

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JANUARY 28, 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 Quayle that the agenda be accepted as amended.

**18. CORRES: MPE ENGINEERING
RE: CLARESHOLM REGIONAL RAW WATER PIPELINE
TENDER SUMMARY**

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

CARRIED

MINUTES: REGULAR MEETING – JANUARY 14, 2008

Moved by Councillor MacPherson that the Regular Meeting Minutes of January 14, 2008 be accepted as presented.

CARRIED

FINANCES: DECEMBER 2007 BANK STATEMENT

Moved by Councillor Isaacson to accept the December 2007 bank statement as presented.

CARRIED

PUBLIC HEARING: BYLAW #1502 – LAND USE AMENDMENT

Mayor Rob Steel declared the hearing open at 7:08pm.

Mayor Steel made the first, second and third calls for representation for or against the bylaw.

No representations, either verbal or written, were noted.

Mayor Rob Steel declared the hearing closed at 7:10pm.

**ACTION ITEMS: 1. BYLAW #1502 – LAND USE AMENDMENT
RE: 2ND AND 3RD READINGS**

Moved by Councillor MacPherson to give Bylaw #1502, a land use amendment bylaw, 2nd reading.

CARRIED

Moved by Councillor Leonard to give Bylaw #1502, a land use amendment bylaw, 3rd and final reading.

CARRIED

**2. BYLAW #1503 – TOWN OF CLARESHOLM EMPLOYEE
BENEFITS
RE: ALL READINGS**

Moved by Councillor Moore to give Bylaw #1503 regarding Town of Claresholm Employee Benefits, 1st reading.

CARRIED

**3. BYLAW #1504 – BORROWING BYLAW
RE: ALL READINGS**

Moved by Councillor Leonard to give Bylaw #1504, a borrowing bylaw, 1st reading.

CARRIED

Moved by Councillor Isaacson to give Bylaw #1504, a borrowing bylaw, 2nd reading.

CARRIED

Moved by Councillor MacPherson to give unanimous consent to give Bylaw #1504, a borrowing bylaw, 3rd and final reading at this meeting.

CARRIED

Moved by Councillor Moore to give Bylaw #1504, a borrowing bylaw, 3rd and final reading.

CARRIED

**4. DELEGATION RESPONSE: ROY MANCHULENKO
RE: PROPERTY TAXES PENALTY AND ASSESSMENT**

Moved by Councillor Leonard to rescind the motion of December 19, 2007 to deny the request of Mr. Roy Manchulenko to waive the property tax penalty applied to his tax account for the 2007 tax year.

DEFEATED

On the issue of the property assessment of Mr. Roy Manchulenko, referred to administration.

**5. DELEGATION RESPONSE: CLARESHOLM GARDEN CLUB
RE: COMMUNITIES IN BLOOM PROGRAM**

Moved by Councillor MacPherson to support the Claresholm Garden Club in the amount of \$200 towards their initiative for the Communities in Bloom Program.

CARRIED

**6. CORRES: HON. RAY DANYLUK, MINISTER OF ALBERTA
MUNICIPAL AFFAIRS AND HOUSING
RE: EMERGENCY MANAGEMENT TRAINING FUNDING**

Received for information.

7. DAVID COUTTS, MLA RETIREMENT PARTY

Received for information.

8. MD OF WILLOW CREEK NO. 26 – RECEIVER REQUEST

Referred to administration.

**9. AIRPORT COMMITTEE
RE: APPOINTMENT OF TWO REPRESENTATIVES**

Moved by Councillor Quayle to appoint Councillor Don Leonard and Councillor Daryl Sutter to the Airport Committee.

CARRIED

10. WILLOW CREEK REGIONAL FIRE SERVICES BYLAW

Moved by Councillor Leonard not to participate in the Willow Creek Regional Fire Service as presented by the M.D. of Willow Creek No. 26 in their Bylaw #1552.

CARRIED

11. CLARESHOLM SCHOOLS – MAYOR STEEL

Councillor Daryl Sutter declared a conflict of interest on this issue and left the meeting at 7:52pm.

Moved by Councillor MacPherson to request to be a delegation to the Livingstone Range School Division Board of Trustees meeting on February 12, 2008 to discuss Claresholm schools.

CARRIED

Councillor Daryl Sutter rejoined the meeting at 7:58pm.

**12. CORRES: REG TURNER
RE: DRIVEWAY ACCESSIBILITY**

Received for information.

**13. CORRES: AL & DIANNE YARMOLOY
RE: DRIVEWAYS**

Referred to administration.

**14. CORRES: MICHELLE DeDOMINICIS
RE: 53RD TO 55TH AVENUE & 8TH STREET WEST**

Referred to administration.

15. PAMPERED PETS PROPOSAL

Referred to administration.

16. POLICY #75 – PLAYGROUNDS

Moved by Councillor Sutter to adopt Policy #75, the Playground Policy effective January 28, 2008.

CARRIED

17. 2008 CAPITAL PROJECT BUDGETS

Moved by Councillor MacPherson to accept the 2008 Capital Project Budget Plan as presented.

CARRIED

18. CORRES: MPE ENGINEERING

**RE: CLARESHOLM REGIONAL RAW WATER PIPELINE
TENDER SUMMARY**

Moved by Councillor Isaacson to award the Claresholm Regional Raw Water Pipeline Project to L.W. Dennis Contracting Ltd. as recommended by MPE Engineering.

CARRIED

19. CORRES: MPE ENGINEERING

RE: WATER TREATMENT PLANT UPGRADE

Moved by Councillor MacPherson to enter into a contract with PALL Corporation for the supply of membrane filtration equipment as recommended by MPE Engineering.

CARRIED

20. ADOPTION OF INFORMATION ITEMS

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

CARRIED

21. IN CAMERA – DEVELOPMENT / PERSONNEL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

Councillor MacPherson excused himself from the meeting at 9:10pm due to a possible conflict of interest.

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

CARRIED

Moved by Councillor Isaacson to accept the Offer to Purchase Town property at the Claresholm Airport by ESIP Holdings Ltd. and Emercor Ltd. as presented in their letter of January 24, 2008.

CARRIED

Councillor MacPherson rejoined the meeting at 9:30pm.

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK