

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY, SEPTEMBER 17, 2012 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of September 17, 2012 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko and Yachimetz, Acting Town Manger Storey, Director of Public Works & Land Development Melesko, Clerk Kirkwood, S/Sgt Colin Campbell - Leduc RCMP, Public and Press.

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

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

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

3. **PUBLIC HEARING**

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

Mayor Faulkner called the Public Hearing to Order at the hour of 7:01pm.

Mayor Faulkner explained that the purpose of the Public Hearing was to address the changes made to the Land Use Bylaw which addressed commercial guidelines for the down town revitalization.

Mayor Faulkner asked if there were any written submissions received.

There were none.

Mayor Faulkner asked if there were any verbal submissions.

There were none.

Mayor Faulkner adjourned the Public Hearing for Bylaw 2012-10 – Land Use Bylaw 2004-16 Amendment at the hour of 7:02pm

4. **DELEGATION**

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

S/Sgt. Campbell introduced himself to Council, and advised that Insp. Wally Lynds sends his regrets as he was unable to attend. S/Sgt Campbell explained the 4 priorities for the Annual Performance Plan for Leduc County as to contribute to safe roads, drug reduction, property crime reduction, and contribute to community safety. He went through the overall progress of each of these initiatives and reported that they were working hard to meet the goals for each and had in the most part met them. He continued to go through a detailed handout specific to the Town of Calmar, in total there were 344 calls, and 24 were unfounded.

Discussion was held in regards to definition of unfounded calls, revenue from tickets given on Hwy 39, and the possible start up of Citizens on Patrol and RCMP support in the future.

Council thanked S/Sgt. Campbell for his presentation.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of September 4, 2012

*Moved by* Councillor Yachimetz that the minutes of the Regular Council Meeting of September 4, 2012 are hereby approved as presented.

**CARRIED  
R-12-09-13**

6. **UNFINISHED BUSINESS:**

- a) Director of Public Works & Land Development Melesko – Update Council Concerns

Correspondence was presented from Director of Planning & Development Melesko addressing Council's concerns and questions from the September 4, 2012 meeting.

Mayor Faulkner asked that this correspondence be accepted as information.



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7. **NEW BUSINESS:**

- a) Town Manager Rodberg – Rural Septic Systems.

Correspondence was presented from Town Manager Rodberg in regards to private members motion (M-400) for the purpose of the Federal Government establishing funding mechanisms for rural properties to upgrade wastewater systems.

Discussion ensued in regards to the county taxes paying for their resident's wastewater systems vs. urban municipalities whose residents have already paid for theirs and further the understanding that contaminated rural water affects us all.

*Moved by* Councillor Yachimetz that Council support private member motion M-400.

**DEFEATED  
R-12-09-14**

- b) Recreation Coordinator Ankerstein – Calmar Minor Hockey Association Website

Correspondence was presented from Recreation Coordinator Ankerstein in regards to Calmar Minor Hockey Association's request to the Recreation Board to support a cost share for the Association's annual maintenance fee on their website.

Discussion was held in regards to the cost benefit to Calmar, the potential for booking any empty ice slots through CMHA, and possible requests from other groups in this same regard.

*Moved by* Councillor Wiancko that a donation of \$300 be given to Calmar Minor Hockey for the website annual maintenance fee for the 2012-2013 season, and it be reviewed next season.

**CARRIED  
R-12-09-15**

- c) Strathcona County – 2012 Leadership Prayer Breakfast

Correspondence was presented from Strathcona County inviting Council to attend the 2012 Leadership Prayer Breakfast on October 16, 2012.

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.

- d) Canadian Breast Cancer Foundation – Breast Cancer Awareness Month

Correspondence was presented from the Canadian Breast Cancer Foundation requesting that Council proclaim the month of October Breast Cancer Awareness Month.

*Moved by* Councillor Bartlett that the month of October 2012 be proclaimed Breast Cancer Awareness Month in the Town of Calmar.

**CARRIED  
R-12-09-16**

Mayor Faulkner proclaimed the month of October 2012 as Breast Cancer Awareness Month in the Town of Calmar.

- e) Alta Gas Utilities – 2013 Franchise Fee

Correspondence was presented from Alta Gas requesting Council to set the Franchise Fee percentage for 2013.

*Moved by* Councillor Yachimetz that there is to be no change to the Alta Gas Franchise Fee percentage for 2012.

**CARRIED  
R-12-09-17**

- f) Barley Council of Canada – Resolution of Support Request



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Correspondence was presented from the Barley Council of Canada requesting the support of Council by resolution.

Mayor Faulkner requested that this correspondence be accepted as information.

g) Correctional Service Canada – Restorative Justice Week 2012

Correspondence was presented from Correctional Service Canada requesting that Council proclaim November 18 – 25, 2012 as Restorative Justice Week in the Town of Calmar.

Council requested that more information be provided on this initiative.

*Moved by* Councillor Wiancko that November 18 – 25, 2012 be proclaimed as Restorative Justice Week in the Town of Calmar.

**CARRIED  
R-12-09-18**

Mayor Faulkner proclaimed November 18 – 25, 2012 as Restorative Justice Week in the Town of Calmar.

h) University of Alberta – Alcoholism 2012 – Provincial Injury Forum

Correspondence was presented from the University of Alberta in regards to a workshop on November 8 & 9, 2012.

Mayor Faulkner requested that this correspondence be accepted as information.

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

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

*Moved by* Councillor Yachimetz that 2<sup>nd</sup> reading is hereby given to Bylaw 2012-10 – Land Use Bylaw 2004-16 Amendment.

**CARRIED  
R-12-09-19**

*Moved by* Councillor Yachimetz that 3<sup>rd</sup> and final reading is hereby given to Bylaw 2012-10 – Land Use Bylaw 2004-16 Amendment.

**CARRIED  
R-12-09-20**

**9. FINANCIAL INFORMATION:**

- a) Bank Reconciliation July 2012
- b) Trial Balance – September 4, 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

September 10, 2012 Met with Pastor Keith of Baptist Church  
September 13, 2012 Capital Region Board  
September 13, 2012 CCDC Meeting  
September 14, 2012 Council Committee Meeting



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- b) Councillor Bartlett
  - September 13, 2012 Capital Region Southwest Water Services Commission
  - September 14, 2012 Council Committee Meeting
- c) Councillor Borodawka
  - September 11, 2012 Calmar Seniors Committee Meeting
  - September 12, 2012 Calmar Seniors Meeting
  - September 12, 2012 Recreation Board Meeting
  - September 14, 2012 Council Committee Meeting
  - September 17, 2012 Regular Council Meeting
- d) Councillor Wiancko
  - September 14, 2012 Council Committee Meeting
- e) Councillor Yachimetz
  - September 13, 2012 Capital Region Southwest Water Services Commission
  - September 14, 2012 Council Committee Meeting
  - September 17, 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) Leduc County Fire Services – Chief’s Resignation
- c) AB Municipal Affairs –MSI Grant – Hi-Way 39 Intersection Upgrade
- d) AB Municipal Affairs – 2013 Equalized Assessment
- e) Laurel Blackmore – Recreation Board Resignation
- f) Roxanne Popowich – Recreation Board Resignation
- g) Evergreen Ecological – Front Curb Garbage Pick Up

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

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

Mark Wierzbicki of the Devon Dispatch inquired if there would be an extra cost for the rolling garbage bins, and if Citizens on Patrol would be starting up again.

Council responded that there was no extra cost to the residents or Town for the new garbage bins. Further that there was interest from the community in starting up Citizens on Patrol again, and that Council would advise if it happens.

**14. IN CAMERA:**

- a) Development
- b) Personnel

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

**CARRIED  
R-12-09-21**

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

**CARRIED  
R-12-09-22**



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*Moved by* Councillor Wiancko that the Job Description of the Fire Chief position is hereby adopted as presented.


**CARRIED  
R-12-09-23**

15. **ADJOURNMENT:**

*Moved by* Councillor Wiancko that the Regular Council Meeting of September 17, 2012 adjourn at the hour of 8:52pm.

**CARRIED  
R-12-09-24**

These minutes signed this 1<sup>st</sup> day of October, 2012.

  
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Mayor Faulkner

  
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Acting Town Manager Storey