

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 18, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of March 18, 2013 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Director of Finance Storey, Jennifer Hourihan Leduc County FCSS, Clerk Kirkwood, and Press.

ABSENT WITH REGRETS: Councillor Bartlett

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

Mayor Faulkner requested that item 14.a) Development be added to the agenda.

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

**CARRIED
R-13-03-09**

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Jennifer Hourihan – Leduc County FCSS Presentation

Jennifer Hourihan of Leduc County FCSS introduced herself to Council and gave a brief presentation on Leduc County FCSS, their programs, and regional offices. She explained that it is a multi-municipal program, agreements with Calmar, Thorsby, and Warburg, and regional offices in Calmar, New Sarepta, Thorsby, and Warburg. FCSS provides; Community Support, Family Support, Senior Services, Counselling, Administration of FCSS, as well as regional programs; Bridges FASD Mentor Program, Early Childhood Resource Program, Family Connections, and Parent Link. She explained that there are no boundaries in a multi-municipal program, meaning equal service to all residents. Ms. Hourihan explained the funding of the program from each municipality, the Province, and Leduc County.

Council thanked Ms. Hourihan for her presentation.

5. **ADOPTION OF MINUTES:**

- b) Regular Council Meeting of March 4, 2013

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of March 4, 2013 are hereby approved as presented.

**CARRIED
R-13-03-10**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Director of Finance Storey – 2013 Town of Calmar Operating Budget

Correspondence was presented from Director of Finance Storey requesting that the final draft of the 2013 Town of Calmar Operating Budget be adopted.

Moved by Councillor Yachimetz that the Final Draft of the 2013 Town of Calmar Operating Budget be adopted as presented.

**CARRIED
R-13-03-11**

- b) Leduc County – 50th Anniversary Celebration Sponsorship Request

Correspondence was presented from the County of Leduc requesting sponsorship of their 50th Anniversary celebrations.

Discussion was held in regards to the amount of sponsorship the Town could provide.

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Moved by Councillor Borodawka that Council approve sponsorship at the Bronze level of \$500 for the Leduc County 50th Anniversary Celebration.

**CARRIED
R-13-03-12**

- c) Strathcona County – 2013 State of the County Address Invitation

Correspondence was presented from Strathcona County inviting Council to attend the 2013 State of the County Address on April 17, 2013.

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

8. BYLAWS AND/OR POLICIES:

- a) Bylaw 2013-07 – 2013 Mill Rate Bylaw

Moved by Councillor Wiancko that Bylaw 2013-07 is hereby given first reading.

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

Moved by Councillor Yachimetz that Bylaw 2013-07 is hereby given second reading.

**CARRIED
R-13-03-14**

Moved by Councillor Borodawka that permission is hereby granted for the presentation of Bylaw 2013-07 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-13-03-15**

Moved by Councillor Wiancko that Bylaw 2013-07 is hereby given third reading.

**CARRIED
R-13-03-16**

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey
b) Recreation Coordinator Ankerstein

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

March 5, 2013	Calmar Legion Meeting
March 6, 2013	ECMapping Meeting
March 12, 2013	CAO Review Update with Councillor Borodawka
March 13, 2013	Provincial Water Consolation Meeting
March 14, 2013	Capital Region Board
March 14, 2013	Phone Conversation with Developer
March 15, 2013	Met with Pastor Keith of Baptist Church
March 16, 2013	Town Open House
March 18, 2013	Peer Mentor Booth at AAMD&C Spring Conference

- b) Councillor Bartlett

- c) Councillor Borodawka

March 12, 2013	CAO Review Update with Mayor Faulkner
March 13, 2013	Calmar Seniors Meeting
March 15, 2013	Set Up for Town Open House
March 16, 2013	Town Open House
March 18, 2013	Regular Council Meeting



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- d) Councillor Wiancko
March 16, 2013 Town Open House
- e) Councillor Yachimetz
March 16, 2013 Town Open House
March 18, 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) Federal Gas Tax Fund – Deadline Extension
- c) 2013 Education Property Tax Requisition
- d) Alberta Municipal Affairs – MSI Funding
- e) Leduc & District Victims Services – February 2013 Executive Summary

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 what effect the 2.5% increase in the municipal taxes would have considering the mill rate went down, and further when was the last time the residential school requisition went down.

Mayor Faulkner advised that it would be best to contact Director of Finance Storey during office hours for clarification.

Mayor Faulkner called for a short recess at the hour of 7:30pm.

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 7:40pm.

14. IN CAMERA:

- a) Development

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:40pm.

**CARRIED
R-13-03-17**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at 7:50pm.

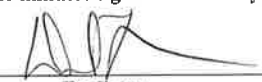
**CARRIED
R-13-03-18**

15. ADJOURNMENT:


Moved by Councillor Borodawka that the Regular Council Meeting of March 18, 2013 adjourn at the hour 7:50pm.

**CARRIED
R-13-03-19**

These minutes signed this 2nd day of April, 2013.



Mayor Faulkner



Town Manager Rodberg