



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
JUNE 22, 2009**

## Claresholm

- PRESENT:** Deputy Mayor Don Leonard; Councillors: Shirley Isaacson, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** Mayor Rob Steel; Councillors: Doug MacPherson and David Moore
- AGENDA:** Moved by Councillor Sutter to add the following items to the Agenda:
- IN CAMERA  
ACTION ITEMS:**
12. **CORRES: Alberta Health Services**  
RE: Feedback on Ambulance Services
13. **CORRES: Claresholm Artists and Artisans Club**  
RE: Request to use Amundsen Park September 19, 2009
14. **JACQUI GRUBER'S REQUEST**
15. **SUTTER ISSUE**
- CARRIED**
- Moved by Councillor Quayle that the Agenda be accepted as amended.  
**CARRIED**
- IN CAMERA:** Moved by Councillor Isaacson that this meeting go In Camera.  
**CARRIED**
- Moved by Councillor Quayle that this meeting come out of In Camera.  
**CARRIED**
- MINUTES:** **REGULAR MEETING – JUNE 8, 2009**
- Moved by Councillor Isaacson that the Regular Meeting Minutes of June 8, 2009 be accepted as presented.  
**CARRIED**
- FINANCES:** **MAY 2009 BANK STATEMENT**
- Moved by Councillor Sutter to accept the May 2009 bank statement as presented.  
**CARRIED**
- PUBLIC HEARING: BYLAW #1530 – Subdivision & Development Authority**
- Deputy Mayor Don Leonard declared the hearing open at 7:09pm.  
Deputy Mayor Don Leonard made the first, second and third calls for representation for or against the bylaw.  
No representations either verbal or written were noted.  
Deputy Mayor Don Leonard declared the hearing closed at 7:10pm.  
**CARRIED**

**ACTION ITEMS:**

**1. BYLAW #1530 – Subdivision & Development Authority  
RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings**

Moved by Councillor Isaacson to give Bylaw #1530, regarding the Subdivision & Development Authority, 2<sup>nd</sup> Reading.

**CARRIED**

Moved by Councillor Sutter to give Bylaw #1530, regarding the Subdivision & Development Authority, 3<sup>rd</sup> and Final Reading.

**CARRIED**

**2. DELEGATION RESPONSE: Robin Alexander & Jennifer Turner - RCMP  
RE: School Resource Officer Position**

Moved by Councillor Sutter to support the School Resource Officer Position in principle to a maximum of \$8,000 per year, pending on budget constraints in the 2010 fiscal year.

**CARRIED**

**3. CORRES: Hon. Ray Danyluk, Minister of Municipal Affairs  
RE: Minister's Awards for Municipal Excellence**

Received for information.

**4. CORRES: Carmangay Library Parade Committee  
RE: Parade on August 1, 2009**

Received for information.

**5. CORRES: Picture Butte & District Chamber of Commerce  
RE: Parade on August 15, 2009**

Received for information.

**6. CORRES: Solar Innovations for Southern Alberta  
RE: Seminar**

Moved by Councillor Quayle to send Councillor Sutter as a representative of the Town of Claresholm to the Solar Innovations for Southern Alberta in Okotoks on August 8, 2009.

**CARRIED**

**7. CORRES: Victory Church of Claresholm  
RE: Street Closure Request**

Moved by Councillor Isaacson to allow the Victory Church of Claresholm to close 1A Street West from 52 Avenue to 53 Avenue from 8:30am to 12 Noon on August 17<sup>th</sup> to 21<sup>st</sup>, 2009 for their vacation bible school.

**CARRIED**

**8. CORRES: George Gish  
RE: Spruce Trees**

Referred to administration.

**9. MUNICIPAL SUSTAINABILITY INITIATIVE OPERATING GRANT  
2009**

Moved by Councillor Isaacson to allocate the Municipal Sustainability Initiative Operating Grant as revised in the amount of \$137,500 for the 2009 year.

**CARRIED**

**10. A & J HOMES LTD. DEVELOPMENT AGREEMENT**

Moved by Councillor Isaacson to approve the Development Agreement with A & J Homes Ltd. as presented.

**CARRIED**

**11. JULY & AUGUST 2009 MEETING DATES**

Moved by Councillor Sutter to set Monday, July 20 and Wednesday, August 19, 2009 as the summer meeting dates.

**CARRIED**

**12. CORRES: Alberta Health Services  
RE: Feedback on Ambulance Services**

Received for information.

**13. CORRES: Claesholm Artists and Artisans Club  
RE: Request to use Amundsen Park September 19, 2009**

Moved by Councillor Sutter to allow the Claesholm Artists and Artisans Club to use the downtown parking lot and Ringrose Park on September 19, 2009 for their events.

**CARRIED**

**14. JACQUI GRUBER'S REQUEST**

Moved by Councillor Sutter to refer Jacqui Gruber's letter to Community Standards Committee.

**CARRIED**

**15. SUTTER ISSUE**

Received for information.

**16. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

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

**CARRIED**

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DEPUTY MAYOR – DON LEONARD

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SECRETARY-TREASURER – KARINE WILHAUK