

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

1. **CALL TO ORDER:** Mayor Kirk Popik called the Regular Council Meeting of June 7th, 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, Director of Finance Mike Storey, Eleni Shaver – Avilla Developments, Olga Lovatt – Lovatt Planning Consultants, Public and Press.

ABSENT WITH REGRETS: Student Council

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

Moved by Mayor Popik to add to the agenda under 7e) Diana McQueen Golf Tournament and f) RFD PTA/Tree Planting.

**CARRIED
R-10-06-01**

Moved by Councillor Edmunds to adopt the agenda as amended.

**CARRIED
R-10-06-02**

3. **PUBLIC HEARING:**

Scott Walker and Benji Waser entered the meeting at 7:05pm.

4. **DELEGATION:**

- a) **Meyers, Norris, Penny – 2009 Financial Statement**

Moved by Councillor Bartlett to approve the 2009 Audited Financial Statement for the Town of Calmar as presented.

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

Scott Walker and Benji Waser left the meeting at the hour of 7:33pm.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of May 17, 2010

Moved by Councillor Blackmore to adopt the minutes of the Regular Council Meeting of May 17, 2010 as presented.

**CARRIED
R-10-06-03**

- b) Special Council Meeting of May 25, 2010

Moved by Councillor Bartlett that the 2nd resolution in the Special minutes of May 25th, 2010 under 2 b) be removed as the motion had been withdrawn before a vote.

**CARRIED
R-10-06-04**

Moved by Councillor Bartlett to adopt the minutes of the Special Council Meeting of May 25th, 2010 as amended.

**CARRIED
R-10-06-05**

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6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

- a) Property Taxes #0175

Moved by Councillor Blackmore to deny the request for a tax break on TA#0175.

**CARRIED
R-10-06-07**

- b) Devon – Grimma Jazz Dinner Concert

Councillors Blackmore, Edmunds and Sekora will attend the Jazz Dinner Concert on June 28th, 2010.

- c) AUMA – Mayor’s Caucus Meetings
Mayor Popik requested this item be placed on file.
- d) Leduc – Nisku EDA (duplicate)
- e) Diana McQueen – Golf Classic Tournament
Mayor Popik requested this item be placed on file.
- f) RFD – PTA/CES Tree Planting

Moved by Councillor Sekora that the Town donate the water to the PTA/CES for the remainder of this summer, being approximately 5 months, to the end of October for a total cost of \$275.00 and should there be a difference left over, this amount will be forwarded to CES.

**CARRIED
R-10-06-08**

8. BYLAWS AND/OR POLICIES:

- a) Bylaw #2010-10 – Amendment to LUB #2004-16

Olga Lovatt with Lovatt Planning Consultants and Eleni Shaver introduced themselves and explained their reason of attending tonight’s meeting. Olga explained that Avilla Developments would like Council to approve the amendment to LUB #2004-16 by way that a new district be added and described as RCE - Residential (Country Estate) District. This district would be used to describe the development which will occur along the top of the creek bank within the Thomas Creek Development.

Councillor Bartlett requested to amend the wording under Section 3.1a (2) (g) to read “Secondary Suites” not “In-law Suites” and to amend the wording under 3.1a (3) (12) to read “Secondary Suites” not “In-law Suites”.

Moved by Councillor Bartlett to give that Bylaw #2010-10 receives 1st reading at this meeting with the above noted changes.

**CARRIED
R-10-06-09**

Olga Lovatt and Eleni Shaver left the meeting at the hour of 7:55pm.

9. FINANCIAL INFORMATION:

- a) Trial Balance – Ending May 31, 2010

Councillor Bartlett thanked Director of Finance Storey for placing the Trial Balances on the agendas for Council to review.

Mayor Popik requested that this report be placed on file.

WP am

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10. DEPARTMENT REPORTS:

- a) Director of Finance
Mayor Popik requested that this report be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Popik
- b) Councillor Bartlett
 - May 25, 2010 Special Council Meeting
 - May 31, 2010 Assessment Open House
 - June 03, 2010 Calmar School Rotary Interact Club
- c) Councillor Blackmore
 - May 19, 2010 Rec Board Meeting
 - May 25, 2010 Special Council
 - May 27, 2010 Imperial Oil Open House
 - June 03, 2010 Interact Club Dinner
 - June 04, 2010 Skate Park Dance
- d) Councillor Edmunds
 - May 19, 2010 Recreation Board
 - May 25, 2010 Special Council Meeting
 - May 26, 2010 FCSS – Leduc
 - May 27, 2010 Imperial Oil Open House
 - May 29, 2010 Devon Days Parade
 - June 01, 2010 CIB Meeting
 - June 03, 2010 Interact Banquet
 - June 04, 2010 Skate Park Youth Dance
- e) Councillor Sekora
 - May 18, 2010 Black Gold Health Foundation Golf Classic
 - May 20, 2010 Leduc & District Food Bank AGM
 - May 25, 2010 Special Council Meeting
 - May 27, 2010 Imperial Oil Open House
 - May 27, 2010 Leduc Foundation Meeting
 - May 29, 2010 Devon Parade
 - May 31, 2010 Calmar Tax Assessment Open House

- f) Student Council
No Report

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 International and Intergovernmental Relations
- c) AB Services
- d) AB transportation
- e) Statement of Results
- f) Leduc Foundation Financial Statements
- g) Leduc – Nisku EDA Report for March & April, 2010
- h) Alta link
- i) Calmar Elementary School

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

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13. QUESTIONS AND/OR CONCERNS FROM THE PUBLIC:

Concerned resident Joe Bouzane expressed his concerns to Council about his house being one of the houses to be bought by Imperial Oil so they can make the leaking well safe. He feels that the problem is that Imperial Oil wants to use a formula called CMA – comparative market analysis to come up with the value of his home. He also felt like many homeowners in the area, that his home is fairly new and still under warranty and that he cannot replace his home today using that formula that imperial Oil insists that they must use rather than a replacement cost approach.

Mr. Bouzane asked Council “for families who wish to remain here, will the Town of Calmar do the right thing to help retain us, by offering lots of equal or greater size at no cost to rebuild our homes and lives on?” Mayor Popik said while council sympathizes with the situation, they will not make local taxpayers shoulder the burden. The matter is between the homeowners and Imperial Oil and can clearly say no to council offering that. Mayor Popik also stated that council will do things to advocate for them, like assisting in communications and everything else but made it clear that council cannot overstep its bounds and reassured Mr. Bouzane that they are an important part of our community and that Administration will also seek legal advice on this matter.

Councillor Blackmore asked if Town Manager Murphy and Director of Planning and Development were notified about how the appraisals went on these houses, Murphy replied “no”.

Trevor Smith, also living in Evergreen Crescent, asked that the mess be cleaned up in the yard for the house on the end of the street. Town Manager Murphy will inform bylaw. He also advised Council that for what Imperial Oil is offering him for his house, he can't even buy a condo. He has 7 years warranty left on his house and if the house is moved, the warranty becomes void.

Councillor Bartlett said that he and Council are not aware of the CMA and would like clarification on it. He also stated from the Town of Calmar's prospective, he felt that council needs to do a press release.

The Press asked “what is the town's responsibility?” Mayor Popik said that everybody in Town is paying for it and that we will do what we can to fix it.

Discussions ensued.

Moved by Council Sekora that a short recess be called at the hour of 8:30pm.

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

The public and press left the meeting at the hour of 8:45.

14. IN CAMERA:

Moved by Councillor Blackmore to temporarily adjourn the Regular Meeting of Council of June 7th, 2010 and Council sit as Committee of the Whole at the hour of 8:45pm.

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

- a) Tenders
- b) Legal

Moved by Councillor Edmunds to reconvene to the Regular Meeting of Council of June 7th, 2010 at the hour of 8:55pm.

**CARRIED
R-10-06-12**



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The following tenders were received in regards to the Water Meter Replacement Project:

- | | | |
|----------------------------|--------------|--------------|
| • Neptune Metering Service | \$245,700.00 | Meters Only |
| • Accu Flo | \$209,736.80 | Meters Only |
| • Neptune Metering Service | \$ 70,000.00 | Install Only |
| • Sumco Technologies | \$ 53,250.00 | Install Only |
| • Ed Melesko Contracting | \$ 37,500.00 | Install Only |

Moved by Councillor Bartlett to accept lowest tender received for the installation of the meters and to award the tender to Accu Flo for the purchase of the meters.

**CARRIED
R-10-06-13**

15. **ADJOURNMENT:**

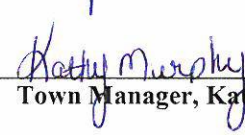
Moved by Councillor Edmunds that the Regular Council Meeting of June 7th, 2010 adjourn at the hour of 8:57pm.

**CARRIED
R-10-06-14**

These minutes signed this 21 day of June, 2010



Mayor, Kirk Popik



Town Manager, Kathy Murphy