

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 26, 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 Leonard that the agenda be accepted as amended.

8. POLICY #72 – TEMPORARY CURB RAMP POLICY

**9. CORRES: ALBERTA URBAN MUNICIPALITIES ASSOC
RE: LETTER OF SUPPORT**

CARRIED

MINUTES: **REGULAR MEETING – NOVEMBER 13, 2007**

Moved by Councillor Isaacson that the Regular Meeting Minutes of November 13, 2007 be accepted as presented.

CARRIED

DELEGATIONS:

**1. REG TURNER
RE: 4908 – 8TH STREET WEST ACCESS**

Mr. Turner would like the opportunity to put back the curb ramp that he was required to remove. He says that he cannot get his vehicle into his driveway. There are also some others on 8th Street that he feels should be removed since he had to remove his. He is also upset that he will have to pay for a temporary curb ramp since the sidewalk and roadway belong to the Town. This is the second time that Mr. Turner has addressed Council as a delegation about his curb. He would like something that would be more permanent. The Town will give Mr. Turner permission to have the sidewalk redone at his own expense if he wishes.

**2. ROY MANCHULENKO
RE: PROPERTY TAXES PENALTY
RE: 5046 – 6TH ST WEST, CONDITION OF PROPERTY**

Mr. Manchulenko spoke about the penalty on his taxes, and the fact that the money was taken out of his bank account on August 31, 2007, which is the last day that the property taxes were due. He feels that the money was gone from his account and even though the Town did not receive the money until September 4th does not mean that he should be penalized. He feels that there should be allowed three days of grace to make payments. Mr. Manchulenko feels that the policy regarding property taxes is grossly unfair.

Regarding the property at 5046 – 6th Street West, Mr. Manchulenko appreciates that the Bylaw Officer, Nigel Young has been out to take a look. Mr. Manchulenko would like the blue tarps removed from the property, as he feels they are unsightly. Mr. Tim Perry was also present to speak on this issue as he lives in the area. Mr. Manchulenko has no problem with his neighbour, but just what he has done with the property. Community Standards will be discussing this property at their next meeting.

ACTION ITEMS: **1. DELEGATION RESPONSE – ORRSC
RE: CENTENNIAL PARK MASTER PLAN**

Referred to administration.

**2. CORRES: HON. LUKE OUELLETTE, MINISTER OF
INFRASTRUCTURE & TRANSPORTATION
RE: WATER FOR LIFE STRATEGY**

Received for information.

**3. CORRES: MUNIWARE
RE: 2008 MUNICIPAL SUPPORT AGREEMENT**

Moved by Councillor Quayle to sign the agreement with Muniware as presented.

CARRIED

4. **CORRES: CLARESHOLM & DISTRICT TRANSPORTATION SOCIETY**
RE: THANK YOU

Received for information.

5. **CORRES: CLARESHOLM PARKS SOCIETY**
RE: NEW YEAR'S EVE CELEBRATION

Moved by Councillor Moore to support the Claresholm Parks Society in their Family New Year's Eve celebration in the amount of \$500.

CARRIED

6. **TOWN OFFICE OPERATIONAL HOURS – COUNCILLOR LEONARD**

Referred to administration.

7. **DOWNTOWN LOT PARK PLAN – COUNCILLOR LEONARD**

Received for information.

8. **POLICY #72 – TEMPORARY CURB POLICY**

Moved by Councillor MacPherson to adopt Policy #72, the Temporary Curb Ramp Policy, effective November 26, 2007, as amended.

CARRIED

9. **CORRES: AUMA**
RE: LETTER OF SUPPORT

Moved by Councillor Leonard to send a letter of support to the Alberta Urban Municipalities Association to support their grant application to the Rural Alberta Development Fund.

CARRIED

10. **ADOPTION OF INFORMATION ITEMS**

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

CARRIED

11. **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 Moore that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK