



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
DECEMBER 16, 2009**

- CALL TO ORDER:** The meeting was called to order at 7:00pm by Mayor Rob Steel
- PRESENT:** Mayor Rob Steel; Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** Councillor Connie Quayle
- AGENDA:** Moved by Councillor Isaacson that the Agenda be accepted as presented.
CARRIED
- MINUTES:** **REGULAR MEETING – NOVEMBER 23, 2009**
Moved by Councillor Sutter that the Regular Meeting Minutes of November 23, 2009 be accepted as presented.
CARRIED
- FINANCES:** **OCTOBER 2009 BANK STATEMENT**
Moved by Councillor Leonard to accept the October 2009 bank statement as presented.
CARRIED
- DELEGATIONS:** **COMMUNITY FUTURES**
Mr. Tony Walker, General Manager of Community Futures Alberta Southwest, which was formerly known as Southwest Alberta Business Development Institute (SWABDI), spoke to Council about their programs. They are based in Pincher Creek, and it is “a non-profit organization guided by a volunteer board of directors and staffed with business professionals, actively engaged in developing and implementing community economic development strategies in Southwest Alberta.”
- ACTION ITEMS:**
1. **BYLAW #1535 – Harvest Square Area Structure Plan**
RE: 2nd & 3rd Readings
Moved by Councillor MacPherson to give Bylaw #1535, regarding the Harvest Square Area Structure Plan, 2nd Reading.
CARRIED
Moved by Councillor Moore to give Bylaw #1535, regarding the Harvest Square Area Structure Plan, 3rd and Final Reading.
CARRIED
 2. **BYLAW #1536 – Prairie Shores Area Structure Plan**
RE: 1st Reading
Moved by Councillor Leonard to give Bylaw #1536, regarding the Prairie Shores Area Structure Plan, 1st Reading.
CARRIED
 3. **CORRES: Hon. Ray Danyluk, Minister of Municipal Affairs**
RE: Municipal Sponsorship Program (MSP)
Received for information.
 4. **CORRES: Hon. Ray Danyluk, Minister of Municipal Affairs**
RE: Regional Consultation Sessions
Received for information.

5. CORRES: Hon. Ray Danyluk, Minister of Municipal Affairs
RE: Emergency Management Training

Received for information.

6. CORRES: Alberta Transportation
RE: Alberta Municipal Water/Wastewater Partnership

Received for information.

7. CORRES: Hon. Luke Ouellette, Minister of Transportation
RE: Canada-Alberta Infrastructure Stimulus Fund

Received for information.

8. CORRES: Alberta Agriculture & Rural Development
RE: Rat Control Program – Duty of Local Authority

Received for information.

9. SouthGrow Regional Initiative
RE: Community Support Declaration

Moved by Councillor Sutter to approve SouthGrow Regional Initiative's Community Support Declaration as presented.

CARRIED

10. Southern Alberta Transmission Reinforcement Project – Mayor Steel

Moved by Councillor Leonard that the Town of Claresholm formally oppose any project that will increase the size, scope and/or proximity of the existing transmission line west of Town, on the grounds that any such project completely contravenes the Town's growth strategy as documented in the Municipal Development Plan (MDP) and would devastate the future growth and development of our community.

CARRIED

Moved by Councillor MacPherson to invite Altalink Community Stakeholder representatives to come to a regular Town Council meeting to discuss the South Foothills Transmission project.

CARRIED

Moved by Councillor Sutter to invite our MLA, Evan Berger, to the regular Council meeting when Altalink Community stakeholder representatives are present to discuss the South Foothills Transmission Project.

CARRIED

11. CORRES: Town of Fort Macleod
RE: Delegation to Edmonton

Received for information.

12. CORRES: Summer Places Ltd.
RE: 28 Saskatchewan Crescent, Lot 3

Moved by Councillor Isaacson to give Summer Places Ltd. a nine month extension on the expired building commitment date of September 2, 2009 to June 2, 2010, in the offer to purchase of Lot 16, Block 3, Plan 0514376.

CARRIED

**13. CORRES: Claresholm Animal Rescue Society (CAREs)
RE: Letter of Support for Grant Application**

Moved by Councillor Sutter to write a letter for the Claresholm Animal Rescue Society's grant application for the Community Initiatives Program.

CARRIED

**14. CORRES: Arden Dubnewick
RE: Board Member for Claresholm Library Board**

Moved by Councillor MacPherson to appoint Arden Dubnewick to the Claresholm Library Board.

CARRIED

15. Property Tax Exemption Application – Claresholm Golf Club

Moved by Councillor Moore to accept the Property Tax Exemption Application for the Claresholm Golf Club for the taxation year 2010.

CARRIED

16. Property Tax Exemption Application – Prairie Winds Clubhouse

Moved by Councillor MacPherson to accept the Property Tax Exemption Application for the Prairie Winds Clubhouse for the taxation year 2010.

CARRIED

**17. Museum Donation Approval – Councillor MacPherson
RE: Antique Tractor**

Moved by Councillor MacPherson to accept the donation of an antique tractor to the Claresholm Museum and allow it to be displayed outside.

CARRIED

18. CAO Request to Attend Annual Local Government Administrator's Conference

Moved by Councillor Isaacson to accept the CAO's request to attend the Annual Local Government Administrator's Conference from March 17-19, 2010.

CARRIED

**19. DELEGATION RESPONSE: Willow Creek Recycling & Bottle Depot
RE: Contract Renewal**

Referred back to committee.

20. CAPITAL PROJECTS FOR BUDGET DISCUSSION 2010 – 2012

Received for information.

21. ADOPTION OF INFORMATION ITEMS

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

CARRIED

22. IN CAMERA – LEGAL

Moved by Councillor MacPherson that this meeting go In Camera.
CARRIED

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

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

Mayor – Rob Steel

Chief Administrative Officer – Kris Holbeck, CA