

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, MAY 22, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of May 22, 2012 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Wiancko, and Yachimetz, Acting Town Manger Storey, Clerk Hull, and Press.

ABSENT WITH REGRETS: Councillor Bartlett & Town Manager Rodberg

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

Moved by Councillor Yachimetz to adopt the agenda as presented.

**CARRIED
R-12-05-16**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of May 7, 2012

Mayor Faulkner requested that under Item 7. a) Alberta Health Services be amended to read Black Gold Health Foundation.

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of May 7, 2012 are hereby approved as amended.

**CARRIED
R-12-05-17**

- b) Special Council Meeting of May 14, 2012

Moved by Councillor Yachimetz that the minutes of the Special Council Meeting of May 14, 2012 are hereby approved as presented.

**CARRIED
R-12-05-18**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Leduc County – Increase the Provincial FCSS Grant Allocation – Letter of Request

Correspondence was presented from Leduc County requesting Council send a letter to MLA McQueen supporting the County's request of a 7% increase to the Provincial FCSS Funding.

Moved by Councillor Wiancko that Council support Leduc County's request and that a letter be sent to MLA McQueen.

**CARRIED
R-12-05-19**

- b) AUMA – June Mayor's Caucus Meeting

Correspondence was presented from AUMA in regards to the upcoming Mayor's Caucus meeting in Calgary.

Mayor Faulkner asked that this correspondence be accepted as information, and stated that he would attend.

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

9. **FINANCIAL INFORMATION:**

- a) Trial Balance May 1, 2012

Mayor Faulkner asked that this correspondence be accepted as information.



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10. DEPARTMENT REPORTS:

- a) Director of Finance Storey
- b) Fire Chief Blackmore
- c) Recreation Coordinator Ankerstein

Mayor Faulkner asked that reports a) through c) be accepted as information.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

May 8, 2012	Victory in Europe Day Ceremony
May 12, 2012	Capital Region Board Focus Group
May 14, 2012	Cost Share Discussion with Leduc County
May 14, 2012	Special Council Meeting
May 15, 2012	Telephone Interview for Promotional Piece
May 16, 2012	Leduc & District Waste Management Authority Meeting

- b) Councillor Bartlett

- c) Councillor Borodawka

May 8, 2012	Victory in Europe Day Ceremony
May 9, 2012	Calmar Seniors Meeting
May 9, 2012	Recreation Board Meeting
May 11, 2012	Seniors Strawberry Tea
May 14, 2012	Cost Share Discussion with Leduc County
May 14, 2012	Special Council Meeting
May 21, 2012	Regular Council Meeting

- d) Councillor Wiancko

May 8, 2012	Victory in Europe Day Ceremony
May 14, 2012	Special Council Meeting
May 17, 2012	Capital Region Waste Minimization Advisory Committee
May 20, 2012	Thorsby Parade

- e) Councillor Yachimetz

May 8, 2012	Victory in Europe Day Ceremony
May 14, 2012	Special Council Meeting
May 16, 2012	Assessment Open House
May 17, 2012	Library Board Meeting
May 21, 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) Leduc & District Victim's Services – Executive Summary April 2012
- c) Edmonton Airports – 2011 Annual Report
- d) Dennis Dunlop – CCDC Resignation
- e) Government of Alberta Culture & Community Services – Community Initiatives Program
- f) City of St. Albert – 2011 Annual Financial Report
- g) Alta Gas – New President
- h) Yellowhead Regional Library – 2011 Annual Report
- i) Black Gold Regional Schools – Board Highlights April-May 2012
- j) Government of Alberta – Revised Code of Practice for Waterworks Systems

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



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13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

14. IN CAMERA:

- a) Development
- b) Personnel

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

CARRIED
R-12-05-20

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

CARRIED
R-12-05-21

15. ADJOURNMENT:

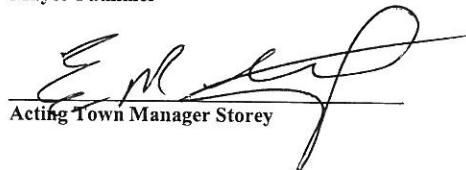
Moved by Councillor Yachimetz that the Regular Council Meeting of May 22, 2012 adjourn at the hour of 7:33pm.

CARRIED
R-12-05-22

These minutes signed this 4th day of June, 2012.



Mayor Faulkner



Acting Town Manager Storey