



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MARCH 9, 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 Isaacson to add
11. COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE
RE: Financial Support to the Agenda.

CARRIED

Moved by Councillor Moore to add
12. BANTAM HOCKEY REQUEST to the Agenda.

CARRIED

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

CARRIED

MINUTES: **REGULAR MEETING – FEBRUARY 23, 2009**

Moved by Councillor Leonard that the Regular Meeting Minutes of February 23, 2009 be accepted as presented.

CARRIED

FINANCES: **FEBRUARY 2009 BANK STATEMENT**

Moved by Councillor Quayle to accept the February 2009 bank statement as presented.

CARRIED

DELEGATIONS: **KURTIS HEWSON – Claresholm Elementary School**
RE: Naming of New School

Councillor Sutter declared a possible conflict of interest at 7:08pm and left the meeting.

Kurtis Hewson, Principal of Claresholm Elementary School, and Shaun Boyle, Principal of Willow Creek Composite High School, were present to speak on several school issues. The first issue was regarding the possible renaming of the remodeled West Meadow School. There is a process being followed, and Kurtis requested one representative from the Town of Claresholm, which will be Councillor Isaacson, to participate on creating a short list on March 16th with up to 8 other people. They are also asking the MD of Willow Creek and the Chamber of Commerce to be involved. One name will ultimately be chosen, which will go to the Livingstone Range School Division Board of Trustees to go through their process. There is also a question as to what may happen to the high school and if it should be renamed as well.

The second issue the two principals spoke about is the schools have been asking students, staff and parents what our education system in our community should look like going into the future? The three schools have been independent in the past, but would like to see plans put into place to start right at kindergarten to create future good citizens. A Mission Statement, Visioning Statement and Guiding Principles are being looked at by all three schools. They would like suggestions from Town Council as well.

Councillor Sutter rejoined the meeting at 7:26pm.

ACTION ITEMS:

1. BYLAW #1524 – EMPLOYEE BENEFITS

RE: All Readings

Moved by Councillor Isaacson to give Bylaw #1524, regarding employee benefits, 1st Reading.

CARRIED

Moved by Councillor Moore to give Bylaw #1524, regarding employee benefits, 2nd Reading.

CARRIED

Moved by Councillor Leonard to give unanimous consent to give Bylaw #1524, regarding employee benefits, 3rd and Final Reading at this meeting.

CARRIED

Moved by Councillor Quayle to give Bylaw #1524, regarding employee benefits, 3rd and Final Reading.

CARRIED

2. DELEGATION RESPONSE: RAE TRIMBLE – Claresholm & District Museum

RE: Staffing at Museum

Moved by Councillor Sutter to support the request of the Claresholm & District Museum Board to maintain the 2008 salary levels for the 2009 season.

CARRIED

3. CORRES: ALBERTA MUNICIPAL AFFAIRS – Minister Ray Danyluk

RE: 2008 Municipal Sponsorship Program

Received for information.

4. CORRES: ALLISON SANDLIN – Texas 4000 for Cancer

RE: Presentation on July 10, 2009

Referred to administration.

5. CORRES: KAYE MCKEE – Alberta Senior Citizens Sports & Recreation Association

RE: Zone I Tryouts at the Claresholm Aquatic Centre

Moved by Councillor Leonard to allow the Alberta Seniors Citizens Sports & Recreation Association to use the Claresholm Aquatic Centre free of charge on May 2nd from 10am to 12noon for the Zone I tryouts.

CARRIED

6. CORRES: DAVE WASYLYSHEN – Porcupine Hills Classic Cruisers

RE: Annual Show 'n Shine August 9, 2009

Moved by Councillor Isaacson to allow the Porcupine Hills Classic Cruisers to use Centennial Park ball diamond for their Annual Show 'n Shine on August 9, 2009.

CARRIED

On the issue of the banner request, referred to administration.

7. CORRES: SOUTHGROW REGIONAL INITIATIVE

RE: Water for Economic Development Presentation

Moved by Councillor Sutter to approve two individuals to attend the Water for Economic Development Presentation on March 19th, 2009.

CARRIED

8. GOLF COURSE COMMITTEE REPORT – Councillor MacPherson

Referred to budget.

9. CORRES: MPE ENGINEERING LTD.

RE: Trade, Investment and Labour Mobility Agreement (TILMA)

Referred to administration.

10. FAIR DAYS THEME IDEAS

Moved by Councillor Moore to have the 2009 Fair Days theme be “A Celebration of Claresholm Health Services.”

CARRIED

11. COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE

RE: Financial Support

Moved by Councillor Sutter to donate \$300 to the Communities in Bloom Claresholm Committee for operations.

CARRIED

12. BANTAM HOCKEY REQUEST

Moved by Councillor Sutter to decline the request from Bantam Hockey as per Policy #27.

CARRIED

13. 2009 OPERATING BUDGET DISCUSSION

Received for information.

14. ADOPTION OF INFORMATION ITEMS

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

CARRIED

15. IN CAMERA – PERSONNEL

Moved by Councillor Sutter that this meeting go In Camera.

CARRIED

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

CARRIED

Moved by Councillor Leonard to ratify the changes to the Town of Claresholm Collective Agreement for CUPE Local 3023 for the period January 1, 2009 to December 31, 2011.

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

DEPUTY MAYOR – DOUG MACPHERSON

SECRETARY-TREASURER – KARINE WILHAUK