

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON
TUESDAY APRIL 6TH COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Kirk Popik called the Regular Council Meeting of April 6th, 2010 to order at the hour of 7:00pm.

PRESENT: Mayor Kirk Popik, Councillors Bartlett, Sekora, Edmunds, Town Manager Kathy Murphy, Director of Finance Mike Storey, Director of Planning and Development Ed Melesko, Calmar Fire Department members Deputy Fire Chief Robert Manchak and Retired Member -Don Sturko, Public and Press.

ABSENT WITH REGRETS: Councillor Blackmore, Student Council

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

Moved by Councillor Bartlett to accept the agenda as presented.

CARRIED
R-10-04-01

3. **PUBLIC HEARING:**

4. **DELEGATION:**

- a) Calmar Fire Department

Mayor Popik introduced Deputy Fire Chief Robert Manchak and Don Sturko who is now retired from the Calmar Department explained that an awards ceremony was held on March 18th, 2010 at the Reynolds Museum in Wetaskiwin. The Provincial Fire Chief presented Deputy Fire Chief Robert Manchak with a medal for 21 years of service and to Don Sturko for 20 years of service on the Fire Department. There were over 340 firefighters in Northern Alberta who were recognized that day. Mayor Popik invited the press to take pictures of the members with their medals and thanked them for attending the meeting.

Robert Manchak and Don Sturko left the meeting at 7:07pm.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of March 15th, 2010
Councillor Sekora requested to add "Student Council" under Present.

Moved by Councillor Edmunds to adopt the minutes of the Regular Council Meeting of March 15th, 2010 as amended.

CARRIED
R-10-04-02

- b) Special Council Meeting of March 21st, 2010

Moved by Councillor Sekora to adopt the minutes of the Special Meeting of Council as presented.

CARRIED
R-10-04-03

6. **UNFINISHED BUSINESS:**

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7. NEW BUSINESS:

- a) Fortis – Amendment Electrical Distribution System Franchise

Moved by Councillor Bartlett that the amended agreement with Fortis Alberta Inc. be approved.

CARRIED
R-10-04-04

- b) TA# 0361 – Request for Tax Reduction

Moved by Councillor Bartlett that TA# 0361 not receive a tax cancellation as recommended by Director of Finance Storey.

CARRIED
R-10-04-05

Should there be no insurance coverage for the burned down home, Council will revisit the matter.

- c) Edmonton Chamber of Commerce – Mayor’s State of the City Address
Mayor Popik requested this item be placed on file.

- d) Sherwood park & District Chamber of Commerce
Mayor Popik requested this item be placed on file.

- e) St. Albert Chamber of Commerce
Mayor Popik requested this item be placed on file.

- f) Appoint Returning Officer

Moved by Councillor Edmunds that Council appoint Lucie Hull as the Local Authorities Election Returning Officer for the Town of Calmar for 2010.

CARRIED
R-10-04-06

- g) Recreation Board Appointment

Moved by Councillor Bartlett that Carter Popowich be appointed as a member to the Calmar & District Recreation Board.

CARRIED
R-10-04-07

8. BYLAWS AND/OR POLICIES:

- a) Borrowing Bylaw #2010-06 Deponenture Borrowing Bylaw

Moved by Councillor Edmunds that Bylaw #2010-06 receive second reading.

CARRIED
R-10-04-08

Moved by Councillor Bartlett that Bylaw #2010-06 receive third reading.

CARRIED
R-10-04-09

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b) Bylaw #2010-09 – Amendment Electrical Distribution System Franchise Agreement

Moved by Councillor Edmunds that Bylaw #2010-09 receive first reading.

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

Moved by Councillor Bartlett that Bylaw#2010-09 receive second reading.

**CARRIED
R-10-04-11**

Moved by Mayor Popik that permission is hereby granted for the presentation of Bylaw #2010-09 for all three readings.

**CARRIED
UNANIMOUSLY
R-10-04-12**

Moved by Councillor Sekora Bylaw #2010-09 is hereby given third and final reading.

**CARRIED
R-10-04-13**

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

- a) Director of Finance
Mayor Popik requested this item be placed on file.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Popik
- b) Councillor Bartlett
March 17, 2010 Regional Landfill Meeting
March 21, 2010 Special Council Meeting
March 23, 2010 Homeless – McLab Theatre
March 31, 2010 Chinese Delegation Banquet
- c) Councillor Blackmore
Absent with Regrets
- d) Councillor Edmunds
March 17, 2010 Recreation Board
March 21, 2010 Special Council Meeting
March 27, 2010 Library Board
March 31, 2010 Chinese Delegation Banquet
- e) Councillor Sekora
March 17, 2010 Leduc Nisku EDA Luncheon - Chinese Delegation from City of Tai'an
Province of Shandong
Special Council Meeting
ASCHA Convention – Leduc Foundation
Homeless – McLab Theatre
Leduc Foundation
Chinese Delegation Banquet
Regular Council Meeting

W. Popik

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- f) Student Council
- Absent with Regrets

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

12. CORRESPONDENCE

- a) Outstanding Items
- b) Alberta Municipal Affairs – 2009 Linear Amended Assessment
- c) Alberta Municipal Affairs – MSI Program
- d) MS Society of Canada
- e) April EOEP Courses

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

Mayor Popik suggested that the press advertise that there will be a open house tentatively set for April 26th, 2010 and get a feel how many people are interested so administration knows what facility should be booked. A member of the press asked what the Special Council meeting was about; Mayor Popik replied that it was an In Camera item on development. Councillor Edmunds explained to the press what volunteer appreciation night is about and this year's event will take place on April 17th, 2010. A resident stated concerns that the "scout children" are cold inside the Scout's hall. Administration will pass this concern onto public works.

Mayor Popik thanked everybody for their questions and concerns.

The press and public left the meeting at 7:45pm.

14. IN CAMERA

- a) Development
- b) Land Sales
- c) Development
- d) Development
- e) Development

Moved by Councillor Edmunds to temporarily adjourn the Regular Meeting of Council of April 6th, 2010 and council sit as Committee of the Whole at the hour of 7:50pm.

CARRIED
R-10-04-14

Moved by Councillor Edmunds to reconvene to the Regular Meeting of Council of April 6th, 2010 at the hour of 8:30pm.

CARRIED
R-10-04-15

b) *Moved by* Councillor Bartlett that Director of Planning and Development Ed Melesko obtain an appraisal on Lot 63, Block 14, Plan 922-3758 to determine fair market value.

CARRIED
R-10-04-16

d) *Moved by* Councillor Bartlett that Director of Planning and Development Ed Melesko obtain an appraisal on the potential lane way sale adjacent to Lot 4, Block 7, Plan 4063ET to determine fair market value.

CARRIED
R-10-04-16

H am

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15. AJOURNMENT:

Moved by Councillor Bartlett that the Regular Council Meeting of April 6th, 2010 adjourn at the hour of 8:33pm.

CARRIED
R-10-04-17

These minutes signed this 30th day of April, 2010



Mayor, Kirk Popik



Town Manager, Kathy Murphy

