

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 11, 2008**

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

ABSENT: Mayor Rob Steel

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

**1. UMA ENGINEERING – CORY ARMFELT
RE: MUNICIPAL SUSTAINABILITY PLAN**

CARRIED

MINUTES: REGULAR MEETING – JANUARY 28, 2008

Moved by Councillor Leonard that the Regular Meeting Minutes of January 28, 2008 be accepted as presented.

CARRIED

FINANCES: JANUARY 2008 BANK STATEMENT

Moved by Councillor Isaacson to accept the January 2008 bank statement as presented.

CARRIED

**ACTION ITEMS: 1. UMA ENGINEERING – CORY ARMFELT
RE: MUNICIPAL SUSTAINABILITY PLAN**

Moved by Councillor MacPherson to adopt the Town of Claresholm Municipal Sustainability Plan as presented by UMA Engineering Ltd.

CARRIED

**2. BYLAW #1503 – TOWN OF CLARESHOLM EMPLOYEE BENEFITS
RE: 2ND AND 3RD READINGS**

Moved by Councillor Moore to give Bylaw #1503, regarding Town of Claresholm Employee Benefits, 2nd reading.

CARRIED

Moved by Councillor Leonard to give Bylaw #1503, regarding Town of Claresholm Employee Benefits, 3rd and final reading.

CARRIED

**3. VOLUNTEER ALBERTA
RE: 2008 VOLUNTEER WEEK ENHANCEMENT FUNDING**

Received for information.

**4. CORRES: CLARESHOLM VETERINARY SERVICES
RE: STRAY ANIMALS**

Referred to Community Standards Committee.

**5. CORRES: DANIELLE SLETTEDE
RE: FCSS BOARD APPOINTMENT**

Moved by Councillor Isaacson to appoint Danielle Slette to the Claresholm & District FCSS Board.

CARRIED

**6. 2007 REVENUE & EXPENDITURE REPORT
RE: TRANSFER OF EXCESS FUNDS TO RESERVES**

Moved by Councillor Moore to transfer \$170,000 to general reserves from the 2007 Operating Budget.

CARRIED

7. ADOPTION OF INFORMATION ITEMS

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

CARRIED

8. IN CAMERA – DEVELOPMENT / PERSONNEL

Moved by Councillor Quayle that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn.

CARRIED

DEPUTY MAYOR – DARYL SUTTER

SECRETARY-TREASURER – KARINE WILHAUK