

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 5, 2012 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Wiancko called the Regular Council Meeting of November 5, 2012 to order at the hour of 7:00 pm.

PRESENT: Deputy Mayor Wiancko, Councillors Bartlett, Borodawka, and Yachimetz, Acting Town Manger Storey, Director of Public Works & Land Development Melesko, Clerk Kirkwood, Public and Press.

ABSENT WITH REGRETS: Mayor Faulkner and Town Manager Rodberg.

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

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

**CARRIED
R-12-11-01**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Organizational Council Meeting of October 15, 2012

Moved by Councillor Yachimetz that the minutes of the Organizational Council Meeting of October 15, 2012 are hereby approved as presented.

**CARRIED
R-12-11-02**

- b) Regular Council Meeting of October 15, 2012

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of October 15, 2012 are hereby approved as presented.

**CARRIED
R-12-11-03**

6. **UNFINISHED BUSINESS:**

- a) Director of Public Works & Land Development Melesko – Better Lighting Analysis

Correspondence was presented from Director of Public Works & Land Development Melesko in regards correspondence from Better Lighting in regards to upgrading the Town's Arena lighting to '15 lighting, and the feedback he had received from other communities currently using it.

Discussion was held in regards to the feedback from other communities, the potential cost savings to the town, and if other companies were offering the same lighting.

Moved by Councillor Bartlett that Director Melesko bring back a quote to Council in regards to upgrading the arena lighting.

**CARRIED
R-12-11-04**

7. **NEW BUSINESS:**

- a) Devon Lions Club – Jazz Concert Invite

Correspondence was presented from Devon Lions Club inviting Council to attend a Jazz Concert on November 10, 2012, featuring Senator Tommy Banks and Dominic Spera.

Deputy Mayor Wiancko requested that this correspondence be accepted as information.

- b) Joint Economic Development Initiative – Media Awareness & Training Workshop

Correspondence was presented from JEDI inviting Council to attend the Media Awareness & Training Workshop being held on November 7, 2012.

Deputy Mayor Wiancko requested that this correspondence be accepted as information.

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c) Edmonton & Area Child & Family Services Authority – Annual Meeting

Correspondence was presented from the Edmonton & Area Child Services Authority inviting Council to attend the Annual Meeting being held on November 29, 2012.

Deputy Mayor Wiancko requested that this correspondence be forwarded on to FCSS Coordinator Pearson, and the Calmar Schools, should they wish to attend, and further requested that this correspondence be accepted as information.

d) Leduc County – Regional Fire Meet & Greet

Correspondence was presented from Leduc County inviting Council to attend the Regional Fire Meet and Greet being held on November 7, 2012.

Councillors Yachimetz and Bartlett stated they would attend to represent the Town of Calmar.

e) Leduc Chamber of Commerce – Festival of Trees

Correspondence was presented from the Leduc Chamber of Commerce inviting the Town of Calmar to participate in the Festival of Trees being held on November 16 and 17, by decorating a tree.

Deputy Mayor Wiancko requested that this correspondence be forwarded to the Recreation Board and the CCDC Board, and further requested that this correspondence be accepted as information.

f) Brownlee LLP – Emerging Trends Seminar 2013

Correspondence was presented from Brownlee LLP inviting Council to attend it annual Emerging Trends in Municipal Law Seminar being held on February 21, 2013.

Deputy Mayor Wiancko requested should any member of Council wish to attend, that they advise Administration.

g) Leduc LINX Connect Centre – 4th Annual Gingerbread Gala Invite/Donation Request

Correspondence was presented from Leduc LINX Connect Centre inviting Council to attend the 4th Annual Gingerbread Gala being held on November 10, 2012, and further requested good in kind or financial donation, and were also seeking silent auction items.

Deputy Mayor Wiancko asked that this correspondence be accepted as information.

8. BYLAWS AND/OR POLICIES:

a) Bylaw 2012-11 – Amend Land Use Bylaw 2004-16

Moved by Councillor Yachimetz that 1st reading is hereby given to Bylaw 2012-12 – Land Use Bylaw 2004-16 Amendment.

**CARRIED
R-12-11-05**

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

a) Mayor Faulkner

b) Councillor Bartlett

October 17, 2012 Leduc & District Waste Management
October 25, 2012 Leduc Foundation Meeting

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- c) Councillor Borodawka
- d) Councillor Wiancko
 - October 18, 2012 Capital Region Waste Minimization Authority
 - October 25, 2012 FCSS Leduc Meeting
 - October 30, 2012 39/20 Alliance Meeting
 - November 1, 2012 Solar West Conference
- e) Councillor Yachimetz
 - October 18, 2012 Library Board Meeting
 - October 30, 2012 CCDC Meeting
 - November 5, 2012 Regular Council Meeting
- f) Student Council

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB Transportation – Crosswalk Concerns
- c) CRWMAC – Regional Waste Study Update
- d) Leduc & District Victims Services – September Report
- e) AB Municipal Affairs – Ministers Awards for Excellence and Innovation in Public Service
- f) Canada Gas Association – Pre-Heating Season Update
- g) Village of Warburg – 39/20 Alliance Appointments
- h) Leduc Nisku EDA – 2013 Funding Status Update
- i) Statistics Canada – 2011 Census
- j) Government of Alberta – South Saskatchewan Regional Plan
- k) Leduc County – Inter-Municipal Liaison Committee Appointments

Deputy Mayor Wiancko requested that correspondence items a) to k) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mark Wierzbicki of the Devon Dispatch inquired about item 12 b) and what intersections it pertained to.

Director of Public Works & Land Development Melesko explained that the email was regarding complaints from residents in regards to the unlit marked crosswalk at Highway 39 and 52 Street, and further that the Town would be meeting with Alberta Transportation in the near future.

14. IN CAMERA:

Deputy Mayor Wiancko called for a short recess at the hour of 7:40pm.

Deputy Mayor Wiancko called the Regular Meeting of Council back to order at the hour of 7:47pm.

- a) Development

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

**CARRIED
R-12-11-06**

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

**CARRIED
R-12-11-07**

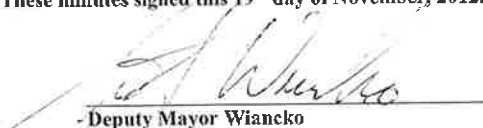
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15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of November 5, 2012 adjourn at the hour of 8:10pm.

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

These minutes signed this 19th day of November, 2012.


-Deputy Mayor Wiancko


Acting Town Manager Storey