

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON
MONDAY MARCH 15TH COMMENCING AT 7:00 pm
IN THE BOARD ROOM**

1. **CALL TO ORDER:** Mayor Kirk Popik called the Regular Council Meeting of March 15th, 2010 to order at the hour of 7:00pm.

PRESENT: Mayor Kirk Popik, Councillors Bartlett, Blackmore, Sekora, Edmunds, Town Manager Kathy Murphy, Director of Finance Mike Storey, Public and Press. *STUDENT COUNCIL*

Town Manager Murphy asked that Delegation 4 a) Paul Conrad be removed from the agenda as Mr. Conrad was unable to attend the meeting tonight and sent his regrets. *MP*

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

Mayor Kirk Popik requested to remove under 4. Delegation a) Paul Conrad and add 6. Unfinished Business a) Bio Digester and add 7. New Business k) Electoral Boundaries and that 7. New Business b) RFD – Assessment Review Boards be deferred on the agenda until 8. Bylaws and/or Polices a) Bylaw 2010-07 – Assessment Review Boards is given third and final reading tonight.

Moved by Councillor Blackmore to accept the agenda as modified.

**CARRIED
R-10-03-07**

3. **PUBLIC HEARING:**

4. **DELEGATION:**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of March 1st, 2010

Moved by Councillor Bartlett to adopt the minutes of the Regular Council Meeting of March 1st, 2010 as presented.

**CARRIED
R-10-03-08**

Amy Smith and Ben Turner entered the meeting at 7:05pm.

6. **UNFINISHED BUSINESS:**

- a) Bio Digester

Mayor Popik suggested to Council that the BioDigester Project be introduced to the Leduc Landfill where a presentation can be made.

Moved by Councillor Edmunds that Administration set up a delegation meeting with Erick Schmidt w / BioDigester and Leduc Land Fill – Dave Mapplethorpe in April, 2010.

**CARRIED
R-10-03-09**

7. **NEW BUSINESS:**

- a) 2010 Operating Budget

Moved by Councillor Bartlett that the amended 2010 Final Operating Budget be adopted.

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

- b) RFD – Assessment Review Boards

Mayor Popik requested this item be deferred until after 8. Bylaws/Polices.

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- c) ERTG – Invite AGM
Mayor Popik requested this item be placed on file.
- d) Drayton Valley/Calmar PC Association
Mayor Popik requested this item be placed on file.
- e) EEDC – Annual Luncheon
Mayor Popik requested this item be placed on file.
- f) City of Fort Saskatchewan – mayor’s Prayer Breakfast
Mayor Popik requested this item be placed on file.
- g) APEGGA – Annual Summit Awards
Councillor Sekora expressed interest in attending the Summit Awards on April 15th, 2010.
- h) Alberta Capital Finance Authority

Moved by Councillor Edmunds that Mike Storey is appointed to represent and vote the shares of the Town of Calmar at the Annual General Meeting of the Alberta Capital Finance Authority to be held on April 8th, 2010 in Edmonton, AB.

**CARRIED
R-10-03-11**

- i) RFD – Avi Friedman

Moved by Councillor Blackmore that Avi Friedman be moved to the Outstanding Items List.

**CARRIED
R-10-03-12**

- j) Black Gold Health Foundation

Moved by Councillor Blackmore that the Town sponsor a hole for \$300 for the upcoming Golf Tournament on May 18th, 2010 and that Councillor Sekora and Director of Planning and Development Ed Melesko participate in the Golf Tournament.

**CARRIED
R-10-03-13**

- k) Electoral Boundaries

Moved by Councillor Edmunds that Administration draft a letter to include Devon in the Drayton Valley/Calmar zoning and that the contingency office possibly be located in Calmar as it’s a central location.

**CARRIED
R-10-03-14**

8. BYLAWS AND/OR POLICIES:

- a) Borrowing Bylaw #2010-07 Assessment Review Boards

Moved by Councillor Bartlett that Bylaw #2010-07 receive first reading.

**CARRIED
R-10-03-15**

Moved by Councillor Blackmore that Bylaw #2010-07 receive second reading.

**CARRIED
R-10-03-16**



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Moved by Councillor Sekora that permission is hereby granted for the presentation of Bylaw #2010-07 for all three readings.

**CARRIED
UNANIMOUSLY
R-10-03-17**

Moved by Councillor Edmunds Bylaw #2010-07 is hereby given third and final reading.

**CARRIED
R-10-03-18**

b) Bylaw #2010-08 – Taxation

Moved by Councillor Edmunds that Bylaw #2010-08 receive first reading.

**CARRIED
R-10-03-19**

Moved by Councillor Sekora that Bylaw#2010-08 receive second reading.

**CARRIED
R-10-03-20**

Moved by Councillor Blackmore that permission is hereby granted for the presentation of Bylaw #2010-08 for all three readings.

**CARRIED
UNANIMOUSLY
R-10-03-21**

Moved by Councillor Bartlett Bylaw #2010-08 is hereby given third and final reading.

**CARRIED
R-10-03-22**

7. NEW BUSINESS

b) RED – Assessment Review Boards

Moved by Councillor Edmunds that Councillors Blackmore and Sekora be appointed to the Local Assessment Review Board, and furthermore that Councillor Blackmore be appointed to the Composite Assessment Review Board, and further that Bob McKerracher be appointed to the Local Assessment Review Board and the Composite Assessment Review Board as the resident member for a term of 3 years, and further that Lucie Hull be appointed as the designated officer to act as the Clerk to the Local Assessment Review Board and the Composite Assessment Review Board for 2010.

**CARRIED
R-10-03-23**

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

*RP
jim*

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11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Popik
Mayor Popik requested that Blaine Baxter, Robert Manchak and Don Sturko be asked to attend the Regular Council Meeting of April 6th, 2010 for recognition of service years on the Calmar Fire Department.
- b) Councillor Bartlett
- c) Councillor Blackmore
March 15, 16, 2010 Assessment Review Board Training
- d) Councillor Edmunds
March 9, 2010 FCSS Meeting
March 11, 2010 Library Board
- e) Councillor Sekora
March 01, 2010 Regular Council Meeting
March 09, 2010 Seniors Meeting
March 15, 2010 Regular Council Meeting
- f) Student Council
March 04, 2010 Vow of Silence – raise money for the victims of Darfur, there was approx. 50 participants and they raised \$220 and donated it to Oxfam International.

June 18-24, 2010 Interact members will be going to Montreal to the Rotary 2010 International Convention and is asking for the Town's support.

April 25, 2010 Interact Club will participate and signed up for "Operation Clean Sweep"
March 05, 2010 Youth Unite Forum

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

12. CORRESPONDENCE

- a) Outstanding Items

Moved by Councillor Blackmore to add Down Town Re-Development to the outstanding items list.

**CARRIED
R-10-03-24**

- b) Leduc & District Victim Services
- c) Thank you- Grad 2010
- d) MSI – 2010 Conditional Operating
- e) MSI – 2010 Capital Project
- f) MSI – 2009 Capital, Statement of Funding
- g) MSI – 2009 Operating, Statement of Funding
- h) AB Municipal Affairs
- i) Executive Director's Report – Pat Klak
- j) Capital Region Southwest Water Services Commission
- k) Blaine Calkins – MP
- l) Partnership Contract – FCSS & Support Network

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

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13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

A member of the public asked for information and a total cost of what the trip cost to travel to CHINA. Director of Finance will provide the information as well as CAO Murphy will have an expenditure report on the next agenda. Mayor Popik explained that there is a Delegation coming from CHINA on the 30th of MARCH, 2010 and that we are busy preparing for their arrival. Mayor Popik also touched on the BioRefinex project. Mayor Popik suggested that CAO Murphy set up an Open House in April for anyone wanting to ask questions in regards to CHINA.

The press asked when FCSS meets, Councillor Edmunds replied every second Tuesday of the month. Councillor Edmunds stated that it would be nice to see 4-5 people join the FCSS Advisory Board and that it is a volunteer position. The press was informed that the Fire Medals Presentation will be held at the Reynolds Museum on March 18th, 2010 at 12:00pm.

14. IN CAMERA

15. AJOURNMENT:

Moved by Councillor Sekora that the Regular Council Meeting of March 15th, 2010 adjourn at the hour of 7:50pm.

**CARRIED
R-10-03-25**

These minutes signed this 7th day of April, 2010



Mayor, Kirk Popik



Town Manager, Kathy Murphy