



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
DECEMBER 8, 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 amended.
4. TREE TRIMMING – COUNCILLOR LEONARD
5. CHRISTMAS DECORATIONS – COUNCILLOR MACPHERSON
CARRIED
- MINUTES:** **REGULAR MEETING – NOVEMBER 24, 2008**
Moved by Councillor Moore that the Regular Meeting Minutes of November 24, 2008 be accepted as presented.
CARRIED
- ACTION ITEMS:**
1. **BYLAW #1512 – UNSIGHTLY PREMISES & SNOW REMOVAL**
RE: All Readings
Moved by Councillor MacPherson to give Bylaw #1512, regarding Unsightly Premises and Snow Removal, 1st Reading.
CARRIED
 2. **BYLAW #1520 – LAND USE AMENDMENT**
RE: 1st Reading
Moved by Councillor Isaacson to give Bylaw #1520, a land use amendment, 1st Reading.
CARRIED
 3. **CORRES: CHRIS COOPER**
RE: Water Consumption
Moved by Councillor MacPherson for administration to send a letter to Chris Cooper regarding water consumption and outline the reasons the current rate was set.
CARRIED
 4. **TREE TRIMMING – COUNCILLOR LEONARD**
Referred to administration.
 5. **CHRISTMAS DECORATIONS – COUNCILLOR MACPHERSON**
Received for information.
 6. **ADOPTION OF INFORMATION ITEMS**
Moved by Councillor Leonard to accept the information items as presented.
CARRIED
- ADJOURNMENT:** Moved by Councillor MacPherson that this meeting adjourn.
CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK