

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY DECEMBER 6, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of December 6, 2010 to order at the hour of 7:00 pm.

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

ABSENT (With Regrets): Town Manager Murphy

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

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

**CARRIED
R-10-12-01**

3. **Public Hearing:**

4. **Delegation:**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of November 15, 2010

Moved by Councillor Borodawka that the minutes of the Regular Council Meeting of November 15, 2010 are hereby approved as presented.

**CARRIED
R-10-12-02**

6. **Unfinished Business:**

7. **New Business**

- a) **John Cameron – Invitation**

Correspondence was presented from John Cameron with an invitation to Mayor Faulkner and Council to attend the Glitter and Gold Gala on Friday, December 17, 2010. This correspondence was accepted as information only.

- b) **Calmar Public Library Board – Request for Credit Card**

Correspondence was presented from Calmar Public Library Board Chairperson Joan Wynne requesting Council consideration for a MasterCard, with a limit of \$7,000.00, for use solely for Library Business.

Moved by Councillor Bartlett that approval is hereby granted for a Town of Calmar MasterCard, with a limit of \$7,000.00, for the Calmar Public Library.



**CARRIED
R-10-12-03**

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c) St. Albert 2011 Alberta 55 Plus Winter Games Society – Invitation

Correspondence was presented from the Society inviting Mayor Faulkner to attend a VIP Reception, Alberta Games Reception and Closing Ceremonies for the 2011 Alberta 55 Plus Winter Games. This correspondence was accepted as information only.

d) Diana McQueen, MLA – Meeting Dates

Correspondence was presented from MLA Diana McQueen inviting Council to attend a meeting of all Councils within her Constituency to address priorities. Council will select three possible dates for January, 2011 and advise MLA McQueen.

e) Alberta Emergency Management Agency – MEO Course

Correspondence was presented from Ed Haines, Field Officer for the North Central Region, inviting Council to attend a Municipal Elected Officials Course for the North Central Region for some date in January, 2011. Council requested Administration to obtain more information in regards to cost to host a course in Calmar and bring the information back for the next Regular Council Meeting.

f) Alberta Agriculture and Rural Development – Act Review

Correspondence was presented from the Department soliciting Councils input on any changes or amendments to the Agricultural Pests Act. This correspondence was accepted as information only.

g) Bylaws and /or Policies:

h) Financial Information:

- a) Bank Reconciliations – October 31st, 2010
- b) Trial Balance – November 30th, 2010

Mayor Faulkner requested this information to be placed on file.

i) Department Reports:

- a) Director of Finance – November 30th, 2010

Mayor Faulkner requested this information to be placed on file.

j) Council and Committee Reports:

- a) Mayor Faulkner
 - Nov, 18, 2010 Capital Region Waste Minimization Advisory Board
 - Nov, 18, 2010 Calmar Public Library Board Wine and Cheese
 - Nov, 22-25, 2010 AUMA Convention
 - Nov, 26, 2010 Leduc County Committee
 - Dec, 1, 2010 Leduc and District Regional Waste Management Auth.
 - Dec, 2, 2010 Christmas in the Park
 - Dec, 4, 2010 Christmas Elves Donation Drive



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b) Councillor Bartlett

Nov, 23-25, 2010	AUMA Convention
Nov, 25, 2010	Capital Region Southwest Regional Water Comm.
Nov, 25, 2010	Crime Stoppers
Nov, 26,2010	Leduc County Committee
Nov, 30,2010	Fire Department
Dec, 20, 2010	Christmas in the Park

c) Councillor Borodawka

Nov, 16, 2010	Recreation Board
Nov, 18, 2010	Calmar Public Library Board Wine and Cheese
Nov, 22 – 25, 2010	AUMA Convention
Nov, 24, 2010	Leduc Foundation Meeting
Nov, 30, 2010	Communities in Bloom (Leduc)
Dec, 2, 2010	Christmas in the Park
Dec, 4, 2010	Christmas Elves Donation Drive

d) Councillor Wiancko

e) Councillor Yachimetz

Nov, 22-25, 2010	AUMA Convention
Nov, 25, 2010	Capital Region Southwest Regional Water Comm.
Nov, 26, 2010	Leduc County Committee
Dec, 2, 2010	Christmas in the Park

f) Student Council

Abby Vandenberghe and Hayden Mills were in attendance representing Council. Mr. Mills reported that seven school members had returned from Belize and reported that, while there, the students had built a playground. He stated that the Student Council is looking into the possibility of sending more students in April, 2011. Mr. Mills stated that the Council is putting on a Talent Show at 10:00 am on Dec, 21, 2010.

k) Correspondence:

- a) Outstanding Items
- b) Leduc and District Victim Services – October, 2010 Update
- c) Leduc foundation – Physician Services
- d) FortisAlberta – Congratulations
- e) FCM – TD Green Streets Grant
- f) City of Spruce Grove – Congratulations
- g) Alberta Sport, Recreation, Parks & Wildlife Foundation – MRTA Grant
- h) Alberta Environment – Risk Management Plan
- i) Leduc County – Public Transportation Operating Assistance Grant
- j) Alberta Municipal Affairs – MSI Website
- k) Rev. T. Wesolowski – Apology
- l) YRL - Newsletter

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



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13. Questions/Concerns Forum with Public and Press:

One member of the public stated that it would be preferred if the public could receive notification of Town events at an earlier date as the flyers for the Christmas in the Park event were only received in the middle of the week prior to the event. Council stated that they would look at reinstating bi-monthly Newsletters during the Budget process.

One member of the public stated that the garbage collectors would not take bags of leaves that were not picked up after the last scheduled pickup of Nov, 1, 2010. Administration stated that the garbage collector will only pick up domestic waste and not leaves, grass, wood, etc. Council stated the resident would have to keep the bags of leaves until pickup starts again in the spring of 2011.

One resident inquired whether Imperial Oil had the necessary permits to initiate demolition of residences in Evergreen. Mayor Faulkner stated that the necessary permits had been obtained.

14. In Camera

m) Development

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

**CARRIED
R-10-12-04**

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


**CARRIED
R-10-12-05**

15. ADJOURNMENT:


Moved by Councillor Borodawka that the Regular Council Meeting of December 6, 2010 adjourn at the hour 9:08 pm.

**CARRIED
R-10-12-06**

These minutes signed this _____ day of Dec, 2010



Mayor Faulkner



Acting CAO Storey