

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 18, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Wiancko called the Regular Council Meeting of June 18, 2012 to order at the hour of 7:00 pm.

PRESENT: Deputy Mayor Wiancko, Councillors Bartlett, Borodawka, and Yachimetz, Acting Town Manger Storey, Director of Public Works & Land Development Melesko, Clerk Hull, Public and Press.

ABSENT WITH REGRETS: Mayor Faulkner & Town Manger Rodberg

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

Acting Town Manger Storey requested that Item 7 d) Calmar Golf Association – 16th Annual Golf Tournament be added to agenda.

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

**CARRIED
R-12-06-08**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of June 4, 2012

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of June 4, 2012 are hereby approved as presented.

**CARRIED
R-12-06-09**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Director of Public Works & Land Development Melesko – Development Application 2012-017D

Correspondence was presented from Director of Public Works & Land Development Melesko in regards to Development Application 2012-017D to replace a 1965 mobile home with a larger 2007 mobile home on a basement. The mobile home contravenes the Land Use Bylaw as follows; accessory buildings must not be closer than 2m or 6ft to the principal building, and that no mobile home shall be placed on a private lot other than within the Mobile Home Park which is in excess of 6 months old. Further that if approved with a variance granted by Council the applicant would further need to go through the discretionary approval process, and meet the HIRF requirements.

Moved by Councillor Bartlett that Development Permit 2012-017D be conditionally approved, provided that the applicant proceed with the discretionary approval process, and that the HIRF requirements are met.

**CARRIED
R-12-06-10**

- b) Capital Region Municipal Golf Tournament

Correspondence was presented from Strathcona County inviting Council to attend the Capital Region Municipal Golf Tournament on August 10, 2012

Deputy Mayor Wiancko asked that this correspondence be accepted as information.

- c) Recreation Coordinator Ankerstein – Increasing Arena Fees

Correspondence was presented from Recreation Coordinator Ankerstein requesting an increase in the Arena fees which were lowered for the 2010-2011, to bring the fees up to where they were with an increase added due to the high maintenance costs to run the facility. Further to eliminate the prime and non prime to one rate, bringing the fees comparable with other communities.



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Council asked if ice contracts that were until the end of March were being paid, as there seemed to be a lot of dead ice at that time of year.

Director of Finance Storey and Director of Public Works & Land Development Melesko explained that if the group booked until the end of the season, then they pay for it whether they use it or not. Generally Minor Hockey sub rents the ice they do not use, and the proposed amendment to the agreement would only allow them to sub rent for the same value to group in the same rental category.

Moved by Councillor Bartlett that the Amended Ice Rental Agreement and the attached Schedule "A", "B", and "C" are hereby approved for September 1, 2012.

**CARRIED
R-12-06-11**

d) Calmar Golf Association – 16th Annual Golf Tournament

Correspondence was presented from the Calmar Golf Association inviting Council to attend the 16th Annual Golf Tournament on June 23, 2012 and requesting support.

Councillor Borodawka explained that she believed that this was the last year for the Calmar Golf Association, and that they would be making a donation to start a Little League from this.

Moved by Councillor Borodawka that \$300 and a gift basket be donated to the Calmar Golf Association.

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

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

9. **FINANCIAL INFORMATION:**

- a) Trial Balance – June 4, 2012
- b) Bank Reconciliation – April 2012

Deputy Mayor Wiancko asked that this correspondence be accepted as information.

10. **DEPARTMENT REPORTS:**

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

Deputy Mayor Wiancko asked that these reports be accepted as information.

11. **COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Faulkner

- b) Councillor Bartlett

June 6, 2012	Committee of Council Meeting
June 12, 2012	Committee of Council Meeting
June 13, 2012	Leduc Foundation Golf Social
June 14, 2012	Capital Region Southwest Water Services Commission Meeting
June 14, 2012	Leduc Foundation Meeting & Workshop
June 15, 2012	Developers Forum
June 16, 2012	Leduc Landfill Workshop & Meeting

- c) Councillor Borodawka

June 6, 2012	Calmar Seniors Week Lunch
June 6, 2012	Committee of Council Meeting
June 11, 2012	Committee of Council Meeting
June 12, 2012	Committee of Council Meeting
June 15, 2012	Developers Forum
June 18, 2012	Regular Council Meeting



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d) Councillor Wiancko

June 5, 2012	Nova Musica Concert
June 6, 2012	Committee of Council Meeting
June 9, 2012	City of Wetaskiwin Parade
June 12, 2012	Committee of Council Meeting
June 14, 2012	Leduc Foundation Meeting
June 15, 2012	Attended Swearing in of Thorsby Lions Club Chapter

e) Councillor Yachimetz

June 6, 2012	Committee of Council Meeting
June 11, 2012	CCDC Meeting
June 12, 2012	Committee of Council Meeting
June 14, 2012	Capital Region Southwest Water Services Commission Meeting
June 15, 2012	Developers Forum
June 18, 2012	Regular Council Meeting

f) Student Council

Deputy Mayor Wiancko requested that the Council reports b) to e) be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Capital Region Board- Save the Date – ReEnvision Housing Symposium

Deputy Mayor Wiancko requested that Correspondence items a) to b) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

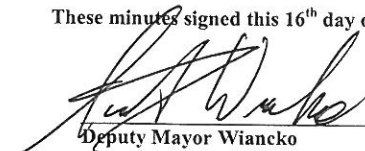
14. IN CAMERA:

15. ADJOURNMENT:


Moved by Councillor Yachimetz that the Regular Council Meeting of June 18, 2012 adjourn at the hour of 7:35pm.

**CARRIED
R-12-06-13**

These minutes signed this 16th day of July, 2012.



Deputy Mayor Wiancko



Acting Town Manager Storey