

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD
ON MONDAY OCTOBER 15TH, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Don Faulkner called the Regular Council Meeting of October 15th, 2012, to order at the hour of 7:00pm.

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

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

Moved by Councillor Wiancko to adopt the agenda as presented.

**CARRIED
R-12-10-17**

3. **PUBLIC HEARING:**

4. **DELEGATION:**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of October 1, 2012

Moved by Councillor Yachimetz to approve the minutes of the Regular Council Meeting of October 1, 2012, as presented.

**CARRIED
R-12-10-18**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Recreation Coordinator Ankerstein-Recreation Board Members

Moved by Councillor Bartlett that Lina Malo, Julie Vizbar, Michelle Olynyk and Sandra Kerkhoff be appointed to the Calmar & District Recreation Board as members effective immediately.

**CARRIED
R-12-10-19**

- b) Canadian Solar Industries Association – Solar West 2012

Councillor Wiancko will attend the Canadian Solar Industries 2012 Workshop in Edmonton on November 1st.

- c) Joint Economic Development Initiative – 3rd Annual Industry Breakfast

Councillor Wiancko will attend the Joint Economic Development Initiative – 3rd Annual Industry Breakfast on November 7th.

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

9. **FINANCIAL INFORMATION:**

- a) Bank Reconciliation – August, 2012
b) Trial Balance – October, 2012

Mayor Faulkner requested these items be placed on file.

10. **DEPARTMENT REPORTS:**

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

Mayor Faulkner requested these items be placed on file.



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11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

October 02, 2012	CIB Wine and Cheese
October 04, 2012	View Point Video Production
October 10, 2012	Meeting with Hwy 39 Developers, AB Oil Sands, CAO Rodberg and Director of Land Development Melesko
October 11, 2012	CRB Board Meeting
October 14, 2012	Interview with students from Grant MacEwen
October 15, 2012	Meeting with Hawks Landing Developer

b) Councillor Bartlett

October 06, 2012	Firemen's Ho-Down
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c) Councillor Borodawka

October 02, 2012	CIB Wine and Cheese
October 06, 2012	Firemen's Ho-Down
October 10, 2012	Senior's Dinner Meeting
October 10, 2012	CIB Wine and Cheese Nationals
October 10, 2012	Recreation Board Meeting
October 15, 2012	Regular Meeting of Council

d) Councillor Wiancko

October 06, 2012	Firemen's Ho-Down
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e) Councillor Yachimetz

October 03, 2012	Fire Department Meeting
October 15, 2012	Regular Meeting of Council

f) 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) Edmonton Journal – Redford Promises Municipalities Stable Funding
- c) FCM-Diamond Jubilee Medal – Nomination Deadline Extension
- d) Conflict Resolution Day
- e) Primary Care Network – 2012 Annual Report (Available in Mayor's Office)
- f) Better Lighting – Lighting Survey

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mayor Faulkner explained to the press that the doors will open to the public and press at 6:30pm for public engagement on the nights of Regular Meetings of Council and that the Regular Meeting of Council will commence at 7:00pm. The press also asked for confirmation of Remembrance Day Celebrations, which will be held on November 11, 2012 at 10:00am at the Legion Hall. Deputy Mayor Wiancko will lay the wreath on behalf of the Town as Mayor Faulkner will be away.

14. IN CAMERA:

Mayor Faulkner called for a short recess at the hour of 7:30pm.

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 7:35pm.



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- a) Development
- b) Development (verbal)

Moved by Councillor Borodawka that the Regular Council Meeting temporarily adjourn and Council sit In Camera at the hour of 7:36pm.

**CARRIED
R-12-10-20**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at the hour of 8:45pm.

**CARRIED
R-12-10-21**

15. ADJOURNMENT:

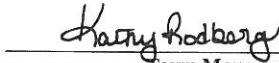
Moved by Councillor Bartlett that the Regular Council Meeting of October 15, 2012 adjourn at the hour of 8:46pm.

**CARRIED
R-12-10-22**

These minutes signed this 5th day of November, 2012



Mayor, Don Faulkner



Town Manager, Kathy Rodberg