

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY MAY 3, 2010, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Kirk Popik called the Regular Council Meeting of May 3rd, 2010 to order at the hour of 7:00pm.

PRESENT: Mayor Kirk Popik, Councillors Blackmore, Edmunds, Sekora, Acting CAO Storey, Director of Planning and Development Ed Melesko, Student Council Amy Smith, Chelsea Phillips, Public and Press, Dennis Pommen, Jordan Rees

ABSENT WITH REGRETS: Councillors Bartlett, Town Manager Kathy Murphy

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

Moved by Councillor Edmunds to accept the agenda as presented.

**CARRIED
R-10-05-01**

3. **PUBLIC HEARING:**

4. **DELEGATION:**

- a) Jordan Rees- Drug Free Act

Miss Rees addressed Council on the topic of teenagers bringing inappropriate items (ie drugs and alcohol) to the skateboard park she also stated that there is a need for bathrooms and garbage cans. She stated that possibly police could do more walk thru's at the park. Mayor Popik invited Miss Rees to attend the next Recreation Board meeting in May to address the topic. Mayor Popik thanked Miss Rees for her presentation.

- b) Dennis Pommen- Draft Infrastructure Policy

Mr. Pommen presented a draft policy in regards to infrastructure repair and replacement. He discussed the physiology used in the preparation of each section of the policy. Mayor Popik thanked Mr. Pommen for his presentation.

Moved by Councillor Edmunds that the Draft Policy be accepted in principal.

**CARRIED
R-10-05-02**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of April 19th, 2010

Moved by Councillor Blackmore to adopt the minutes of the Regular Council Meeting of April 19th, 2010 as presented.

**CARRIED
R-10-05-03**

6. **UNFINISHED BUSINESS:**

- a) Peace Officer Dispatch

A report was presented from Director of Community Services, Bachman. Mayor Popik requested this item be placed on file.

7. **NEW BUSINESS:**

- a) Calmar Elementary/ Heritage Day

Mayor Popik will attend and he requested the information be placed on file.

- b) Calmar Golf Association

Moved by Councillor Blackmore that the Town of Calmar donate \$500 to the Calmar Golf Association 14th Annual Golf Tournament.

**CARRIED
R-10-05-04**

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- c) ATCO Gas
Mayor Popik requested this item be placed on file.
- d) JDRF
Mayor Popik requested this item be placed on file.
- e) Leduc District Food Bank
Mayor Popik requested this item be placed on file.
- f) Senior Advisory Council

Moved by Councillor Sekora that the week of June 7th-13th, 2010 is hereby proclaimed Seniors' Week in the Town of Calmar

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

- g) CSS Interact Club

Moved by Councillor Edmunds that the Town of Calmar donate \$375 to the CSS Interact Club for their trip to the Rotary International Convention.

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

- h) Aerotropolis Symposium
Mayor Popik requested this item be placed on file.
- i) Alberta Government/Tourism, Parks and Recreation
Mayor Popik requested this information be passed to the Recreation Board and placed on file.

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Popik
May 1, 2010 Black Gold Parade
- b) Councillor Bartlett
Regrets
- c) Councillor Blackmore
April 21, 2010 Recreation Board
April 26, 2010 Drayton Valley Dinner
April 29, 2010 Water Commission AGM
May 1, 2010 Black Gold Parade
- d) Councillor Edmunds
April 28, 2010 FCSS Leduc County
- e) Councillor Sekora
April 21, 2010 Leduc Foundation
April 26, 2010 Calmar Seniors
April 26, 2010 Drayton Valley Dinner
April 28, 2010 Landfill Authority
April 29, 2010 Water commission AGM
April 30, 2010 Leduc EDA
May 1, 2010 Black Gold Parade

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- f) Student Council

June 3rd, 2010 Invitation to attend the Annual Banquet at the Calmar Legion

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

12. CORRESPONDENCE

- a) Outstanding Items
- b) AB Municipal Affairs
- c) AB Municipal Affairs
- d) AB Municipal Affairs
- e) Kids Help Line
- f) Leduc District Victim Services

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

The public and press left the meeting at the hour of 7:55pm.

14. IN CAMERA

- a) Personnel
- b) Development
- c) Development
- d) Development
- e) Development
- f) Development
- g) Development
- h) Utility

Moved by Councillor Sekora to temporarily adjourn the Regular Meeting of Council of May 3rd, 2010 and council sit as Committee of the Whole at the hour of 8:00pm.

**CARRIED
R-10-05-07**

Moved by Councillor Blackmore to reconvene to the Regular Meeting of Council of May 3rd, 2010 at the hour of 9:05pm.

**CARRIED
R-10-05-08**

Moved by Councillor Blackmore that Director Melesko initiate a lane closure process adjacent to the former Feed Mill site, initiate a subdivision of the same lane closure and have the Towns' solicitor draft a protection land sale agreement.

**CARRIED
R-10-05-09**

Moved by Councillor Edmunds that the Town of Calmar list Lot 63, Block 3, Plan 022-5035 with a realtor at \$98,900 and the Mayor and CAO are hereby authorized to accept an offer.

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

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15. AJOURNMENT:

Moved by Councillor Edmunds that the Regular Council Meeting of May 3, 2010 adjourn at the hour of 9:09pm.

CARRIED
R-10-05-11

These minutes signed this 18 day of May, 2010



Mayor, Kirk Popik



Acting CAO Mike Storey