

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON MONDAY MAY 3, 2010, 2010 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Kirk Popik called the Regular Council Meeting of May 3rd, 2010 to order at the hour of 7:00pm.

**PRESENT:** Mayor Kirk Popik, Councilors Blackmore, Edmunds, Sekora, Acting CAO Storey, Director of Planning and Development Ed Melesko, Student Council Amy Smith, Chelsea Phillips, Public and Press, Dennis Pommen, Jordan Rees

**ABSENT WITH REGRETS:** Councilors Bartlett, Town Manager Kathy Murphy

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

*Moved by* Councilor Edmunds to accept the agenda as presented.

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

3. **PUBLIC HEARING:**

4. **DELEGATION:**

- a) Jordan Rees- Drug Free Act

Miss Rees addressed Council on the topic of teenagers bringing inappropriate items (ie drugs and alcohol) to the skateboard park she also stated that there is a need for bathrooms and garbage cans. She stated that possibly police could do more walk thru's at the park. Mayor Popik invited Miss Rees to attend the next Recreation Board meeting in May to address the topic. Mayor Popik thanked Miss Rees for her presentation.

- b) Dennis Pommen- Draft Infrastructure Policy

Mr. Pommen presented a draft policy in regards to infrastructure repair and replacement. He discussed the physiology used in the preparation of each section of the policy. Mayor Popik thanked Mr. Pommen for his presentation.

*Moved by* Councilor Edmunds that the Draft Policy be accepted in principal.

**CARRIED  
R-10-05-02**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of April 19th, 2010

*Moved by* Councilor Blackmore to adopt the minutes of the Regular Council Meeting of April 19th, 2010 as presented.

**CARRIED  
R-10-05-03**

6. **UNFINISHED BUSINESS:**

- a) Peace Officer Dispatch

A report was presented from Director of Community Services, Bachman. Mayor Popik requested this item be placed on file.

7. **NEW BUSINESS:**

- a) Calmar Elementary/Heritage Day

Mayor Popik will attend and he requested the information be placed on file.

- b) Calmar Golf Association

*Moved by* Councilor Blackmore that the Town of Calmar donate \$500 to the Calmar Golf Association 14<sup>th</sup> Annual Golf Tournament.

**CARRIED  
R-10-05-04**

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- c) ATCO Gas  
Mayor Popik requested this item be placed on file.
- d) JDRF  
Mayor Popik requested this item be placed on file.
- e) Leduc District Food Bank  
Mayor Popik requested this item be placed on file.
- f) Senior Advisory Council  
*Moved by* Councillor Sekora that the week of June 7<sup>th</sup>-13<sup>th</sup>, 2010 is hereby proclaimed Seniors' Week in the Town of Calmar  
**CARRIED  
R-10-05-05**
- g) CSS Interact Club  
*Moved by* Councillor Edmunds that the Town of Calmar donate \$375 to the CSS Interact Club for their trip to the Rotary International Convention.  
**CARRIED  
R-10-05-06**
- h) Aerotropolis Symposium  
Mayor Popik requested this item be placed on file.
- i) Alberta Government/Tourism, Parks and Recreation  
Mayor Popik requested this information be passed to the Recreation Board and placed on file.

**8. BYLAWS AND/OR POLICIES:**

**9. FINANCIAL INFORMATION:**

**10. DEPARTMENT REPORTS:**

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Popik  
May 1, 2010  
Black Gold Parade
- b) Councillor Bartlett  
Regrets
- c) Councillor Blackmore  
April 21, 2010  
April 26, 2010  
April 29, 2010  
May 1, 2010  
Recreation Board  
Drayton Valley Dinner  
Water Commission AGM  
Black Gold Parade
- d) Councillor Edmunds  
April 28, 2010  
FCSS Leduc County
- e) Councillor Sekora  
April 21, 2010  
April 26, 2010  
April 26, 2010  
April 28, 2010  
April 29, 2010  
April 30, 2010  
May 1, 2010  
Leduc Foundation  
Calmar Seniors  
Drayton Valley Dinner  
Landfill Authority  
Water commission AGM  
Leduc EDA  
Black Gold Parade

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f) Student Council

June 3<sup>rd</sup> , 2010 Invitation to attend the Annual Banquet at the Calmar Legion

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

**12. CORRESPONDENCE**

- a) Outstanding Items
- b) AB Municipal Affairs
- c) AB Municipal Affairs
- d) AB Municipal Affairs
- e) Kids Help Line
- f) Leduc District Victim Services

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

**13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:**

The public and press left the meeting at the hour of 7:55pm.

**14. IN CAMERA**

- a) Personnel
- b) Development
- c) Development
- d) Development
- e) Development
- f) Development
- g) Development
- h) Utility

*Moved by* Councillor Sekora to temporarily adjourn the Regular Meeting of Council of May 3<sup>rd</sup>, 2010 and council sit as Committee of the Whole at the hour of 8:00pm.

**CARRIED  
R-10-05-07**

*Moved by* Councillor Blackmore to reconvene to the Regular Meeting of Council of May 3<sup>rd</sup>, 2010 at the hour of 9:05pm.

**CARRIED  
R-10-05-08**

*Moved by* Councillor Blackmore that Director Melesko initiate a lane closure process adjacent to the former Feed Mill site, initiate a subdivision of the same lane closure and have the Towns' solicitor draft a protection land sale agreement.

**CARRIED  
R-10-05-09**

*Moved by* Councillor Edmunds that the Town of Calmar list Lot 63, Block 3, Plan 022-5035 with a realtor at \$98,900 and the Mayor and CAO are hereby authorized to accept an offer.

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

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15. AJOURNMENT:

*Moved by* Councillor Edmunds that the Regular Council Meeting of May 3, 2010 adjourn at the hour of 9:09pm.

CARRIED  
R-10-05-11

These minutes signed this 18 day of May, 2010

  
\_\_\_\_\_  
Mayor, Kirk Popik

  
\_\_\_\_\_  
Acting CAO Mike Storey