



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

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

ABSENT: Mayor Rob Steel

AGENDA: Moved by Councillor Moore that the Agenda be accepted as amended.

12. SNOW REMOVAL – COUNCILLOR SUTTER

CARRIED

MINUTES: **REGULAR MEETING – DECEMBER 22, 2008**

Moved by Councillor Isaacson that the Regular Meeting Minutes of December 22, 2008 be accepted as presented.

CARRIED

FINANCES: **DECEMBER 2008 BANK STATEMENT**

Moved by Quayle to accept the December 2008 bank statement as presented.

CARRIED

PUBLIC HEARING: **BYLAW #1520 – LAND USE AMENDMENT**

Deputy Mayor MacPherson declared the hearing open at 7:03pm.

Deputy Mayor MacPherson made the first call for representation for or against the bylaw.

Bob Pfefferle spoke against the bylaw as an adjacent landowner. There were several other residents present that were also against the bylaw.

Deputy Mayor MacPherson made the second and third calls for those for representations for or against the bylaw.

No other representations were noted.

Deputy Mayor MacPherson declared the hearing closed at 7:13pm.

DELEGATION: **SHELLY O'NEIL – WILLOW CREEK RECYCLING & BOTTLE DEPOT**

RE: Cardboard Recycling

Shelly O'Neil, owner of Willow Creek Recycling and Bottle Depot, came to speak to Council about what is happening with cardboard recycling. Pedersen Transport has provided the trailer to store the cardboard until the market improves, as they have provided the best rates for monthly storage. The storage will be on the premises until the trailer is full and it is emptied in Lethbridge and returned. The costs of handling the cardboard used to be completely paid by GPS in Lethbridge, but they are not covering this anymore. Willow Creek Recycling will only require the increase in fees until the costs for cardboard increases, and Shelly is comfortable with putting a time limit on the increase in fees to the Town.

ACTION ITEMS:

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

Moved by Councillor Moore to postpone 2nd Reading of Bylaw #1520, and refer back to the Municipal Planning Commission for further information.

CARRIED

**2. BYLAW #1521 – WATER BYLAW AMENDMENT
RE: 2nd & 3rd Readings**

Moved by Councillor Leonard to give Bylaw #1521, a water bylaw amendment, 2nd Reading.

CARRIED

Moved by Councillor Moore to give Bylaw #1521, a water bylaw amendment, 3rd and Final Reading.

CARRIED

**3. BYLAW #1522 – UNSIGHTLY PREMISES AND SNOW REMOVAL
RE: 1st Reading**

Moved by Councillor Isaacson to give Bylaw #1522, an unsightly premises and snow removal bylaw, 1st Reading.

CARRIED

**4. CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS
RE: Municipal Sponsorship Program 2008/09**

Received for information.

**5. CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS
RE: MSI Operating Funding**

Received for information.

**6. CORRES: MD OF WILLOW CREEK NO. 26
RE: West Water Line Water Allocation**

Referred to administration.

**7. CORRES: TRAVERSE LANDGROUP
RE: Notification – COP Sweet Natural Gas B140**

Moved by Councillor Moore to accept the positioning of the ConocoPhillips proposed Sweet Natural Gas Well, drilled from surface location in 11-27-12-27 W4M, as presented.

CARRIED

**8. CORRES: SOUTHGROW REGIONAL INITIATIVE
RE: Southgrow's 2nd Annual Recognition Celebration**

Received for information.

9. CORRES: WILLOW CREEK RECYCLING & BOTTLE DEPOT
RE: Cardboard Recycling

Moved by Councillor Quayle to assist Willow Creek Recycling and Bottle Depot with \$132.50 per month towards the storage of cardboard until such time as administration deems it is not necessary.

CARRIED

10. CORRES: WILLIAM B. LOVE
RE: Plan to Build an Abattoir

Moved by Councillor Leonard to send a letter to Mr. Love thanking him for voicing his concerns, but assuring him that the full process has been completed and all procedures have been followed regarding development of this particular facility.

CARRIED

11. CORRES: CLARESHOLM SKATING CLUB
RE: 2009 Skate-a-thon

Moved by Councillor Moore to send Councillor Sutter as a representative of the Town to participate and the Town will donate \$100 towards the 2009 Claresholm Skating Club Skate-a-thon.

CARRIED

12. SNOW REMOVAL – COUNCILLOR SUTTER

Received for information.

13. ADOPTION OF 2009 INTERIM BUDGET

Moved by Councillor Isaacson to adopt the 2008 budget as the 2009 interim budget.

CARRIED

14. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Isaacson to invite Trustee Don Thompson from the Livingstone Range School Division as a delegation to the next Council meeting for an update as to what is happening with our schools.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Leonard that this meeting adjourn.

CARRIED

DEPUTY MAYOR – DOUG MACPHERSON

SECRETARY-TREASURER – KARINE WILHAUK