

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

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

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko and Yachimetz, Town Manager Rodberg, Director of Finance Storey, Director of Public Works & Land Development Melesko, Fire Chief Blackmore, Public and Press.

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

Town Manager Rodberg requested the deletion of agenda item 4 a) as S/Sgt. Campbell will not be attending until the September 17, 2012 Council meeting.

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

**CARRIED
R-12-09-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Leduc RCMP S/Sgt. Colin Campbell – 1st Quarter Report

S/Sgt. Campbell will be attending the September 17th, 2012 Regular Council meeting.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of August 20, 2012

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of August 20, 2012 are hereby approved as presented.

**CARRIED
R-12-09-02**

6. **UNFINISHED BUSINESS:**

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

A discussion was held on the merits and pros and cons of the proposed bylaw. Council reviewed comments received from other municipalities.

7. **NEW BUSINESS:**

- a) Town Manager Rodberg – Donated Bench/Plaque in Memory of Mr. Brown

Moved by Councillor Wiancko that the donation of a bench and plaque, by Mrs. Gwen Brown in memory of Mr. Robert Brown, is hereby accepted and the Town will install the bench in Woodland Park.

**CARRIED
R-12-09-03**

Town Manager Rodberg will research other ideas for memorials.

- b) Director of Public Works & Land Development Melesko – ISL Proposal – Highway 39 & 43 Street Intersection Upgrade

Moved by Councillor Bartlett that ISL Engineering is hereby authorized to proceed with the design phase of the project.

**CARRIED
R-12-09-04**



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

- c) Director of Public Works & Land Development Melesko – Garbage Pick Up

Moved by Councillor Yachimetz that Council approves the moving of all garbage pick up to front yard pick up with the exclusion of the businesses along Highway 39 (50 Ave.) where a lane way exists.

**CARRIED
R-12-09-05**

- d) FortisAlberta – 2013 Franchise Fee

Moved by Councillor Borodawka that the Franchise Fee of 20%, from FortisAlberta, remain unchanged for 2013.

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

- e) Leduc County Council – 2012 Prayer Breakfast

Mayor Faulkner requested that this correspondence be placed on file and any member of Council who wishes to attend should contact the Administration to RSVP.

8. BYLAWS AND/OR POLICIES:

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

Moved by Councillor Yachimetz that 2nd reading is hereby given to Bylaw 2012-09 – Volunteer Firefighters Green Light Bylaw.

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

Moved by Councillor Borodawka that 3rd reading is hereby given to Bylaw 2012-09 – Volunteer Firefighters Green Light Bylaw.

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

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

- a) Fire Chief Blackmore

Mayor Faulkner asked that these reports be placed on file

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
August 23, 2012 Planeview Manor BBQ
- b) Councillor Bartlett
August 23, 2012 Planeview Manor BBQ
- c) Councillor Borodawka
- d) Councillor Wiancko



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

- e) Councillor Yachimetz
August 25, 2012 Library Board Budget meeting
September 4, 2012 Regular Council meeting

- f) Student Council

Mayor Faulkner requested that the Council reports a) and e) be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
b) Town of Devon – Capital Region Integrated Waste Management Plan
c) Leduc & District Victim Services – July 2012 Report

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

The press requested to be notified when the donated bench would be dedicated in Woodland Park as they wished to be in attendance.

A member of the public stated that she did not agree with Council's decision to move to front yard garbage collection.

14. IN CAMERA:

- a) Personnel

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

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

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


**CARRIED
R-12-09-10**

15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of September 4, 2012 adjourn at the hour of 8:14pm.

**CARRIED
R-12-09-11**

These minutes signed this 17th day of September, 2012.



Mayor Faulkner



Town Manager Rodberg