

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

1. **CALL TO ORDER:** Mayor Popik called the Regular Council Meeting of September 7, 2010 to order at the hour of 7:00pm.
2. **PRESENT:** Mayor Popik, Councillors Bartlett, Blackmore, Edmunds, Sekora, Town Manager Kathy Murphy, Director of Finance Storey, Director of Community Services Bachman, Clerk Durrane, Fire Chief Ouellette, Fire Captain Edgerly, G. Sands (Victim Services), E. Fandruck (Liquids in Motion), P.Shaver, E. Shaver, (Avilla Developments) Olga Lovatt, (Lovatt Planning) Public and Press.

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

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

**CARRIED
R-10-09-01**

4. **PUBLIC HEARING:**

5. **DELEGATION:**

a) **Gordon Sands – Leduc Victim Services**

Mr. Sands, representing Leduc Victim Services, was in attendance and made a presentation of a plaque to Community Service Director Brent Bachman in recognition of his 2 years of service to Victim Services. Mr Bachman is stepping down from the Board of Directors.

b) **Eldon Fandruck – Liquids in Motion**

Mr Fandruck, representing Liquids in Motion, was in attendance and Fire Chief Ouellette thanked Mr. Fandruck for his donation of pagers and radio system to the Calmar Fire Department. Chief Ouellette presented Mr. Fandruck with a plaque in appreciation of his continued support for the Fire Department. Chief Ouellette also presented a plaque to the Town for its continued support for the Fire Department.

c) **Avilla Developments**

Mr. Patrick Shaver, representing Avilla Developments, made a presentation to Council of an amended Area Structure Plan for the Thomas Creek Development. The amendment is being requested as the developer wishes to proceed with Stage 2 of their development and have made some alterations to the design of the Subdivision. Mr. Shaver indicated that this redesign results in a lower density than the ASP first approved. A discussion was held in regards to the size of lots and the percentage of lots to be covered by dwelling unit and accessory buildings. The developer indicated that an amendment to the Land Use Bylaw would be required in regards to lot coverage.

Moved by Councillor Bartlett, that the Town of Calmar agrees, in principal, to the amended ASP for Thomas Creek Development Phase 2.

**CARRIED
R-10-09-02**


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6. ADOPTION OF MINUTES:

- a) Regular Council Meeting of August 16, 2010

Moved by Councillor Edmunds that the minutes of the Regular Council Meeting of August 16th, 2010 are hereby approved as presented.

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

7. UNFINISHED BUSINESS:

- a) **Alberta Culture and Community Spirit**

Correspondence was presented in regards to Alberta Arts Days 2010.

Mayor Popik requested that this information be placed on file.

- b) **Waste Reduction**

Moved by Councillor Blackmore that the topic of reduced garbage bags to be allowed on a weekly pickup in Calmar is hereby referred to the Unfinished Business List for consideration following the October, 2010 Election.

**CARRIED
R-10-09-04**

8. NEW BUSINESS:

- a) **2010 Mayor's Prayer Breakfast- Leduc County**

Correspondence was presented, from Leduc County, inviting Council to a Prayer Breakfast to be held on Saturday, September 25, 2010.

Mayor Popik stated that any member of Council and Administration can attend this Prayer Breakfast if they choose.

- b) **AltaGas – Franchise Fee**

Correspondence was presented, from AltaGas Utilities, in regards to the Franchise Fee currently charged to Calmar users.

Moved by Councillor Edmunds that the Council of the Town of Calmar authorize an increase in the AltaGas Franchise Fee to 20 % for 2011.

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

- c) **Invite- Thorsby Recreation Complex**

Correspondence was presented, from the Thorsby Recreation Redevelopment Committee, inviting Council to a ground breaking ceremony for their Recreation Complex to be held on Tuesday, September 14, 2010.

Mayor Popik stated that any member of Council or Administration may attend this ceremony and requested that the information be placed on file.


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d) **Alberta Children and Youth Services – Recruitment**

Correspondence was presented, from Alberta Children and Youth Services, requesting Council's assistance in encouraging individuals to submit applications to sit on the CFSA Board or on appeal panels.

Mayor Popik requested that this information be placed on file.

e) **Invite – 2011 St. Albert 55 Plus Winter Games**

Correspondence was presented, from the Chair of the 2011 Alberta 55 Plus Winter Games, inviting Council to attend an opening of the Best Western The Inn at St. Albert.

Mayor Popik requested that this information be placed on file.

f) **Peace Officer Nickless – Policy # 6 Amendment**

Correspondence was presented, from Peace Officer Nickless, in regards to enforcement issues with the existing Policy # 6. A new amended draft Policy # 6 was also presented. A discussion was held on possible changes.

Moved by Councillor Edmunds that the Recreation Board be requested to review the possibility a permanent campground.

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

g) **Leduc County – Fire Agreement**

Correspondence was presented, from Director of Finance Storey, in regards to issues with Leduc County and payments to their outstanding invoices for the provision of Fire Services pursuant to the Fire Cost Sharing Agreement. A discussion was held in regards to options open to the Town of Calmar.

Moved by Councillor Blackmore that the Town Manager and Administration attempt one more time to resolve this issue with County Administration and if unsuccessful that the Town Manager set up a delegation of Council with County Council.

**CARRIED
R-10-09-07**

h) **Leduc County – Breathing Apparatus**

Correspondence was presented, from Director of Finance Storey, in regards to issues with Leduc County pertaining to the Joint MSP Grant and the funding of the Breathing Apparatus Project.

Moved by Councillor Bartlett that the Town Manager and Administration attempt one more time to resolve this issue with County Administration and if unsuccessful that the Town Manager set up a delegation of Council with County Council.

**CARRIED
R-10-09-08**

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i) **Invitation – St Albert 150th Anniversary**

Correspondence was presented, from the Chair of the St. Albert 150th Anniversary Celebration Committee, in regards to an invitation to Council to attend a Gala in regards to their Anniversary.

Council requested that this information be presented to the Council after the election.

j) **RFD – Rec Coordinator**

Correspondence was presented, from the Recreation Coordinator, in regards to the recommendations of the Calmar and District Recreation Board for proposed rental fees to be charged to user groups for use of the newly renovated Scout Hall.

Moved by Councillor Blackmore that the Scout Hall rental rates, as recommended by the Calmar and District Recreation Board, are hereby approved.

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

The Boy Scouts and users pursuant to the School Joint Use Agreement will be exempt from these rental rates.

9. BYLAWS AND/OR POLICIES:

10. FINANCIAL INFORMATION:

- a) Bank Reconciliation – April and May, 2010
- b) Trial Balance – September 1, 2010

Mayor Popik requested this information be placed on file.

11. DEPARTMENT REPORTS:

- a) Director of Finance
- b) Director of Community Services

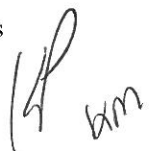
Mayor Popik requested that these reports be placed on file.

12. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Popik
- b) Councillor Bartlett

July 21 st , 2010	Regional Landfill Meeting
July 22 nd , 2010	Ambulance Authority Board Meeting
August 12 th , 2010	Capital Region Water commission Meeting
August 14 th – 19 th , 2010	Trade Show and Conference in Boston
August 21 st , 2010	Calmar Parade and Fair days
August 25 th , 2010	Capital Region Golf Tournament
August 28 th , 2010	Regional Landfill Golf Tournament

- c) Councillor Blackmore
- d) Councillor Edmunds August 20th – 22nd, 2010 Calmar Parade and Fair days



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e) **Councillor Sekora**

August 19 th , 2010	Leduc Foundation BBQ
August 21 st , 2010	Calmar Parade and Fair days
August 25 th , 2010	Capital Region Golf Tournament
August 28 th , 2010	Regional Landfill Golf Tournament

f) **Student Council**

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

13. **CORRESPONDENCE:**

- a) Outstanding Items
- b) Alberta Municipal Affairs
- c) Thank You Calmar Crush Midget Team
- d) Leduc – Nisku EDA – Executive Director Report – July, 2010
- e) Thank You – Jody Lund

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

14. **QUESTIONS AND/OR CONCERNS FROM THE PUBLIC:**

Trevor Smith was in attendance and reported that he had received a letter from Alberta Municipal Affairs offering mediation services between the land owners and Imperial Oil In regards to the abandoned well site issue. Imperial Oil is stalling in attending a meeting and are not required to participate.

15. **IN CAMERA:**

16. **ADJOURNMENT:**

Moved by Councillor Edmunds that the Regular Council Meeting of September 7th, 2010 adjourn at the hour of 8:39 pm.

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

These minutes signed this 7th day of Sept, 2010.

Mayor, Kirk Popik

Town Manager, Kathy Murphy