

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, NOVEMBER 3, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Donovan called the Regular Council Meeting of November 3, 2014 to order at the hour of 7:00 pm.

PRESENT: Deputy Mayor Donovan, Councillors Yachimetz, Borodawka, Acting Town Manager Storey, Public and Press.

ABSENT (WITH REGRETS): Mayor Faulkner, Councillor Wiancko and Town Manager Rodberg.

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

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

**CARRIED
R-14-11-01**

3. **PUBLIC HEARING:** None

4. **DELEGATION:**

- a) RCMP – Quarterly Statistics

S/Sgt. Colin Campbell was in attendance and presented the statistics for the Town of Calmar for the period of April to September, 2014.

Deputy Mayor Donovan thanked the member for his presentation.

5. **APPROVAL OF MINUTES:**

- a) Organizational Meeting of Council – October 20, 2014

Moved by Councillor Borodawka that the minutes of the Organizational Meeting of Council of October 20, 2014 are hereby approved as presented.

**CARRIED
R-14-11-02**

- a) Regular Council Meeting – October 20, 2014

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of October 20, 2014 are hereby approved as presented.

**CARRIED
R-14-11-03**

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

- a) Alberta Municipal Affairs – SDAB Training Sessions

Correspondence was presented from Alberta Municipal Affairs in regard to one day training sessions for members of Subdivision and Development Appeal Boards. It was noted that Councillors Borodawka and Yachimetz are the members of Council appointed to the Calmar SDAB and that the Town will be advertising for 3 member of the Public-at-large to be appointed to the Board.

It was noted that the closest location for the sessions is in Wetaskiwin on December 1, 2014. Councillor Borodawka will attend.

- b) Alberta Farm Safety Centre - Donation

Correspondence was presented from the Alberta Farm Safety Centre in regard to a request for a \$300 donation to their School programs.

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Moved by Councillor Yachimetz that a donation of \$300 is hereby approved to the Alberta Farm Safety Centre.

**CARRIED
R-14-11-04**

c) Capital Region Board – 2015 Regional Symposium Registration

Correspondence was presented from the Capital Region Board in regard to the 2015 Regional Symposium to be held June 3-4 in Edmonton. Registrations are now open. The correspondence was accepted as information.

d) Economic Development Calmar – Leduc Nisku EDA 2015 Contribution

Correspondence was presented from Economic Development Calmar in regard to the topic of a financial contribution in 2015 from the Town of Calmar to Leduc Nisku EDA. The Committee is recommending to Council that the Town decline the request for a financial contribution.

Moved by Councillor Yachimetz that the Town of Calmar respectfully decline the request, from the Leduc Nisku EDA, for a \$2,500 financial contribution for 2015.

**CARRIED
R-14-11-05**

e) Canadian Petroleum Hall of Fame Society – 2014 Induction Dinner

Correspondence was presented from the Canadian Petroleum Hall of Fame Society inviting the Town to attend the 2014 Induction Dinner in Edmonton on November 20th. The correspondence was accepted as information.

f) Parkland County – Invitation to Farewell Celebration

Correspondence was presented from Parkland County in regards to an invitation to attend a farewell celebration on December 3rd, 2014 for the retirement of Pat Vincent, Parkland CAO. The correspondence was accepted as information.

g) Alberta Municipal Affairs – 2014-15 Workshop Sessions

Correspondence was presented from Alberta Municipal Affairs in regard to educational workshop sessions available to elected officials for 2014-15. A pamphlet had been distributed to members of Council outlining the sessions that are being put on. The correspondence was accepted as information.

h) APEGA – Annual Christmas Reception Invitation

Correspondence was presented from APEGA in regard to an invitation to attend the annual Christmas Reception to be held December 3rd, 2014 in Edmonton. The correspondence was accepted as information.

i) NAIT – Invitation

Correspondence was presented from NAIT in regard to an invitation to attend the launch of their campaign on November 27th, 2014 in Edmonton. The correspondence was accepted as information.

j) Leah Ofstedahl – Proclamation

Correspondence was presented from Leah Ofstedahl in regard to a proclamation for Anti-Bullying Awareness Week.

Moved by Councillor Borodawka that the week of November 16th to 22nd, 2014 is hereby proclaimed as Anti-Bullying Awareness Week in the Town of Calmar.

**CARRIED
R-14-11-06**

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k) Leduc Foundation – Proclamation

Correspondence was presented from Leduc Foundation in regard to the proclamation of National Housing Month.

Moved by Councillor Yachimetz that the month of November is hereby proclaimed as National Housing Month in the Town of Calmar.

**CARRIED
R-14-11-07**

l) Alberta Zirka Ukrainian Performers – Sponsorship Request

Correspondence was presented from the Alberta Zirka Ukrainian Performers in regard to a request for the Town to consider a sponsorship of the organization.

Moved by Councillor Borodawka that the Town of Calmar obtain a sponsorship in the amount of \$ 250.00 with the Alberta Zirka Ukrainian Performers.

**CARRIED
R-14-11-08**

m) Leduc and District Regional Waste Management Authority – 2015 Rates

Correspondence was presented from the Leduc and District Regional Waste Management Authority advising of a \$5/Tonne rate increase effective January 1, 2015. The Acting Town Manager advised that this increase would necessitate a \$.50 per month per residence increase on the garbage bills and the Administration will be writing a new rate bylaw for presentation at the November 17th Council Meeting.

n) Calmar Library Board – Appointment

Correspondence was presented from the Calmar Library Board requesting the appointment of a new member to the Board.

Moved by Councillor Yachimetz that Ms. Hazel Robertson is hereby appointed as a Member-At-Large to the Calmar Library Board.

**CARRIED
R-14-11-09**

o) Calmar Recreation Board – 2015 Donation

Correspondence was presented from the Calmar Recreation Board in regard to a request for a 2015 donation to the Calmar Figure Skating Club.

Moved by Councillor Borodawka that a \$500 grant, to the Calmar Figure Skating Club in 2014, is hereby approved.

**CARRIED
R-14-11-10**

8. BYLAWS AND POLICIES:

a) 2014-14 – Municipal Planning Commission Bylaw

Moved by Councillor Borodawka that Bylaw 2014-14 is hereby given first reading.

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

b) 2014-15 – Subdivision and Development Appeal Board Bylaw

Moved by Councillor Yachimetz that Bylaw 2014-15 is hereby given first reading.

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

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- c) 2014-16 – Land Use Bylaw Amendment Bylaw

Moved by Councillor Borodawka that Bylaw 2014-16 is hereby given first reading.

**CARRIED
R-14-11-13**

- d) 2014-17 – Land Use Bylaw Amendment Bylaw

Moved by Councillor Borodawka that Bylaw 2014-17 is hereby given first reading.

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

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner – no report
- b) Councillor Borodawka
 - Oct. 29, 2014 -Special Council Meeting
 - Nov. 3, 2014 -Regular Council Meeting
- c) Councillor Donovan
 - Oct. 23-25, 2014 -ARPA Conference
 - Oct. 29, 2014 -Special Council Meeting
 - Nov. 3, 2014 -Regular Council Meeting
- d) Councillor Wiancko – no report
- e) Councillor Yachimetz
 - Oct. 9, 2014 -Fire Department Open House
 - Oct. 14, 2014 -Economic Development Calmar Meeting
 - Oct. 15, 2014 -39/20 Alliance AGM
 - Oct. 18, 2014 -Fire Department Social
 - Oct. 19-21, 2014 -Travel Alberta Conference
 - Oct. 29, 2014 -Special Council Meeting
 - Oct. 30, 2014 -Library Board Meeting
 - Nov. 1, 2014 -EDC Public Meeting
 - Nov. 3, 2014 -Regular Council Meeting

Deputy Mayor Donovan requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AUMA - Newsletter
- c) Calmar Recreation Board – Oct. 8/14 Board Minutes
- d) United Way – Thank You
- e) Victim Services – September 2014 Executive Summary

Deputy Mayor Donovan requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS: None

14. IN CAMERA: None

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15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of November 3, 2014 adjourn at the hour of 7:43 pm.

**CARRIED
R-14-11-15**

These minutes signed this 17th day of November, 2014.



Deputy Mayor Donovan



Acting Town Manager Storey