

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON
TUESDAY MAY 25TH, 2010 COMMENCING AT 6:00PM
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Kirk Popik called the Special Council Meeting of May 25th, 2010 to order at the hour of 6:00pm.

PRESENT: Mayor Kirk Popik, Councillors Bartlett, Blackmore, Sekora, Edmunds, Town Manager Kathy Murphy, Director of Planning and Development Ed Melesko, Ryan Assaly and Dave Rudski.

2. **IN CAMERA**

A) DEVELOPMENT

B) TENDERS

Moved by Councillor Blackmore to temporarily adjourn the Special Council Meeting of May 25th, 2010 and Council sit as Committee of the Whole at the hour of 6:01pm.

CARRIED
R-10-05-21

Ryan Assaly and David Rudski left the meeting at 6:23pm.

Moved by Councillor Blackmore to reconvene to the Special Council Meeting of May 25th, 2010 at the hour of 7:10pm.

CARRIED
R-10-05-22

A) Development

Moved by Councillor Blackmore that Director of Planning and Development Ed Melesko issue Beau Vista Developments Ltd. A building permit with the condition that if the lane closure is denied by the Minister of Transportation, Beau Vista Developments will have to purchase 6 stalls from another source in the Town of Calmar, prior to occupancy permit.

CARRIED
R-10-05-23

B) Tenders

Moved by Councillor Bartlett that CAO Murphy confirm "meter costs" only versus installation costs with all the RFP's submitted.

CARRIED
R-10-05-24

3. **ADJOURNMENT**


Moved by Councillor Edmunds to adjourn the Special Council Meeting of Tuesday May 25th, 2010 at the hour of 7:15pm.

CARRIED
R-10-05-25



SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON
TUESDAY MAY 25TH, 2010 COMMENCING AT 6:00PM
IN THE COUNCIL CHAMBERS

These minutes signed this 11th day of June, 2010



Mayor, Kirk Popik



Town Manager, Kathy Murphy