

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
DECEMBER 19, 2007**

PRESENT: Mayor: Rob Steel, Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; CAO: Kris Holbeck, Secretary-Treasurer: Karine Wilhauk

AGENDA: Moved by Councillor Moore that the agenda be accepted as amended.

28. GARBAGE TRUCK **CARRIED**

MINUTES: REGULAR MEETING – NOVEMBER 26, 2007

Moved by Councillor Isaacson that the Regular Meeting Minutes of November 26, 2007 be accepted as presented.

CARRIED

FINANCES: NOVEMBER 2007 BANK STATEMENT

Moved by Councillor Sutter to accept the November 2007 bank statement as presented.

CARRIED

ACTION ITEMS: 1. BYLAW #1502 – LAND USE AMENDMENT
RE: 1ST READING

Moved by Councillor MacPherson to give Bylaw #1502, a land use amendment bylaw, first reading.

CARRIED

2. DELEGATION RESPONSE – REG TURNER
RE: 4908 – 8TH STREET WEST ACCESS

Moved by Councillor Moore to deny the request by Mr. Reg Turner to install a permanent curb structure at 4908 – 8th Street West.

CARRIED

3. DELEGATION RESPONSE – ROY MANCHULENKO
RE: PROPERTY TAXES PENALTY
RE: 5046 – 6TH STREET WEST, CONDITION OF PROPERTY

Moved by Councillor MacPherson to deny the request by Mr. Roy Manchulenko to waive the property tax penalty applied to his tax account for the 2007 tax year.

CARRIED

4. CORRES: RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS
AND HOUSING
RE: 2007 MUNICIPAL SPONSORSHIP PROGRAM

Received for information.

5. CORRES: IRIS EVANS, MINISTER OF EMPLOYMENT,
IMMIGRATION AND INDUSTRY
RE: ALBERTA'S RURAL DEVELOPMENT STRATEGY

Received for information.

6. CORRES: HUMAN RESOURCES & SOCIAL DEVELOPMENT
CANADA
RE: NEW HORIZONS FOR SENIORS PROGRAM

Referred to budget.

7. CORRES: ALBERTA HEALTH AND WELLNESS
RE: GROUND AMBULANCE SERVICES

Received for information.

8. CORRES: LANCE MEEKS, ASSESSOR
RE: ASSESSMENT SERVICES

Referred to administration for more information.

9. WILLOW CREEK RECYCLING RATES AND CONTRACT

Moved by Councillor Sutter to sign a two-year agreement with Willow Creek Recycling for recycling services under the terms as presented.

CARRIED

**10. CORRES: JAMES EDWARD HITTEL, BARRISTER AND SOLICITOR
RE: LEGAL SERVICES**

Moved by Councillor MacPherson to attain the services of James Edward Hittel, Barrister and Solicitor, for bylaw prosecution as needed.

CARRIED

**11. CORRES: OLDMAN WATERSHED COUNCIL
RE: SUPPORT OF THE OLDMAN WATERSHED COUNCIL**

Moved by Councillor Isaacson to support the Oldman Watershed Council with a donation in the amount of \$1,110.

CARRIED

**12. CORRES: OLDMAN RIVER REGIONAL SERVICES COMMISSION
RE: COUNCIL ORIENTATION TO MUNICIPAL PLANNING WORKSHOP**

Received for information.

**13. CORRES: CLIVE DOUCET, COUNCILLOR, CITY OF OTTAWA
RE: ONE CENT NOW! CAMPAIGN**

Received for information.

**14. CORRES: KIN CANADA
RE: MESSAGE OF SUPPORT CAMPAIGN**

Moved by Councillor Sutter to support Kin Canada's Message of Support Campaign with a \$250 advertisement.

CARRIED

**15. CORRES: JOHN AND CATHIE CONNOR
RE: CLARESHOLM GENERAL HOSPITAL**

Received for information.

**16. CORRES: CLARESHOLM PUBLIC LIBRARY
RE: 70TH ANNIVERSARY OF CLARESHOLM PUBLIC LIBRARY**

Moved by Councillor Leonard for the Town of Claresholm's Town Council to enter a team to support the Claresholm Public Library's 70th Anniversary.

CARRIED

**17. CORRES: CLARESHOLM PUBLIC LIBRARY
RE: APPOINTMENT FOR LIBRARY FINANCE REVIEW**

Moved by Councillor Moore to appoint Shirley Isaacson and Karine Wilhauk to review the Claresholm Public Library finances.

CARRIED

**18. CORRES: CLARESHOLM PUBLIC LIBRARY
RE: CHINOOK ARCH REGIONAL LIBRARY SYSTEM BOARD**

Moved by Councillor Leonard to appoint Mary Thompson to be the representative for the Town of Claresholm on the Chinook Arch Regional Library System Board.

CARRIED

19. CLARESHOLM ANIMAL SERVICES PROPOSAL

Referred to administration for more information.

20. DANNY BLAKE FENCE COST SHARING

Moved by Councillor Isaacson to accept the cost sharing proposal for Danny Blake's fence as presented in the amount of \$400.40.

CARRIED

21. CLARESHOLM PHYSICIAN RECRUITMENT & RETENTION COMMITTEE

Moved by Councillor MacPherson to support the Claresholm Physician Recruitment and Retention Committee and appoint Mayor Rob Steel to be the Town representative on this committee.

CARRIED

**22. MPC REPORT
RE: LAND USE & SIGN BYLAW REVIEW**

Moved by Councillor Moore to spend up to \$10,000 towards a land use and sign bylaw review.

CARRIED

23. JASPER LIBRARY CONFERENCE – COUNCILLOR SUTTER

Moved by Councillor Isaacson to approve Councillor Sutter's attendance at the Jasper Library Conference in April of 2008.

CARRIED

**24. CLARESHOLM PARKS SOCIETY – COUNCILLOR SUTTER
RE: PLAYGROUND COMMITTEE**

Referred to administration.

25. POLICY #73 – DELEGATIONS TO COUNCIL

Moved by Councillor MacPherson to adopt Policy #73 regarding Delegations to Council as amended effective January 1, 2008.

CARRIED

26. 2007 YEAR-TO-DATE EXPENDITURE REPORT

Received for information.

27. ADOPTION OF 2008 INTERIM BUDGET

Moved by Councillor Isaacson to adopt the 2007 budget as the 2008 interim budget.

CARRIED

28. GARBAGE TRUCK

Moved by Councillor MacPherson to approve the purchase of a garbage truck to a maximum amount of \$300,000 to come out of the 2007 operating budget.

CARRIED

29. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Leonard to accept the information items as presented.

CARRIED

30. IN CAMERA – DEVELOPMENT / PERSONNEL

Moved by Councillor Sutter that this meeting go In Camera.

CARRIED

Moved by Councillor Quayle that this meeting come out of In Camera.

CARRIED

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn.

CARRIED