

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON MONDAY MAY 17TH, 2010 COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

- 1. CALL TO ORDER:** Mayor Kirk Popik called the Regular Council Meeting of May 17th, 2010 to order at the hour of 7:00pm.

PRESENT: Mayor Kirk Popik, Councillors Edmunds, Sekora, Town Manager Kathy Murphy, Director of Planning and Development Ed Melesko, Director of Finance Mike Storey, and Press.

ABSENT WITH REGRETS: Councillors Bartlett & Blackmore

- 2. REVIEW AND ACCEPTANCE OF AGENDA:**

Moved by Mayor Popik to add item 7c) C.E.S. Tree to the agenda and to remove item 9a) Trial Balance – ending May 3, 2010 from the agenda and to bring it back to the next regular meeting of Council.

CARRIED
R-10-05-12

Moved by Councillor Edmunds to accept the agenda as amended.

CARRIED
R-10-05-13

- 3. PUBLIC HEARING:**

- 4. DELEGATION:**

- 5. ADOPTION OF MINUTES:**

- a) Regular Council Meeting of May 3rd, 2010

Moved by Councillor Sekora to adopt the minutes of the Regular Council Meeting of May 3rd, 2010 as presented.

CARRIED
R-10-05-14

- 6. UNFINISHED BUSINESS:**

- 7. NEW BUSINESS:**

- a) Black Knights – Squadron Canadian Air Cadets
b) City of Fort Saskatchewan
c) C.E.S. Tree

Councillor Sekora requested that items a) through c) be accepted as information.

- 8. BYLAWS AND/OR POLICIES:**

- a) Infrastructure Planning Policy

Moved by Councillor Edmunds to adopt the Infrastructure Planning Policy.

CARRIED
R-10-05-15

- 9. FINANCIAL INFORMATION:**

- 10. DEPARTMENT REPORTS:**

- a) Director of Finance

Mayor Popik requested that this report be placed on file.



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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
 - May 6, 2010 China Trip Open House
 - May 7, 2010 New Sarepta S.W.W.C. Opening
 - May 11, 2010 Calmar Seniors Meeting
 - May 12, 2010 Edmonton Airports
 - May 15, 2010 Leduc & District Regional Waste Management Workshop
 - May 17, 2010 Regular Council Meeting
- f) Student Council
No Report

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

12. CORRESPONDENCE:

- a) Outstanding Items

Moved by Councillor Edmunds to remove Local Improvement Policy from the Outstanding Items list.

**CARRIED
R-10-05-16**

- b) AB Municipal Affairs
- c) Blackgold Health Foundation
- d) Thank-you card – Dr. Tran Davis

Councillor Edmunds requested that items b) through d) be placed on file.

13. QUESTIONS AND/OR CONCERNS FROM THE PUBLIC:

The Press asked when and where the Recreation Board Meetings were held and if they were open to the public.

Councillor Edmunds advised that the meetings were open to the public and is held on the 3rd Wednesday of each month and to clarify with Recreation Coordinator Niki Bergsma whether the location was in the Council Chambers or the Board Room.

The public and press left the meeting at the hour of 7:13pm.

14. IN CAMERA:

Moved by Mayor Popik to temporarily adjourn the Regular Meeting of Council of May 17th, 2010 and Council sit as Committee of the Whole at the hour of 7:14pm.

**CARRIED
R-10-05-17**

- a) Personnel
- b) Personnel
- c) Development
- d) Development
- e) Development



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Moved by Councillor Sekora to reconvene to the Regular Meeting of Council of May 17th, 2010 at the hour of 7:50pm.

CARRIED
R-10-05-18

Moved by Councillor Edmunds to approve the Employment Agreement for Town Manger Murphy with an amendment to page -3- (8.1) to remove "1 week CCDC Meetings" as the CCDC is in abeyance at this time and that it be re-instated once the board returns.

CARRIED
R-10-05-19


Moved by Mayor Popik to adopt the Job Description for the Municipal Secretary with the removal of 5. Information Technology (IT) Supervision and further to amend the permanent Grid Policy by deleting the position of Assistant CAO/Economic Development Officer and replacing it with the position of Municipal Secretary.

CARRIED
R-10-05-20

15. ADJOURNMENT:

Moved by Councillor Sekora that the Regular Council Meeting of May 17th, 2010 adjourn at the hour of 7:55pm.

These minutes signed this 21 day of June, 2010



Mayor, Kirk Popik



Town Manager, Kathy Murphy