

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, SEPTEMBER 2, 2014 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of September 2, 2014 to order at the hour of 7:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Donovan, Yachimetz, Wiancko, Town Manager Rodberg, Director of Operations and Land Development Melesko and Public.

- 2. REVIEW AND ACCEPTANCE OF AGENDA:**

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

**CARRIED
R-14-09-01**

- 3. PUBLIC HEARING:**

- a) Bylaw 2014-12

Mayor Faulkner opened the Public Hearing in regard to Bylaw 2014-12 at 7:01 pm.
Mayor Faulkner stated the purpose of the Hearing is to hear public comments in regard to the proposed By law to amend the Thomas Creek Area Structure Plan in regards to the density in certain blocks within the proposed subdivision.
Town Manager Rodberg confirmed that a Public Notice for the proposed Bylaw had been placed in the August 15th and August 22nd, 2014 editions of the Leduc Rep.
Town Manager Rodberg confirmed that there were no written submissions received by the deadline of 4:30 pm on September 2nd, 2014.
Mayor Faulkner asked if any persons in the gallery wished to be heard in regard to the Bylaw.
Mayor Faulkner, for a second time, asked if any persons in the gallery wished to be heard.
Mayor Faulkner, for a third time, asked if any persons in the gallery wished to be heard.
No comments were made from the gallery.
Mayor Faulkner closed the Public Hearing at 7:05pm.

- b) Bylaw 2014-13

Mayor Faulkner opened the Public Hearing in regard to Bylaw 2014-10 at 7:06pm.
Mayor Faulkner stated the purpose of the Hearing is to hear public comments in regard to the proposed Bylaw to amend Land Use Bylaw 2004-16 to reclassify certain land from UR (Urban Reserve) District to R1B Residential (Small Lot, Single Family) District, R3 Residential (Medium Density) District and R1C Residential (Single Family With Attached Garages) District within a portion of NW1/4, Sec. 25, Twp 49, Rge 27, W4M.
Town Manager Rodberg confirmed that a Public Notice for the proposed Bylaw had been placed in the August 15th and August 22nd, 2014 editions of the Leduc Rep.
Town Manager Rodberg confirmed that there were no written submissions received by the deadline of 4:30 pm on September 2nd, 2014.
Mayor Faulkner asked if any persons in the gallery wished to be heard in regard to the Bylaw.
Mayor Faulkner, for a second time, asked if any persons in the gallery wished to be heard.
Mayor Faulkner, for a third time, asked if any persons in the gallery wished to be heard.
No comments were made from the gallery.
Mayor Faulkner closed the Public Hearing at 7:09pm.

- 4. DELEGATION:** None

- 5. APPROVAL OF MINUTES:**

- a) Regular Council Meeting – August 18, 2014

Moved by Councillor Donovan that the minutes of the Regular Council Meeting of August 18, 2014 are hereby approved as presented.

**CARRIED
R-14-09-02**

- 6. UNFINISHED BUSINESS:** None



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7. NEW BUSINESS:

- a) Alberta Culture – Stars of Alberta Volunteer Awards 2014

Correspondence was presented from Alberta Culture in regard to a Call for Nominations for outstanding volunteers for the Awards program.

- b) Fire Chief Brooks – Lease Agreement – Alberta Health Services

Correspondence was presented from Fire Chief Brooks in regard to a new lease agreement with Alberta Health Services for the lease of space in the Fire Hall for the Ambulance Service. It was noted that the Agreement is for a two year term for 2015 and 2016.

Moved by Councillor Wiancko that the Lease Extension and Amending Agreement for 2015 and 2016, between the Town and Alberta Health Services for the provision of space for the Ambulance Service is hereby approved.

**CARRIED
R-14-09-03**

8. BYLAWS AND POLICIES:

- a) 2014-12 – Area Structure Plan Bylaw Amendment

Moved by Councillor Yachimetz that Bylaw 2014-12 is hereby given second reading.

**CARRIED
R-14-09-04**

Moved by Councillor Donovan that Bylaw 2014-12 is hereby given third reading.

**CARRIED
R-14-09-05**

- b) 2014-13 – Land Use Bylaw Amendment

Moved by Councillor Donovan that Bylaw 2014-13 is hereby given second reading.

**CARRIED
R-14-09-06**

Moved by Councillor Wiancko that Bylaw 2014-13 is hereby given third reading.

**CARRIED
R-14-09-07**

9. FINANCIAL: None

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- | | |
|--------------------|-------------------------------------|
| a) Mayor Faulkner | |
| August 19, 2014 | Office Day |
| August 21, 2014 | Office Day |
| August 22, 2014 | Staff/Council Luncheon and Golf Day |
| August 24-30, 2014 | Waste Conference – Dallas TX |
| September 02, 2014 | Office Day |

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| b) Councillor Borodawka
August 28, 2014
September 02, 2014 | Leduc Foundation BBQ/Meeting
Regular Meeting of Council |
| c) Councillor Donovan
August 20, 2014
September 02, 2014 | Rec Board Meeting – Budget
Regular Meeting of Council |
| d) Councillor Wiancko
August 18, 2014
August 21, 2014
September 02, 2014 | Regular Meeting of Council
FCSS Meeting Nisku
Regular Meeting of Council |
| e) Councillor Yachimetz
August 22, 2014
August 27, 2014
September 02, 2014 | Staff/Council Luncheon and Golf Day
39/20 Alliance Meeting
Regular Meeting of Council |

Mayor Faulkner requested that the reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Susan Parkinson – Library Board Resignation
- c) Ab. Municipal Affairs – 2013 FIR and Financial Statements
- d) Victim Services – July 2014 Executive Summary
- e) City of Edmonton – Annexation Newsletter
- f) Ab. Municipal Affairs – South Saskatchewan Regional Plan

Mayor Faulkner requested that the correspondence be placed on file.

13. CLARIFICATION OF AGENDA BUSINESS:

14. IN CAMERA:

- a) Personnel
- b) Land

Moved by Councillor Wiancko that the Regular Council Meeting temporarily adjourn and Council sit In Camera at the hour of 7:29pm.

**CARRIED
R-14-09-08**

Moved by Councillor Wiancko that the Regular Council Meeting reconvene from In Camera at the hour of 8:00pm.

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

Moved by Councillor Wiancko that the 2014 Salary Grid Plan remains as is for the Recreation Coordinator.

**DEFEATED
R-14-09-10**



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Moved by Councillor Donovan that, effective September 1, 2014, the 2014 Salary Grid Plan is hereby amended by increasing the Grid Plan levels for the Recreation Coordinator to the same rates as the FCSS Coordinator.

Councillor Wiancko called for a recorded vote.

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

In Favor – Mayor Faulkner, Councillors Yachimetz and Donovan

Opposed – Councillors Wiancko and Borodawka

Moved by Councillor Donovan that the Tax Sale Public Auction reserve bids, for the sale of Lots 1 and 2, Block 1, Plan 0522859, is hereby established as follows:
TA 0889 – Lot 1, Block 1, Plan 0522859 - \$984,725.00
TA 0890 – Lot 2, Block 1, Plan 0522859 - \$1,415,275.00.

**CARRIED
R-14-09-12**

15. ADJOURNMENT:

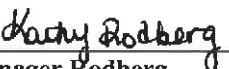
Moved by Councillor Borodawka that the Regular Council Meeting of September 2, 2014 adjourn at the hour of 8:07pm.

**CARRIED
R-14-09-13**

These minutes signed this 15th day of September, 2014.



Mayor Faulkner



Town Manager Rodberg