



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JANUARY 26, 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 12, 2009**

Moved by Councillor Isaacson that the Regular Meeting Minutes of January 12, 2009 be accepted as presented.

CARRIED

DELEGATIONS: **1. FRAME AVIATION – MURRAY FRAME & WAYNE PEDERSEN**
RE: Town Hangar at the Claresholm Industrial Airport

Murray Frame, owner of Frame Aviation, and Wayne Pedersen were present to talk to Council about the town-owned hangar at the Claresholm Industrial Airport. Back on July 25, 2003, Mr. Pedersen appeared as a delegation and requested that changes take place at the airport. \$35,000 in rent has been collected since that time by the Town of Claresholm so Mr. Pedersen would like to know what has happened to that money and why hasn't that money gone back to support the airport. Eviction date of March 1, 2009 is not a fair date as there is no hangar space available at the airport but there will be some coming available. Mr. Frame says there is no place to safely put the aircraft as there is a lot of snow this year and there is less space than ever for aircraft. They would like 90 or 120 days extension to be out of the hangar. Most insurance policies are covering liability from the point of the owner of the aircraft. They also suggested the Town may want to erect signage or put up a chain link fence to keep out visitors to protect from liability issues.

2. LIVINGSTONE RANGE SCHOOL DIVISION TRUSTEES

Councillor Sutter declared a conflict of interest at 7:18pm and left the meeting.

Don Thompson, Trustee from Livingstone Range School Division, was present to speak about what is currently happening with Claresholm schools. Currently, it is a frustrating situation as the modernization of West Meadow School is going forward and yet there has been no funding announced for the high school. If West Meadow is completed and the high school is not modernized, hypothetically kindergarten to Grade 3 would be in Claresholm Elementary, Grades 4 to 8 would be in the current West Meadow and WCCHS would remain Grades 9 to 12. This is just one possibility for how to deal with the situation until an announcement is made. If the modernization of WCCHS should take place, then Kindergarten to Grade 6 would be in West Meadow, Grades 7 to 9 could be put in Claresholm Elementary and Grades 10 to 12 would remain in the high school until construction was completed. Community use of the West Meadow gym will be limited as most seating, especially the viewing area on the south, has been removed. Mr. Thompson's most important job as trustee is to ensure that all students are receiving the best education, however that may be provided. Claresholm has the largest and most viable high school in the school division, and the hope is that an announcement is imminent.

Councillor Sutter rejoined the meeting at 7:56pm.

ACTION ITEMS:

**1. BYLAW #1520 – LAND USE AMENDMENT
RE: 2nd & 3rd Readings**

Moved by Councillor MacPherson to give Bylaw #1520, a land use amendment, 2nd Reading.

CARRIED

Moved by Councillor Isaacson to give Bylaw #1520, a land use amendment, 3rd and Final Reading.

CARRIED

**2. BYLAW #1522 – UNSIGHTLY PREMISES & SNOW REMOVAL
RE: 2nd & 3rd Readings**

Moved by Councillor Moore to give Bylaw #1522, regarding unsightly premises and snow removal, 2nd Reading.

CARRIED

Moved by Councillor Leonard to give Bylaw #1522, regarding unsightly premises and snow removal, 3rd and Final Reading.

CARRIED

**3. CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS
RE: 2008 Municipal Sponsorship Program**

Received for information.

**4. CORRES: HON. ROB RENNER, MINISTER OF ENVIRONMENT
RE: Water Allocation**

Received for information.

**5. CORRES: ALBERTA EMERALD FOUNDATION
RE: Call for Nominations for 2009 Emerald Awards**

Received for information.

**6. CORRES: FORTIS ALBERTA
RE: Automated Metering Infrastructure (AMI)**

Received for information.

**7. CORRES: SOUTHGROW REGIONAL INITIATIVE
RE: Productivity Improvement Seminar**

Received for information.

**8. CORRES: CLARESHOLM RCMP DETACHMENT
RE: Request for Community Input**

Received for information.

**9. CORRES: WILLOW CREEK AG. SOCIETY
RE: Municipal Letter of Opinion**

Moved by Councillor MacPherson for administration to write a letter of support for the Willow Creek Agricultural Society's application for the Major Community Facility Grant for the construction of a new indoor arena.

CARRIED

10. CORRES: ROBERTA & GERALD GREEN
RE: Drainage ditch on Derochie Drive

Received for information.

11. CORRES: CLARESHOLM PUBLIC LIBRARY
RE: Library Insurance

Received for information.

12. CORRES: PAMPERED PETS BOARD & GROOM
RE: Rent Increase

Received for information.

13. CORRES: CLARESHOLM ANIMAL RESCUE SOCIETY
RE: Lease Agreement with Pampered Pets

Moved by Councillor MacPherson for the Town of Claresholm to fund the Claresholm Animal Rescue Society \$30,000 for 2009, with the advance of 50% of the funds until the operating budget has been passed.

CARRIED

Moved by Councillor MacPherson to appoint Councillor Moore to the Claresholm Animal Rescue Society Board.

CARRIED

Moved by Councillor Isaacson for administration to write a municipal letter of support towards the Claresholm Animal Rescue Society's application towards the Community Initiatives Program Grant for the feral cat program and responsible pet ownership education program.

CARRIED

14. CORRES: RAE TRIMBLE
RE: Cenotaph

Referred to administration.

15. SANITARY SEWAGE TREATMENT & DISPOSAL STUDY

Moved by Councillor Moore to accept the proposal by administration for MPE Engineering Ltd. to complete the sanitary sewage study as presented for a total cost of \$26,500.

Councillor Leonard requested a recorded vote.

For: Mayor Rob Steel, Councillors MacPherson, Moore and Quayle
Opposed: Councillors Leonard and Sutter

CARRIED

16. LGAA CONFERENCE

Moved by Councillor Isaacson to allow CAO Kris Holbeck to attend the LGAA Conference in Red Deer in March of 2009 and take the Town Durango as transportation.

CARRIED

17. VOLUNTEER APPRECIATION NIGHT – Councillor Isaacson

Moved by Councillor Sutter to support the volunteer appreciation night with a donation of \$825.00.

CARRIED

18. OFFER TO PURCHASE HANGAR AT INDUSTRIAL AIRPORT

Moved by Councillor MacPherson to postpone discussion on this issue until the next regular Council meeting on February 9, 2009.

CARRIED

19. ADOPTION OF INFORMATION ITEMS

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

CARRIED

20. IN CAMERA - DEVELOPMENT

Moved by Councillor MacPherson that this meeting go In Camera

CARRIED

Moved by Councillor Isaacson that this meeting come out of In Camera

ADJOURNMENT: Moved by Councillor Sutter that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK