

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON
MONDAY JANUARY 18TH, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. CALL TO ORDER: Mayor Popik called the Regular Council Meeting of January 18th, 2010 to order at the hour of 7:00pm.

PRESENT: Mayor Popik, Councillors Blackmore, Bartlett, Edmunds, Sekora, Town Manager Murphy, Director of Planning and Development Ed Melesko, Delegation Judy Dumont with Youth Unite 2010, Public at Large and Press.

2. REVIEW AND ACCEPTANCE OF AGENDA:

Mayor Popik requested to place on the agenda under 4. Delegation a) Youth Unite 2010 Judy Dumont and add under 7. New Business d) RFD – Arena Concession

Moved by Councillor Edmunds to adopt the agenda as modified.

**CARRIED
R-10-01-23**

3. PUBLIC HEARING:

4. DELEGATION:

a) Youth Unite 2010 – Judy Dumont

Judy Dumont thanked Mayor and Council for the opportunity to come before Council.

Judy spoke briefly on the 2009 Youth Unite budget and made Council aware that she was accountable of the monies donated by the Town in 2009. (This budget will form part of these minutes).

Judy presented a “thank you” plaque signed by all the youths involved in the Youth Unite in 2009, then proceeded to hand out “dog tags” to Council and the public as an invitation to the upcoming Youth Unite Forum 2010 to be held on March 5th, 2010 at the Calmar Secondary School.

Student Council members Amy Smith and Ben Turner entered the meeting at the hour of 7:05pm.

Moved by Councillor Edmunds that the Town of Calmar donate \$300 to the Youth Unite 2010.

**CARRIED
R-10-01-24**

Mayor Popik thanked Judy for her presentation to Council.

5. ADOPTION OF MINUTES:

a) Regular Council Meeting of January 4th, 2010

Councillor Sekora requested that 10 d) be changed to read Councillor Sekora not Edmunds.

Moved by Councillor Edmunds to adopt the minutes of the Regular Council Meeting of January 4th, 2010 as amended.

**CARRIED
R-10-01-25**

6. UNFINISHED BUSINESS:



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7. NEW BUSINESS:

- a) Strathcona County
Mayor Popik requested this item be placed on file.
- b) AUMA
Mayor Popik requested that Administration RSVP for 1 person. To be determined who attends.
- c) RFD – Inspection Services

Moved by Councillor Bartlett that Council approve the Inspection Services Agreement, dated February 1, 2010 to January 31st, 2013, with the Inspections Group for inspection services.

**CARRIED
R-10-01-26**

- d) RDF – Arena Concession

Moved by Councillor Blackmore that Jubilee Burgers and More continue paying \$400 per month for rental of the kitchen at the Mike Karbonik Arena and that her catering/hot lunch service remain active or to reduce the rent to \$100 per month and that any catering/hot lunch service be denied.

**CARRIED
R-10-01-27**

Moved by Councillor Blackmore to refer the Arena Concession to the Rec Board for their intake and that this be re-evaluated by the end of August 2010.

**CARRIED
R-10-01-28**

8. BYLAWS AND/OR POLICIES:

- a) Bylaw 2010-05 Safety Codes

Moved by Councillor Edmunds that Bylaw #2010-05 receive first reading.

**CARRIED
R-10-01-29**

Moved by Councillor Sekora that Bylaw #2010-03 receive second reading.

**CARRIED
R-10-01-30**

Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw #2010-05 for all three readings at this meeting.

**CARRIED
R-10-01-31**

Moved by Councillor Blackmore that Bylaw # 2010-05 is hereby given third and final reading.

**CARRIED
R-10-01-32**



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9. FINANCIAL INFORMATION:

- a) Trial Balance – December 31, 2009

Mayor Popik requested that Director of Protective Services Bachman report back to Council on how much money is collected through Provincial Fines in surrounding Municipalities.

Councillor Bartlett requested that Administration report back to Council for the February 4th Regular Meeting of Council the findings to the questions asked by Council on certain general ledger accounts on the December 31, 2009 Trial Balance.

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
c) Councillor Blackmore
d) Councillor Edmunds
January 14, 2010 Library Board Meeting
e) Councillor Sekora
January 12, 2010 Calmar Seniors Meeting
January 15, 2010 Devon Olympic Torch
January 18, 2010 Calmar Council Meeting
f) Student Council

Student Council Ben Turner and Amy Smith reported the following:

- Bottle drive – CCS Interact Fundraiser – January 9th
- “Hearts for Haiti” School Awareness/Fundraiser
- Ben Turner, Amy Smith and Stephen Lindop going to Camrose to talk to a school that’s interested in starting an Interact Club (January 19th)
- January 29, some Interact members going to Leduc Comp. On the PD day to share a presentation on our Belize experience;
- P.E.T.S. (President Elect training) program for Rotary, Rotract and Interact presidents, Amy Smith attending on January 30th;
- January 31st – February 2nd, - CCS Annual Jasper Ski Trip;
- Tanzania, Africa, 3 Interact members will hopefully go down to Starehe Orphanage to help out during Spring Break, March 2010.

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



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12. CORRESPONDENCE

- a) Outstanding Items
- b) AB Order of Excellence
- c) Pitch – In – Alberta
Mayor Popik requested this item be referred to the Rec Board.
- d) 2010 Chamber Gala
- e) AB Sport, Recreation Parks & Wildlife Foundation
- f) YRL
- g) AB Municipal Affairs

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

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

A resident addressed concerns about 51st street not being cleaned and the back alley behind Bob's Bottle Depot not being maintained properly with the grader. Discussions ensued about why Calmar doesn't use the "tow away" signs on the streets for residents to move their cars, after they have been given notice that the roads will be cleaned a certain day/time. Director of Planning and Development Melesko will check into this.

The town library is having issues with people parking there that aren't using the library, public works will check into signage.

The press asked if we heard anything about the Ukrainian Hall that burnt down. Town Manager Murphy replied, it's under investigation and there won't be an answer for approximately 3 weeks.

Mayor Popik thanked the public and press for their questions and addressing their concerns.

Moved by Mayor Popik to adjourn the Regular Council Meeting of Monday January 18th, 2010 at the hour of 7:50pm for a short break.

CARRIED
R-10-01-33

The public and press left the meeting at the hour of 7:58pm.

Moved by Mayor Popik that Council reconvene back to the Regular Meeting of Council of January 18th, 2010 at the hour of 7:58pm.

CARRIED
R-10-01-34

14. COMMITTEE OF THE WHOLE

- a) Development

Moved by Councillor Sekora to temporarily adjourn the Regular Meeting of Council and Council sit as Committee of the Whole at the hour of 7:58pm.

CARRIED
R-10-01-35



Handwritten signature in blue ink, possibly reading 'AM'.

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Moved by Councillor Edmunds to reconvene to the Regular Meeting of Council of January 18th, 2010 at the hour of 8:40pm.

CARRIED
R-10-01-36

15. ADJOURNMENT:

Moved by Councillor Sekora to adjourn the Regular Meeting of Council of January 18th, 2010 at the hour of 8:41pm.

CARRIED
R-10-01-37

These minutes signed this 18 day of FEB, 2010

Mayor Kirk Popik

Town Manager Kathy Murphy