

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 15, 2013 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of April 15, 2013 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Wiancko, & Yachimetz, Acting Town Manager Storey, Calmar Library Board – Joan Wynne & Lola Coombes, Clerk Kirkwood, Public, and Press.

ABSENT WITH REGRETS: Councillor Bartlett, Town Manager Rodberg

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

Councillor Borodawka requested that item 14.c) Personnel be added to the agenda.

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

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

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Calmar Library Board – Joan Wynne & Lola Coombes - Policy Manual & Official Bylaws

Joan Wynne introduced herself and Lola Coombes to Council and advised that she had tendered her resignation from the Calmar Library Board and advised that Ms. Coombes would likely be the new Chair of the Board. She went on to present the official copies of the Calmar Library Board Policy Manual & Official Bylaws for the Town's records.

Councillor Yachimetz thanked Mrs. Wynne on behalf of the Mayor and Council and stated they greatly appreciated all her efforts and were sorry to see her go, and welcomed her back at any time.

5. **ADOPTION OF MINUTES:**

- b) Regular Council Meeting of April 2, 2013

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of April 2, 2013 are hereby approved as presented.

**CARRIED
R-13-04-14**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Town Manger Rodberg – Appreciation Gifts – Fire Chiefs (Past)

Correspondence was presented from Town Manager Rodberg requesting that past Fire Chiefs of Calmar be recognized with commemorative watches.

Councillor Yachimetz noted conflict of interest on this topic and excused himself from the meeting on this item.

Moved by Councillor Wiancko that the Town of Calmar purchase 3 watches to be presented to Tim Blackmore, Jeff Ouellette, and Wally Yachimetz for their years of service and dedication as Volunteer Fire Chiefs and that these watches be presented to them in June 2013 by Mayor Faulkner at the Appreciation Dinner for the members of Calmar Fire Department.

**CARRIED
R-13-04-15**

Councillor Yachimetz returned to the meeting.

- b) Military Family Resource Centre – Yellow Ribbon Gala Benefit Dinner & Silent Auction – Sponsorship Request

Correspondence was presented from the Military Family Resource Centre requesting monetary sponsorship of the 2013 Yellow Ribbon Gala Benefit Dinner & Silent Auction.



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Discussion was held in regards to Council's current sponsorship commitments and further the possibility of a silent auction donation.

Moved by Councillor Wiancko to support the Military Family Resource Centre's request for sponsorship of the 2013 Yellow Ribbon Gala Benefit Dinner & Silent Auction with a silent auction gift of a t-shirt or shirt.

**DEFEATED
R-13-04-16**

- c) Military Family Resource Centre – Yellow Ribbon Gala Benefit Dinner & Silent Auction – Invitation

Correspondence was presented from the Military Family Resource Centre inviting Council to the 2013 Yellow Ribbon Gala Benefit Dinner & Silent Auction on May 16, 2013.

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

- d) Alberta Health Services – Emergency Medical Services Week – Proclamation Request

Correspondence was presented from Alberta Health Services requesting that Council proclaim the week of May 19 to 25, 2013, Emergency Medical Services Week in the Town of Calmar.

Moved by Councillor Wiancko that May 19 to 25, 2013 be proclaimed "Emergency Medical Services Week" in the Town of Calmar.

**CARRIED
R-13-04-17**

Mayor Faulkner proclaimed May 19 to 25, 2013 "Emergency Medical Services Week" in the Town of Calmar.

- e) Heart & Stroke Foundation – National Health & Fitness Day – Proclamation Request

Correspondence was presented from the Heart & Stroke Foundation requesting that Council proclaim the first Saturday in June, National Health & Fitness Day in the Town of Calmar.

Moved by Councillor Yachimetz that first Saturday in June be proclaimed "National Health & Fitness Day" in the Town of Calmar.

**CARRIED
R-13-04-18**

Mayor Faulkner proclaimed first Saturday in June "National Health & Fitness Day" in the Town of Calmar.

- f) Leduc County Volunteer Appreciation at Calmar's Senior's Centre Invitation

Correspondence was presented from Leduc County inviting Council to attend the celebrations at the Calmar Seniors Centre in recognizing senior volunteer board members on April 24, 2013.

Mayor Faulkner and Councillor Borodawka stated they would attend on behalf of the Town and requested that FCSS Coordinator Pearson be invited to attend.

- g) Leduc & District Food Bank – 29th Annual General Meeting Invitation

Correspondence was presented from Leduc & District Food Bank inviting Council to attend their Annual General Meeting being held on May 16, 2013.

Councillor Borodawka stated that she would attend.

- h) NAIT - 50th Annual Convocation Invitation

Correspondence was presented from NAIT inviting Council to attend their 50th Annual Convocation Ceremonies on May 10-11, 2013.

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



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8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

- a) February 2013 Bank Reconciliation
- b) Trial Balance April 9, 2013

Councillor Wiancko asked why accounts 2-23-00-215 and 2-23-00-510 were over budget.

Director of Finance Storey explained that a onetime order of uniforms and badges and an order of new business cards and new work order forms for the Fire Department were the extra costs incurred respectively.

Mayor Faulkner requested that this information be placed on file.

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
- b) Director of Finance Storey
- c) Recreation Coordinator Ankerstein

Mayor Faulkner requested that these reports be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
 - April 3, 2013 39/20 Alliance Meeting
 - April 6, 2013 City of Leduc Prayer Breakfast
 - April 7, 2013 Calmar Prairie Players Meeting
 - April 8, 2013 ECMapping Meeting
 - April 10-12, 2013 2013 EDA Conference
- b) Councillor Bartlett
- c) Councillor Borodawka
 - April 2, 2013 Regular Council Meeting
 - April 3, 2013 Drove Seniors Bus to West Edmonton Mall
 - April 15, 2013 Regular Council Meeting
- d) Councillor Wiancko
 - April 11, 2013 Capital Region Board
- e) Councillor Yachimetz
 - April 3, 2013 39/20 Alliance Meeting
 - April 4, 2013 Capital Region Southwest Water Services Commission
 - April 10-12, 2013 2013 EDA Conference
 - April 15, 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) Alberta Municipal Affairs – MSI Funding
- c) Alberta Municipal Affairs – 12th Annual Awards for Excellence
- d) Alberta Sports, Recreation Parks & Wildlife Foundation – Mutual Recreation & Tourism Areas Grant
- e) Black Gold Regional Schools – Trustec Community Update
- f) CN Canadian Women's Open Invitation



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A discussion was held in regards to MSI funding that would no longer be available, collaboration with other communities for grants, and that they were only available for studies not operating costs, and the census information used for determining the grants.

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mark Wierzbicki of the Devon Dispatch asked how much the Alberta Sports, Recreation Parks & Wildlife Foundation Mutual Recreation & Tourism Areas Grant was being reduced by.

Director of Finance Storey advised that it was a \$2000.00 grant and the Town would only receive 50% of that.

Mayor Faulkner called for a short recess at the hour of 7:43pm.

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 7:50pm.

14. IN CAMERA:

- a) Development
- b) Land Acquisition
- c) Personnel

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 7:50pm.

**CARRIED
R-13-04-19**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at 9:16pm.

**CARRIED
R-13-04-20**

Moved by Councillor Yachimetz that Highway 39 Industrial Park be advised that the Town of Calmar sets a deadline of April 30, 2013 for receipt of the Highway 39 Industrial Park's share of the 43 Street intersection upgrade and failure of payment by Highway 39 Industrial Park shall cause the Town of Calmar to divert grant funding to other projects.

**CARRIED
R-13-04-21**

Councillor Wiancko requested a recorded vote.

Moved by Councillor Borodawka that the Town of Calmar file a 2013 MSI Capital Grant application for the purchase of fire hall land.

**CARRIED
R-13-04-22**

IN FAVOUR: Mayor Faulkner
Councillor Yachimetz
Councillor Borodawka

OPPOSED: Councillor Wiancko

15. ADJOURNMENT:

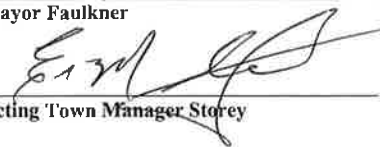
Moved by Councillor Wiancko that the Regular Council Meeting of April 15, 2013 adjourn at the hour 9:18pm.

**CARRIED
R-13-04-23**

These minutes signed this 6th day of May, 2013.



Mayor Faulkner



Acting Town Manager Storey