

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, FEBRUARY 22, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of February 22, 2011 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, Yachimetz, Town Manager Murphy, Director of Planning & Development Melesko, Director of Finance Storey, Director of Community Services Bachman, Nancy Laing – Leduc Foundation, Clerk Hull, Press and Public.

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

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

**CARRIED
R-11-02-10**

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Nancy Laing – Leduc Foundation – Update

Nancy Laing introduced herself to Council and presented an overview of Leduc Foundation's operations, an update on their activities, and explained where they are at as a Foundation.

Council thanked Ms. Laing for her presentation.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of February 7, 2011

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

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

6. **UNFINISHED BUSINESS:**

- a) Town Manger Murphy – Computer Equipment

Moved by Councillor Yachimetz that the computer equipment be offered first to the Town's staff for purchase at \$150.00, further that any unsold equipment be offered for sale to the residents and advertised in the newsletter.

**CARRIED
R-11-02-12**

7. **NEW BUSINESS:**

- a) Leduc County – Joint Council Meeting Request

Correspondence was presented from Leduc County requesting a Joint Meeting of Councils to discuss items of mutual interest.

Council directed Administration to book March, 15, 2011 for the meeting.

- b) Dianna McQueen – Joint Meeting Request

Correspondence was presented from Dianna McQueen, MLA, requesting a joint meeting with the Town of Calmar, Imperial Oil, Municipal Affairs, the Energy Resources Conservation Board and the home owners regarding the abandoned oil well situation in Calmar.

Town Manager Murphy stated that the meeting has been scheduled for March 9, 2011.

- c) Morinville Community Cultural Centre – Grand Opening Invite

Correspondence was presented from the Morinville Community Cultural Centre inviting Council to attend the Grand Opening Gala on June 11, 2011.

 kin

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, FEBRUARY 22, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

Mayor Faulkner directed Administration to send a thank you note and best wishes, but respectfully decline the invitation. This correspondence was accepted as information only.

- d) City of St. Albert – Lt. Governor of Alberta Distinguished Artist Awards Gala Invite

Correspondence was presented from the City of St. Albert inviting Council to attend the Lt. Governor of Alberta Distinguished Artist Awards Gala on April 9, 2011.

Mayor Faulkner directed Administration to send a thank you note, but respectfully decline the invitation. This correspondence was accepted as information only.

- e) AB Municipal Affairs – Municipal Dispute Resolution Services – Workshop Hosting Partnerships

Correspondence was presented from AB Municipal Affairs - Municipal Dispute Resolution Services inquiring if Council had interest in hosting a workshop on enhancing skills in negotiation, public input, and workplace conflict management. This correspondence was accepted as information only.

- f) Leduc RCMP – 2011/12 Annual Performance Plan – Policing Priorities Feedback Request

Correspondence was presented Leduc RCMP requesting feedback on what Council would like to see as policing priorities in the Leduc RCMP 2011/12 Annual Performance Plan.

Council requested that before providing feedback, Administration invite Leduc RCMP to make a presentation to Council and present Council with statistics and to discuss the possibility of photo radar in Calmar.

- g) Rec Board Coordinator Bergsma RFD – Rec Board Appointment

Correspondence was presented from Recreation Coordinator Bergsma requesting that Renee Norman be appointed to the Recreation Board.

Moved by Councillor Borodawka that Renee Norman be appointed to the Recreation Board.

**CARRIED
R-11-02-13**

- h) Town Manager Murphy – CIB Board Appointment

Correspondence was presented from Town Manager Murphy requesting that Lynn Lagimoniere be appointed to the Communities in Bloom Board.

Moved by Councillor Bartlett that Lynn Lagimoniere be appointed to the Communities in Bloom Board.

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

- i) Town Manager Murphy – CCDC Board Appointments

Correspondence was presented from Town Manager Murphy requesting that Russ Kushinski and Anne Kruitbosch be appointed to the Calmar Community Development Committee Board.

Moved by Councillor Yachimetz that Russ Kushinski and Anne Kruitbosch be appointed to the Calmar Community Development Committee.

**CARRIED
R-11-02-15**

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

- a) November 2010 Bank Reconciliation

- b) December 2010 Bank Reconciliation

Mayor Faulkner requested items a) and b) be accepted as information.

 km

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, FEBRUARY 22, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

10. DEPARTMENT REPORTS:

- a) Town Manager November 2010 – February 28, 2011
Mayor Faulkner requested this information be accepted as information.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
February 8, 2011 Seniors Meeting
February 15, 2011 Alta Gas Meeting
February 15, 2011 Joint Meeting Ag Society/Rec Board/Leduc County/Calmar
February 16, 2011 Leduc & District Regional Waste Management Authority
- b) Councillor Bartlett
February 10, 2011 Capital Region Southwest Water Services Commission Meeting
- c) Councillor Borodawka
January 27, 2011 Avillia Developments Meeting
January 29, 2011 Council/Staff Retreat
February 15, 2011 Joint Meeting Ag Society/Rec Board/Leduc County/Calmar
February 17, 2011 Administrative Law II Course
February 18, 2011 Administrative Law II Course
February 22, 2011 Regular Council Meeting
- d) Councillor Wiancko
February 7-10, 2011 Taxation & Assessment Review Board Courses
February 8, 2011 Rec Board Meeting
February 15, 2011 Joint Meeting Ag Society/Rec Board/Leduc County/Calmar
February 17, 2011 Capital Region Waste Minimization Advisory Committee
- e) Councillor Yachimetz
February 10, 2011 Capital Region Southwest Water Services Commission Meeting
February 17, 2011 Library Board
February 22, 2011 Regular Council Meeting
- f) Student Council
Mayor Faulkner requested that the Council reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
b) Blackgold Regional Schools – January 2011 Newsletter
c) Dianna McQueen – Joint Regional Council Meeting Thank You Card
d) Calmar Minor Hockey – Donation Thank You Picture
e) Leduc County – Cost Share Library Renovations
f) Royal Alberta Museum – Quebec Folk Art Exhibition
g) Leduc & District Victims Services – Executive Summary 2011
h) Northern Saskatchewan Watershed Alliance – Discussion Paper for the Development of an Integrated Watershed Plan
i) Town of Bashaw – Celebrates 100 with Homecoming Events
j) Bylaw 2006-09 Animal Control Bylaw
k) Bylaw 2009-02 Snow Removal Bylaw
l) Bylaw 2008-13 Chief Administrative Officer Bylaw

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, FEBRUARY 22, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

Mark Wierzbicki of the Devon Dispatch inquired whether the Town is a member of the Northern Saskatchewan Watershed Alliance. Also he asked for information on the minimum 5000 rule population for photo radar.

Mayor Faulkner stated that Calmar was not a member of the Northern Saskatchewan Watershed Alliance, and had not received a request to become a member.

Director of Community Services Bachman explained that he believed that the minimum 5000 population rule for photo radar was a guideline, as he had not been able to find it anywhere writing. Further he was advised that if the Town wanted to pursue the possibility of photo radar enforcement that Calmar would need to gain our MLA's support, and then approach Leduc Traffic Services as they would have the final say.

14. IN CAMERA:

- a) Legal
- b) Legal
- c) Development

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

**CARRIED
R-11-02-16**

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

**CARRIED
R-11-02-17**

Moved by Councillor Yachimetz to accept the recommendation by the Auditors that Council write-off the outstanding Accounts Receivable, in the name of Aztec Home Sales Inc., in the amount of \$194,276.36 effective December 31, 2010, and further that \$194,276.36 be drawn from accumulated surplus to 2010 operating revenue effective December 31, 2010.

**CARRIED
R-11-02-18**

Moved by Councillor Yachimetz that the Town of Calmar issue a cheque to Leduc County in the amount of \$17,000 for the purchase of 19 sets of SCBA gear. Upon Leduc County cashing this cheque, it is acknowledged that the Town of Calmar takes ownership of 12 regulators and 24 bottles.

**CARRIED
R-11-02-19**

Moved by Councillor Wiancko that Council directs Administration to draft a letter for review by the Town's Legal Council, respectfully denying any compensation in regards to the abandoned well bore 1 of 36.

**CARRIED
R-11-02-20**

15. ADJOURNMENT:


Moved by Councillor Bartlett that the Regular Council Meeting of February 22, 2011 adjourn at the hour 9:37 pm.

**CARRIED
R-11-02-21**

These minutes signed this day of February, 2011



Mayor Faulkner


Town Manager Murphy