

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY JANUARY 4TH, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Popik called the Regular Council Meeting of January 4, 2010 to order at the hour of 7:00pm.
- PRESENT:** Mayor Popik, Councillors Bartlett, Blackmore, Edmunds, Sekora, Town Manager Murphy, Director of Finance Storey, Press and Public at Large, Delegation members Corinne Kachuk & John Mainwaring – Corrine's Companions

- 2. REVIEW AND ACCEPTANCE OF AGENDA:**
- Moved* by Councillor Blackmore to remove item 13a) Development and item 11 I) AB Municipal Affairs (duplicated) off the agenda and to accept the agenda as modified.

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

- 3. DELEGATION:**
- John Mainwaring and Corinne Kachuk of Corinne's Companions Senior Transportation & Travel introduced themselves to Council and explained that they were a service to provide senior services for:
- Medical appointments
 - Half day, full day trips
 - Shopping and groceries
 - Recreation activities
 - Church services
 - Dream vacations
 - Relocation services
 - Bereavement services
 - Maintenance, yard, snow, gardening etc.

They went on to explain that they currently serve St. Albert and the greater Edmonton area and are looking to expand. The staff are certified in First Aid and Medical dispensing and all driver's are required to provide a drivers abstract, criminal records check , valid automobile insurance, and log books on the vehicles. The cost for personal transportation is \$30 per hour, and with no charge for kilometres in Edmonton and \$1 per kilometre outside of Edmonton. They explained that they are seeking consideration for municipal funding to ensure that all seniors have access to services to enable their independence.

Councillor Bartlett advised that it would be in the FCSS budget to help people, but no monies were placed in the 2010 Budget for this.

Town Manager Murphy suggested that this be taken to the 39/20 Alliance for decision.

Councillor Bartlett felt it should be forwarded to the Town's FCSS co-ordinator first. Mayor Popik thanked Corinne Kachuk and John Mainwaring for their presentation.

- 4. ADOPTION OF MINUTES:**
- a) Regular Council Meeting of December 7, 2009
- Moved* by Councillor Bartlett to adopt the December 7, 2009 minutes as presented.

**CARRIED
R-10-01-02**

- 5. UNFINISHED BUSINESS:**
- 6. NEW BUSINESS:**
- a) County Regional Joint Alliance

Moved by Mayor Popik that Director of Planning Ed Melesko follow up with the County Regional Public Works Department to see what joint projects the Town could benefit from, then have Administration follow up with a letter to Leduc County advising them of our decision of continuing our partnership with the



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County Regional Joint Alliance or withdrawing. The Town will remain as part of the 39/20 Alliance.

**CARRIED
R-10-01-03**

- b) Municipal Planning Service – Capital Region Board

Mayor Popik requested that the report be accepted as information

- c) Memo – Inactive Utility Accounts

Moved by Councillor Edmunds to write off utility accounts:

0033.007	\$268.32	0035.007	\$276.68
0198.003	\$169.14	0200.001	\$246.30
0224A.000	\$164.38	0224B.002	\$283.97
0224D.002	\$449.62	0231A.006	\$137.50
0256.009	\$126.26	0424.004	\$549.00
0529.005	\$109.03	0628.008	\$118.28
0652.004	\$126.82	0684.002	\$209.01
0700.006	\$290.89	9035.00.001	\$57.20

in the total amount of \$3,582.40 effective December 31, 2009, and further that the accounts be forwarded to Nordon Collections Agency for collection.

**CARRIED
R-10-01-04**

- d) Memo – Doubtful Tax Accounts

Councillor Blackmore requested a breakdown of all costs on the Tax Roll on Lot 63, Block 3, Plan 022-5035 from the Director of Finance.

Moved by Councillor Blackmore to transfer \$30,000 from Operating to the Allowance for Doubtful Tax Accounts effective December 31, 2009.

**CARRIED
R-10-01-05**

- e) Memo – Transfer to Reserve

Moved by Councillor Blackmore that the Town's share of the 2009 funding for the Library renovations, in the amount of \$31,250, be transferred to the Library Facility Reserve effective December 31, 2009 for use in the 2010 project.

**CARRIED
R-10-01-06**

- f) RFD – Rec Board – Zolner Land

Moved by Councillor Bartlett to accept Calmar Rec Board and Calmar CARES working together in developing an area structure plan for the “Zolner” lands and adjoining ball diamond lands.

**CARRIED
R-10-01-07**

- g) RFD – Community Board

Councillor Edmunds requested more information for the cost funding the sign and that the RDF be accepted as information at this time.

7. BYLAWS AND/OR POLICIES:

- a) Bylaw #2010-01 Town Administration Building Renovations

Moved by Councillor Bartlett that Bylaw #2010-01 receive first reading at this meeting.

**CARRIED
R-10-01-08**

- b) Bylaw #2010-02 Business MasterCard Guarantee

Moved by Councillor Blackmore that Bylaw #2010-02 receive first reading.

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

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Moved by Councillor Edmunds that Bylaw #2010-02 receive second reading.

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

Moved by Councillor Blackmore that permission is hereby granted for the presentation of Bylaw #2010-02 for all three readings at this meeting.

**CARRIED
R-10-01-11**

Moved by Councillor Sekora Bylaw #2010-02 is hereby given third and final reading.

**CARRIED
R-10-01-12**

c) Bylaw #2010-03 Electronic Fund Transfer Guarantee

Moved by Councillor Bartlett that Bylaw #2010-03 receive first reading.

**CARRIED
R-10-01-13**

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

**CARRIED
R-10-01-14**

Moved by Councillor Edmunds that permission is hereby granted for the presentation of Bylaw #2010-03 for all three readings at this meeting.

**CARRIED
R-10-01-15**

Moved by Councillor Bartlett Bylaw #2010-03 is hereby given third and final reading.

**CARRIED
R-10-01-16**

d) Bylaw #2010-04 Town of Calmar Expenditures

Moved by Councillor Edmunds that Bylaw #2010-04 receive first reading.

**CARRIED
R-10-01-17**

Moved by Councillor Sekora that Bylaw #2010-04 receive second reading.

**CARRIED
R-10-01-18**

Moved by Councillor Bartlett that permission is hereby granted for the presentation of Bylaw #2010-04 for all three readings at this meeting.

**CARRIED
R-10-01-19**

Moved by Councillor Blackmore Bylaw #2010-04 is hereby given third and final reading.

**CARRIED
R-10-01-20**

8. FINANCIAL INFORMATION:

a) November 2009 Bank Reconciliation

Moved by Councillor Blackmore to accept the November 2009 Bank Reconciliation as presented.

**CARRIED
R-10-01-21**

9. DEPARTMENT REPORTS:


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10. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Popik
- b) Councillor Bartlett
December 17, 2009 Capital Region Waste Minimization Committee
December 31, 2009 First Night Celebrations
- c) Councillor Blackmore
- d) Councillor Edmunds
December 8, 2009 Calmar Seniors Christmas and Meeting
December 8, 2009 Leduc Foundation Warburg Seniors Christmas
December 10, 2009 Leduc Foundation Plainview Manor Seniors Christmas
December 31, 2009 First Night Celebrations
January 4, 2010 Council Meeting
- e) Councillor Edmunds
December 10, 2009 Library Board
December 16, 2009 Recreation Board
December 16, 2009 C.A.R.E.S
December 27, 2009 CIB Christmas Lights Judging
December 31, 2009 First Night Celebrations
- f) Student Council
Absent

Mayor Popik requested that items a) to e) be placed on file.

11. CORRESPONDENCE:

- a) Outstanding Items
Mayor Popik asked that Recycling be removed from the outstanding items list.
- b) CAO University Marks
- c) AB Municipal Affairs
- d) AB Transportation
- e) Canadian Petroleum Discovery Center
- f) AB Municipal Affairs
- g) Standing Committee of Community Services
- h) AB Municipal Affairs
- i) Restorative Justice Week
- j) AB Tourism Parks
- k) AB Municipal Affairs
- m) Leduc Victims Services
- n) Katz Group

Mayor Popik asked that items b) through n) be placed on file.

12. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

A resident complained that the sidewalks are not shovelled in front of the United Church, the alley behind the Ukrainian Center is very rough, that every year is the same offenders, and that it is difficult for those in wheelchairs.

Administration will forward the complaints to the Director of Community Services.

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A resident had a complaint that she did not want the water meter reader reading her meter on Stat Holidays and weekends.

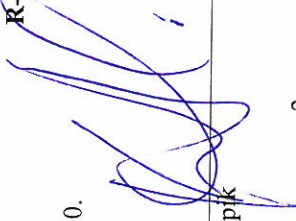
13. IN CAMERA

14. ADJOURNMENT:


Moved by Councillor Sekora that the Regular Council Meeting of January 4, 2010 adjourn at the hour of 8:25pm.

**CARRIED
R-10-01-22**

These Minutes signed this 6 day of Feb, 2010.



Mayor Kirk Popik



Town Manager Kathy Murphy