

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY SEPTEMBER 20, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Popik called the Regular Council Meeting of September 20, 2010 to order at the hour of 7:00pm.

PRESENT: Mayor Popik, Councillors Bartlett, Blackmore, Edmunds, Acting CAO Storey, Clerk Dirrane, Director of Planning and Development Ed Melesko, Public, Press, P. Shaver, (Avillia Developments), Olga Lovatt, (Lovatt Planning).

Absent – Councillor Sekora (With Regrets)

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

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

**CARRIED
R-10-09-11**

3. **PUBLIC HEARING:**

4. **DELEGATION:**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of September 7, 2010

Councillor Edmunds requested that the wording “requested to review the policy and” be removed from resolution R-10-09-06.

Moved by Councillor Edmunds that the minutes of the Regular Council Meeting of September 7, 2010 are hereby approved as amended.

**CARRIED
R-10-09-12**

6. **UNFINISHED BUSINESS:**

7. **NEW BUSINESS:**

- a) **Correctional Service Canada – Proclamation**


Correspondence was presented from, Correction Service Canada in regards to a proclamation of Restorative Justice Week 2010.

Moved by Councillor Bartlett that the week of November 14-21, 2010 is hereby proclaimed as Restorative Justice Week in the Town of Calmar.

- b) **I Care About My Pharmacist Group – APS2**

Correspondence was presented from: I Care About My Pharmacist Group – APS2 in regards to Phase Two of the Alberta Pharmaceutical Strategy.

Mayor Popik requested that this information be placed on file.



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c) **Fortis Alberta – 2011 Franchise Fee**

Correspondence was presented, from Fortis Alberta, in regards to 2011- Franchise fees.

This correspondence was accepted as information only.

d) **Calmar and District Recreation Board – Facility Name Change**

Correspondence was presented, from Calmar and District Recreation Board, in regards to a name change of the Scouts Hall.

Moved by Councillor Blackmore that the name change, as recommended by the Calmar and District Recreation Board, from the Scouts Hall to the Calmar Community Hall is hereby approved and administration make arrangements for appropriate signage.

**CARRIED
R-10-09-13**

e) **Calmar and District Recreation Board – Ice rental Rates**

Correspondence was presented from the Calmar and District Recreation Board in regard to an ice time rate decrease for Calmar Minor Hockey and Calmar Figure Skating.

Moved by Councillor Edmunds that the Ice rental rates for Calmar Minor Hockey and Calmar Figure Skating, as recommended by the Calmar and District Recreation Board, are hereby approved effective January 1, 2011.

**CARRIED
R-10-09-14**


8. BYLAWS AND/OR POLICIES:

a) **Bylaw # 2010 – 11 – Thomas Creek ASP Amendment**

Moved by Councillor Edmunds that Bylaw # 2010-11 is hereby given first reading.

**CARRIED
R-10-09-15**

A discussion was held with representatives of Avillia Developments in regards to Buffers in their proposed subdivision. A discussion was also held in regards to an amendment to the Land Use Bylaw for an application presented by Avillia Developments.



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Moved by Councillor Edmunds that a Special Council Meeting be held on Sept 24, 2010 at 6:00 pm to address first reading of a Bylaw to amend the Land Use Bylaw.

**CARRIED
R-10-09-16**

9. FINANCIAL INFORMATION:

a) **June 30, 2010 Bank Reconciliation**

Mayor Popik requested this information be placed on file.

10. DEPARTMENT REPORTS:

11. COUNCIL AND COMMITTEE REPORTS:

a) **Mayor Popik**

b) **Councillor Bartlett**

Sept 9, 2010 South West Regional Water commission Meeting
Sept 15, 2010 Regional Landfill Authority Meeting
Sept 16, 2010 Waste Minimization Meeting – Edmonton
Sept 16, 2010 Leduc County Lunch in

c) **Councillor Blackmore**

d) **Councillor Edmunds**

Sept 8, 2010 Calmar and Distric Recreation Board
Sept 13, 2010 CARES
Sept 15, 2010 Community Awareness Night
Sept 19, 2010 Calmar Drama Club Society

e) **Councillor Sekora**

f) **Student Council**

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Diana McQueen, MLA – News Letter
- c) Black Gold regional School Division
- d) Town of *Beaumont* – 2010 Mayor's Prayer Breakfast

Moved by Councillor Blackmore that the Garbage Bylaw, to reduce the number of garbage bags from 6 to 4 per week, is to be drafted for the October 4, 2010 Regular Council Meeting.

**CARRIED
R-10-09-17**



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Moved by Councillor Edmunds that the topics of the Land Use Bylaw and the Arena Concession be added to the Outstanding Items list.

**CARRIED
R-10-09-18**

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

13. QUESTIONS AND/OR CONCERNS FROM THE PUBLIC:

A member of the public advised that her meter had not been changed yet in the Water Meter Conversion Project. Director of Operations Melesko stated that she would have to call the Town Office to set up an appointment.

14. IN CAMERA

15. ADJOURNMENT:

Moved by Councillor Blackmore the Regular Council Meeting of September 20th, 2010 adjourn at the hour of 8:13 pm.

**CARRIED
R-10-09-19**

These minutes signed this 5TH day of OCT., 2010.

Mayor Kirk Popik



Acting CAO Storey