

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

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

PRESENT: Mayor Faulkner, Councillors Borodawka, Wiancko, and Yachimetz, Town Manger Rodberg, Director of Finance Storey, Clerk Hull, and Press.

ABSENT WITH REGRETS: Councillor Bartlett

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

Mayor Faulkner requested that item 7 h) Director of Operations & Development Melesko - Truck Purchase be added to the agenda under New Business.

Moved by Councillor Yachimetz the agenda be adopted as amended.

**CARRIED
R-12-05-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of April 16, 2012

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

**CARRIED
R-12-05-02**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) City of St. Albert – Rainmaker Rodeo Parade

Correspondence was presented from the City of St. Albert inviting Council to participate in the Rainmaker Rodeo Parade on May 26, 2012.

Mayor Faulkner asked that this correspondence be accepted as information.

- b) Black Gold Health Foundation – 20th Annual Charity Golf Classic Tournament

Correspondence was presented from Black Gold Health Foundation inviting Council to participate in the 20th Annual Charity Classic Golf Tournament on May 29, 2012, and further requesting sponsorship of the event.

Moved by Councillor Borodawka that Mayor Faulkner attend on behalf of Calmar, and further that the Town of Calmar sponsor a hole for \$500.

**CARRIED
R-12-05-03**

- c) Sturgeon County – 2012 Mayor's Golf Tournament

Correspondence was presented Sturgeon County inviting Council to participate in the 2012 Mayor's Golf Tournament on June 7, 2012.

Mayor Faulkner asked that this correspondence be accepted as information.

- d) Atco Cup – 2012 Edmonton Classic Horse Show

Correspondence was presented Atco inviting Council to attend the Atco Cup at the 2012 Edmonton Classic Horse Show on May 24, 2012.

Mayor Faulkner advised that he would attend.



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e) Leduc Regional Chamber of Commerce – Leduc Black Gold Days Parade

Correspondence was presented from the Leduc Regional Chamber of Commerce inviting Council to participate in the Leduc Black Gold Days Parade on June 2, 2012.

Councillor Wiancko advised that he would attend on behalf of the Town.

f) 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.

Councillor Borodawka advised that she would attend on behalf of the Town.

g) Alberta Tourism, Parks and Recreation – 2012 Energize Workshop

Correspondence was presented from Alberta Tourism, Parks and recreation inviting Council to attend the 2012 Energize Workshop from October 18-20, 2012.

Councillor Borodawka expressed interest stated she would advise Administration should she decide to attend.

h) Director of Operations & Development Melesko – Truck Purchase

Correspondence was presented Director of Operations & Development Melesko in regards to purchasing 2 used trucks instead of the budgeted 1 new truck in the Parks budget.

Moved by Councillor Yachimetz moved that Director of Operations and Development Melesko be authorized to purchase 2 used ½ ton trucks as an alternative to purchasing 1 new ½ ton truck as budgeted for \$23,000.

**CARRIED
R-12-05-04**

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

April 17, 2012	Fire Department Symposium
April 18, 2012	Waste Management Authorities Meeting
April 19, 2012	39/20 Alliance Structure Meeting
April 21, 2012	Calmar Fire Department Ball
April 24, 2012	CCDC Open House
April 25, 2012	Calmar Fair Days Meeting
April 26, 2012	Capital Region Southwest Water Services Commission AGM
April 28, 2012	Leduc Mayor's Prayer Breakfast
May 1 & 2, 2012	Calmar Legion Meeting & Meeting with Kim Johnson
May 3, 2012	Calmar Prairie Players Production

b) Councillor Bartlett

c) Councillor Borodawka

April 16, 2012	Regular Council Meeting
April 17, 2012	Fire Department Symposium
April 21, 2012	Calmar Fire Department Ball
April 24, 2012	CCDC Open House
April 25, 2012	Calmar Fair Days Meeting



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d) Councillor Wiancko

April 17, 2012	Fire Department Symposium
April 19, 2012	Waste Minimization Meeting
April 24, 2012	CCDC Open House
April 25, 2012	Calmar Fair Days Meeting
April 26, 2012	FCSS Meeting
April 26, 2012	Capital Region Southwest Water Services Commission AGM
May 5, 2012	Calmar Prairie Players Production

e) Councillor Yachimetz

April 17, 2012	Fire Department Symposium
April 19, 2012	Library Board Meeting
April 21, 2012	Calmar Fire Department Ball
April 24, 2012	CCDC Open House
April 25, 2012	Calmar Fire Department Meeting
April 26, 2012	Capital Region Southwest Water Services Commission AGM
May 3, 2012	CCDC Meeting
May 7, 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) Alberta Tourism, Parks & Recreation – 2012 Municipal Recreation & Tourism Areas Annual Operating Grant
- c) Black Gold regional Schools – 10 Year Capital Plan
- d) Alberta Transportation – Federal Gas Tax Fund
- e) Alberta Capital Finance Authority – 2011 Annual Report (Available in Mayor's Office)

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mark Wierzbicki of the Devon Dispatch inquired if there would be a farmers market held in Calmar this year.

Council responded that there would not be, due to lack of vendors.

14. IN CAMERA:

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

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

**CARRIED
R-12-05-05**

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

**CARRIED
R-12-05-06**

Moved by Councillor Borodawka that the Town of Calmar agree in principle with the Developer of Hi-Way 39 Industrial Park in regards to the cost share proposal from the Developer for the intersection upgrade.

**CARRIED
R-12-05-07**



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Moved by Councillor Borodawka that the proposal from Director of Community Services Bachman, dated April 16, 2012, is hereby denied.


**CARRIED
R-12-05-08**

15. ADJOURNMENT:

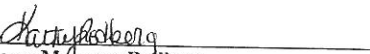
Moved by Councillor Wiancko that the Regular Council Meeting of May 7, 2012 adjourn at the hour of 8:50pm.

**CARRIED
R-12-05-09**

These minutes signed this 22nd day of May, 2012.



Mayor Faulkner



Town Manager Radberg