



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
JUNE 8, 2009**

**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 Leonard that the Agenda be accepted as presented.  
**CARRIED**

**MINUTES:** **REGULAR MEETING – MAY 25, 2009**

Moved by Councillor Sutter that the Regular Meeting Minutes of May 25, 2009 be accepted as presented.

**CARRIED**

**DELEGATIONS:** **ROBIN ALEXANDER & JENNIFER TURNER – RCMP**  
**RE: School Resource Officer Position**

Sergeant Jennifer Turner from Fort Macleod and Sergeant Robin Alexander from Claresholm were present to talk about the school resource officer and the DARE program. Fort Macleod and the MD of Willow Creek has expressed an interest in having the program in schools. The RCMP do not have the manpower to run the program, but there is a grant program available that does fit the criteria for a three year term. Needs to be innovative within our region, and it has to target the high risk groups. There is controversy out there to the effectiveness of the DARE program. Having a school resource officer, an RCMP officer would spend one full day per week in the schools. Nanton is not included as they already have two officers trained in the program and are already doing the program there, as their detachment is not as busy. They hope to get \$80,000 from grant funding and the remainder of the \$124,000 required for an officer from the participating areas including Claresholm, Granum, Fort Macleod, Stavely, the MD of Willow Creek and Livingstone Range School Division. The individual would work out of the detachment but would work in the schools. At this point, they cannot specifically ask for an amount as they are unsure of what would come through from the grant, and how much each community should actually contribute. The position would be strictly in the schools and there would be no investigations being done by this person.

**CARRIED**

**ACTION ITEMS:**

1. **CORRES: Crowsnest Pass Community Events Association**  
**RE: Rum Runner Days 2009 Invitation**

Received for information.

2. **CORRES: Municipal District of Willow Creek**  
**RE: DARE Program for Grade 6 Students**

Received for information.

3. **CORRES: Shaw Communications Inc.**  
**RE: Support of Local Television Service**

Received for information.

**4. CORRES: Claesholm Healthy Community Coalition  
RE: Fiscal Agent Request**

Referred to administration.

**5. CORRES: Claesholm Healthy Community Coalition  
RE: Fundraising BBQ July 10, 2009**

Moved by Councillor Sutter to allow the Claesholm Healthy Community Coalition to use Amundsen Park on July 10, 2009 for a fundraising BBQ.

**CARRIED**

**6. CORRES: Wayne Pedersen  
RE: Use of Airport Runways by Vehicles**

Moved by Councillor MacPherson to increase the fee to \$500 per day for use of the X'd out runways at the airport for authorized vehicle training purposes.

**CARRIED**

**7. CORRES: Goldridge Meats Corp.  
RE: Request to Waive 2009 Taxes**

Moved by Councillor Moore to deny the request of Goldridge Meats Corp. to waive their 2009 property taxes.

**CARRIED**

**8. CORRES: Claesholm & District Chamber of Commerce  
RE: Financing**

Moved by Councillor MacPherson to give the Claesholm & District Chamber of Commerce an extension to April 1, 2010 for the remainder of the loan in the amount of \$5,569.62.

**CARRIED**

**9. CORRES: Jacqui Gruber  
RE: Requests**

Moved by Councillor Isaacson to allow Jacqui Gruber to come to Council as a delegation at the June 22, 2009 meeting.

**CARRIED**

**10. PROPERTY TAX EXEMPTION APPLICATION – CArES**

Moved by Councillor Sutter to approve the property tax exemption application from the Claesholm Animal Rescue Society for the 2009 taxation year.

**CARRIED**

**11. ELECTRICAL USE DECREASE INFORMATION AT THE ARENA**

Received for information.

**12. RAIN BARRELS**

Received for information.

**13. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**14. IN CAMERA**

Moved by Councillor MacPherson that this meeting go In Camera.

**CARRIED**

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

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

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MAYOR – ROB STEEL

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SECRETARY-TREASURER – KARINE WILHAUK