

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, JUNE 6, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Bartlett called the Regular Council Meeting of June 6, 2011 to order at the hour of 7:00 pm.

PRESENT: Deputy Mayor Bartlett, Councillors Borodawka, Wiancko, & Yachimetz, Acting CAO Storey, Director of Planning & Development Melesko, Clerk Hull, Public, and Press.

ABSENT WITH REGRETS: Mayor Faulkner & Town Manager Murphy

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

Acting CAO Storey requested that New Business item 7.a) be removed from the agenda and that item 14.b) Legal be added under In Camera.

Moved by Councillor Yachimetz to adopt the agenda as amended.

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

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of May 16, 2011

Acting CAO Storey requested that under 8.a) Bylaw 2011-06 Water Bylaw Amendment that resolution R-11-05-22 be amended to read CARRIED only, and that resolution R-11-05-23 be amended to read CARRIED UNANIMOUSLY.

Moved by Councillor Wiancko that the minutes of the Regular Council Meeting of May 16, 2011 are hereby approved as amended.

**CARRIED
R-11-06-02**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- b) Yellowhead Regional Library - Master Membership Agreement

Correspondence was presented from the Yellowhead Regional Library requesting feedback on the draft Master Membership Agreement.

Moved by Councillor Borodawka to refer the Master Membership Agreement to the Calmar Library Board for review and comments, and that it is brought back to Council by August 1st.

**CARRIED
R-11-06-03**

- c) LGAA – Donations to Slave Lake

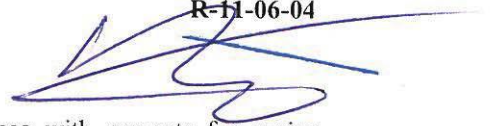
Correspondence was presented from the LGAA requesting donations to assist Slave Lake.

Moved by Councillor Wiancko that this information be placed in the next newsletter and posted on the website and to contact the Town Office for more information.

**CARRIED
R-11-06-04**

- d) Director of Finance Storey – Slave Lake Assistance

Correspondence was presented from the Director of Finance with requests for senior staffing assistance in Slave Lake.



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Moved by Councillor Borodawka that if the Town of Slave Lake requires assistance of members of senior management, that Council would authorize staff to attend, provided that it does not conflict with vacations, and that it does not exceed 3 to 5 days.

**CARRIED
R-11-06-05**

- e) Leduc Linx Connect – Subsidized Memberships

Correspondence was presented from Cindy Rimmer of Leduc Linx Connect encouraging Calmar to have a program to sponsor subsidized memberships for low income individuals so they can attend the Leduc Rec. Centre.

Moved by Councillor Wiancko to send a letter to Cindy Rimmer requesting information on the cost of the program, how many participants would be involved , and what the income threshold is and Council requested that this information be cc'd to FCSS before being brought back to Council.

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

- f) Edmonton Garrison Military Family Resource Centre – Donation Request

Correspondence was presented from the Edmonton Garrison Military Family Resource Centre requesting a donation of \$1000 to support the troops and their families through supporting the Birchall Leadership and Yellow Ribbon Dinner.

Moved by Councillor Borodawka that Council sponsor 4 seats for a military family in the amount of \$600 with funds coming from legislative special projects.

**CARRIED
R-11-06-07**

- g) Calmar Golf Association – Donation Request

Correspondence was presented from the Calmar Golf Association requesting a donation for the 15th Annual Golf Tournament.

Moved by Councillor Borodawka that Council donate \$300 and a promotional basket to the Calmar Golf Association 15th Annual Golf Tournament.

**CARRIED
R-11-06-08**

- h) City of Spruce Grove – 2011 Capital Region Municipal Golf Tournament

Correspondence was presented from the City of Spruce Grove inviting Council to the 2011 Capital Region Municipal Golf Tournament.

Deputy Mayor Bartlett requested that this item be accepted as information at this time and it be brought back to Council when more information was available.

- i) Town Manager Murphy – Summer Hours

Correspondence was presented from Town Manger Murphy requesting that the office hours be altered for July and August.

Moved by Councillor Wiancko that the office summer hours of 8:30am to 4:00pm for July and August be approved, and that it be advertised in the newsletter, website and front door.

**CARRIED
R-11-06-09**

- j) Lois Hole Hospital for Women – Harvest Celebrations Invitation

Correspondence was presented from the Lois Hole Hospital for Women inviting Council to attend the Harvest Celebration on September 24th.



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Moved by Councillor Borodawka to promote this information in the next newsletter and posted on the website for the public.

**CARRIED
R-11-06-10**

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

- a) Director of Finance
Deputy Mayor Bartlett requested this information to be placed on file.
- b) March 2011 Bank Reconciliation
Deputy Mayor Bartlett requested this information to be placed on file.
- c) April 2011 Bank Reconciliation
Deputy Mayor Bartlett requested this information to be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner
- b) Councillor Bartlett
 - May 26, 2011 Leduc Foundation Meeting
 - May 31, 2011 Assessment Open House
- c) Councillor Borodawka
 - May 19, 2011 Communities In Bloom
 - May 24, 2011 Communities In Bloom
 - May 31, 2011 Assessment Open House
 - June 3, 2011 Trade Show at Nisku Inn
 - June 6, 2011 Regular Council Meeting
- d) Councillor Wiancko
 - May 19, 2011 Capital Region Waste Minimization Board
 - May 22, 2011 Thorsby Parade
 - May 27, 2011 Devon Days
 - May 28, 2011 Devon Parade
 - May 29, 2011 Calmar Car Show
 - May 31, 2011 Assessment Open House
 - June 2, 2011 FCSS Meeting
 - June 4, 2011 New Sarepta Parade
 - June 6, 2011 Regular Council Meeting
- e) Councillor Yachimetz
 - May 19, 2011 Library Board Meeting
 - May 30, 2011 Economic Development Committee
 - May 31, 2011 Assessment Open House
 - June 6, 2011 Regular Council Meeting
- f) Student Council



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Deputy Mayor Bartlett requested that the Council reports be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Alberta Transportation – 2011 Application for Program Acceptance – Federal Gas Tax Fund

Deputy Mayor Bartlett requested that this correspondence be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

14. IN CAMERA:

- a) Legal
- b) Legal

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

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

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


**CARRIED
R-11-06-12**

15. ADJOURNMENT:

Moved by Councillor Borodawka that the Regular Council Meeting of June 6, 2011 adjourn at the hour 9:00 pm.

**CARRIED
R-11-06-13**

These minutes signed this 20th day of June, 2011



Deputy Mayor Bartlett



Acting CAO Storey