

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, AUGUST 20, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of August 20, 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, Clerk Hull, Larry Peters – NewGen Energy, Public and Press.

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

Moved by Councillor Wiancko that the agenda is hereby adopted as presented.

**CARRIED
R-12-08-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Larry Peters – Utility Company

Larry Peters of NewGen Energy introduced himself to Council and explained that Calmar had an opportunity to become an energy retailer. He went on to explain the deregulation of energy industry by the Alberta Government and how it changed the market. He stated that NewGen does everything the large retailers do, but can sell competitively as the administration costs were lower. He explained the different methods of services; non-contract, contract, 3-spot market. For the municipality to become a retailer it would have to put up the prudential (bond), New Gen would bring in the software to develop the business, and the \$0.015 profit would be split.

Discussion was held in regards to contracts, collecting from accounts, finding the customers, if it would be mandatory to sign up, solar & wind power advantages, and how a customer can cancel service.

Council thanked Mr. Peters for his presentation, and advised that they would look into examples and review the literature.

5. **ADOPTION OF MINUTES:**

- b) Regular Council Meeting of July 16, 2012

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

**CARRIED
R-12-08-02**

6. **UNFINISHED BUSINESS:**

- a) 39/20 Alliance Partnership Resolution

Mayor Faulkner explained that this 39/20 Alliance Partnership Resolution was a means of formalizing the Alliance.

Moved by Councillor Bartlett that the 39/20 Alliance Partnership Resolution be endorsed by Council.

**CARRIED
R-12-08-03**

7. **NEW BUSINESS:**

- a) Town Manager Rodberg – Donation – Yachimetz Family

Councillor Yachimetz noted conflict of interest on this topic and abstained from the discussion on this item.

Correspondence was presented from Town Manager Rodberg requesting that a donation be made in the amount of \$500 towards the Yachimetz Family trip to Ottawa for Councillor Yachimetz to receive the Queen Elizabeth II Diamond Jubilee Award.

Discussion ensued in regards to the amount to be donated to the Yachimetz Family.



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Councillor Yachimetz noted conflict of interest on this topic and abstained from voting.

Moved by Councillor Bartlett that the Town of Calmar donate \$500 to Yachimetz family for their journey to Ottawa to receive the Queen Elizabeth II Diamond Jubilee Award.

**CARRIED
R-12-08-04**

Councillor Yachimetz thanked Council for their donation.

- b) Director of Public Works & Land Development Melesko – Tax Recovery Lot Realtors Listing

Correspondence was presented from Director of Planning & Development Melesko in regards renewing the realtors listing for #10 Westview Drive, a lot recovered by the Town through tax recovery auction.

Discussion was held in regards to staging the listing price, and ensuring that full disclosure would be given on this lot to potential buyers.

Moved by Councillor Borodawka that the lot be listed for one more year with Century 21 with a reduced price of \$80,000.00.

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

- c) Director of Public Works & Land Development Melesko – Direct Control Proposal

Correspondence was presented from Director of Planning & Development Melesko in regards to a potential offer on 4707 – 49 Avenue which is located in a Direct Control Zone.

Discussion was held in regards to what the future plans would be for 49 Avenue, what exists, and what would be an expectable use for property located on this avenue, keeping in mind that Council's decisions affect the sale of properties within this district.

Moved by Councillor Yachimetz that Council accept in principle the proposal from the purchaser to change the use of the building located at 4707 – 49 Avenue to residential.

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

- d) Taxation & Permitting Clerk Hull – Construction Deposits

Correspondence was presented from Taxation and Permitting Clerk Hull in regards to construction deposits held by the Town, which were from builders who moved, no longer in business, or not in compliance.

Moved by Councillor Yachimetz that the construction deposit listing dated August 14, 2012, are hereby forfeited to the Town of Calmar general revenues in the amount of \$29,900.

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

- e) Redistribution – Federal Electoral Districts

Correspondence was presented in regards to the proposal for the Government of Canada's new electoral map.

Mayor Faulkner requested that this correspondence be placed on file.

- f) 719722 Alberta Ltd. Ground Water Disposal & Monitoring Well Installation Agreement

An agreement was presented in regards to monitoring the wells installation and the groundwater disposal so as the Town would not be liable should there be any problems with the remediation of the land belonging to 719722 Alberta Ltd.

Moved by Councillor Bartlett that the Town of Calmar accept the agreement with 719722 Alberta Ltd. for the purpose of Ground Water Disposal & Well Monitoring Installation.

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



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- g) Leduc Foundation – Calmar Affordable Housing Project – Building Name

Correspondence was presented from Leduc Foundation in regards to Council's input into naming the Calmar affordable housing project located on 50 street.

Discussion was held in regards to various name suggestions.

Council suggests Leduc Foundation name the affordable housing project "Calmar Shkola Suites."

- h) Leduc Foundation – Planeview Place Annual BBQ

Correspondence was presented from Leduc Foundation inviting Council to attend the Planeview Place Annual BBQ on August 23, 2012.

Mayor Faulkner asked Council to advise Administration if wishes to attend.

- i) Leduc Foundation - Calmar Affordable Housing Project – Grant in Lieu

Correspondence was presented from Leduc Foundation requesting a grant in lieu of taxes in an amount at least equal to \$3,010.49.

Discussion was held in regards to the grant given to Leduc Foundation from the Province, the houses sold in Calmar that went towards the property, and how the money may be used if it was given as grant in lieu of taxes vs. a grant.

Moved by Councillor Yachimetz that the Town of Calmar provide a grant in lieu of taxes in the amount of \$3,010.49 to Leduc Foundation for the affordable housing project.

**DEFEATED
R-12-08-09**

- j) Town of Beaumont – Mayor's Prayer Breakfast

Correspondence was presented from the Town of Beaumont inviting Council to the Mayor's Prayer Breakfast on October 13, 2012.

Mayor Faulkner requested that this correspondence be accepted as information.

- k) Emergency Social Services (ESS) Forum 2012

Correspondence was presented from Emergency Social Services in regards to the 2012 Forum on November 6, 2012.

Moved by Councillor Yachimetz that FCSS Coordinator Pearson and Councillor Wiancko may attend this forum if they were available.

**CARRIED
R-12-08-10**

- l) Leduc RCMP – 1st Quarter Report

Correspondence was presented from Leduc RCMP in regards to the 1st Quarter Report.

Town Manager Rodberg advised that the report would be made available in larger print, and that the questionnaire would need to be filled out for the next regular council meeting.

Mayor Faulkner requested that this information be placed on file.

- m) Re-envision Housing Symposium 2012

Correspondence was presented in regards to the upcoming Re-envision Symposium on October 4, 2012.

Councillor Borodawka expressed interest in attending would and advise Administration if she was available.

- n) Alberta Transportation – AUMA Meeting

Correspondence was presented in regards to setting up a meeting at the 2012 AUMA Conference.



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Discussion was held in regards to discussing the long term plans for Highway 39, the widening of the highway for a new intersection, and the status of the street improvement grant.

Mayor Faulkner requested Administration book a meeting time with Alberta Transportation at the AUMA Convention.

8. BYLAWS AND/OR POLICIES:

- a) 2012-09 – Volunteer Firefighters Green Light Bylaw

Discussion was held in regards to the limits of the bylaw, advertising, and other municipalities currently using it.

Moved by Councillor Yachimetz that 1st reading is hereby given to Bylaw 2012-09 – Volunteer Firefighters Green Light Bylaw.

**CARRIED
R-12-08-11**

Council requested that more information be provided on other municipalities using the bylaw, and further that public input is requested.

- b) 2012-10 – Land Use Bylaw 2004-16 Amendment

Moved by Councillor Yachimetz that 1st reading is hereby given to Bylaw 2012-10 – Land Use Bylaw 2004-16 Amendment.

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

9. FINANCIAL INFORMATION:

- a) Bank Reconciliation June 2012
b) Trial Balance – July 31, 2012

Mayor Faulkner asked that this correspondence be accepted as information.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey
b) Recreation Coordinator Ankerstein

Mayor Faulkner asked that these reports be placed on file

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

July 18, 2012 Leduc County Cost Sharing Meeting
July 24, 2012 Developer Meeting
July 26, 2012 Dennis Clouston Funeral
August 13-17, 2012 WASTECON Washington
August 18-19, 2012 Calmar Days

- b) Councillor Bartlett

July 18, 2012 Leduc County Cost Sharing Meeting
July 19, 2012 Water Commission
July 25, 2012 Water Commission
July 26, 2012 Leduc Foundation Cloverleaf Manor Annual BBQ
August 11-17, 2012 WASTECON Washington
August 18, 2012 Calmar Days

- c) Councillor Borodawka

July 8, 2012 Calmar Seniors Meeting
August 17-19, 2012 Calmar Days
August 20, 2012 Regular Council Meeting



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d) Councillor Wiancko

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| July 19, 2012 | Waste Reduction Meeting |
| July 24, 2012 | Youth Activity Bus |
| July 26, 2012 | Leduc Foundation Cloverleaf Manor Annual BBQ |
| August 18, 2012 | Calmar Days |
| August 19, 2012 | Leduc #1 Rib Cook Off |

e) Councillor Yachimetz

| | |
|-----------------|------------------------------------|
| July 18, 2012 | Leduc County Cost Sharing Meeting |
| July 26, 2012 | Fire Department Meeting |
| August 14, 2012 | Fire Chief Job Description Meeting |
| August 16, 2012 | Fire Department Meeting |
| August 18, 2012 | Calmar Days |
| August 20, 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 – 2011 Financial Information Return
- c) Alberta Transportation – Federal Gas Tax Fund
- d) Alberta Environment & Sustainable Resource Development – AUMA 2012
- e) Alberta Police & Peace Officers' Memorial Day 2012
- f) Alberta Transportation – 2012 Basic Municipal Transportation Grant
- g) Leduc & District Victim Services – Executive Summary June 2012
- h) Capital Region Board – Chief Officer Resignation
- i) Yellowhead Regional Library – Master Membership Agreement
- j) Animal Control – Summary July 2012
- k) Black Gold Health Foundation – Thank You for Support
- l) Devon Chamber of Commerce – Devon Condo Project Letter of Support
- m) North Saskatchewan Watershed Alliance – Integrated Watershed Management Plan
- n) Associated Engineering Reception – AUMA

Council requested Administration book a meeting time with Alberta Environment & Sustainable Resource Development at the AUMA Convention.

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

14. IN CAMERA:

- a) Personnel
- b) Development
- c) Personnel
- d) Legal

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

**CARRIED
R-12-08-13**

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

**CARRIED
R-12-08-14**



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Moved by Councillor Borodawka that Councillor Wiancko be verbally reprimanded by Mayor Faulkner and that Councillor Wiancko write a letter of apology to Cloverleaf Manor for his inappropriate actions and behaviour of July 26th at the Cloverleaf Manor BBQ in Warburg.

**CARRIED
R-12-08-15**

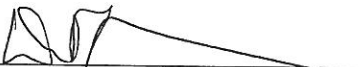
Mayor Faulkner reprimanded Councillor Wiancko for his inappropriate behaviour and actions of July 26th, 2012, at the Cloverleaf Manor BBQ in Warburg.

15. ADJOURNMENT:


Moved by Councillor Yachimetz that the Regular Council Meeting of August 20, 2012 adjourn at the hour of 9:50pm.

**CARRIED
R-12-08-16**

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



Mayor Faulkner



Town Manager Rodberg