



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
FEBRUARY 23, 2009**

**PRESENT:** Mayor Rob Steel, Councillors: Don Leonard, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

**ABSENT:** Councillor Shirley Isaacson

**AGENDA:** Moved by Councillor Sutter to add **Library Discussion** to the Agenda.

**CARRIED**

Moved by Councillor MacPherson to add **Building Canada Fund Application** to the Agenda.

**CARRIED**

Moved by Councillor Leonard that the Agenda be accepted as amended.

**CARRIED**

**MINUTES:** **REGULAR MEETING – FEBRUARY 9, 2009**

Moved by Councillor Quayle that the Regular Meeting Minutes of February 9, 2009 be accepted as presented.

**CARRIED**

**FINANCES:** **JANUARY 2009 BANK STATEMENT**

Moved by Councillor Sutter to accept the January 2009 bank statement as presented.

**CARRIED**

**DELEGATIONS:** **RAE TRIMBLE – Claresholm & District Museum Board**  
**RE: Staffing at Museum**

Rae Trimble spoke to Council regarding amounts paid by the Town of Claresholm towards staffing at the Museum. The Museum applied for a \$25,000 grant and received a grant of \$17,630, which allows staff for 40 weeks instead of 23 weeks in the past. There is much work to be done to re-catalogue items that were done incorrectly in the past, as well as preparation of the new museum building. The costs have been reduced by \$6,900 from last year and the board would like that money to go toward another part time person. Staff and Museum Board members have been taking courses towards the Alberta Museums Association certificates, which is much more daunting than it has been in the past. The Museum Expansion is coming along but something must be done about the concrete floor before the building can be moved in to.

**ACTION ITEMS:**

1. **DELEGATION RESPONSE: MARC EKINS**  
**RE: Concert at Relay for Life**

Moved by Councillor MacPherson to refer Marc Ekins to the Relay for Life Claresholm Committee in regards to his request.

**CARRIED**

2. **CORRES: ALBERTA TRANSPORTATION**  
**RE: Alberta Municipal Water/Wastewater Partnership**

Received for information.

**3. CORRES: ALBERTA TRANSPORTATION**  
**RE: Sewage Treatment and Disposal Study**

Received for information.

**4. CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS**  
**RE: Agreement on Internal Trade (AIT)**

Received for information.

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

Referred to administration.

**6. CORRES: WILLOW CREEK AGRICULTURAL SOCIETY**  
**RE: General Liability Insurance**

Moved by Councillor Sutter to cover the general liability insurance of the Willow Creek Agricultural Society, for the 2009 year only, in the amount of \$4,391.

**CARRIED**

**7. CLARESHOLM GOLF CLUB**  
**RE: Insurance**

Moved by Councillor MacPherson to cover the general liability insurance of the Claresholm Golf Club, for the 2009 year only, in the amount of \$2,400.

**CARRIED**

**8. CORRES: CLARESHOLM MEALS ON WHEELS**  
**RE: Insurance**

Moved by Councillor Leonard to cover the general liability insurance of Claresholm Meals on Wheels, for the 2009 year only, in the amount of \$952.

**CARRIED**

**9. CORRES: COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE**  
**RE: Financial Support**

Moved by Councillor Sutter to postpone discussion on this issue until the next regular meeting of March 9, 2009.

**CARRIED**

**10. CORRES: COUNCILLOR SHIRLEY ISAACSON**  
**RE: Permission to attend ASCHA Convention**

Moved by Councillor MacPherson to approve Councillor Isaacson's three day attendance at the ASCHA Convention March 30 to April 1, 2009.

**CARRIED**

**11. 2009 OPERATING BUDGET DISCUSSION**

Referred to administration.

**12. LIBRARY DISCUSSION**

Received for information.

**13. BUILDING CANADA FUND APPLICATION**

Moved by Councillor MacPherson that the Town of Claresholm make an application to the Building Canada Fund – Communities Component according to the program application guidelines, for the Claresholm South Sanitary Sewer Project.

**CANADA**

**14. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

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

**CARRIED**

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MAYOR – ROB STEEL

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SECRETARY-TREASURER – KARINE WILHAUK