

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
APRIL 14, 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

ABSENT: None

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

CARRIED

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

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

CARRIED

DELEGATIONS: **CHINOOK ARCH REGIONAL LIBRARY SYSTEM**

Presenting on behalf of the Chinook Arch Regional Library System was Robin Heffer on behalf of Maggie Macdonald who is the CAO of Chinook Arch. He talked about what Chinook Arch is all about and why it was formed. It helps to provide operating grants for regional libraries. Initially there were 22 members when it was formed in 1992 and in 2007 there were 39. The library systems allows direct access to a great number of items, internet access is provided at member libraries, creates a reduction of duplication and a cost effective use of resources. A regional library is one of the best examples of municipalities sharing their resources. Each municipality has to make the choice to belong to the library system. Chinook Arch will be providing the budget for the next 3 years in 2008.

ACTION ITEMS:

**1. BYLAW #1506 – CLARESHOLM & DISTRICT MUSEUM BOARD
RE: 2nd & 3rd READINGS**

Moved by Councillor Leonard to give Bylaw #1506, regarding the Claresholm & District Museum Board, 2nd Reading.

CARRIED

Moved by Councillor MacPherson to give Bylaw #1506, regarding the Claresholm & District Museum Board, 3rd and Final Reading.

CARRIED

**2. CORRES: ALBERTA INFRASTRUCTURE & TRANSPORTATION
RE: NEW DEAL FOR CITIES & COMMUNITIES GRANT**

Received for information.

**3. CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS
RE: FIRE SERVICES TRAINING INITIATIVE**

Received for information.

4. CORRES: PROJECT PORCHLIGHT

Received for information.

5. JOINT USE OF FACILITIES AGREEMENT – LIVINGSTONE RANGE SCHOOL DIVISION NO. 68

Moved by Councillor Isaacson to accept the Joint Use of Facilities Agreement with the Livingstone Range School Division No. 68 as presented.

CARRIED

**6. CORRES: MUNICIPAL DISTRICT OF WILLOW CREEK
RE: DEVELOPMENT APPLICATION**

Received for information.

**7. NOTICE OF DECISION – MD OF WILLOW CREEK
RE: APPLICATION #011-08, 012-08, 019-08**

Received for information.

**8. CORRES: MUNICIPAL DISTRICT OF WILLOW CREEK
RE: CAPACITY IN WATER PIPELINE**

Received for information.

**9. CORRES: CLARESHOLM & DISTRICT DRUG COALITION
RE: COMMUNITY AWARENESS EVENTS**

Moved by Councillor Isaacson to support the Claresholm & District Drug Coalition with their community awareness event in the amount of \$500.

CARRIED

**10. DOWNTOWN LOT, GRANT APPLICATION APPROVAL –
COUNCILLOR LEONARD**

Moved by Councillor Moore to write a letter of municipal support to go with the grant application by the Claresholm & District Chamber of Commerce towards the downtown lot improvements.

CARRIED

Moved by Councillor MacPherson to support the Claresholm & District Chamber of Commerce with interim financing of up to \$21,000 pending receipt of grant funding towards the downtown lot improvements.

CARRIED

**11. CORRES; PORCUPINE HILLS CLASSIC CRUISERS
RE: EVENT AUGUST 10, 2008**

Moved by Councillor Sutter to allow the Porcupine Hills Classic Cruisers the use of Centennial Park ball diamonds for their classic car show and beer gardens on August 10, 2008.

CARRIED

**12. CORRES: PORCUPINE HILLS LODGE
RE: EQUALIZED ASSESSMENTS**

Received for information.

**13. CORRES: BRIDGES AT CLARESHOLM GOLF CLUB
RE: 2008 GENERAL LIABILITY INSURANCE**

Moved by Councillor Sutter to cover the general liability insurance of the Bridges at Claresholm Golf Club, for the 2008 year only, in the amount of \$2,400.

CARRIED

14. VOLUNTEER WEEK

Moved by Councillor Isaacson to put a proclamation in the Claresholm Local Press recognizing Volunteer Week.

CARRIED

**15. CENTENNIAL CAMPGROUND SEASON CLOSURE DATE –
MAYOR STEEL**

Moved by Councillor MacPherson to close Centennial Park Campground on Sunday, September 7, 2008 for maintenance.

CARRIED

16. TOWN OF CLARESHOLM ADMINISTRATION OFFICE SIGN

Referred to budget.

17. AMSC RETIREE BENEFIT PLAN

Moved by Councillor Sutter to sign the agreement with AMSC Insurance Services Ltd. regarding the Retiree Benefits Program as presented.

CARRIED

18. AIRPORT COMMITTEE INITIATIVE – ADMINISTRATION

Referred to administration.

19. MEMORIAL TREE / PLANTING / BENCH PROGRAM – ADMINISTRATION

Received for information.

20. ADOPTION OF INFORMATION ITEMS

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

CARRIED

21. 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 Quayle that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER– KARINE WILHAUK