

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 7, 2011 COMMENCING AT 7:03 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of November 7, 2011 to order at the hour of 7:03 pm.

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

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

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

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

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Organizational Council Meeting of October 17, 2011
b) Regular Council Meeting of October 17, 2011

Moved by Councillor Wiancko that the minutes of the Organizational Council Meeting and the Regular Council Meeting of October 17, 2011 are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:**

- a) Councillor Wiancko – Integrated Regional Solid Waste Management Strategy – Participation Request

Correspondence was presented from Councillor Wiancko in regards to participating in the Integrated Regional Solid Waste Management Strategy Regional Collaboration Program Application provided by the Town of Devon.

Discussion was held in regards the possible benefits to the Town of Calmar, when the study will take place and any other implications.

Moved by Councillor Bartlett that the Town of Calmar participate in the Integrated Regional Solid Waste Management Strategy submitted by the Town of Devon under the Regional Collaboration program.

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

7. **NEW BUSINESS:**

- a) Whatever Repairs & Services Inc. – Request for Tree Removal

Correspondence was presented to Council from Gord Bateman of Whatever Repairs & Services Inc. stating that the trees in front of his business located at 4737 – 50 Avenue were obstructing the view of his signs and further requested that the trees be removed.

Mayor Faulkner requested that items 7. a) and b) be dealt with as one request.

- b) DC Tinting – Request for Tree Removal

Correspondence was presented to Council from Derek Cornelious of DC Tinting stating that the trees in front of his business located at 4737 – 50 Avenue were obstructing the view of his signs and further requested that the trees be removed.

Discussion was held in regards to the aesthetics aspect, if the trees were blocking the sidewalk, that no request had been received from the owner of the building and that the Calmar Community Development Committee was going to work on a Main Street Revitalization Plan and would be addressing the trees, along with other aspects of main street.

Moved by Councillor Borodawka that the requests from Whatever Repairs & Services Inc. and from DC Tinting for the removal of the trees located in front of 4737 – 50 Avenue be denied, and further that this issue be addressed when the Calmar Community Development Committee addresses the Main Street Revitalization Plan.



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R-11-11-04**

- c) Director of Planning & Development Melesko – RDF – Development Appeal Board Appointments

Correspondence was presented to Council from Director of Planning & Development Melesko requesting that Donna Cameron and Lynda Van Sickle be appointed as members of the public at large to the Development Appeal Board for a three year term.

Discussion was held as to whether the applicants were residents and if it was a requirement to sit on the Board. Council asked Administration to look in to the matter.

Moved by Councillor Bartlett that Donna Cameron and Lynda Van Sickle be appointed as members of the Calmar Development Appeal Board for a three year term, and further that if it was discovered that residency within Town limits was a requirement that members may be disqualified.

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

- d) Director of Planning & Development Melesko – Subdivision Authority Officer Appointment

Correspondence was presented to Council from Director of Planning & Development Melesko requesting that Jane Dauphinee of Municipal Planning Services be appointed as the Town of Calmar's Subdivision Authority Officer.

Moved by Councillor Bartlett that Jane Dauphinee of Municipal Planning Services be appointed as the Town of Calmar's Subdivision Authority Officer.

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

- e) Director of Community Services Bachman – Crime Free Multi-Housing Program – Participation Request

Correspondence was presented to Council from Director of Community Services Bachman requesting that Council consider participating in partnering with the RCMP on a Crime-Free Multi-Housing Program in Calmar.

Discussion was held in regards to if they felt there was a need for the program, what implications it would have for the residents, and that the RCMP could run the program as it would be under criminal activity which our Peace Officer do not have the jurisdiction to deal with.

Moved by Councillor Wiancko that the Council supports the Crime Free Multi-Housing Program in principle provided that the monitoring be done by the RCMP and further that Calmar Protective Services is not to be involved in the program.

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

- f) Northern Saskatchewan Watershed Alliance – 2012 Funding Request

Correspondence was presented to Council from the Northern Saskatchewan Watershed Alliance requesting continued support of funding for 2012.

Discussion was held in regards to the benefits for Calmar, and the Capital Region Southwest Water Services Commissions thoughts.

Moved by Councillor Bartlett that the Northern Saskatchewan Watershed Alliance's request for continued support of funding for 2012 be deferred to the next Council Meeting so that it may be brought up at the November 24, 2011 Capital Region Southwest Water Services Commissions meeting.

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

- g) Atco Gas – Annual Christmas Reception Invitation

Correspondence was presented to Council from Atco Gas inviting the Mayor to the Annual Christmas Reception on December 7, 2011.

Councillor Borodawka stated that she would attend as Deputy Mayor.



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- h) Leduc Nisku EDA – Safety in the Workplace Breakfast Invitation

Correspondence was presented to Council from Leduc Nisku EDA inviting Council to attend the Safety in the Workplace Breakfast on November 15, 2011.

Councillor Borodawka stated that she would attend.

- i) Brownlee LLP – Emerging Trends in Municipal Law 2012 Workshop

Correspondence was presented to Council from Brownlee LLP with a course package for the Emerging Trends in Municipal Law 2012 Workshop.

Mayor Faulkner request that this correspondence be accepted as information and that Council advise Administration should they wish to attend.

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

- a) November 1, 2011 Trial Balance

Mayor Faulkner requested that this item be accepted as information.

10. DEPARTMENT REPORTS:

- a) Director of Finance Storey

Mayor Faulkner requested that this item be accepted as information.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

October 26, 2011 Leduc Nisku EDA Meeting
October 26, 2011 Leduc & District Regional Waste Management Authority
October 27, 2011 Baptist Church Meeting
October 27, 2011 CCDC Meeting
October 27, 2011 Council Pre - 39/20 Alliance Meeting
November 1, 2011 39/20 Alliance Meeting
November 2, 2011 Leduc Nisku EDA Meeting
November 7, 2011 CAO/ Director of Planning & Development Meeting

- b) Councillor Bartlett

October 18, 2011 Realtor Association of Edmonton Breakfast
October 22, 2011 City of Leduc Operation Facility Grand Opening
October 27, 2011 Leduc Foundation
November 1, 2011 39/20 Alliance Meeting

- c) Councillor Borodawka

October 17, 2011 Organization Meeting of Council
October 18, 2011 EDA Breakfast
October 26, 2011 Leduc Chamber of Commerce Workshop
October 27, 2011 Council Pre- 39/20 Alliance Meeting
November 1, 2011 39/20 Alliance Meeting
November 7, 2011 Regular Council Meeting

- d) Councillor Wiancko

October 19, 2011 Realtor Association of Edmonton Breakfast
October 20, 2011 Capital Region Waste Minimization Advisory Committee
October 20, 2011 FCSS Meeting
October 27, 2011 Calmar Library Board
November 1, 2011 39/20 Alliance Meeting



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- e) Councillor Yachimetz
 - October 27, 2011 CCDC Meeting
 - October 27, 2011 Council Pre- 39/20 Alliance Meeting
 - October 27, 2011 Library Board
 - November 1, 2011 39/20 Alliance Meeting
 - November 7, 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) Alberta Sport, Recreation, Parks, and Wildlife Foundation – 2011 Recreation Tourism Areas Operating Grant
- c) Charmaine Weldon – Arena Concession Thank You
- d) Leduc County – Inter-Municipal Liaison Committee Appointments
- e) Leduc County – FCSS Advisory Committee – October 20, 2011 Minutes
- f) Leduc County FCSS – 2010 Annual Program Report
- g) Shudra Family – Thank You Card
- h) Majeski Family – Thank You Card
- i) MLA McQueen – Thank You Card

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

14. IN CAMERA:

Mayor Faulkner adjourned the Regular Council Meeting for a short recess at 8:00pm.

Mayor Faulkner called the Regular Council Meeting back to order at 8:08pm.

- a) Development

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at 8:08pm.

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

Moved by Councillor Borodawka that the Regular Council Meeting reconvene from In Camera at 8:59pm.

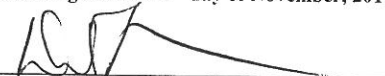
**CARRIED
R-11-11-10**

15. ADJOURNMENT:

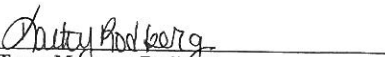
Moved by Councillor Yachimetz that the Regular Council Meeting of November 7, 2011 adjourn at the hour 9:00pm.

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

These minutes signed this 21st day of November, 2011



Mayor Faulkner



Town Manager Rodberg