

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

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

PRESENT: Mayor Don Faulkner, Councillors Bartlett, Borodawka, Yachimetz, Wiancko, Town Manager Kathy Rodberg, Director of Finance Mike Storey, Director of Land Development Ed Melesko, Public and Press.

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

Town Manager Rodberg requested to add under New Business 7 g) West Can Seal Coating and to add under In Camera 14 c) Development.

Moved by Councillor Yachimetz to adopt the agenda as modified.

**CARRIED
R-12-07-01**

3. **PUBLIC HEARING:**

4. **DELEGATION:**

a) **Troy Mutch – Queen Elizabeth II Jubilee Medal – Local Recipient**

Troy Mutch presented to Council a brief history about the Queen Elizabeth II Diamond Jubilee Medal and how it was struck to celebrate the 60th year of our Queen. Only one other time in the history of the British Monarchy has a member of the royal family sat on the throne for more than 60 years and that was Queen Victoria.

This prestigious award was created to celebrate 60,000 Canadians who have made outstanding contributions to their community and Canada. The Canadian Volunteer Fire Service Association was selected by the Governor Generals office to represent all volunteer fire fighters and first responders in Canada. They received 180 medals for firefighters and first responders and 20 were designated for Alberta.

Troy Mutch announced that a long time member of both the Town of Calmar and the Calmar Fire Department receiving this medal is Councillor Wally Yachimetz. Wally has shown passion for the Town of Calmar and its residents. He has spent over 20 years as a member of the fire department and has held most positions within it. He was committed to fire calls, inspections, public events, paperwork and maintenance of fire equipment and the fire hall.

Wally, along with his family, will travel to Ottawa, September 8th, 2012, to have his medal presented during the Medal Ceremony.

Council and Administration congratulated Mr. Yachimetz on a job well done!

b) **Graham Gilchrist – Calmar Design Guidelines Open House**

Mr. Gilchrist presented the overall results from the Design Guidelines Open House, April 24th, 2012, on the proposed changes to the Land use Bylaw to Council. Discussions ensued. If Council has no further changes to the documentation, a proposed land use bylaw amendment will be brought to a future council meeting for 1st reading and subsequent public hearing.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of June 18, 2012

Moved by Councillor Wiancko to approve the minutes of the Regular Council Meeting of June 18, 2012, as presented.

**CARRIED
R-12-07-02**

- b) Special Council Meeting of June 25, 2012

Moved by Councillor Bartlett to approve the minutes of the Special Council Meeting of June 25, 2012, as presented.

**CARRIED
R-12-07-03**



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6. UNFINISHED BUSINESS:

- a) Mayor Faulkner – 39/20 Alliance Partnership Resolution

Mayor Faulkner requested this item be accepted as information.

7. NEW BUSINESS:

- a) Town Manager Rodberg – By law Enforcement Officer

Moved by Councillor Borodawka that the Town enter into a temporary contract, with Doris McAllister, for the provision of Animal Control and By-law Enforcement services for the Town of Calmar, effective July 16, 2012, for 10 hours per week, until Administration has hired the new Peace Officer and that Town Manager Rodberg endorse this contract.

**CARRIED
R-12-07-04**

Councillor Wiancko requested a recorded vote.

**IN FAVOR: Mayor Faulkner
Councillor Bartlett
Councillor Yachimetz
Councillor Borodawka**

OPPOSED: Councillor Wiancko

- b) Director of Public Works & Land Development Melesko – Weed Inspector Appointment

Moved by Councillor Wiancko to accept the recommendation of the Director of Public Works & Land Development Melesko to appoint Ryan Van Looy, Brandon Richards-Fedor, Walter Nelson and Ed Melesko as the Town of Calmar's Weed Inspectors upon completion of their training.

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

- c) Director of Public Works & Land Development Melesko – Rigco Industrial Park

Moved by Councillor Bartlett to subdivide 1 acre off our existing 4 Acre parcel and sell the 1 Acre lot for \$150,000, and that the developer pay for all expenses accrued.

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

- d) Calmar & District Minor Hockey Association – Ball Diamond Rental Fee

Moved by Councillor Wiancko to waive the \$300 ball diamond rental fee as requested by Calmar & District Minor Hockey Association, for the annual Calmar Mixed Slo-pitch Tournament that coincides with Calmar Fair Days, August 18 & 19th, 2012.

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

- e) Leduc Foundation – Cloverleaf Manor Annual BBQ

Mayor Faulkner and Councillor Wiancko will attend the Annual Barbecue at the Cloverleaf Manor on July 26th, 2012.

- f) Canadian Fallen Heroes Foundation – Memorial Donation Request

Moved by Councillor Yachimetz to donate \$275 for a plaque for the Canadian Fallen Heroes.

**CARRIED
R-12-07-08**


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- g) West Can Seal Coating

Moved by Councillor Borodawka to approve the contract with West Can Seal Coating for 47th Street Overlay, in the amount of \$138,827.91.

**CARRIED
R-12-07-09**

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

- a) Trial Balance – July 3rd, 2012
b) Bank Reconciliation – May 2012

Mayor Faulkner requested these items be placed on file.

10. DEPARTMENT REPORTS:

- a) Town Manager Rodberg
b) Director of Finance Storey
c) Recreation Co-ordinator Ankerstein
d) Fire Chief Blackmore

Mayor Faulkner requested these items be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
June 5, 2012 Conference calls - Viewpoints
June 5, 2012 Charity Concert
June 6, 2012 Committee of Whole Meeting
June 8, 2012 Conference call - Viewpoints
June 11, 2012 CCDC Meeting
June 11, 2012 Supper with Mayor Whaley – Leduc County
June 12, 2012 MSP Meeting
June 13, 2012 AUMA Mayors Caucus Meeting in Calgary
June 14, 2012 CRB Meeting
June 15, 2012 Developers' Supper Meeting with Administration
June 16, 2012 Leduc and Region Waste Management Authority Workshop
June 18-22, 2012 2012 Atlantic Petroleum Trade Show
June 25, 2012 Special Council Meeting
June 25, 2012 39/20 Alliance Structural Supper Meeting
June 28, 2012 CCDC Meeting
July 6 & 12, 2012 Viewpoint Questionnaire
- b) Councillor Bartlett
June 23, 2012 Calmar Golf Annual Tournament
June 25, 2012 Special Council Meeting
June 28, 2012 Golf Social with Landfill & City of Leduc
June 28, 2012 Leduc Foundation BBQ
June 28, 2012 Leduc Foundation Board Meeting
- c) Councillor Borodawka
- d) Councillor Wiancko
June 21, 2012 FCSS Meeting
June 23, 2012 Warburg Parade
June 25, 2012 Special Council Meeting
July 01, 2012 Drayton Valley and Breton Parades
July 07, 2012 Car Show in Edmonton to hand out Parade Invites
- e) Councillor Yachimetz
June 21, 2012 Library Board Meeting
June 25, 2012 39/20 Alliance Meeting
June 27, 2012 Fire Department Meeting
June 28, 2012 CCDC Meeting
July 07, 2012 Library Board Policy Meeting



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July 16, 2012

Regular Council Meeting

d) Student Council

Mayor Faulkner thanked Council for their reports and requested that items (a) through (e) be placed on file.

12. CORRESPONDENCE

- a) Outstanding items
- b) Leduc & District Food Bank Association – Thank you for support
- c) Alberta Municipal Affairs – 2011-12 Annual Report
- d) Leduc & District Victim Services – Executive Summary May 2012
- e) Alberta Congress Board – Innovation and Our Future Workforce
- f) AUMA VP (Towns) – Mayor’s Caucus
- g) AB Municipal Affairs – MSI Capital Funding Approval – 51 Street Waterline
- h) Leduc & District Regional Waste Management Authority – 2011 Annual

Mayor Faulkner requested that correspondence items (b) through (h) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

A member of the pressed asked for clarification in regards to the \$40 per hour rate, for the Animal Enforcement Contract. A member of the public asked why the “increased rates” for the water bills was not advertised in the Calmar Newsletter. Administration will check into this. A resident asked Council to explain what the procedures are for placing items on the Council Agenda. Town Manager Rodberg answered his question.

Mayor Faulkner called for a short recess at the hour of 8:20pm.

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 8:28pm.

14. IN CAMERA

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

Moved by Councillor Borodawka that the Regular Council Meeting temporarily adjourn and Council sit In Camera at the hour of 8:28pm.

CARRIED
R-12-07-10

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at the hour of 9:35pm.

CARRIED
R-12-07-11

- a) *Moved by* Councillor Bartlett to grant a 6 month extension to the conditional subdivision approval on SE ¼ Sec 31, Twp 49, RG 26, and W4M.

CARRIED
R-12-07-12

Moved by Councillor Yachimetz that Administration instruct ISL to design and to tender out the Intersection at 43rd Street and 50th Avenue, including the South Apron.

CARRIED
R-12-07-13

- c) *Moved by* Councillor Bartlett to accept Silver Star’s offer to purchase for Lot 11, Block 5, Plan 0620994.

DEFEATED
R-12-07-14

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15. AJOURNMENT:

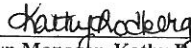
Moved by Councillor Wiancko that the Regular Council Meeting of July 16, 2012 adjourn at the hour of 9:46pm.

CARRIED
R-12-07-15

These minutes signed this 20th day of Aug, 2012



Mayor, Don Faulkner



Town Manager, Kathy Rodberg