

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY APRIL 2, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of April 02, 2013 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Public and Press.

ABSENT WITH REGRETS: Councillor Bartlett

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

Town Manager Rodberg requested that items 7.f) Library Board Appointment, 7.g) 93.1 FM Invite and 14.b) Development be added to the agenda.

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

**CARRIED
R-13-04-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of March 18, 2013

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of March 18, 2013 are hereby approved as presented.

**CARRIED
R-13-04-02**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Director of Public Works & Land Development Melcsko – Evergreen Ecological Green Cart Program

Moved by Councillor Yachimetz that Administration consider implementing this program for 2014, with the consideration of educating the residents and getting their feedback on the program so they know what the Town would like to bring in for 2014 and bring this item back to Council for discussion at a later date.

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

- b) Alberta Capital Finance Authority – AGM – Appoint Representative

Moved by Councillor Borodawka that Director of Finance Mike Storey be appointed to represent and vote the shares of the Town of Calmar at the AGM of the Alberta Capital Finance Authority to be held on April 25th, 2013 in Edmonton.

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

- c) 2013 AMSC Swing into Summer Golf Tournament

Moved by Councillor Borodawka that the Town send two Representatives to attend the AMSC Swing into Summer Golf Tournament.

**CARRIED
R-13-04-05**

Mayor Faulkner expressed his interest to attend the Golf Tournament as one of the Representatives for the Town.

- d) Black Gold Health Foundation – 21st Annual Classic Golf Tournament



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY APRIL 2, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

Mayor Faulkner asked Administration to send the Town's regrets to attend the BGHF Annual Classic Golf Tournament or be a sponsor for the event.

- e) 2013 St. Albert Lifestyle Expo & Sale – VIP reception & Grand Opening

Mayor Faulkner asked Administration to send the Town's regrets to attend the 2013 St. Albert Lifestyle Expo & Sale.

- f) Library Board Appointment

Moved by Councillor Yachimetz that Cindy Miller be appointed as a Board member to the Calmar Library Board.

**CARRIED
R-13-04-06**

- g) 93.1 FM Invite

Mayor Don Faulkner will attend the Radio Station Launch Party on April 15, 2013.

8. BYLAWS AND/OR POLICIES:

- a) Bylaw 2013-04 Fortis Alberta Electric

Moved by Councillor Wiancko that Bylaw 2013-04 is hereby given third reading.

**CARRIED
R-13-04-07**

9. FINANCIAL INFORMATION:

- a) January 2013 Bank Reconciliation

Mayor Faulkner accepted this as information.

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

March 19, 2013 Calmar CARES Meeting
March 20, 2013 Presented CAO Rodberg with her Annual Review as approved
by Council
March 20, 2013 Leduc & District Regional Waste Management Meeting
March 22, 2013 Leduc Foundation Gala
March 24, 2013 Edmonton Home & Garden Show
March 27, 2013 39/20 Alliance Meeting changed to April 03, 2013

- b) Councillor Bartlett

- c) Councillor Borodawka

March 19, 2013 CIB Meeting
March 22, 2013 Leduc Foundation Gala
March 23, 2013 Rec Board Seminar
March 28, 2013 Leduc Foundation Meeting
April 02, 2013 Regular Council Meeting

- d) Councillor Wiancko

March 21, 2013 Missed the Waste Minimization Meeting in Sherwood Park due
to snow
March 22, 2013 Home & Garden Show
March 23, 2013 Home & Garden Show
March 28, 2013 FCSS Meeting



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY APRIL 2, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- e) Councillor Yachimetz
- | | |
|----------------|---|
| March 22, 2013 | Leduc Foundation 50 th Year Gala |
| March 23, 2013 | Edmonton Home & Garden Show |
| March 26, 2013 | Library Board Meeting |
| April 02, 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) AUJA highlights of 2013 Provincial Budget
c) City of Fort Saskatchewan – Mayor’s Prayer Breakfast Cancellation
d) WCB National Day of Mourning - April 28

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

A resident asked why she hadn’t heard anything about the CIB Committee. Council informed her that the CIB was a mix up with the Board and that things are now straightened out, ready to go and that she should be hearing from somebody from CIB shortly. A question was asked about the garbage bins, as to why all the lids are being left up, causes problems for the elderly to try and move the bin if it fills up with snow or rain. Administration will investigate the situation. Discussions ensued.

Mark Wierzbicki of the Devon Dispatch asked if the Town had been offered the bins on a trial basis for free, Mayor Faulkner replied “not at this time.” He also commented that this would be a good way to do so for the community.

Mayor Faulkner called for a short recess at the hour of 7:40pm.

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 7:47pm.

14. IN CAMERA:

- a) Development
b) Development

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:47pm.

**CARRIED
R-13-04-08**

Moved by Councillor Borodawka that the Regular Council Meeting reconvene from In Camera at 8:46pm.

**CARRIED
R-13-04-09**

Moved by Councillor Wiancko that Mayor Faulkner and Town Manager Rodberg enter into discussions with the Hwy 39 Industrial Park Board Members.

**CARRIED
R-13-04-10**

Moved by Councillor Yachimetz that Administration move forward with the purchase of the Gentech Land under the conditions that the land is free and clear of all encumbrances on title, and that Director of Land Development and Public Works Melesko investigate the land, being sure it is free and clear of abandoned wells etc.

**CARRIED
R-13-04-11**




**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY APRIL 2, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

15. ADJOURNMENT:

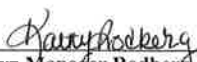
Moved by Councillor Yachimetz that the Regular Council Meeting of April 22, 2013 adjourn at the hour 8:52pm.

**CARRIED
R-13-04-12**

These minutes signed this 15th day of April, 2013.



Mayor Faulkner



Town Manager Rodberg