

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY AUGUST 16TH, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Kirk Popik called the Regular Council Meeting of August 16th, 2010 to order at the hour of 7:00pm.

PRESENT: Mayor Kirk Popik, Councillors Edmunds, Sekora, Acting Town Manager Ed Melesko, Gord Sands – Leduc Victim Services, and Press.

ABSENT WITH REGRETS: Councillors Blackmore, Bartlett, Town Manager Murphy and Student Council.

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

Moved by Mayor Popik to delete 4. Delegation c) Avillia Developments and to table 4. Delegation a) Russ Kushinski – Bulk Water till later on in the meeting as Mr. Kushinski was not in attendance at the present time and to add under 7. New Business b) Waste Reduction and c) North Saskatchewan Watershed Alliance.

CARRIED
R-10-08-01

Moved by Councillor Edmunds to adopt the agenda as amended.

CARRIED
R-10-08-02

3. **PUBLIC HEARING:**

4. **DELEGATION:**

- a) Russ Kushinski – Bulk Water (tabled)
b) Gordon Sands – Leduc Victim Services

Gordon Sands introduced himself to Council and thanked them for the opportunity to speak. He spoke briefly about their staff and trained volunteers; they provide information, support and referral services to victims of crime and trauma, in the Leduc and District Region. Leduc & District Victim Services program was established in 1990. Gordon said that they are celebrating nearly 20 years of serving the community along with working in partnership with the RCMP. They are also a part of the Alberta police based Victim Services Unit.

There is (10) Board of Directors, (17) Volunteer Advocates and (3) staff. The Leduc & District Victim Services Board of Directors & Staff functions are to provide the funding, resources, awareness & support that our Advocates need to fulfill their critical role. They offer resource materials, referrals for safety, shelter, food & clothing. They do referrals for suitable counselling and other agencies.

Gordon informed the press and Council that if anybody is interested in becoming a volunteer for victim services to contact FCSS coordinator Yvonne Pearson or Director of Community services Brent Bachman.

Mayor Popik thanked Mr. Sands for the presentation.

Mr. Sands left the meeting at the hour of 7:20pm.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of July 19, 2010

Moved by Councillor Sekora to approve the minutes of the Regular Council Meeting of July 19th, 2010 as presented.

CARRIED
R-10-08-03


KM

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY AUGUST 16TH, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

6. UNFINISHED BUSINESS:

- a) RFD #0576

Moved by Councillor Edmunds that Administration draft a letter to Mr. Birch informing him that the Town of Calmar will not be paying his deductible for his sewage backup that occurred on July 13th, 2010 as the Town acted responsibly in their efforts to manage the backup.

CARRIED
R-10-08-04

7. NEW BUSINESS:

- a) Leduc & District Food Bank Association

Moved by Mayor Popik to refer this to the 2011 budget preparation for consideration to donate \$1000 to the Leduc & District Food Bank Association for the 2011 fiscal year.

CARRIED
R-10-08-05

- b) By-law 2008-08 Water, Sewer, Garbage and Recycle - Waste Reduction

Moved by Mayor Popik as of January 01, 2011 to reduce the number of waste bags as per Bylaw #2008-08 from 6 to 4 and as of January 01, 2012 to reduce the number of bags from 4 to 3 bags.

CARRIED
R-10-08-06

Moved by Councillor Edmunds to defer this motion until the next meeting of Council of September 07, 2010.

CARRIED
R-10-08-07

Mayor Popik would like to see unlimited recycling material promoted.
The spring and fall clean up will stay in effect.

- c) North Saskatchewan Watershed Alliance

Moved by Councillor Edmunds to refer this to the 2011 budget preparation to donate \$200 to the North Saskatchewan Watershed Alliance for the forthcoming calendar year for the NSWA's operations.

CARRIED
R-10-08-08

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

- a) Trial Balance July 30th, 2010
Mayor Popik asked this item be placed on file.

JP KM

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY AUGUST 16TH, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

14. IN CAMERA:

Moved by Councillor Sekora to temporarily adjourn the Regular Meeting of Council of August 16th, 2010 and Council sit as Committee of the Whole at the hour of 7:46pm.

**CARRIED
R-10-08-09**

- a) Legal
- b) Development

Moved by Councillor Edmunds to reconvene to the Regular Meeting of Council of August 16, 2010 at the hour of 7:52pm.

**CARRIED
R-10-08-10**

Moved by Councillor Edmunds to cancel the current "Arena Concession" contract with Jubilee Burgers.

**CARRIED
R-10-08-11**

Moved by Councillor Edmunds to restructure the operations of the "Arena Concession" contract so we can provide the highest quality of service while providing a high return to the concession operator.

**CARRIED
R-10-08-12**

15. ADJOURNMENT:

Moved by Councillor Sekora that the Regular Council Meeting of August 16th, 2010 adjourn at the hour of 8:00pm.

**CARRIED
R-10-08-13**

These minutes signed this 7 day of Sept, 2010.

Mayor, Kirk Popik

Acting Town Manager, ED Melesko