

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY JUNE 21st, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Kirk Popik called the Regular Council Meeting of June 21st, 2010 to order at the hour of 7:00pm.

PRESENT: Mayor Kirk Popik, Councillors Bartlett, Blackmore, Edmunds, Sekora, Town Manager Kathy Murphy, Director of Planning and Development Ed Melesko, Patrick Shaver – Avilla Developments, Marcel Huckaluk – ISL, Darrin Hicks, Dianne Allen – ERTG, Lisa Popeck – Play it by Ear, Marcus Gurske – Play it by ear, Public and Press.

ABSENT WITH REGRETS: Student Council

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

Moved by Councillor Blackmore to adopt the agenda as amended.

**CARRIED
R-10-06-15**

3. **PUBLIC HEARING:**

4. **DELEGATION:**

- a) **Play it by ear productions – ERTG**

Marcus and Dianne introduced themselves to Council and thanked them for the opportunity to speak on the ERTG.

The purpose of this meeting is to inform and hopefully raise Council's awareness of the ERTG and the services they provide particularly within increasing tourism and development within Alberta, specifically the Capital Region. Dianne wanted Council to be aware of the value of ERTG's ongoing yearly activities directed at Provincial/Civic governments who currently support ERTG and operate within their boundaries. The ERTG promotes attractions, events, festivals, and unique products through a variety of partnerships and marketing tools. They promote day trips and mini stay-captions in the capital Region and provide opportunity to experience a myriad of rural events and activities year round at a low cost to the user and the development of local agricultural-based tourism businesses and initiatives. The Leduc/Nisku EDA will become a partner as well.

Discussion ensued.

Moved by Councillor Bartlett that Administration write a letter of support to the ERTG so they can continue to operate in the future.

**CARRIED
R-10-06-16**

Jenene Grunberg and Derek King – Brown Lee LLP entered the meeting at the hour of 7:20pm.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of June 7th, 2010

Councillor Edmunds requested to remove under Council Committee and Reports 11d) "May 26, 2010 – FCSS Leduc".

Moved by Councillor Edmunds to adopt the minutes of the Regular Council Meeting of June 7, 2010 as amended.

**CARRIED
R-10-06-17**

 Km

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6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

a) Leduc County

Moved by Councillor Bartlett that CAO Murphy write a letter of support to provide the Town's unanimous support for Leduc County's Rural Connections: Community Broadband Infrastructure project funding proposal.

**CARRIED
R-10-06-18**

b) Calmar Library

Councillor Edmunds will get clarification from the Calmar Library on names and bring back to Council in September 2010.

Mayor Popik requested this item be placed on file

c) City of Leduc – 2010 Capital Region Golf Tournament

Councillors Bartlett and Sekora will attend this event on August 25th, 2010.

Mayor Popik requested this item be placed on file.

d) Alberta Tourism, Parks, Recreation

Councillor Blackmore suggested this item be forwarded to the Rec Board.

Mayor Popik requested this item be placed on file.

e) Leduc County – Proposed Subdivision

Mayor Popik requested this item be placed on file.

f) City of Leduc – Special Invitation

Mayor Popik requested this item be placed on file.

g) Landfill Golf Social – Councillor Bartlett

Mayor Popik requested this item be placed on file.

h) Additional Costs of 49th Avenue Upgrade

Mayor Popik requested this item be placed on file.

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

a) Town Manager

Mayor Popik requested that this report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

a) **Mayor Popik**

b) **Councillor Bartlett**

June 09, 2010 Seniors' Recognition Luncheon

June 10, 2010 Water Commission

June 14, 2010 MOU Signing – BioRefinex

June 1, 2010 Joint Meeting with Leduc County

June 16, 2010 Landfill Meeting

June 17, 2010 Capital Regional Waste Minimization Committee

June 17, 2010 Grey's recycling

 Km

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Councillor Bartlett informed Council that he checked the ramp at the Senior's Citizen's Home and it looked to be worn. He also spoke to Diana McQueen (MLA) about possible funding and asked CAO Murphy to check with Director of Finance Storey for available monies for this project and inform Council of her findings.

c) Councillor Blackmore

d) Councillor Edmunds

June 08, 2010 FCSS Calmar
June 10, 2010 Library Board
June 13, 2010 Calmar Library (In Camera)
June 14, 2010 MOU Signing
June 14, 2010 CARES
June 16, 2010 REC Board

e) Councillor Sekora

June 08, 2010 Calmar Senior's
June 14, 2010 MOU Signing
June 15, 2010 Joint Meeting with Leduc County
June 21, 2010 Regular Council Meeting

f) Student Council

Absent with Regrets

Mayor Popik thanked Council for their reports and requested that items (a) through (e) be placed on file.

12. CORRESPONDENCE:

- a) Outstanding Items
- b) AB Municipal Affairs
- c) Black gold School Division
- d) Community Futures
- e) Penny's for Denny
- f) Leduc Nisku EDA
- g) Calmar PTA/CES
- h) Yellowhead Regional Library
- i) Fortis Alberta
- j) Wizard Lake Area Structure Plan
- k) Leduc County FCSS Minutes
- l) Parent Link

Mayor Popik requested that items b) through l) be placed on file.

13. QUESTIONS AND/OR CONCERNS FROM THE PUBLIC:

Resident Joe Bouzane handed out an information package to Council and asked CAO Murphy if the meeting requested by Council with the Board of Directors of Imperial Oil has been set up as of yet. CAO Murphy replied she will let Mr. Bouzane know once dates have been confirmed.

Another resident expressed concern that the MLA's and AB Environment are not returning their phone calls.

Mayor Popik mentioned that passing a resolution onto AUMA for the upcoming conference in November, may be considered. Director of Planning and Development ED Melesko informed Mr. Bouzane that AUMA is on our side and this is Province wide now.

Another resident spoke out and wants dates, feels there should be a deadline so that they are not fighting these 5 years from now.

Discussions ensued.

Mayor Popik thanked everyone for their questions and concerns.

WP *km*

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Moved by Council Sekora that a short recess be called at the hour of 7:45pm.

**CARRIED
R-10-06-19**

The public and press left the meeting at the hour of 8:04pm.

14. IN CAMERA:

Moved by Councillor Sekora to temporarily adjourn the Regular Meeting of Council of June 21st, 2010 and Council sit as Committee of the Whole at the hour of 8:04pm.

**CARRIED
R-10-06-20**

- a) Legal
- b) Development

Jenene Grunberg and Derek King left the meeting at the hour of 9:00pm.

Patrick Shaver – Avilla Developments, Darrin Hicks, Marcel Huckaluk – ISL entered the meeting at 9:01pm.

Moved by Councillor Edmunds to reconvene to the Regular Meeting of Council of June 21st, 2010 at the hour of 9:50pm.

**CARRIED
R-10-06-21**

Moved by Councillor Blackmore that Administration draft a motion to send forth to the AUMA and AMADC in regards to all well sites should be registered on title and remain on title after perpetuity and that all wells be registered with Alberta 1st call. CAO Murphy will pass the resolution onto Council for their approval before sending it into AUMA and AMADC.

**CARRIED
R-10-06-22**

15. ADJOURNMENT:

Moved by Councillor Blackmore that the Regular Council Meeting of June 21st, 2010 adjourn at the hour of 9:54pm.

**CARRIED
R-10-06-23**

These minutes signed this 16 day of July, 2010



Mayor, Kirk Popik



Town Manager, Kathy Murphy