

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY AUGUST 16TH, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Kirk Popik called the Regular Council Meeting of August 16th, 2010 to order at the hour of 7:00pm.

PRESENT: Mayor Kirk Popik, Councillors Edmunds, Sekora, Acting Town Manager Ed Melesko, Gord Sands – Leduc Victim Services, and Press.

ABSENT WITH REGRETS: Councillors Blackmore, Bartlett, Town Manager Murphy and Student Council.

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

Moved by Mayor Popik to delete 4. Delegation c) Avillia Developments and to table 4. Delegation a) Russ Kushinski – Bulk Water till later on in the meeting as Mr. Kushinski was not in attendance at the present time and to add under 7. New Business b) Waste Reduction and c) North Saskatchewan Watershed Alliance.

CARRIED
R-10-08-01

Moved by Councillor Edmunds to adopt the agenda as amended.

CARRIED
R-10-08-02

3. **PUBLIC HEARING:**

4. **DELEGATION:**

- a) Russ Kushinski – Bulk Water (tabled)
b) Gordon Sands – Leduc Victim Services

Gordon Sands introduced himself to Council and thanked them for the opportunity to speak. He spoke briefly about their staff and trained volunteers; they provide information, support and referral services to victims of crime and trauma, in the Leduc and District Region. Leduc & District Victim Services program was established in 1990. Gordon said that they are celebrating nearly 20 years of serving the community along with working in partnership with the RCMP. They are also a part of the Alberta police based Victim Services Unit.

There is (10) Board of Directors, (17) Volunteer Advocates and (3) staff. The Leduc & District Victim Services Board of Directors & Staff functions are to provide the funding, resources, awareness & support that our Advocates need to fulfill their critical role. They offer resource materials, referrals for safety, shelter, food & clothing. They do referrals for suitable counselling and other agencies.

Gordon informed the press and Council that if anybody is interested in becoming a volunteer for victim services to contact FCCSS coordinator Yvonne Pearson or Director of Community services Brent Bachman.

Mayor Popik thanked Mr. Sands for the presentation.

Mr. Sands left the meeting at the hour of 7:20pm.

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of July 19, 2010

Moved by Councillor Sekora to approve the minutes of the Regular Council Meeting of July 19th, 2010 as presented.

CARRIED
R-10-08-03


KM

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6. UNFINISHED BUSINESS:

a) RFD #0576

Moved by Councillor Edmunds that Administration draft a letter to Mr. Birch informing him that the Town of Calmar will not be paying his deductible for his sewage backup that occurred on July 13th, 2010 as the Town acted responsibly in their efforts to manage the backup.

CARRIED
R-10-08-04

7. NEW BUSINESS:

a) Leduc & District Food Bank Association

Moved by Mayor Popik to refer this to the 2011 budget preparation for consideration to donate \$1000 to the Leduc & District Food Bank Association for the 2011 fiscal year.

CARRIED
R-10-08-05

b) By-law 2008-08 Water, Sewer, Garbage and Recycle - Waste Reduction

Moved by Mayor Popik as of January 01, 2011 to reduce the number of waste bags as per Bylaw #2008-08 from 6 to 4 and as of January 01, 2012 to reduce the number of bags from 4 to 3 bags.

CARRIED
R-10-08-06

Moved by Councillor Edmunds to defer this motion until the next meeting of Council of September 07, 2010.

CARRIED
R-10-08-07

Mayor Popik would like to see unlimited recycling material promoted.
The spring and fall clean up will stay in effect.

c) North Saskatchewan Watershed Alliance

Moved by Councillor Edmunds to refer this to the 2001 budget preparation to donate \$200 to the North Saskatchewan Watershed Alliance for the forthcoming calendar year for the NSWA's operations.

CARRIED
R-10-08-08

8. BYLAWS AND/OR POLICIES:

9. FINANCIAL INFORMATION:

a) Trial Balance July 30th, 2010
Mayor Popik asked this item be placed on file.


RM

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10. DEPARTMENT REPORTS:

- a) Director of Finance
- b) Director of Community Services
- c) Recreation Co-ordinator

Mayor Popik requested that these reports be placed on file.

Mayor Popik announced he will not be discussing or voting on anything to do with BioRefinex, or BioNeutra as he now has a pecuniary interest as his father in law will be doing some work for the two companies.

11. COUNCIL AND COMMITTEE REPORTS:

- a) **Mayor Popik**
- b) **Councillor Bartlett**
Absent with Regrets
- c) **Councillor Blackmore**
Absent with Regrets
- d) **Councillor Edmunds**
- e) **Councillor Sekora**
July 22, 2010 Cloverleaf Manor Senior's BBQ
August 10, 2010 Calmar Senior's Meeting
August 16, 2010 Regular Council Meeting
- 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) Leduc County – 2009 Annual Report
- c) Alberta Culture & Community Spirit
Mayor Popik requested this item be tabled to the next meeting of Council on September 7th, 2010.
- d) St. Albert – Mayor Nolan Crouse – Invite
Councillor Edmunds & Guest will attend this event as well if there is any staff interested in attending to let CAO Murphy know.
- e) “The Challenge of Change” – Invite by Doug Wright
- f) Executive Director’s Report – Pat Klak
- g) AB Municipal Affairs
- h) YRL
- i) Canadian Pacific
- j) Resignation – Calmar Library Board
Administration to send flowers and a gift card to Jody Lund.

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

Delegation 4.a) Russ Kushinski has now been omitted from the agenda as this delegation did not make an appearance.

13. QUESTIONS AND/OR CONCERNS FROM THE PUBLIC:

The press left the meeting at the hour of 7:45pm.

RKM

