

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 22, 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 Moore that the agenda be accepted as amended.

**15. CORRES: APEGGA
RE: RECEPTION & DINNER**

CARRIED

MINUTES: REGULAR MEETING – OCTOBER 9, 2007

Moved by Councillor Sutter that the Regular Meeting Minutes of October 9, 2007 be accepted as amended.

CARRIED

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

Mr. Turner talked to Council about his driveway curb. First part of October, Mr. Turner put down some cement at the curb to try and alleviate the problems with vehicles dragging going into the driveway. Mr. Turner said that Mike Schuweiler, Town Superintendent, stopped and saw the cement but did not speak to the Turners. A few days later, Nigel Young, Bylaw/Peace Officer, went to the Turner's home and told Mrs. Turner that the cement must be removed or they would face a fine. Mr. Turner is concerned with the damage that is being done to his vehicle and feels that this will become worse when it gets cold. He would like to be added to the list of those homeowners that are allowed to have cement in the gutter at the curb.

**ACTION ITEMS: 1. DELEGATION RESPONSE: APACHE CANADA & TRAVERSE LANDGROUP
RE: USING OF THE TOWN'S ROADS**

Moved by Councillor MacPherson to sign the master road use agreement as presented with Apache Canada for the use of a town service road.

CARRIED

**2. CORRES: ALBERTA MUNICIPAL AFFAIRS AND HOUSING
RE: MUNICIPAL SUSTAINABILITY INITIATIVE**

Received for information.

**3. CORRES: SOUTHGROW REGIONAL INITIATIVE
RE: SOUTHGROW REPRESENTATIVES**

Moved by Councillor Moore to appoint Councillor Sutter as the additional member from Council to the Southgrow Regional Initiative.

CARRIED

**4. CORRES: SOUTHGROW REGIONAL INITIATIVE
RE: GENERAL MEETING NOVEMBER 14, 2007**

Received for information.

**5. CORRES: ALBERTA SOUTHWEST REGIONAL ALLIANCE
RE: ORGANIZATIONAL MEETING OCTOBER 29, 2007**

Received for information.

**6. CORRES: ALBERTA INFRASTRUCTURE & TRANSPORTATION
RE: AUMA CONVENTION & TRADE SHOW**

Referred to administration.

**7. CORRES: ALBERTA ENVIRONMENT
RE: AUMA CONVENTION & TRADE SHOW**

Referred to administration.

8. **CORRES: LETHBRIDGE COMMUNITY FOUNDATION**
RE: CLARESHOLM & DISTRICT MUSEUM PROJECT EXPANSION

Received for information.

9. **CORRES: LETHBRIDGE COMMUNITY FOUNDATION**
RE: FRIENDS OF FOUNDATION EVENING

Received for information.

10. **CORRES: FOOTHILLS REGIONAL EMS**
RE: E911 EMS AND FIRE DISPATCH FEES

Received for information.

11. **CORRES: J.P. SWEDER**
RE: FISCAL RESPONSIBILITY

Received for information.

12. **KIRK & AMY SCHOFIELD**
RE: 658 – 51ST AVENUE PARKING

Referred to administration.

13. **EMERCOR LTD. & ESIP HOLDINGS LTD.**
RE: OFFER TO PURCHASE

Received for information.

14. **NEXT MEETING DATE: TUESDAY, NOVEMBER 13, 2007**
RE: FORMAL DATE CHANGE

Moved by Councillor MacPherson to change the next regular council meeting date to Tuesday, November 13, 2007 due to Remembrance Day.

CARRIED

15. **CORRES: APEGGA**
RE: RECEPTION & DINNER

Received for information.

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 MacPherson that this meeting come out of In Camera.

CARRIED

Moved by Councillor Moore to accept the offer to purchase from Iron Rock Enterprises Ltd. for Lot 14 Block 3 Plan 0313204 for \$21,700 plus GST under the conditions stated in the agreement.

CARRIED

ADJOURNMENT: Moved by Councillor Sutter that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK