

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY JANUARY 17, 2011 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of January 17, 2011 to order at the hour of 7:00 pm.

**PRESENT:** Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, Yachimetz, Town Manager Murphy, Director of Finance Storey, FCSS Co-ordinator Pearson, Youth Unite Reps - Grace Brown, Karlie Bateman, and Alaura Gartner, Debbie Bishop – Ackroyd LLP, Clerk Hull, Press and Public.

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

Mayor Faulkner requested that item 4. b) Ackroyd LLP – Abandoned Well Concerns be added to the agenda.

*Moved by* Councillor Bartlett to adopt the agenda as amended.

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

3. **PUBLIC HEARING**

4. **DELEGATION**

- a) Judy Dumont – Leduc County FCSS – Youth Forum

Calmar FCSS Coordinator Pearson explained that Ms. Dumont was unable to attend the meeting and introduced the representatives for Youth Unite; Grace Brown – Head Organizer/Coordinator, Karlie Bateman – Committee Rep, and Alaura Gartner – Community Rep.

The ladies thanked Council for their 2010 donation of \$300, and presented Council with a gift. They continued by requesting a \$300 donation to purchase food and beverages for the 2011 Youth Unite Forum and explained that Youth Unite was a way to get to know other youth in the community and surrounding communities, attend workshops, hear speakers, and some fun and games.

Councillor Wiancko stated he would look into helping the students with finding other donations or discounts towards the food and beverage purchase.

*Moved by* Councillor Borodawka that \$300 be donated to Youth Unite to purchase food and beverages for the 2011 Forum.

**CARRIED  
R-11-01-02**

- b) Ackroyd LLP – Abandoned Well Concerns

Correspondence was provided by Debbie Bishop of Ackroyd LLP. She then made a presentation to Council on behalf of Calmar residents affected by the abandoned well located in Evergreen Crescent. She requested that Council contact Municipal Affairs to set up mediation talks for the residents and further suggested that Council contact Alberta's Heartland Land Trust Society to make a presentation to Council and assist in finding a meaningful resolution for the residents.

Mayor Faulkner thanked Ms. Bishop for her presentation, and advised that no comment could be made at this time, and that they would be advising them when the Town was able to make comment.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of December 20, 2010

*Moved by* Mayor Faulkner that the minutes of the Regular Council Meeting of December 20, 2010 are hereby approved as presented.

**CARRIED  
R-11-01-03**



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**6. UNFINISHED BUSINESS:**

- a) Director of Finance Storey – Utility Accounts

Correspondence was presented from Director of Finance Storey in regards to rewriting the water bylaw to make landlords responsible for the utility bill for rental properties.

*Moved by* Councillor Wiancko that Administration prepare the new utility bylaw with recommendations from Council and bring it back to Council.

**CARRIED  
R-11-01-04**

**7. NEW BUSINESS:**

- a) Leduc & District Victim Services - Invitation

Correspondence was presented from Leduc & District Victims Services inviting Council to attend a stakeholders consultation on January 21, 2011.

Councillor Wiancko stated that he would be attending.

- b) Director of Finance Storey – 2011 Operating Budget

Correspondence was presented from Director of Finance Storey in regards to adopting the 2010 Operating Budget as the 2011 Interim Operating Budget pursuant to the Municipal Government Act as the final budget was not adopted by December 31, 2010.

*Moved by* Councillor Bartlett that the 2010 Operating Budget is hereby adopted as the 2011 Interim Operating Budget.

**CARRIED  
R-11-01-05**

- c) Director of Finance Storey – Audit Fee Quotation

Correspondence was presented from Director of Finance Storey in regards to accepting a quote from Meyers Norris Penny LLP for audit services for 2011, 2012, and 2013.

*Moved by* Councillor Bartlett to accept the Audit Fee Quotation of Meyers Norris Penny LLP for audit services for 2011, 2012, and 2013.

**CARRIED  
R-11-01-06**

- d) St. Albert Chamber of Commerce – Invitation

Correspondence was presented from St. Albert Chamber of Commerce inviting Council to attend the 2011 Chamber Gala on January 29, 2011.

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

- e) City of St. Albert – Invitation

Correspondence was presented from the City of St. Albert inviting Council to attend the State of the City Luncheon on February 9, 2011.

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

- f) Village of Thorsby – Invitation

Correspondence was presented from the Village of Thorsby inviting Council to attend the Thorsby Recreation Complex Grand Opening Ceremony.



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Mayor Faulkner directed Administration forward this information to the Recreation Board and to send flowers to the Village of Thorsby.

g) Alta Gas Utilities – Franchise Agreement

Correspondence was presented from Alta Gas in regards to considering an early renewal of the franchise agreement.

Council requested that Administration set up a meeting with Alta Gas.

h) Leduc Foundation – Funding Request

Correspondence was presented from Leduc Foundation requesting funding assistance of \$76.00 to provide funding for transportation services to seniors and people with disabilities throughout Leduc County.

*Moved by* Councillor Wiancko to support the Leduc Foundation's request and provide funding of \$76.00 for transportation services.

**CARRIED  
R-11-01-07**

**8. BYLAWS AND/OR POLICIES:**

a) Bylaw # 2011-01 – Temporary Borrowing

*Moved by* Councillor Bartlett that Bylaw # 2011-01 is hereby given first reading.

**CARRIED  
R-11-01-08**

*Moved by* Councillor Borodawka that Bylaw # 2011-01 is hereby given second reading.

**CARRIED  
R-11-01-09**

*Moved by* Councillor Borodawka that permission is hereby granted for the presentation of Bylaw # 2011-01 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-11-01-10**

*Moved by* Councillor Yachimetz that Bylaw # 2011-01 is hereby given third reading.

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

b) Bylaw # 2011-02 – Electronic Fund Transfer

*Moved by* Councillor Wiancko that Bylaw # 2011-02 is hereby given first reading.

**CARRIED  
R-11-01-12**

*Moved by* Councillor Borodawka that Bylaw # 2011-02 is hereby given second reading.

**CARRIED  
R-11-01-13**

*Moved by* Councillor Bartlett that permission is hereby granted for the presentation of Bylaw # 2011-02 for all three readings at this meeting.

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



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*Moved by* Councillor Yachimetz that Bylaw # 2011-02 is hereby given third reading.

**CARRIED  
R-11-01-15**

- c) Bylaw #2011-03 – MasterCard Guarantee

*Moved by* Councillor Bartlett that Bylaw # 2011-03 is hereby given first reading.

**CARRIED  
R-11-01-16**

*Moved by* Councillor Yachimetz that Bylaw # 2011-03 is hereby given second reading.

**CARRIED  
R-11-01-17**

*Moved by* Councillor Bartlett that permission is hereby granted for the presentation of Bylaw # 2011-03 for all three readings at this meeting.

**CARRIED UNANIMOUSLY  
R-11-01-18**

*Moved by* Councillor Wiancko that Bylaw # 2011-03 is hereby given third reading.

**CARRIED  
R-11-01-19**

**9. FINANCIAL INFORMATION:**

**10. DEPARTMENT REPORTS:**

- a) Director of Finance – December 31, 2010

Mayor Faulkner requested this information to be placed on file.

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Faulkner

January 13, 2011	Capital Region Board
January 13, 2011	Developers Meet & Greet
January 13/14, 2011	AUMA Mayors Symposium
January 18, 2011	EDA Partnership Breakfast

- b) Councillor Bartlett

December 28, 2010	Calmar Fire Department
December 31, 2010	First Night
January 13, 2011	Developers Meet & Greet
January 18, 2011	EDA Partnership Breakfast

- c) Councillor Borodawka

December 31, 2010	First Night
January 11, 2011	Recreation Board

- d) Councillor Wiancko

December 21, 2010	Calmar High School Christmas Concert
December 31, 2010	First Night
January 13, 2011	Developers Meet & Greet





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January 17, 2011      Regular Council Meeting  
January 18, 2011      EDA Partnership Breakfast

e)      Councillor Yachimetz

December 21, 2010    Library Board Meeting  
December 31, 2010    First Night  
January 13, 2011      Developers Meet & Greet  
January 17, 2011      Regular Council Meeting

f)      Student Council

Mayor Faulkner requested that the Council reports be placed on file.

**12.      CORRESPONDENCE:**

- a)      Outstanding Items
- b)      AB Municipal Affairs – Financial Indicators
- c)      AB Health & Wellness – 5 Year Action Plan
- d)      Leduc & District Victims Services – Support
- e)      Town Manager Murphy- Grades
- f)      Seniors Apartments – Thank you
- g)      AB Health Services – Emergency Departments
- h)      Statistics Canada – Census & Survey
- i)      AB Municipal Affairs – 2009 MSI Capital SFE
- j)      Columbia Institute – Trade Agreement

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

**13.      QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:**

Mark Wierzbicki of the Devon Dispatch inquired when the budget meetings will be held.

Mayor Faulkner stated that none are scheduled at this time, but would advise the press and post them when they are scheduled.

**14.      IN CAMERA:**

a)      Legal

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

**CARRIED  
R-11-01-20**

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

**CARRIED  
R-11-01-21**



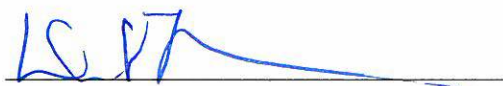
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**15. ADJOURNMENT:**

*Moved by* Councillor Wiancko that the Regular Council Meeting of January 17, 2011 adjourn at the hour 8:31 pm.

**CARRIED  
R-11-01-22**

These minutes signed this 18th day of January, 2011



Mayor Faulkner



Town Manager Murphy