

**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
MARCH 10, 2008**

**PRESENT:** Mayor Rob Steel, Councillors: Shirley Isaacson, Connie Quayle and Daryl Sutter; CAO: Kris Holbeck, Secretary-Treasurer: Karine Wilhauk

**ABSENT:** Councillors: Don Leonard, Doug MacPherson and David Moore

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

**15. MEETING DATE CHANGE**

**CARRIED**

**MINUTES: REGULAR MEETING – FEBRUARY 25, 2008**

Moved by Councillor Sutter that the Regular Meeting Minutes of February 25, 2008 be accepted as presented.

**CARRIED**

**FINANCES: FEBRUARY 2008 BANK STATEMENT**

Moved by Councillor Quayle to accept the February 2008 bank statement as presented.

**CARRIED**

**ACTION ITEMS: 1. CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS AND HOUSING  
RE: MUNICIPAL SUSTAINABILITY INITIATIVE (MSI)**

Received for information.

**2. CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS AND HOUSING  
RE: MSI CAPITAL PROJECT FUNDING PROGRAM GUIDELINES**

Received for information.

**3. CORRES: TOWN OF GRANUM  
RE: CANADA DAY PARADE**

Received for information.

**4. CORRES: MUNICIPAL DISTRICT OF WILLOW CREEK NO. 26  
RE: REGIONAL WATER PIPELINE PROJECT**

Received for information.

**5. CORRES: ALBERTA MUNICIPAL AFFAIRS AND HOUSING  
RE: ASSESSMENT REVIEW BOARD TRAINING SESSIONS**

Received for information.

**6. CORRES: ROSEMARY WISHART  
RE: EARTH DAY – APRIL 22, 2008**

Received for information.

**7. CORRES: MEAL ON WHEELS  
RE: PUBLIC LIABILITY INSURANCE**

Moved by Councillor Isaacson to pay the public liability insurance for Meals on Wheels in the amount of \$893 for the 2008 year.

**CARRIED**

**8. CORRES: CLARESHOLM CURLING CLUB  
RE: PUBLIC LIABILITY INSURANCE**

Moved by Councillor Quayle to pay the public liability insurance for the Claresholm Curling Club in the amount of \$2,700 for the 2008 year.

**CARRIED**

**9. CORRES: CLARESHOLM CHILD CARE SOCIETY  
RE: PUBLIC LIABILITY INSURANCE**

Moved by Councillor Sutter to pay the public liability insurance for the Claresholm Child Care Society in the amount of \$1,825 for the 2008 year.

**CARRIED**

**10. CORRES: CLARESHOLM & DISTRICT FCSS  
RE: DRUG COALITION EVENT**

Moved by Councillor Isaacson to allow the Claresholm & District Drug Coalition to use Amundsen Park for an event on April 26, 2008.

**CARRIED**

**11. CORRES: AL & DARYL YARMOLOY  
RE: DRIVEWAYS**

Received for information.

**12. CORRES: SARAH RATHGEBER & ALLISON McKEE  
RE: CLARESHOLM AQUATIC CENTRE**

Received for information.

**13. CORRES: PETER MORTON  
RE: SUBDIVISION & DEVELOPMENT APPEAL BOARD**

Moved by Councillor Sutter to appoint Peter Morton to the Subdivision and Development Appeal Board.

**CARRIED**

**14. PAMPERED PETS FINAL AGREEMENTS**

Moved by Councillor Sutter for the Town of Claresholm to enter into the agreements with Pampered Pets as recommended by administration.

**CARRIED**

**15. MEETING DATE CHANGE**

Moved by Councillor Quayle to change the date of the next regular meeting to Tuesday, March 25, 2008 due to Easter Monday.

**CARRIED**

**16. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**17. 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**

Moved by Councillor Isaacson to accept the Letter of Intent to purchase Lot 1 Block 5 Plan 0514376 and Lot 2 Block 5 Plan 0514376 from Marc and Charlotte Chartrand, subject to the signing of a Purchase Agreement as prepared by the Town of Claresholm.

**CARRIED**

Moved by Councillor Quayle that an Area Structure Plan is required for legal subdivisions 1 and 8 of section 34 township 12 range 27 meridian 4, containing 32.4 hectares, excepting thereout plan 0713453, in accordance with the Town of Claresholm's Municipal Development Plan Section 11.1 and the Municipal Government Act Section 633.

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Isaacson that this meeting adjourn.

**CARRIED**

---

MAYOR – ROB STEEL

---

SECRETARY-TREASURER – KARINE WILHAUK

March 10, 2008

Page 2