community Planning Committee

- b) Councillor Bartlett

February 23, 2012 Leduc Foundation Meeting

- c) Councillor Borodawka

- d) Councillor Wiancko

February 23, 2012 Warburg Grand Opening Library Basement
February 24, 2012 Capital Region Waste Minimization Committee
March 5, 2012 Regular Council Meeting

- e) Councillor Yachimetz

February 9, 2012 Capital Region Southwest Water Services Commission
February 13, 2012 Council Organizational Meeting
February 28, 2012 CCDC Steering Committee
March 5, 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 -2011/12 Regional Collaboration Program Grant Approval
c) Alberta Transportation – Outer Regional Ring Road
d) Leduc Nisku EDA – Gateway Newsletter
e) Safety Codes Council – Verification of Compliance

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Director for Alberta Troy Mutch of the Canadian Volunteer Fire Services Association commented that he agreed with Council's decision to defer paying mileage to volunteer fighters as a part of the solution to the volunteer shortage. He explained that recruiting volunteers is an issue facing many Canadian communities and that the province was



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looking at commissioning a study in this regard. One successful way that has been used was regionalization of departments. Mr. Mutch advised that the Canadian Volunteer Fire Services Association had strong connections and resources which may be able to assist Calmar.

Council thanked Mr. Mutch and advised will be discussing this further with the Fire Chief.

14. **IN CAMERA:**

- a) Legal
- b) Legal

Moved by Councillor Yachimetz that the Regular Council Meeting temporarily adjourn and Council sit In Camera.

**CARRIED
R-12-03-10**

Moved by Councillor Borodawka that the Regular Council Meeting reconvene from In Camera.

**CARRIED
R-12-03-11**

15. **ADJOURNMENT:**

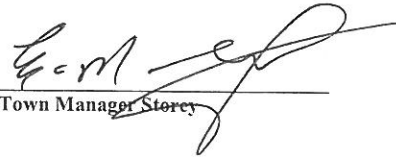
Moved by Councillor Bartlett that the Regular Council Meeting of March 5, 2012 adjourn at the hour 8:43pm.

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

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



Mayor Faulkner



Acting Town Manager Storey