

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON
TUESDAY JULY 6TH, 2010 COMMENCING AT 6:00PM
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Kirk Popik called the Special Council Meeting of July 6th, 2010 to order at the hour of 6:00pm.

PRESENT: Mayor Kirk Popik, Councillors, Sekora, Edmunds, Town Manager Kathy Murphy, Director of Planning and Development Ed Melesko, Director of Finance Storey, Patrick & Eleni Shaver – Avillia Developments.

ABSENT WITH REGRETS: Councillors Blackmore and Bartlett

Mayor Popik requested that Council convene to 3. In Camera a) Resolution – AUMA Convention and b) Legal, then convene to 2. Public Hearing.

Patrick & Eleni Shaver left the meeting at the hour of 6:04pm.

3. **IN CAMERA**

A) **Resolution – AUMA Convention**

B) **Legal**

Moved by Councillor Edmunds to temporarily adjourn the Special Council Meeting of July 6th, 2010 and Council sit as Committee of the Whole at the hour of 6:05pm.

CARRIED
R-10-07-01

Moved by Councillor Sekora to reconvene to the Special Council Meeting of July 6th, 2010 at the hour of 6:16pm.

CARRIED
R-10-07-02

A) **Resolution – AUMA Convention**

Moved by Councillor Sekora that the Alberta Urban Municipalities Association urge the Government of Alberta to enact legislation that would require the registration of a notification on the legal title of any parcel of land upon which an abandoned oil or gas well is present or which is otherwise within fifteen (15) meters of the location of an abandoned oil or gas well, advising as to the presence of the abandoned well;

And further that such a notification will remain registered on the subject legal titles in perpetuity;
And further that all abandoned oil or gas well sites are registered with Alberta 1 call.

CARRIED
R-10-07-03

B) **Legal**

Moved by Councillor Edmunds that the proposal from Trinus Technologies Inc. dated June 30, 2010 be accepted and that funding be taken from the Operating Contingency Reserve.

CARRIED
R-10-07-04

am

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Moved by Councillor Edmunds that Administration corresponds with Calmar "CARES" in order to determine if they are willing to file CFEP and CIP applications for funding for the Town of Calmar Parks and Recreation capital projects.

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

Patrick and Eleni Shaver entered the meeting at the hour of 6:18pm.

2. Public Hearing – Avilla Developments

Mayor Popik opened the Public Hearing portion of the meeting to order at the hour of 6:20pm.

Mayor Popik explained the purpose of the hearing was to amend the Land Use Bylaw 2004-16 to create a new Land use District. RCE (Residential Country Estate District) in the westerly portion of NW-25-49-27-W4M.

Mayor Popik asked if there were any written submissions.

Town Manager Murphy said there were none.

Mayor Popik asked if there are any oral submissions.

No persons were present to provide oral submissions.

Mayor Popik closed the Public Hearing at the hour of 6:20pm.

Moved by Councillor Edmunds that Bylaw #2010-10 is hereby given second reading.

**CARRIED
R-10-07-06**

Moved by Councillor Sekora that Bylaw#2010-10 is hereby given third reading and finally passed.

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

4. ADJOURNMENT

Moved by Councillor Edmunds to adjourn the Special Council Meeting of Tuesday, July 6th, 2010 at the hour of 6:23pm.

**CARRIED
R-10-07-08**

These minutes signed this 19 day of July, 2010

Mayor, Kirk Popik

Town Manager, Kathy Murphy