

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY OCTOBER 4, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Sekora called the Regular Council Meeting of Oct 4, 2010 to order at the hour of 7:00 pm.

PRESENT: Deputy Mayor Sekora, Councillors Bartlett, Blackmore, Edmunds, Acting CAO Storey, Clerk Dirrane, Public, Amy Smith and Abby Vandenberghe (Student Council)

ABSENT (With Regrets) – Mayor Popik, CAO Murphy

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

Moved by Councillor Blackmore that the agenda is hereby adopted as presented.

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

3. **PUBLIC HEARING:**

4. **DELEGATION:**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of September 20, 2010

Moved by Councillor Edmunds that the minutes of the Regular Council Meeting of September 20, 2010 are hereby approved as presented.

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

- b) Special Council Meeting of September 24, 2010

Moved by Councillor Edmunds that the minutes of the Special Council Meeting of September 24, 2010 are hereby approved as presented.

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

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

8. **BYLAWS AND/OR POLICIES:**

- a) Bylaw 2010-13

Moved by Councillor Edmunds that Bylaw # 2010-13 is hereby given first reading.

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



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Moved by Councillor Blackmore that Bylaw # 2010-13 is hereby given second reading.

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

Moved by Councillor Bartlett that the presentation of Bylaw # 2010-13 for all three readings at this meeting is hereby approved.

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

Moved by Councillor Blackmore that Bylaw # 2010-13 is hereby given third reading.

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

9. FINANCIAL INFORMATION:

- a) July 31, 2010 Bank Reconciliation
- b) Trial Balance – September 30, 2010

Deputy Mayor Sekora requested this information be placed on file.

10. DEPARTMENT REPORTS:

- a) Director of Finance – September 30, 2010

Deputy Mayor Sekora requested this information be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) **Mayor Popik**

- b) **Councillor Bartlett**

Sept 24, 2010 Special Council Meeting
Sept 30, 2010 Regional Water Commission Meeting

- c) **Councillor Blackmore**

Sept 24, 2010 Special Council Meeting
Sept 30, 2010 Regional Water Commission Meeting

- d) **Councillor Edmunds**

Sept 24, 2010 Special Council Meeting
Sept 27, 2010 CARES
Sept 29, 2010 Leduc FCSS Board Meeting
Oct 3, 2010 Library Lunch



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e) **Councillor Sekora**

Sept 23, 2010 Leduc Foundation
Sept 24, 2010 Special Council Meeting
Sept 25, 2010 Leduc County Mayor's Prayer Breakfast

f) **Student Council**

Amy Smith reported that the Interac Club will be holding a Halloween Dance on Oct 29, 2010. She also stated that the club will be holding a Grad Dinner Theatre on Oct 23, 2010. Abby Vandenberghe reported the Interac Club will be sending seven students to Belize to build a playground from Nov 5 -12th, 2010

12. CORRESPONDENCE:

- a) Outstanding Items
- b) FCM – Infrastructure Stimulus Projects
- c) Alberta Municipal Affairs – Local Authorities Election Act
- d) Alberta Culture and Community Spirit – Community Spirit Program
- e) City of St. Albert – 2011 Festival
- f) Black Gold Regional Division – Newsletter

Deputy Mayor Sekora requested that items b) through f) be placed on file.

13. QUESTIONS AND/OR CONCERNS FROM THE PUBLIC:

A member of the public questioned how the 30 KM speed zones are going. Council stated the zones are being enforced when the Peace Officers are on shift. A member of the public stated that several stop signs have been knocked down by vandals and this places the Town in a liability position. Council requested that residents advise the Town Office when they see that signs have been knocked over. A member of the public stated that a FOIP request had been made with the Town in regards to correspondence with Esso in regards to the abandoned well. Acting CAO Storey advised that the Director of Operations and Development is presently working on gathering the information.

14. IN CAMERA

15. ADJOURNMENT:

Moved by Councillor Edmunds the Regular Council Meeting of October 4, 2010 adjourn at the hour of 7:30 pm.

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



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These minutes signed this 1st day of Nov., 2010.



Deputy Mayor Sekora



Acting CAO Storey