

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, JUNE 4, 2012 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of June 4, 2012 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, and Yachimetz, Town Manger Rodberg, Director of Finance Storey, Director of Public Works & Land Development Melesko, Librarian Johnston, Calmar Library Board Chair Wynne, Clerk Hull, and Press.

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

Mayor Faulkner requested that Item 7 e) Calmar Library Renovations – Second Phase be added to agenda.

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

**CARRIED  
R-12-06-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of May 22, 2012

*Moved by* Councillor Yachimetz that the minutes of the Regular Council Meeting of May 22, 2012 are hereby approved as presented.

**CARRIED  
R-12-06-02**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Director of Finance Storey – Land Acquisition

Correspondence was presented from Director of Finance Storey requesting that the Developer Contribution of \$275,000 for Lot 11 in the Rigco subdivision, which the Town recently received title to, be transferred to a Land Sale Reserve, which would be backed up by cash once the lot is sold.

*Moved by* Councillor Borodawka that the Developer Contribution of \$275,000.00, for Lot 11 in the Rigco subdivision, be transferred to a Land Sale Reserve.

**CARRIED  
R-12-06-03**

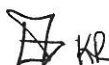
- b) Mayor Faulkner – Viewpoints with TB – Promotional Piece

Mayor Faulkner advised that he has recently had a telephone interview with a producer for the television series Viewpoints with Terry Bradshaw. The series were looking for the Town of Calmar to participate in a 5 minute segment in their Discover Canada Series - Best Places to Live, Work, and Play. If approved by Council, they would put together a script for the Town's approval, as well as a questionnaire, with production stating in August 2012. The cost would be \$19,000 - \$20,000; it would have 20 airings – 1 on BNN, and 19 on regional channels which would be chosen by the Town. The Town would own the rights to the piece. There is money in the Economic Development Budget for Promotions that could cover the cost.

Council asked if any of the shows work had been viewed, and if it could be paid by progress payments to ensure the Town had a safeguard.

Mayor Faulkner advised that he had viewed some of the work and felt it was good quality, and advised that during the 5 minutes the Town could further talk about some of the closer Town amenities such as the airport, Nisku, etc. He noted that a contract would have to be signed, and that the Town would request to only pay a deposit upfront.

Mayor Faulkner asked that this item be accepted as information.



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c) Action on Smoking Health – Outdoor Smoking Bans

Correspondence was presented from Action on Smoking & Health asking Council to consider passing a bylaw to create smoke-free outdoor spaces in Calmar.

Council expressed that while agreeing that smoking is not good for your health that smoking bans should fall under Alberta Health to mandate.

Mayor Faulkner asked that this correspondence be accepted as information.

d) Leduc Chamber of Commerce – June Luncheon

Correspondence was presented from the Leduc Regional Chamber of Commerce inviting Council to attend the June Luncheon on June 8, 2012.

Mayor Faulkner asked that this correspondence be accepted as information.

e) Calmar Library Renovations – Second Phase

Correspondence was presented from the Calmar Library Board requesting an additional \$8,000 from the Town and Leduc County towards the Library Renovations Second phase, as the quote has been revised from \$240,000 to \$256,000.

Council asked whether the CFEP grant would be increased, and if the County was on board to pay their new share of the project.

Librarian Johnston and Director of Finance Storey explained that they would be applying for the CFEP grant for \$125,000 and further be applying for discretionary funds of \$3,000, and that the Town's/County's original share of \$120,000 would increase by \$8,000 to be split according to the Cost Share Agreement.

Library Board Chair Joan Wynne advised that she had spoke with the Leduc County Director of Parks & Recreation Dean Ohnysty and he confirmed verbally that the increase would be approved by Leduc County.

*Moved* by Councillor Bartlett that Council approve the increase in the Library Renovations – Phase 2 to \$256,000, provided that the CFEP Grant and discretionary funding from the Province is approved and further that Leduc County approve their full portion of the cost share for the project.

**CARRIED  
R-12-06-04**

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

9. **FINANCIAL INFORMATION:**

10. **DEPARTMENT REPORTS:**

11. **COUNCIL AND COMMITTEE REPORTS:**

a) Mayor Faulkner

May 24, 2012	Fire Department Officers Meeting
May 26, 2012	Seniors Garage Sale
June 3, 2012	Baptist Church Service

b) Councillor Bartlett

April 26, 2012	Capital Region Southwest Water Services Commission
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c) Councillor Borodawka

May 24, 2012	Set Up – Seniors Garage Sale
May 25, 2012	Seniors Garage Sale - Worked
June 2, 2012	Leduc Parade
June 4, 2012	Regular Council Meeting

d) Councillor Wiancko



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May 24, 2012	Leduc Foundation Meeting
May 24, 2012	Devon Poker Tournament Volunteer
May 25, 2012	Devon Days
May 26, 2012	Devon Parade
May 26, 2012	Calmar Graduation Ceremonies
June 2, 2012	Leduc Parade
June 4, 2012	Regular Council Meeting

e) Councillor Yachimetz

May 24, 2012	Fire Department Meeting
June 4, 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 Municipal Affairs – 2012 MSI Conditional Operating Funding
- c) Alberta Municipal Affairs – 2011 MSI Conditional Operating Statement of Funding & Expenditures
- d) Calmar Playschool – Thank You
- e) Edmonton International Airport – EIA Awards Taxi Contract to Four Providers
- f) Leduc County FCSS - Minutes

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

**13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:**

**14. IN CAMERA:**

- a) Development

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

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

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


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

**15. ADJOURNMENT:**

*Moved by* Councillor Borodawka that the Regular Council Meeting of June 4, 2012 adjourn at the hour of 8:01pm.

**CARRIED  
R-12-06-07**

These minutes signed this 18<sup>th</sup> day of June, 2012.

  
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Mayor Faulkner

  
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Town Manager Rodberg