

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 21, 2011 COMMENCING AT 7:02 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of November 21, 2011 to order at the hour of 7:02 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Yachimetz, Town Manager Rodberg, Clerk Hull, Public, and Press.

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

Mayor Faulkner requested that item 7. e) Community Concern be added to the agenda under New Business and that item 10. c) Town Manager Rodberg be added to the agenda under Department Reports.

Moved by Councillor Bartlett to accept the agenda as modified.

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

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of November 7, 2011

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of November 7, 2011 are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:**

- a) Director of Planning & Development Melesko – Subdivision 08-L-739-Memorandum of Agreement

Correspondence was presented from Director of Planning & Development Melesko in regards to the conditional approval of subdivision 08-L-739 which requires the owners to enter into a development agreement with the Town which would be registered on title.

Discussion ensued in regards to if it was policy to sign development agreements prior to subdivision approval and that the agreement would be registered on title for potential purchaser's information.

Moved by Councillor Wiancko that the Mayor and Town Manager endorse the Memorandum of Agreement for subdivision 08-L-739 as per Director of Planning & Development Melesko's recommendation.

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

7. **NEW BUSINESS:**

- a) Leduc County FCSS - New Horizons for Seniors Program Pan-Canadian Projects Grant - Letter of Support Request

Correspondence was presented to Council from Leduc County FCSS requesting that Council send a letter of support in regards to the County's application for a grant from the New Horizons for Seniors Program Pan-Canadian Projects.

Moved by Councillor Wiancko that Council send Leduc County FCSS a letter supporting the application for a grant from the New Horizons for Seniors Program Pan-Canadian Projects.

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

- b) Director of Finance Storey – 2012 Interim Operating Budget

Correspondence was presented to Council from Director of Finance Storey requesting that Council adopt the 2011 operating budget as the 2012 interim operating budget.

Moved by Councillor Bartlett that the 2011 Operating Budget is hereby adopted as the 2012 Interim Operating Budget.

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



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- c) Leduc Nisku EDA/Leduc Chamber of Commerce-Annual Christmas Luncheon -Invitation
- Correspondence was presented to Council from Leduc Nisku EDA and the Leduc Chamber of Commerce inviting Council to the Annual Christmas Luncheon on December 2, 2011.
- Town Manager Rodberg stated that Director of Planning & Development Melesko and herself would attend. Councillor Borodawka stated that she would possibly attend.
- d) Joint Economic Development Initiative - Second Annual Industry Breakfast- Invitation
- Correspondence was presented from the Joint Economic Development Initiative inviting Council to attend the Second Annual Industry Breakfast on November 23, 2011.
- Mayor Faulkner requested that the Town send regrets that the Town of Calmar is unable to attend.
- e) Community Concern
- Mayor Faulkner addressed the current community concern that two youths from the Town of Calmar were charged in relation to an assault and sexual assault on another youth. The Mayor has had various media requests for interviews concerning the issue. He acknowledged that because of the type of crime and the email circulating throughout the community the children at the schools and using the Town's facilities have become affected by the incident. The Mayor advised that he would like to personally send a letter on behalf of Council to Children's Services and the Minister of Justice requesting a thorough investigation and to accept any recommendations given to help the kids move forward so that there are no problems in the future.
- Discussion was held in regards to that the Town was not legally in the loop because it involved minors, and they had expressed concern about how the community can move forward from this.
- Council agreed with the Mayor to send a letter of concern to the Minister of Justice and Children's Services.

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

- a) September 2011 Bank Reconciliation
- Mayor Faulkner requested that this item be accepted as information.

10. DEPARTMENT REPORTS:

- a) Director of Community Services Bachman
b) Recreation Coordinator Bergsma/Ankerstein
c) Town Manager Rodberg
- Mayor Faulkner requested that items a) through c) be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
- | | |
|-------------------|------------------------------------------------------|
| November 10, 2011 | Capital Region Board |
| November 11, 2011 | Remembrance Day at Calmar Legion |
| November 16, 2011 | Port Alberta Presentation |
| November 16, 2011 | Leduc & District Regional Waste Management Authority |
- b) Councillor Bartlett
- | | |
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| November 11, 2011 | Remembrance Day at Calmar Legion |
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- c) Councillor Borodawka
- November 8, 2011 Recreation Board
 - November 9, 2011 Seniors Meeting
 - November 11, 2011 Remembrance Day at Calmar Legion
 - November 15, 2011 EDA Leduc Rec Center
 - November 21, 2011 EOEP Infrastructure Course
 - November 21, 2011 Regular Council Meeting

- d) Councillor Wiancko
- November 11, 2011 Remembrance Day at Calmar Legion

- e) Councillor Yachimetz
- November 16, 2011 Fire department Meeting
 - November 17, 2011 Library Board Meeting
 - November 21, 2011 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 Foundation 2012 Requisition
- c) Leduc Foundation 2012-2014 Strategic Business Plan
- d) Elections Alberta – Prohibited Contributions

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Ingrid Kaczmarek advised that the driveways between 50th street and the post office were not properly shoveled.

Council replied that these areas have high vehicle traffic and are hard to keep clean at all times.

Mark Wierzbicki of the Devon Dispatch news inquired if the email (referring to the recent assault on a minor in the Town of Calmar) was sent by the victim and if it revealed the identities of those involved, and if the Mayor had received a copy of the email.

Mayor Faulkner replied that the email was apparently from someone who not involved directly in the incident but was on scene at the Fas Gas after the assault took place, that apparently the email did contain the names of the minors involved, and that he had not read this email.

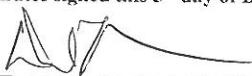
14. IN CAMERA:

15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of November 21, 2011 adjourn at the hour 7:41pm.

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

These minutes signed this 5th day of December, 2011



Mayor Faulkner



Town Manager Rodberg