

**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
MARCH 25, 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.

**MINUTES:** **REGULAR MEETING – MARCH 10, 2008** **CARRIED**  
Moved by Councillor Sutter that the Regular Meeting Minutes of March 10, 2008 be accepted as presented.

**PUBLIC HEARING: BYLAW #1505 – LAND USE AMENDMENT** **CARRIED**  
Mayor Rob Steel declared the hearing open at 7:04pm.  
Mayor Steel made the first, second and third call for representations for or against the bylaw.  
No representations either verbal or written were noted.  
Mayor Rob Steel declared the hearing closed at 7:06pm.

**ACTION ITEMS:** 1. **BYLAW #1506 – CLARESHOLM & DISTRICT MUSEUM BOARD**  
**RE: 1<sup>ST</sup> READING**

Moved by Councillor Moore to give Bylaw #1506, regarding the Claresholm & District Museum Board, 1<sup>st</sup> Reading.

**CARRIED**

2. **CORRES: WILLOW CREEK AGRICULTURAL SOCIETY**  
**RE: GENERAL INSURANCE COVERAGE**

Moved by Councillor MacPherson to pay the 2008 commercial general liability insurance for the Willow Creek Agricultural Society in the amount of \$4,065.

**CARRIED**

3. **CORRES: CLARESHOLM LEARN-A-LOT PLAYSCHOOL SOCIETY**  
**RE: RENOVATIONS**

Moved by Councillor Isaacson to donate \$2,000 towards the cost of renovations of the Claresholm Learn-a-lot Playschool Society.

**CARRIED**

4. **CORRES: CICON ENGINEERING**  
**RE: HIGHWAY 2 WATER MAIN REPLACEMENT**

Moved by Councillor MacPherson to award the Highway 2 water main replacement project to Mini Dig Corp. in the amount of \$1,034,194.99 subject to the conditions as recommended by Cicon Engineering.

**CARRIED**

5. **CORRES: KATHRINE ROBERTS**  
**RE: LIBRARY BOARD TRUSTEE POSITION**

Moved by Councillor Quayle to appoint Kathrine Roberts as Claresholm & District Public Library Board Trustee.

**CARRIED**

6. **CLARESHOLM & DISTRICT MUSEUM**  
**RE: BUDGET FORECAST 2008**

Referred to budget.

7. **CLARESHOLM PUBLIC LIBRARY**  
**RE: BUDGET FORECAST FOR 2008**

Referred to budget.

**CARRIED**

**8. CLARESHOLM FIRE DEPARTMENT  
RE: JOINT BUDGET FORECAST FOR 2008**

Referred to budget.

**9. EARTH DAY – COUNSELLOR SUTTER**

Received for information.

**10. SUBDIVISION APPROVAL EXTENSION REQUEST**

Moved by Councillor MacPherson to grant the subdivision approval extension request of one year on the Ancelet property as presented from the Oldman River Regional Services Commission.

**CARRIED**

**11. POLICY #76 – TAX PENALTY FORGIVENESS**

Moved by Councillor Leonard to adopt Policy #76, regarding tax penalty forgiveness, effective March 25, 2008.

**CARRIED**

**12. POLICY #77 – REGULAR COUNCIL MEETINGS**

Moved by Councillor Isaacson to adopt Policy #77, regarding regular council meetings, effective March 25, 2008.

**CARRIED**

**13. SPRING CLEAN-UP - ADMINISTRATION  
RE: DATE SETTING**

Moved by Councillor Quayle to set the week of May 26 and the week of June 2 for the 2008 spring clean-up.

**CARRIED**

**14. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**15. 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**

Moved by Councillor Moore to accept the Letter of Intent from Summer Places Ltd. to purchase Lot 3 Block 5 Plan 0514376 and Lot 16 Block 3 Plan 0514376, subject to the signing of a Purchase Agreement as prepared by the Town of Claresholm.

**CARRIED**

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

**CARRIED**

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MAYOR – ROB STEEL

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SECRETARY-TREASURER – KARINE WILHAUK