



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
AUGUST 19, 2009**

**PRESENT:** Deputy Mayor Don Leonard; Councillors: Shirley Isaacson, Doug MacPherson, David Moore and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

**ABSENT:** Mayor Rob Steel; Councillor Connie Quayle

**AGENDA:** Moved by Councillor Isaacson that the Agenda be accepted as presented.  
**CARRIED**

**MINUTES:** **REGULAR MEETING – JULY 20, 2009**

Moved by Councillor Moore that the Regular Meeting Minutes of July 20, 2009 be accepted as presented.

**CARRIED**

**ACTION ITEMS:**

1. **BYLAW #1532 – Land Use Amendment**  
**RE: 1<sup>st</sup> Reading**

Moved by Councillor MacPherson to give Bylaw #1532, a Land Use Amendment, 1<sup>st</sup> Reading.

**CARRIED**

2. **DELEGATION RESPONSE: Bob & Myrna McDonald**  
**RE: Environmental Assessment Information – 5 Tamarack Road**

Moved by Councillor MacPherson to send a letter to the McDonalds stating that the Town has met all of Alberta Environment's standards in regards to the old landfill site, and to send a copy of the guidelines for further clarification of the Town's confidence on this issue.

**CARRIED**

3. **CORRES: Government of Alberta Environment**  
**RE: Transfer of Water Allocation**

Moved by Councillor MacPherson to authorize administration to sign the water license transfer agreement as presented once the definition of "diversion works" is added to the body of the agreement by Alberta Environment.

**CARRIED**

4. **CORRES: Alberta Sport, Recreation, Parks & Wildlife Foundation**  
**RE: Claresholm Museum Tourist Rest Area Support**

Received for information.

5. **CORRES: Local Authorities Pension Plan**  
**RE: Notice of LAPP Contribution Rate Increase**

Received for information.

6. **CORRES: EDA Alberta – Alberta SouthWest Regional Alliance**  
**RE: Community Economic Development Training**

Received for information.

7. **CORRES: Claresholm Drug Coalition**

**RE: Drug Awareness Day – Saturday, September 26, 2009**

Moved by Councillor Isaacson to allow the Claresholm & District Drug Coalition to use Amundsen Park on September 26, 2009 for their Drug Awareness Day from 1:00pm to 4:00pm.

**CARRIED**

**8. CORRES: Royal Canadian Legion  
RE: Municipal Taxes**

Moved by Councillor Moore to forgive the Royal Canadian Legion's municipal portion of property taxes for 2009 in the amount of \$1,059.28.

**CARRIED**

**9. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Moore that this meeting adjourn.

**CARRIED**

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DEPUTY MAYOR – DON LEONARD

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SECRETARY-TREASURER – KARINE WILHAUK