

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 19, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of November 19, 2012 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, and Yachimetz, Town Manger Rodberg, Director of Public Works & Land Development Melesko, Clerk Kirkwood, Kim Johnson & Carol Langner - Leduc Regional Early Childhood Mapping Coalition, Public and Press.

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

Councillor Bartlett requested that item 14.b) Development be added to the agenda.

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

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

3. **PUBLIC HEARING**

4. **DELEGATION**

Kim Johnson & Carol Langner introduced themselves to Council, and explained the Leduc Regional Early Childhood Mapping Coalition was formed to plan and respond to the information received from the Early Childhood Mapping Initiative for the region. Ms. Langer explained that a child's early experiences shape the structure of the rapidly developing brain. The information includes EDI results collected from children attending kindergarten, socio-economic indicators, census information, and input from community members. The program is run through grants from the province. An information session will be held November 27, 2012, and they requested a meeting with Council prior to the public release of information on January 28, 2013.

Council thanked Ms. Johnson & Ms. Langner for their presentation, and advised that Town Manager Rodberg would coordinate a future meeting.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of November 19, 2012

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of November 5, 2012 are hereby approved as presented.

**CARRIED
R-12-11-10**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) Leduc Regional Early Childhood Mapping (ECMap) Coalition – Info Sessions

Correspondence was presented from Leduc Regional Early Childhood Mapping Coalition inviting Council to attend an information session being held November 27, 2012.

Mayor Faulkner requested should any member of Council wish to attend, that they advise Administration, and further that this correspondence be accepted as information.

- b) Taxation & Permitting Clerk Kirkwood – Assessment Review Board Appointments

Correspondence was presented from Clerk Kirkwood requesting that Council appoint Lucie Kirkwood and Michael Storey as Assessment Review Board Clerks for the Town of Calmar.

Moved by Councillor Borodawka that Lucie Kirkwood and Michael Storey are hereby appointed as Clerk's of the Assessment Review Board for the Town of Calmar.

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

- c) Leduc Nisku EDA – Road, Rails, & Roadways Partnership Breakfast

Correspondence was presented from Leduc Nisku EDA inviting Council to attend the Roads, Rails, & Roadways Partnership Breakfast on November 20, 2012.

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d) Village of Thorsby – Regional Water Study

Correspondence was presented from the Village of Thorsby requesting Council support a motion to engage a consultant to provide a regional water study.

Discussion was held in regards to that the motion would not commit the Town to anything, nor would there be a cost to the Town, and further that the Town already has a potable water source, and the Town's involvement with the Capital Region Southwest Water Services Commission.

Moved by Councillor Yachimetz that the Town of Calmar resolves to support a joint regional water initiative with the Village of Thorsby that will procure the services of a qualified Consultant to undertake a regional water study that will examine the regional water supply and treatment capacities required to provide the participating municipalities with sustainable long term supplies of quality water for their communities. Further, each participating municipality supports the development and submission of an application for funding under the Water for Life initiative for the study.

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

e) Edmonton Military Family Resource Centre – Wine & Cheese Donor/Sponsor
Appreciation Open House

Correspondence was presented from the Edmonton Military Family Resource Centre inviting Council to attend the Wine & Cheese Donor/Sponsor Appreciation Open House on December 1, 2012.

Mayor Faulkner requested should any member of Council wish to attend, that they advise Administration, and further that this correspondence be accepted as information.

f) APEGA - Annual Christmas Reception

Correspondence was presented from APEGA inviting Council to attend their Annual Christmas Reception on December 4, 2012.

Mayor Faulkner requested should any member of Council wish to attend, that they advise Administration, and further that this correspondence be accepted as information.

g) Atco Group of Companies – Annual Christmas Reception

Correspondence was presented from Atco Group of Companies inviting Council to attend their Annual Christmas Reception on December 5, 2012.

Mayor Faulkner requested should any member of Council wish to attend, that they advise Administration, and further that this correspondence be accepted as information.

h) Singing Christmas Tree – Invitation

Correspondence was presented from the Singing Christmas Tree Foundation Board inviting Council to attend the 43rd Annual production of the Singing Christmas Tree being held from December 7-9, 2012.

Mayor Faulkner requested should any member of Council wish to attend, that they advise Administration, and further that this correspondence be accepted as information.

8. BYLAWS AND/OR POLICIES:

a) Policy 31 – Long Term Service

Discussion was held in regards to a similar Policy being drawn up in regards to volunteers on Town of Boards and Committees. Town Manager Rodberg advised she would look into it.

Moved by Councillor Bartlett that Policy 31 – Long Term Service be adopted as presented.

**CARRIED
R-12-11-13**

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- b) Policy 2012-32 – Calmar Fire & Rescue Vehicles and Non-Town Employee Ridership

Discussion was held in regards to the definition of non-emergency use, and ensuring that Town vehicles were not being used for personal use.

Moved by Councillor Wiancko that Policy 2012-32 – Calmar Fire & Rescue Vehicles and Non-Town Employee Ridership be adopted as presented.

**CARRIED
R-12-11-14**

9. FINANCIAL INFORMATION:

- a) Bank Reconciliation - September 2012
b) Trial Balance – November 1, 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
- b) Councillor Bartlett
- November 6, 2012 Development Area Structure Plan
November 10, 2012 Devon Jazz Concert Fundraiser for Cerebral Palsy
November 11, 2012 Remembrance Day Ceremonies at Calmar Legion
- c) Councillor Borodawka
- November 10, 2012 Calmar Junior Volleyball Tournament
- d) Councillor Wiancko
- November 6, 2012 Development Area Structure Plan
November 11, 2012 Remembrance Day Ceremonies at Calmar Legion
November 15, 2012 Capital Region Waste Minimization Committee
November 16, 2012 Capital Region Board Orientation
- e) Councillor Yachimetz
- November 15, 2012 Library Board Meeting
November 19, 2012 Regular Council Meeting
- f) Student Council

Mayor Faulkner requested that the Council reports b) to e) be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
b) Leduc Foundation – Calmar Affordable Housing Project Building Name
c) Alberta Municipal Affairs - Financial Indicators Graph

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

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13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

A member of the public requested clarification on Policy 2012-32 Calmar Fire & Rescue Vehicles and Non-Town Employee Ridership in regards to if this would allow members to use the vehicles for personal use and if non-town employees would be insured.

Fire Chief Blackmore advised that the intent of the policy was not for personal use, however a member may stop a do a personal errand while undertaking errands for the Fire Department, and it would be up to the discretion of a senior officer to give permission, and no senior member could give themselves permission, further that non-members would be insured.

14. IN CAMERA:

Mayor Faulkner called for a short recess at the hour of 7:45pm.

Mayor Faulkner called the Regular Meeting of Council back to order at the hour of 7:56pm.

- a) Development
- b) Development

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

**CARRIED
R-12-11-15**

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

**CARRIED
R-12-11-16**

15. ADJOURNMENT:

Moved by Councillor Yachimetz that the Regular Council Meeting of November 19, 2012 adjourn at the hour of 9:07pm.

**CARRIED
R-12-11-17**

These minutes signed this 3rd day of December, 2012.

Mayor Faulkner

Town Manager Rodberg