

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MARCH 19, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of March 19, 2012 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, and Yachimetz, Acting Town Manger Storey, Clerk Hull, Youth Unite Representatives Melanie Ouellette and Mikayla Gentes, Press and Public.

ABSENT (With Regrets): Town Manager Rodberg

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

Acting Town Manager Storey requested that item 14. a) Development be removed from the agenda under In Camera.

Moved by Councillor Bartlett that the agenda be adopted as amended.

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

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Calmar Secondary School – Youth Unite 2012

Youth Unite Representatives Melanie Ouellette and Mikayla Gentes introduced themselves to Council and explained that this year's Youth Unite Student Conference would be held on April 12, 2012 at 1:00pm. They explained that this year they strive to bring attendance to 300 youths. There would be keynote speakers, workshops, BBQ, and a rock band. Miss Gentes and Miss Ouellette invited Council to attend and requested a donation of \$500 to go towards the speaker honorarium, BBQ, and entertainment. Also they advised that the Town may have its logo printed on the volunteer t-shirts for an additional fee.

Council acknowledged that they had supported this program in the past years and asked if they believed the 300 invited youths would attend, what Councils participation would be, and what the logo cost for the t-shirts would be and if it could be included in the donation.

The Representatives responded that they believed that 300 or more youths would attend, that Council could watch some of the presentations and attend the BBQ, and that the cost of the logos had not been determined yet, but would be minimal and that it would be separate from the donation.

Moved by Councillor Borodawka that \$500 be donated to Youth Unite in support of the 2012 Forum.

**CARRIED
R-12-03-14**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of March 5, 2012

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of March 5, 2012 are hereby approved as presented.

**CARRIED
R-12-03-15**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Director of Finance Storey – 2012 Town of Calmar Operating Budget

Correspondence was presented from Director of Finance Storey requesting that the Final Draft of the 2012 Operating Budget be adopted as presented.

A discussion was held in regards to questions on certain accounts.

Councillor Wiancko requested a recorded vote.



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Moved by Councillor Borodawka that the 2012 Town of Calmar Operating Budget be adopted as presented.

**CARRIED
R-12-03-16**

IN FAVOUR: Mayor Faulkner
Councillor Bartlett
Councillor Borodawka
Councillor Yachimetz

OPPOSED: Councillor Wiancko

- b) Director of Finance Storey – 2012 Town of Calmar Capital Budget

Correspondence was presented from Director of Finance Storey requesting that the Final Draft of the 2012 Capital Budget be adopted as presented.

A discussion was held in regards to the Capital Budget.

Councillor Wiancko requested a recorded vote.

Moved by Councillor Bartlett that the 2012 Town of Calmar Capital Budget be adopted as presented.

**CARRIED
R-12-03-17**

IN FAVOUR: Mayor Faulkner
Councillor Bartlett
Councillor Borodawka
Councillor Yachimetz

OPPOSED: Councillor Wiancko

- c) Calmar Firefighters Association – 4th Annual Fighter Ball Invitation

Correspondence was presented from the Calmar Firefighters Association inviting Council to attend the Annual Firefighters Ball on April 21, 2012.

Moved by Councillor Borodawka that the Town purchase one table for the Annual Firefighters Ball on April 21, 2012 and that the tickets be offered first to Administration to attend and then to Council.

**CARRIED
R-12-03-18**

- d) Recreation Coordinator Ankerstein – Recreation Board Abeyance Request

Correspondence was presented from Recreation Coordinator Ankerstein requesting that Calmar Recreation Board be put into abeyance due to low enrollment of Board Members and volunteers.

Council stated that the Recreation Board Chair and Members were not made aware of this suggested change and that it should be discussed by the Board first.

Moved by Councillor Bartlett to accept this correspondence as information.

**CARRIED
R-12-03-19**

- e) City of Fort Saskatchewan – Mayor's Prayer Breakfast

Correspondence was presented from the City of Fort Saskatchewan inviting Council to attend the Mayor's Prayer Breakfast on April 21, 2012.

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

- f) Leduc Rotary Music Festival – Donation Request

Correspondence was presented from the Leduc Rotary Music Festival Association requesting a contribution for the 2012 Leduc Rotary Music Festival.



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Discussion was held to in regards to spending money on Calmar programs instead of Leduc.

Moved by Councillor Wiancko that Council deny the request from the Leduc Rotary Music Festival in support of Calmar programs.

DEFEATED
R-12-03-20

Moved by Councillor Borodawka that Council donate \$100 to the Leduc Rotary Music Festival.

CARRIED
R-12-03-21

- g) City of Leduc – Mayor’s Prayer Breakfast Invitation

Correspondence was presented from the City of Leduc inviting Council to attend the Mayor’s Prayer Breakfast on April 28, 2012.

Mayor Faulkner stated he would be able to attend.

Moved by Councillor Wiancko that a ticket be purchased for Mayor Faulkner to attend the City of Leduc Mayor’s Prayer Breakfast on April 28, 2012.

CARRIED
R-12-03-22

- h) Tammy McLean – Calmar Walks For Cancer - Support Request

Correspondence was presented from Tammy McLean in regards to the Calmar Walks For Cancer Fundraiser requesting support with traffic control, sponsorship, or in any other way.

Moved by Councillor Borodawka that the traffic control support would be provided from the Peace Officers, and further that advertisements would be placed in Calmar’s newsletter and website.

CARRIED
R-12-03-23

- i) Alberta Sport, Recreation, Parks & Wildlife Foundation – 2015 Alberta 55 Plus Winter Games

Correspondence was presented from Alberta Sport, Recreation, Parks & Wildlife Foundation inviting Calmar to place a bid to host the 2015 Alberta 55 Plus Winter Games

Moved by Councillor Bartlett to accept this correspondence as information.

CARRIED
R-12-03-24

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

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

Moved by Councillor Bartlett that Bylaw # 2012-05 is hereby given second reading.

CARRIED
R-12-03-25

Councillor Wiancko requested a recorded vote.

Moved by Councillor Yachimetz that Bylaw # 2012-05 is hereby given third and final reading.

CARRIED
R-12-03-26

IN FAVOUR: Mayor Faulkner
Councillor Bartlett
Councillor Borodawka
Councillor Yachimetz

OPPOSED: Councillor Wiancko



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- b) Bylaw #2012-07 – 2012 Mill Rate Bylaw

Moved by Councillor Bartlett that Bylaw # 2012-07 is hereby given first reading.

**CARRIED
R-12-03-27**

Moved by Councillor Borodawka that Bylaw # 2012-07 is hereby given second reading.

**CARRIED
R-12-03-28**

Councillor Wiancko requested a recorded vote.

Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw # 2011-07 for all three readings at this meeting.

**DEFEATED
R-12-03-29**

**IN FAVOUR: Mayor Faulkner
Councillor Bartlett
Councillor Borodawka
Councillor Yachimetz**

OPPOSED: Councillor Wiancko

Mayor Faulkner called for a Special Council Meeting to be held on March 20, 2012 at 7:35pm in Council Chambers to address the Mill Rate Bylaw.

9. FINANCIAL INFORMATION:

- a) January 2012 Bank Reconciliation

Mayor Faulkner requested that this item be accepted as information

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) Fire Chief Blackmore
- d) Recreation Coordinator Ankerstein

Mayor Faulkner requested that item a) through d) be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

March 8, 2012 Capital Region Board
March 8, 2012 Budget Meeting
March 9, 2012 Edmonton Garrison MFRC Appreciation Dinner
March 15, 2012 Hawks Landing Meeting

- b) Councillor Bartlett

March 8, 2012 Budget Meeting
March 9, 2012 Edmonton Garrison MFRC Appreciation Dinner
March 12-16, 2012 Alberta Water & Wastewater Operators Conference

- c) Councillor Borodawka

March 8, 2012 Budget Meeting
March 14, 2012 Calmar Seniors Meeting
March 19, 2012 Regular Council Meeting



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- d) Councillor Wiancko
 - March 8, 2012 Budget Meeting
 - March 15, 2012 Capital Region Waste Minimization Committee
 - March 15, 2012 FCSS Meeting
- e) Councillor Yachimetz
 - March 8, 2012 Budget Meeting
 - March 15, 2012 Library Board Meeting
 - March 19, 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) Village of Warburg – Peace Officer Bylaw Enforcement
- c) AUMA – Local Matters Campaign
- d) Military Family Resource Centre - Donation Thank You

Mayor Faulkner requested that Correspondence items a) to d) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Dan Sekora advised that he had been receiving complaints and had noticed himself that the 70km signs in Town were not being obeyed and asked if there could be more patrols or possibly photo radar to deter speeders.

Council discussed the speeding problem and advised that enforcement could be provided through the Town's Peace Officers at this time.

Council thanked Mr. Sekora.

14. IN CAMERA:

15. ADJOURNMENT:

Moved by Councillor Yachimetz that the Regular Council Meeting of March 19, 2012 adjourn at the hour 7:57pm.

**CARRIED
R-12-03-30**

These minutes signed this 2nd day of April, 2012.



Mayor Faulkner



Acting Town Manager Storey