

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON  
MONDAY FEBRUARY 1ST, 2010 COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

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

**PRESENT:** Mayor Popik, Councillors Blackmore, Bartlett, Sekora, Town Manager Murphy, Director of Finance Storey, Delegation – Blaine Calkins MP, Public at Large and Press.

**ABSENT WITH REGRETS:** Councillor Edmunds

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

Mayor Popik requested to remove 4. Delegation b) Paul Conrad off the agenda, as Paul sent his regrets to Council for not being able to attend the Regular Meeting of Council February 1<sup>st</sup>, 2010.

*Moved* by Councillor Bartlett to adopt the agenda as amended.

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

**3. PUBLIC HEARING:**

**4. DELEGATION:**

a) Blaine Calkins – MP

Blaine Calkins thanked Council for the opportunity to come before Council to make a presentation.

Blaine explained that he is visiting as many Council's as possible and touched on the following items:

- The focus of the Prime Minister is on the economy;
- Changes to come on representation in the Senate (5 newly appointed);
- Infrastructure stimulus funding and gas tax grants approved;
- Balancing the 2010/2011 budget;
- \$200 billion – annual federal budget;
- Current Debt - \$450 billion;
- Current Deficit - \$500 billion;
- Crime legislation – Youth Criminal Justice Act;

Discussions ensued.

Mayor Popik thanked Mr. Calkins for his presentation to Council.

**5. ADOPTION OF MINUTES:**

a) Regular Council Meeting of January 18<sup>th</sup>, 2010

*Moved* by Councillor Blackmore to adopt the minutes of the Regular Council Meeting of January 18<sup>th</sup>, 2010 as circulated.

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

**6. UNFINISHED BUSINESS:**

a) Clarification – December 2009 Trial Balance

Mayor Popik requested this item be accepted as information.

*Moved* by Councillor Blackmore that Director of Protective Services Brent Bachman provide stats on fines written and monies received for the past five years for the Town of Calmar and bring forth to Council for the next Regular Meeting of Council on February 16, 2010.

**CARRIED  
R-10-02-03**

  
KM

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**7. NEW BUSINESS:**

- a) RFD – FCSS Advisory Board

CAO Murphy assured Council that utilizing one of the offices in the Town Office to facilitate the Outreach Counselling Services to the citizens of the Calmar Community and District one afternoon each week will not disturb the office and advised Council that there will be no confidential papers left on the premises.

Mayor Popik requested this item be accepted as information.

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

**9. FINANCIAL INFORMATION:**

- a) 2009 Operating Surplus

*Moved by* Councillor Blackmore to transfer, effective December 31<sup>st</sup>, 2009, an amount of \$76,400.00 to the operating Contingency Reserve.

**CARRIED**

**R-10-02-04**

- b) December 2009 Bank Reconciliation

*Moved by* Councillor Bartlett to accept the December 2009 Bank Reconciliation as presented.

**CARRIED**

**R-10-02-05**

**10. DEPARTMENT REPORTS:**

- a) Protective Services 2009 Year End Report  
Mayor Popik requested this item be placed on file.
- b) Director of Finance  
Mayor Popik requested this item be placed on file.
- c) Town Manager  
Mayor Popik requested this item be placed on file.

**11. COUNCIL AND COMMITTEE REPORTS:**

- a) Mayor Popik
- b) Councillor Bartlett  
January 19, 2010 Leduc Nisku EDA Breakfast  
January 20, 2010 Landfill Meeting  
January 25, 2010 Meeting at Landfill w/ Diana McQueen
- c) Councillor Blackmore
- d) Councillor Edmunds  
ABSENT WITH REGRETS
- e) Councillor Sekora  
January 19, 2010 Leduc Nisku EDA Breakfast  
January 25-26, 2010 Administrative Law II Course  
January 28, 2010 Leduc Foundation Meeting  
February 01, 2010 Regular Council Meeting

*R*  
*KM*

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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) Municipal Affairs
- c) City of St. Albert

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

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

A resident addressed concerns about the entrance way behind the Ukrainian Hall not being snow ploughed and that there was a build up of ice. CAO Murphy will refer to Public works Foreman.

A member of the press asked how many hours the Peace Officers work in Thorsby, Breton and Warburg. CAO Murphy replied, Thorsby 40 hours per month, Breton 25 hours per month, and Warburg 20 hours per month.

The press asked what dates the Chinese Delegation will arrive; Mayor Popik replied that the dates are not confirmed at this time.

Mayor Popik invited the Public and Press to the February 16<sup>th</sup>, 2010 Regular Meeting of Council as Eric Schmidt will be a guest delegation.

Discussion ensued.

**14. COMMITTEE OF THE WHOLE**

**15. AJOURNMENT:**

*Moved* by Councillor Bartlett to adjourn the Regular Meeting of Council of February 1st, 2010 at the hour of 8:02pm.

**CARRIED  
R-10-02-06**

These minutes signed this 16 day of Feb, 2010

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

\_\_\_\_\_  
Town Manager Kathy Murphy