

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY, MAY 16, 2011 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Regular Council Meeting of May 16, 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, Director of Planning & Development Melesko, Clerk Hull, Public, and Press.

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

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

**CARRIED
R-11-05-16**

3. **PUBLIC HEARING**

4. **DELEGATION**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of May 2, 2011

Moved by Councillor Yachimetz that the minutes of the Regular Council Meeting of May 2, 2011 are hereby approved as presented.

**CARRIED
R-11-05-17**

6. **UNFINISHED BUSINESS:**

- a) Town Manager Murphy – Capital Region Municipal Sustainability Group

Correspondence was presented from Town Manger Murphy in regards to whether to join the Capital Region Municipal Sustainability Group.

This correspondence was accepted as information.

7. **NEW BUSINESS:**

- a) Director of Finance Storey – Tax Recovery Public Auction

Correspondence was presented from Director of Finance Storey requesting that Council set the reserve bids and conditions of sale for the 6 properties to be sold at the 2011 Tax Recovery Public Auction.

Moved by Councillor Bartlett that reserve bids, on all properties at the 2011 public auction, be established as the assessed value of each property for 2011 taxation purposes and further that the properties be sold on a “where is – as is” basis and for cash.

**CARRIED
R-11-05-18**

- b) Leduc County Region Ambulance Board – Meeting Invitation

Correspondence was presented from the Leduc County Region Ambulance Board inviting Council to attend a meeting on June 7, 2011 to receive an update regarding the provision of emergency medical services within member municipalities.

Councillor Bartlett and Councillor Yachimetz offered to attend.

This correspondence was accepted as information.

- c) Alberta Health Services – Meeting Invitation

Correspondence was presented from the Alberta Health Services inviting Council to attend a meeting on June 9, 2011.

Mayor Faulkner and Councillor Borodawka offered to attend.

This correspondence was accepted as information.

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- d) AB Municipal Affairs – 10th Annual Ministers Awards for Municipal Excellence – Submission Request

Correspondence was presented from Alberta Municipal Affairs inviting Council to provide a submission for the 10th Annual Ministers Awards for Municipal Excellence.

This correspondence was accepted as information only.

- e) MLA Dianna McQueen – 2nd Annual Golf Classic Invitation

Correspondence was presented from MLA Dianna McQueen inviting Council to attend the 2nd Annual Golf Classic on June 15, 2011.

Moved by Councillor Bartlett that Council send two representatives of the Town to the 2nd Annual Golf Classic to be held on June 15, 2011.

**CARRIED
R-11-05-19**

- f) AB Municipal Affairs – Alberta Emergency Alert Training Session

Correspondence was presented from Alberta Municipal Affairs encouraging the Town of Calmar to send participants to the Alberta Emergency Alert Training Sessions

Mayor Faulkner requested that this information be accepted as information, and asked Council to consider attending if they were available.

- g) Alberta Dairy Congress – 25th Silver Anniversary Celebrations Invitation

Correspondence was presented from the Alberta Dairy Congress inviting Council to the 25th Silver Anniversary Celebrations on June 2, 2011.

This correspondence was accepted as information only.

8. BYLAWS AND/OR POLICIES:

- a) 2011-06 – Water Bylaw Amendment

Moved by Councillor Wiancko that Bylaw # 2011-06 is hereby given first reading.

**CARRIED
R-11-05-20**

Moved by Councillor Borodawka that Bylaw # 2011-06 is hereby given second reading.

**CARRIED
R-11-05-21**

Moved by Councillor Bartlett that Bylaw # 2011-06 be amended to add under the last paragraph of Section 1. that “At the landowners request, a copy of the utility bill shall be provided to the tenant for a administration fee of \$5.00 per bill.”

**CARRIED
R-11-05-22**

Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw # 2011-06 as amended, for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-11-05-23**

Moved by Councillor Yachimetz that Bylaw # 2011-06 as amended, is hereby given third reading.

**CARRIED
R-11-05-24**



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- b) 2011-07 – Water Bylaw Amendment

Moved by Councillor Wiancko that Bylaw # 2011-07 is hereby given first reading.

**CARRIED
R-11-05-25**

Moved by Councillor Yachimetz that Bylaw # 2011-07 is hereby given second reading.

**CARRIED
R-11-05-26**

Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw # 2011-07 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-11-05-27**

Moved by Councillor Borodawka that Bylaw # 2011-07 is hereby given third reading.

**CARRIED
R-11-05-28**

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

- a) Director of Finance

Mayor Faulkner requested this information to be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Faulkner

May 11, 2011	Calmar Seniors
May 12, 2011	Capital Region Board
May 14, 2011	Council Coffee Chat

- b) Councillor Bartlett

May 14, 2011	Council Coffee Chat
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- c) Councillor Borodawka

May 10, 2011	Recreation Board
May 14, 2011	Council Coffee Chat

- d) Councillor Wiancko

May 4, 2011	Edmonton Hospitality Appreciation Dinner
May 14, 2011	Council Coffee Chat
May 16, 2011	Regular Council Meeting

- e) Councillor Yachimetz

May 14, 2011	Council Coffee Chat
May 16, 2011	Regular Council Meeting

- f) Student Council

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


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12. CORRESPONDENCE:

- a) Outstanding Items
- b) Trial Balance May 2, 2011
- c) Evergreen Ecological Services – Acquisition of RRD & Continuing Services
- d) Town Manager Murphy – Course Grades
- e) North Saskatchewan Watershed Alliance – 2011 Contribution
- f) U of A – Alberta Policy Coalition for Cancer Prevention Knowledge, Attitudes and Beliefs – Survey of Decision Makers 2011
- g) Capital Region Southwest Water Service Commission – 2010 Annual Report

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mike Gordon expressed concerns that the industrial park in south west Calmar was still not completed, there are no lights, no roads, and asked when will this be completed. He cannot develop his property until this subdivision is complete.

Shane Anderson also expressed concerns over the uncompleted industrial subdivision, stating he did sign a letter of understanding with the Town that he could develop his property with the understanding that the subdivision was not completed, and that the Town would not hold responsibility, but asked when would the Town be forcing the subdivision to be completed. He was concerned because the Town at the time of the subdivision application was made, did not take a security deposit, no engineered designs and a no deadline was given. A reasonable amount of time has passed, and Mr. Anderson requested that legal action be taken.

Mayor Faulkner empathized with the concerns, and explained that the subject would be discussed during the in camera session at this meeting, and that Council had every desire to ensure that this subdivision is completed in a timely manner.

Mike Gordon also expressed concerns that the asphalt in the driveway of his acreage just off Westview Drive had been damaged by the previous construction in area and trucks turning around on his property and that the gravel on his driveway need to be replaced. He went on to inquire if the stairway/roof access to the Medical/Dental clinic had been blocked to keep children off it.

Director of Planning & Development Melesko advised that the asphalt would be repaired as soon as the guardrail was replaced and that the gravel inside the fence would be a private matter between Mr. Gordon and Crow Enterprises.

Town Manger Murphy advised that Director of Community Services Bachman would contact Mr. Gordon in regards to the Medical/Dental clinic roof access.

Mark Wierzbicki of the Devon Dispatch inquired if the Assessment Open House was held every year.

Mayor Faulkner advised that it was held every year.

14. IN CAMERA:

- a) Development
- b) Development

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

**CARRIED
R-11-05-29**

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

**CARRIED
R-11-05-30**


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Moved by Councillor Wiancko that Administration seek legal advice on the south west industrial lands of Calmar and bring forth to Council possible solutions/options to proceed forward in completion of development of the south west industrial lands.

**CARRIED
R-11-05-31**

15. ADJOURNMENT:

Moved by Councillor Bartlett that the Regular Council Meeting of May 16, 2011 adjourn at the hour 9:12 pm.

**CARRIED
R-11-05-32**

These minutes signed this 6th day of June, 2011



Mayor Faulkner



Town Manager Murphy