

**REGULAR MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD
ON MONDAY MARCH 1ST, 2010 COMMENCING AT 7:02 pm
IN THE BOARD ROOM**

- b) CRSWSC Commissioning Ceremony

Correspondence was presented the Capital Region South West Water Services Commission in regards to the date of the commissioning ceremony for the new water line.

The correspondence was accepted as information.

8. BYLAWS AND/OR POLICIES:

- a) Library Bylaw

A copy of the new Library Bylaw was presented.

Moved by Councillor Edmunds that the Library Bylaw of February 11, 2010 is hereby ratified.

**CARRIED
R-10-03-04**

- b) Bylaw #2010-06- Debenture Borrowing Bylaw

Moved by Councillor Blackmore that Bylaw #2010-06 is hereby given first reading.

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

9. FINANCIAL INFORMATION:

10. DEPARTMENT REPORTS:

- a) Director of Finance- February, 2010

The Director of Finance report for February was presented and accepted as information.

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Popik
Absent with Regrets
- b) Councillor Bartlett
- c) Councillor Blackmore
February 17, 2010 Rec Board Meeting
- d) Councillor Edmunds
February 17, 2010 Rec Board Meeting
February 22, 2010 CARES-AGM
February 24, 2010 FCSS-Leduc Meeting
February 25, 2010 Chapters-Library purchasing
February 28, 2010 Scouts (Baden Powell) Banquet
- e) Councillor Sekora
February 2, 2010 Leduc Foundation Meeting

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1. **CALL TO ORDER:** Deputy Mayor Sekora called the Regular Council Meeting of March 1st, 2010 to order at the hour of 7:02pm.

PRESENT: Deputy Mayor Sekora, Councilors Bartlett, Blackmore, Edmunds, Acting CAO Storey, Press and Public at Large.

ABSENT WITH REGRETS: Mayor Popik, CAO Murphy

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

Moved by Councilor Blackmore that the agenda is thereby adopted as presented.

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

3. **PUBLIC HEARING:**

4. **DELEGATION:**

5. **ADOPTION OF MINUTES:**

- a) Regular Council Meeting of February 16th, 2010

Moved by Councilor Edmunds to adopt the February 16th, 2010 minutes as presented.

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

6. **UNFINISHED BUSINESS:**

- a) Director of Finance- Mill Rates

A report was presented by Director of Finance Storey in regards to a comparison of Mill Rates in the area as requested by Councilor Bartlett at the Regular Meeting of Council, February 16th, 2010.

The report was accepted as information.

7. **NEW BUSINESS:**

- a) Regional Assessment Review Board

Correspondence was presented from Leduc County in regards to a regional assessment review board. A report from the Director of Finance in regards to the proposal was presented. Councilor Blackmore indicated that the initial thought of a regional board pertains more to the sharing of training people to sit on the board and not the administration of each board.

Moved by Councilor Bartlett that the Town of Calmar correspondence with Leduc County and advise that the town of Calmar will be administering its own Assessment Review Board for 2010.

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

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f) Student Council
Absent with Regrets

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

12. CORRESPONDENCE:

- a) Outstanding Items
- b) Government of AB- Municipal Affairs
- c) Analysis of Impact of 2010 Provincial Budget on Town of Calmar
- d) AB Municipal Affairs
- e) ATCO Gas
- f) Blackgold Health Foundation
- g) Alberta Clarion
- h) Leduc & District Victim Services Stakeholders consultation
- i) Alberta Transportation

Deputy Mayor Sekora asked that items b) through i) be placed on file.

13. QUESTIONS/CONCERNS FORUM WITH PUBLIC AND PRESS:

A resident inquired whether the Town had noticed increased fine revenue from the reduction of speed limit from 50 to 30km/h. The resident was advised that this information would be hard to obtain the resident gave cudoos to the Public Works Department for clearing snow on sidewalks.

14. IN CAMERA

15. ADJOURNMENT:

Moved by Councillor Edmunds that the Regular Council Meeting of March 1st, 2010 adjourn at the hour of 7:35pm.

**CARRIED
R-10-03-06**

These Minutes signed this 16 day of MAR., 2010.



Deputy Mayor Dan Sekora



Acting CAO Mike Storey