



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
DECEMBER 22, 2008**

- PRESENT:** Mayor Rob Steel, Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** None
- AGENDA:** Moved by Councillor Sutter that the Agenda be accepted as presented.  
**CARRIED**
- MINUTES:** **REGULAR MEETING – DECEMBER 8, 2008**  
Moved by Councillor Leonard that the Regular Meeting Minutes of December 8, 2008 be accepted as presented.  
**CARRIED**
- FINANCES:** **NOVEMBER 2008 BANK STATEMENT**  
Moved by Councillor Isaacson to accept the November 2008 bank statement as presented.  
**CARRIED**
- ACTION ITEMS:**
1. **BYLAW #1512 – UNSIGHTLY PREMISES & SNOW REMOVAL**  
**RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings**  
Moved by Councillor MacPherson to give Bylaw #1512, regarding Unsightly Premises and Snow Removal, 2<sup>nd</sup> Reading.  
**DEFEATED**
  2. **BYLAW #1521 – WATER BYLAW AMENDMENT**  
**RE: 1<sup>st</sup> Reading**  
Moved by Councillor Moore to give Bylaw #1521, a water bylaw amendment, 1<sup>st</sup> Reading.  
**CARRIED**
  3. **CORRES: BARRY SEMESCHUK**  
**RE: Property taxes**  
Moved by Councillor Sutter to deny the request by Mr. Semeschuk to refund a portion of his 2008 property taxes.  
**CARRIED**
  4. **CORRES: WILLOW CREEK RECYCLING & BOTTLE DEPOT**  
Referred to administration.
  5. **CORRES: MUNIWARE**  
**RE: 2009 Municipal Software Support Agreement**  
Moved by Councillor Quayle to sign the 2009 Municipal Software Support Agreement with Muniware as presented.  
**CARRIED**
  6. **ADOPTION OF INFORMATION ITEMS**  
Moved by Councillor MacPherson to accept the information items as presented.  
**CARRIED**
- ADJOURNMENT:** Moved by Councillor Moore that this meeting adjourn.  
**CARRIED**

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MAYOR – ROB STEEL

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SECRETARY-TREASURER – KARINE WILHAUK