

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY DECEMBER 20, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of December 20, 2010 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, Yachimetz, Acting CAO Storey, Clerk Dirrane, Press and Public.

ABSENT (With Regrets): Town Manager Murphy

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

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

**CARRIED
R-10-12-07**

3. **Public Hearing - None**

4. **Delegation - None**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of December 6, 2010

Moved by Councillor Bartlett that the minutes of the Regular Council Meeting of December 6, 2010 are hereby approved as presented.

**CARRIED
R-10-12-08**

6. **Unfinished Business:**

- a) **AEMA – MEO Course**

Correspondence was presented from Field Officer Ed Haines advising that there is no Need for hosts for MEO courses in January, 2011. He also advised as to what costs Were expected to be absorbed by municipalities hosting such workshops. This correspondence was received as information only.

7. **New Business**

- a) **Government of Canada - Infrastructure Stimulus Fund**

Correspondence was presented from Premier Harper in regards to an extension of the Infrastructure Stimulus Fund Program to October 31, 2011.

Moved by Councillor Yachimetz that the Town of Calmar hereby commits to finish the 2009 Infrastructure Upgrading Project and accepts responsibility for any cost incurred beyond October 31, 2011.

**CARRIED
R-10-12-09**



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b) Pitch – In Alberta – Patron Renewal

Correspondence was presented from Pitch – In Alberta in regards to its yearly membership that municipalities and community groups can be a part of. They support National Pitch In Week and encourage the public to clean up their communities. Correspondence was also presented from the Recreation Coordinator in regards to the Recreation Boards opinion on this topic. This correspondence was received as information only.

c) Director of Finance Storey – Utility Accounts

Correspondence was presented from Director of Finance Storey in regards to outstanding utility accounts and changing the Bylaw, making Landlords responsible for the renter's utility bills.

Moved by Councillor Borodawka that the outstanding utility accounts, in the amount of \$ 5491.66, as per the listing dated December 14th, 2010 are hereby written off and forwarded to the collection agency.

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

Moved by Councillor Borodawka that the administration provide further information and recommendations in regards to a new Bylaw for the next Regular Council Meeting.

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

d) FortisAlberta – Franchise Agreement Extension

Correspondence was presented from FortisAlberta, in regards to the extension of the existing Franchise term which is due to be renewed at the end of 2011. It states that FortisAlberta provide written notice to the municipality no less than 12-months prior to the expiry of its initial term.

Moved by Councillor Bartlett that the Interim Extension Agreement, between the Town of Calmar and FortisAlberta, is hereby approved.

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

e) Norquest College – Community Adult Education Council

Correspondence was presented from Norquest College in regards to establishing a Community Adult Education Council in the Leduc/Devon area and invited a Town of Calmar representative from Council to participate in the Education Council.


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Moved by Councillor Borodawka that Mayor Faulkner is hereby authorized to attend the CAEC meetings on behalf of the Town of Calmar.

**CARRIED
R-10-12-13**

f) **Acting CAO Storey – Subdivision & Development Applications**

Correspondence was presented from Acting CAO Storey, in regards to Councillor Bartlett requesting a change to the aforementioned applications forms to clearly indicate the applicant's responsibility to search land title to property being subdivided or developed.

Moved by Councillor Bartlett that the amended Development Application Form is hereby approved.

**CARRIED
R-10-12-14**

g) **Citizenship & Immigration Canada – Award**

Correspondence was presented from Citizenship & Immigration Canada, in regards to Individuals in communities across Canada who have made exceptional contributions to the integration of newcomers. It includes a \$20,000.00 grant to be given to an eligible, registered not-for-profit Canadian organization or association of a recipient's choice.

This correspondence was received as information only.

h) **AB. Tourism, Parks & Recreation – 2014 AB. Winter Games**

Correspondence was presented from the Ministry of Tourism, Parks and Recreation inviting the Town of Calmar to bid to host the 2014 Alberta Winter Games. This correspondence was received as information only.

8. Bylaws and /or Policies:

a) **Bylaw # 2010 – 14 – Water Rates**

Moved by Councillor Bartlett that Bylaw # 2010-14 is hereby given first reading.

**CARRIED
R-10-12-15**

Moved by Councillor Yachimetz that Bylaw # 2010-14 is hereby given second reading.

**CARRIED
R-10-12-16**


KM

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Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw # 2010-14 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-10-12-17**

Moved by Councillor Wiancko that Bylaw # 2010-14 is hereby given third reading.

**CARRIED
R-10-12-18**

9. Financial Information -None

10. Department Reports -None

11. Council and Committee Reports:

a) Mayor Faulkner

Dec 7 th , 2010	Leduc – Nisku EDA / Chamber Luncheon
Dec 8 th , 2010	Leduc and District Waste Management Authority
Dec 10 th , 2010	MLA Diana McQueen/Seniors
Dec 14 th , 2010	Norquest College
Dec 18 th , 2010	Council Budget Meeting

b) Councillor Bartlett

Dec 7 th , 2010	Leduc Foundation
Dec 8 th , 2010	Leduc and District Waste Management Authority
Dec 9 th , 2010	Leduc Foundation
Dec 10 th , 2010	Councillor's Social Evening
Dec 11 th , 2010	Leduc Foundation
Dec 18 th , 2010	Council Budget Meeting

c) Councillor Borodawka

Dec 7 th , 2010	Leduc – Nisku EDA / Chamber Luncheon
Dec 14 th , 2010	Recreation Board
Dec 17 th , 2010	Christmas Elves Delivery
Dec 18 th , 2010	Council Budget Meeting

d) Councillor Wiancko

Dec 7 th , 2010	Leduc – Nisku EDA / Chamber Luncheon
Dec 10 th , 2010	MLA Diana McQueen/Seniors
Dec 14 th , 2010	Seniors Club
Dec 18 th , 2010	Council Budget Meeting

e) Councillor Yachimetz

Dec 18 th , 2010	Council Budget Meeting
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f) Student Council

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12. Correspondence:

- a) Outstanding Items
- b) AMSC Insurance Services – 2011 Group Benefit Rates
- c) AB. Transportation – Transit Buses
- d) Leduc Foundation – 2011 Requisition
- e) CRSWSC – 2011 Water Rates
- f) Black Gold Regional Division – Community Update
- g) AB. Municipal Affairs – Regional Partnership Initiative
- h) AB. Municipal Affairs - Legislation

Mayor Faulkner requested that all correspondence Items b) through h) be placed on file.

13. Questions/Concerns Forum with Public and Press:

Mr. McElhanny, a Lawyer representing residents in the area of Evergreen Crescent, was in attendance and led a discussion in regard to the affect of the abandoned well on neighbourhood residents. He stated that Council can expect something in writing by late in January, 2011.

Mayor Faulkner stated that he looks forward to receiving some sort of presentation on the residents concerns and issues.

14. In Camera

- a) Legal

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

**CARRIED
R-10-12-19**

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

**CARRIED
R-10-12-20**

Moved by Councillor Yachimetz that the Town of Calmar write off \$25,464.64 of the outstanding County of Leduc fire cost share invoice for 2009.

**CARRIED
R-10-12-21**



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Moved by Councillor Barlett that the Town of Calmar agrees to pay the County of Leduc \$17,609.00 for ownership of 19 set of SCBA gear.

**CARRIED
R-10-12-22**

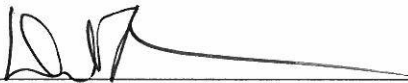
Council indicated that it will conduct an extensive review of the Fire Department budget for 2011 to make sure that the Fire Department is not being compromised to meet budgetary Objectives and the Mayor will advise Leduc County of its review.

15. ADJOURNMENT:

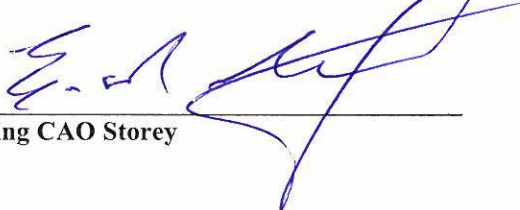
Moved by Councillor Wiancko that the Regular Council Meeting of December 20, 2010 adjourn at the hour 8:30 pm.

**CARRIED
R-10-12-23**

These minutes signed this 17th day of January, 2011



Mayor Faulkner



Acting CAO Storey