



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
APRIL 27, 2009**

- PRESENT:** Deputy Mayor: Doug MacPherson; Councillors: Shirley Isaacson, Don Leonard, David Moore and Connie Quayle; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** Mayor Rob Steel; Councillor Daryl Sutter
- AGENDA:** Moved by Councillor Isaacson to add MUSEUM to the Agenda. **CARRIED**
Moved by Councillor Quayle that the Agenda be accepted as amended. **CARRIED**
- MINUTES:** REGULAR MEETING – APRIL 14, 2009
Moved by Councillor Leonard that the Regular Meeting Minutes of April 14, 2009 be accepted as presented. **CARRIED**
- DELEGATIONS:** 1. ROBIN ALEXANDER, Sgt – Claresholm RCMP Detachment
RE: Priority Policing Issues

Robin Alexander, Sergeant at the Claresholm RCMP Detachment, was present to get Council's opinion on what the detachment should be focusing on for the next year. Last year, Council had suggested traffic, theft in the commercial areas and vandalism as some key issues. Enforcement on traffic tripled last year, and the detachment felt that they broke even from the previous year on theft and vandalism. The detachment would still be interested in creating a Citizens on Patrol group and will be having an organizational meeting on May 12th. They have asked the MD of Willow Creek for their input and they have suggested that traffic is still a concern as well as the creation of a school liaison officer. The detachment will also be partnering with FCSS and the Coalition for a Healthy Claresholm targeting parents to help with kids and drugs. Council suggested areas of focus should be drugs, vandalism, theft and traffic. Robin appreciates the positive relationship that the detachment has with the Town of Claresholm.

2. LENZE KUIPER – Oldman River Regional Services Commission

Lenze Kuiper from the Oldman River Regional Services Commission was present for two reasons: to educate on what ORRSC does and then to solicit feedback and input prior to preparing a Strategic Plan, Business Plan, new Bylaw and a new Policy Manual for ORRSC membership review. They are interested in being more proactive rather than reactive when it comes to planning. ORRSC tries to look at each community separately and their unique features. Land use planning is very important. ORRSC is by contract like an employee of the community. The Town is invested in ORRSC as a member and ORRSC is invested in Claresholm as our planner. ORRSC is a shared service among 40 members, and they cater to those small communities that are unable to have a full time planner on staff. ORRSC needs to be integrated into our administrative departments (public works, development, assessment) in order to best serve Claresholm. ORRSC is a not-for-profit planning service, and feels that they are very competitive for various planning needs. They would like the commitment of the Town going forward. To secure stable funding going forward, they would like to secure more services that they currently have as extras as part of their planning services, such as a Municipal Development Plan update every five years. Bottom line, they would like to do more work for Claresholm and they feel they can compete on quality and on price.

ACTION ITEMS:

**1. BYLAW #1526 – Property Taxation Exemption for Community Organizations
RE: 2nd & 3rd Readings**

Moved by Councillor Quayle to give Bylaw #1526, regarding Property Taxation Exemption for Community Organizations, 2nd Reading.

CARRIED

Moved by Councillor Isaacson to give Bylaw #1526, regarding Property Taxation Exemption for Community Organizations, 3rd and Final Reading.

CARRIED

**2. BYLAW #1527 – Borrowing Bylaw
RE: All Readings**

Moved by Councillor Moore to give Bylaw #1527, a borrowing bylaw, 1st reading.

CARRIED

Moved by Councillor Isaacson to give Bylaw #1527, a borrowing bylaw, 2nd reading.

CARRIED

Moved by Councillor Leonard to give unanimous consent to give Bylaw #1527, a borrowing bylaw, 3rd and final reading at this meeting.

CARRIED

Moved by Councillor Quayle to give Bylaw #1527, a borrowing bylaw, 3rd and final reading.

CARRIED

**3. CORRES: Hon. Luke Ouellette, Minister of Transportation
RE: 2009 Streets Improvement Program (SIP)**

Received for information.

**4. CORRES: Hon. Ray Danyluk, Minister of Municipal Affairs
RE: Municipal Sustainability Initiative (MSI)**

Received for information.

5. RCMP School Resource Officer Position

Received for information.

**6. CORRES: Municipal District of Willow Creek
RE: Workshop on May 7, 2009**

Received for information.

7. ECONOMIC DEVELOPMENT COMMITTEE - Applications

Moved by Councillor Quayle to appoint Tim Dungan to the Economic Development Committee.

CARRIED

8. MUSEUM

Referred to budget.

9. ADOPTION OF INFORMATION ITEMS

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

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

DEPUTY MAYOR – DOUG MacPHERSON

SECRETARY-TREASURER – KARINE WILHAUK