



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
FEBRUARY 9, 2009**

**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 – JANUARY 26, 2009**

Moved by Councillor Isaacson that the Regular Meeting Minutes of January 26, 2009 be accepted as presented.  
**CARRIED**

**DELEGATIONS:** **MARC EKINS**  
**RE: Concert**

Marc Ekins moved to Claresholm within the last year or so and is currently employed with the school division teaching kids music, as well as with the after school program, the Drop Zone. Marc spoke to Council regarding his project for Kids Cancer Care. He is going to be going across Canada with his band to raise funds. He was approached by the Relay for Life group in Claresholm to have a small concert that day. However, Marc would like to have a larger concert and it would be just before his cross Canada tour would be taking place. He would like to have a full concert to have a run-through of their show, and would like it to be free to the residents. He is asking the Town to cover their costs, half of what they would normally charge, \$3,000. The concert would be held either downtown in Amundsen Park or at the Relay for Life venue at WCCHS football field.

**ACTION ITEMS:**

1. **BYLAW #1523 – BORROWING BYLAW**  
**RE: All Readings**

Moved by Councillor Leonard to give Bylaw #1523, a borrowing bylaw, 1<sup>st</sup> Reading.

**CARRIED**

Moved by Councillor Isaacson to give Bylaw #1523, a borrowing bylaw, 2<sup>nd</sup> Reading.

**CARRIED**

Moved by Councillor MacPherson to give unanimous consent to give Bylaw #1523, a borrowing bylaw, 3<sup>rd</sup> and Final Reading at this meeting.

**CARRIED**

Moved by Councillor Moore to give Bylaw #1523, a borrowing bylaw, 3<sup>rd</sup> and Final Reading.

**CARRIED**

**2. DELEGATION RESPONSE: FRAME AVIATION**  
**RE: Town Hangar at the Claresholm Industrial Airport**

Moved by Councillor MacPherson to extend the rental arrangements with the occupants of the town hangar at the Claresholm Industrial Airport to May 31<sup>st</sup>, 2009, provided that each tenant sign a liability waiver, absolving the Town of any liability from personal injury or property damage.

**CARRIED**

**3. CORRES: HON. LUKE OUELLETTE, MINISTER OF TRANSPORTATION**  
**RE: Gas Tax Fund (formerly NDCC)**

Received for information.

**4. CORRES: COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE**  
**RE: Communities in Bloom**

Moved by Councillor Sutter to support the Communities in Bloom Claresholm Committee's 2009 initiative up to a maximum of \$1,000.

**CARRIED**

**5. CORRES: CLARESHOLM & DISTRICT TRANSPORTATION SOCIETY**  
**RE: Grant Funding for 2009**

Referred to budget.

**6. CORRES: CLARESHOLM CHILD CARE SOCIETY**  
**RE: General Liability Insurance**

Moved by Councillor Quayle to cover the general liability insurance of the Claresholm Child Care Society, for the 2009 year only, in the amount of \$1,075.

**CARRIED**

**7. CORRES: CLARESHOLM CURLING CLUB**  
**RE: Insurance**

Moved by Councillor MacPherson to cover the general liability insurance of Claresholm Curling Club, for the 2009 year only, in the amount of \$2,700.

**CARRIED**

**8. OFFER TO PURCHASE HANGAR AT INDUSTRIAL AIRPORT**

Moved by Councillor Leonard to refuse the offer to purchase the town hangar and the land at the Claresholm Industrial Airport from Steel Form Contracting.

**CARRIED**

Moved by Councillor MacPherson to accept the offer from Steel Form Contracting to demolish the hangar and clean up the site at the Claresholm Industrial Airport, as presented in their offer January 21<sup>st</sup>, 2009, with work to be completed between June 1<sup>st</sup> and June 30<sup>th</sup>, 2009.

**CARRIED**

**9. 2008 YEAR END SURPLUS**

Moved by Councillor MacPherson to transfer the following amounts to capital reserves from the 2008 year end surplus:

Water \$65,000  
Sanitary Sewer \$73,000  
Garbage \$18,000

**CARRIED**

Moved by Councillor Isaacson to transfer the balance of the 2008 year end surplus to general reserves.

**CARRIED**

**10. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**11. IN CAMERA - PERSONNEL**

Moved by Councillor Quayle that this meeting go In Camera.

**CARRIED**

Moved by Councillor MacPherson that this meeting come out of In Camera.

Moved by Councillor Moore to authorize administration to sign the Memorandum of Agreement between the Town of Claresholm and the Canadian Union of Public Employees (CUPE) Local 3023 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