

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 16, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of April 16, 2012 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, and Yachimetz, Town Manger Rodberg, Clerk Hull, CCDC Chairman Gilchrist and Press.

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

Town Manager Rodberg requested that item 14 a) Personnel be added to the agenda under In Camera, and further that item 8. a) Bylaw 2012-08 Assessment Review Board be addressed directly after 6. a) Unfinished Business.

Moved by Councillor Wiancko the agenda be adopted as amended..

**CARRIED
R-12-04-10**

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Graham Gilchrist CCDC Chairman – Proposed Land Use Bylaw Amendments for Commercial Design Guidelines.

Mr. Gilchrist introduced himself and updated Council on the Calmar Community Development Board's progress with the proposed changes to the Commercial Guidelines for the Land Use Bylaw. He further explained that these changes would only affect business owners when they applied for changes. He noted that an Open House would be held on April 24 at the Seniors Center from 5:00pm-8:00pm, and that once feedback was received a package would be brought back to Council for 1st reading.

Mayor Faulkner thanked Mr. Gilchrist for his presentation.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of April 2, 2012

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of April 16, 2012 are hereby approved as presented.

**CARRIED
R-12-04-11**

6. **UNFINISHED BUSINESS:**

- a) Town Manger Rodberg - Leduc RCMP Information

Correspondence was presented from Town Manger Rodberg in regards to correspondence from Leduc RCMP and requested that 4 questions from Council be provided in this regard by April 27, 2012.

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

- a) Bylaw # 2012-08 – Assessment Review Board

Moved by Councillor Yachimetz that Bylaw # 2012-08 is hereby given first reading.

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

Moved by Councillor Borodawka that Bylaw # 2012-08 is hereby given second reading.

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

Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw # 2012-08 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-12-04-14**



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 16, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

Moved by Councillor Yachimetz that Bylaw # 2012-08 is hereby given third reading.

**CARRIED
R-12-04-15**

7. **NEW BUSINESS:**

- a) Clerk of the Assessment Review Board Hull - Board Member Appointments

Correspondence was presented from Clerk of Assessment Review Board Hull requesting that Council appoint Gerald Thomas and Brian Calhoun to the Local Assessment Review Board and the Composite Assessment Review Board for a three year term.

Moved by Councillor Wiancko that Gerald Thomas & Brian Calhoun are hereby appointed to the Town of Calmar Local Assessment Review Board and the Composite Assessment Review Board as members at large for a term of three years 2012-2014.

**CARRIED
R-12-04-16**

- b) Director of Operations & Development Melesko – Subdivision 12-P-247

Correspondence was presented from Director of Operations in regards to the proposed subdivision of Lot 8, Block 10, Plan 072-6244 which would create two residential lots.

Moved by Councillor Bartlett that Subdivision 12-P-247 is hereby conditionally approved as proposed, with Municipal Planning Services recommendations. The applicant will have 1 year to meet conditions of subdivision.

**CARRIED
R-12-04-17**

- c) Leduc & District Food Bank Association – 28th Annual General Meeting

Correspondence was presented from Leduc & District Food Bank Association inviting Council to attend the 28th Annual General Meeting on May 10, 2012.

Council asked that this information be passed on to FCSS Coordinator Pearson. Councillor Borodawka stated that she would attend.

- d) City of Leduc Fire Services – 2012 Recognition Ball

Correspondence was presented from City of Leduc Fire Services inviting Council to attend the 2012 Recognition Ball on April 28, 2012.

Mayor Faulkner asked that if any member of Council wished to attend that they advise Administration.

- e) Strathcona County – 8th Annual Mayor's Golf Classic

Correspondence was presented from Strathcona County inviting Council to the Mayor's Golf Classic on August 17, 2012.

Mayor Faulkner asked that this correspondence be accepted as information.

- f) St. Albert Chamber of Commerce – Lifestyle Expo & Sale

Correspondence was presented from St. Albert Chamber of Commerce inviting Council to attend the 2012 Lifestyle Expo & Sale VIP Reception & Official Opening on April 20, 2012.

Mayor Faulkner asked that this correspondence be accepted as information.

- g) Leduc/Nisku EDA – May 2012 Economic Partnership Breakfast

Correspondence was presented from the Leduc/Nisku EDA inviting Council to attend the May 2012 Economic Partnership Breakfast on May 15, 2012.

Mayor Faulkner asked that if any member of Council wished to attend that they advise Administration.



**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 16, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

| | |
|-------------------|--------------------------------|
| April 3, 2012 | Legion Meeting |
| April 4, 2012 | In-Camera Information Meeting |
| April 10, 2012 | CCDC Meeting |
| April 10, 2012 | Meeting with Developer |
| April 11-13, 2012 | EDA Conference |
| April 14, 2012 | Committee of the Whole Meeting |
| April 14, 2012 | Volunteer Appreciation Night |

b) Councillor Bartlett

| | |
|----------------|--|
| April 5, 2012 | Capital Region Southwest Water Services Commission Meeting |
| April 14, 2012 | Committee of the Whole Meeting |
| April 16, 2012 | Regular Council Meeting |
| April 17, 2012 | Fire Services Luncheon |

c) Councillor Borodawka

| | |
|----------------|--------------------------------|
| March 24, 2012 | Home & Garden Show |
| April 11, 2012 | Seniors Meeting |
| April 12, 2012 | Joint Seniors Meeting |
| April 12, 2012 | Youth Unite |
| April 14, 2012 | Committee of the Whole Meeting |
| April 14, 2012 | Volunteer Appreciation Night |
| April 16, 2012 | Regular Council Meeting |

d) Councillor Wiancko

| | |
|----------------|--------------------------------|
| April 12, 2012 | Youth Unite |
| April 14, 2012 | Committee of the Whole Meeting |
| April 14, 2012 | Volunteer Appreciation Night |

e) Councillor Yachimetz

| | |
|-------------------|--|
| April 5, 2012 | Capital Region Southwest Water Services Commission Meeting |
| April 10, 2012 | CCDC Meeting |
| April 11-13, 2012 | EDA Conference |
| April 14, 2012 | Committee of the Whole Meeting |
| April 14, 2012 | Volunteer Appreciation Night |
| April 16, 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) Recreation Board – Edmunds Resignation
- c) Conjuring Lake Curling Club History Committee – Thank You
- d) Leduc Foundation – 2012 Requisition
- e) Alberta Municipal Affairs – 2012 MSI Funding
- f) Leduc Foundation – 2011 Audited Financial Statements (Available in Mayor's Office)
- g) Leduc & District Victims Services – Executive Summary March 2012

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:



REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, APRIL 16, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS

14. IN CAMERA:

- a) Development
- b) Development
- c) Personnel

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

CARRIED
R-12-04-18

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

CARRIED
R-12-04-19

Moved by Councillor Borodawka that:

- Council offer the developers of Hawk's Landing Subdivision a relaxation of the 100% security to 80% security,
- Hold back of security for deep services, roads and sidewalks, grading and landscaping, will be 12.5% of 100% of construction cost estimate and will be held for a period of 2 years, to FAC
- \$75,000 offer by previous Council to a previous developer towards the development of a storm water retention pond will not be honored.
- This offer will remain effective for a period of 6 months, beginning April 19th, 2012.

CARRIED
R-12-04-20

Moved by Councillor Bartlett that the details of the discussion remain confidential pursuant to Sections 24, 25, and 27 of FOIP and that Administration proceed as directed as per the confidential discussion.

CARRIED
R-12-04-21

Moved by Councillor Yachimetz that the Town of Calmar shall provide 54 hours of constabulary services per week to December 31st, 2012.


CARRIED
R-12-04-22

15. ADJOURNMENT:

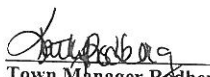
Moved by Councillor Wiancko that the Regular Council Meeting of April 16, 2012 adjourn at the hour of 9:12pm.

CARRIED
R-12-04-23

These minutes signed this 7th day of May, 2012.



Mayor Faulkner



Town Manager Rodberg