



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

PRESENT: Mayor Rob Steel; Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore and Connie Quayle; Secretary-Treasurer: Karine Wilhauk

ABSENT: Councillor Daryl Sutter; Chief Administrative Officer: Kris Holbeck

AGENDA: Moved by Councillor Isaacson to add
14. CORRES: LIVINGSTONE RANGE SCHOOL DIVISION
RE: Community Open House & Invitation to the Agenda.
CARRIED

Moved by Councillor MacPherson that the Agenda be accepted as amended.
CARRIED

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

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

CARRIED

ACTION ITEMS:

1. **BYLAW #1525 – LAND USE BYLAW**
RE: 1st Reading

Moved by Councillor Isaacson to give Bylaw #1525, the Land Use Bylaw, 1st Reading.

CARRIED

2. **DELEGATION RESPONSE: KURTIS HEWSON – Claresholm Elementary School**
RE: School Name Short-List

Received for information.

3. **CORRES: CANADA POST**
RE: 2009 Canada Post Community Literacy Award

Received for information.

4. **CORRES: ALLISON SANDLIN – Texas 4000 for Cancer**
RE: Presentation on July 10, 2009

Referred to administration.

5. **CORRES: ALBERTA URBAN MUNICIPALITIES ASSOCIATION**
RE: Swing into Summer Golf Tournament

Referred to administration.

6. **CORRES: GRANUM SCHOOL**
RE: Donation Request

Moved by Councillor Leonard to donate one hour of pool time at the Claresholm Aquatic Centre to Granum School for their “Bridging the Community Night”.

CARRIED

**7. CORRES: CLARESHOLM & DISTRICT HEALTH FOUNDATION
RE: Annual BBQ Downtown**

Moved by Councillor MacPherson to allow the Claresholm & District Health Foundation to have their annual BBQ in the downtown parking lot on June 18, 2009 over the lunch hour.

CARRIED

**8. CORRES: LIL CULHAM
RE: Fair Days Advertising**

Moved by Councillor Isaacson to authorize \$500 towards advertising for Fair Days at the discretion of administration.

CARRIED

**9. CORRES: MISS TEEN CANADA-WORLD PAGEANT
RE: Taylor Stronski**

Moved by Councillor Leonard to donate \$100 to Miss Teen Canada-World as per the guidelines in Policy #28 for Taylor Stronski.

CARRIED

10. CORRES: SENIOR CITIZENS DROP-IN CENTRE

Referred to administration.

11. TOWN LETTER TO GARDEN CLUB – VOLUNTEER APPRECIATION

Received for information.

12. CLARESHOLM RELAY FOR LIFE

Received for information.

**13. CORRES: MPE ENGINEERING LTD & BROWNLEE LLP
RE: TILMA**

Received for information.

**14. CORRES: LIVINGSTONE RANGE SCHOOL DIVISION
RE: Community Open House & Invitation**

Received for information.

15. ADOPTION OF INFORMATION ITEMS

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

CARRIED

16. IN CAMERA

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED