

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 25, 2008**

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 Isaacson that the agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – FEBRUARY 11, 2008**

Moved by Councillor Leonard that the Regular Meeting Minutes of February 11, 2008 be accepted as presented.

CARRIED

DELEGATIONS: **JEFF GIBEAU, DEVELOPMENT OFFICER**
RE: FCM CONFERENCE & MUNICIPAL SUSTAINABILITY PLAN

Jeff recently went to Ottawa, Ontario to attend the Federal of Canadian Municipalities Conference with Cory Armfelt and Maina Waingura from UMA Engineering to speak about Claresholm's Municipal Sustainability Plan. The majority of delegates that attended were from communities with under 15,000 population. Focus of the conference was on sustainable communities and moving innovation into action. There were a lot of opportunities for communities to share their experiences when dealing with sustainability. Claresholm's MSP was very well received at the conference. There are not very many communities that have a municipal sustainability plan, and as such Claresholm can be first in line in applying for funding for various projects, and possibly large-scale funding as well. Implementation and monitoring was not really dealt with, so that was disappointing to our delegation. Overall however, the conference was a successful one.

ACTION ITEMS: 1. **BYLAW #1505 – LAND USE AMENDMENT**
RE: 1ST READING

Moved by Councillor MacPherson to give Bylaw #1505, a land use amendment, 1st reading.

CARRIED

2. **CORRES: HON. HECTOR GOUDREAU, MINISTER OF
TOURISM, PARKS, RECREATION AND CULTURE**
RE: 2011 ALBERTA PLUS 55 WINTER GAMES

Received for information.

3. **CORRES: TOWN OF GRANUM**
RE: CENTENNIAL CELEBRATION – JUNE 28 & 29, 2008

Moved by Councillor Quayle for the Town of Claresholm to participate in the Town of Granum's Centennial Celebration parade on June 28, 2008.

CARRIED

4. **CORRES: COMMUNITIES IN BLOOM CLARESHOLM
COMMITTEE**
RE: TOWN REPRESENTATIVE TO THE COMMITTEE

Moved by Councillor Moore to appoint Councillor Sutter to the Communities in Bloom Committee.

CARRIED

5. **CORRES: CLARESHOLM COMMUNITY CENTRE ASSOCIATION**
RE: FUNDING FOR UTILITIES

Moved by Councillor MacPherson to accept the request for funding from the Claresholm Community Centre Association for \$15,000 for the 2008 year to cover the cost of utilities.

CARRIED

6. **CLARESHOLM & DISTRICT TRANSPORTATION SOCIETY**
RE: REQUEST FOR FUNDING

Moved by Councillor Isaacson to accept the request for funding from the Claesholm & District Transportation Society for \$5,000 for the 2008 year.

CARRIED

**7. SUBDIVISION & DEVELOPMENT APPEAL BOARD
RE: DOUG BOWMAN'S INTEREST IN BOARD**

Moved by Councillor Quayle to appoint Doug Bowman to the Subdivision & Development Appeal Board.

CARRIED

8. CLARESHOLM FIRE DEPARTMENT 100th ANNIVERSARY – MAYOR STEEL

Moved by Councillor Leonard to designate the 2008 Claesholm Fair Days Parade a salute to the Claesholm & District Fire Department's 100th Anniversary.

CARRIED

9. PAMPERED PETS LEASE AGREEMENT & PROMISSORY NOTE

Received for information.

**10. CORRES: MPE ENGINEERING
RE: WATER TREATMENT PLANT UPGRADE**

Moved by Councillor MacPherson to enter into an agreement with Infilco Degremont Inc. for the supply of the Dissolved Air Flotation (DAF) clarification process and equipment for the Claesholm Water Treatment Plant Upgrade as recommended by MPE Engineering Ltd. for \$730,800 US dollars not including GST.

CARRIED

11. ADOPTION OF INFORMATION ITEMS

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

CARRIED

12. IN CAMERA – DEVELOPMENT / PERSONNEL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK