



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 11, 2009**

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

ABSENT: Councillor David Moore

AGENDA: Moved by Councillor MacPherson that the Agenda be accepted as presented.
CARRIED

MINUTES: **REGULAR MEETING – APRIL 27, 2009**

Moved by Councillor Leonard that the Regular Meeting Minutes of April 27, 2009 be accepted as presented.

CARRIED

DELEGATIONS: **DARREN ADAMSON, CA – Young Parkyn McNab LLP**
RE: Financial Statements for Year Ended December 31, 2008

Darren Adamson, CA from Young Parkyn McNab LLP was present to speak to Council regarding the 2008 Audit. Darren went through the financial statements page by page to point out any important information. He also went into the changes that will be occurring in the future financial statements as a result of the adoption of new Public Sector Accounting Board (PSAB) Handbook changes. YPM would like to spend some time with the Town of Claresholm in the fall to get a feel for how the changes will be affecting our Town. Darren went through the Management Letter and the Post-Audit Letter and YPM is giving the Town of Claresholm a clean audit opinion for 2008.

ACTION ITEMS:

1. BYLAW #1528 – 2009 Mill Rates
RE: 1st Reading

Moved by Councillor MacPherson to give Bylaw #1528, regarding 2009 Mill Rates, 1st reading.

CARRIED

2. BYLAW #1529 – Land Use Bylaw Amendment
RE: 1st Reading

Moved by Councillor Isaacson to give Bylaw #1529, a Land Use Bylaw Amendment, 1st reading.

CARRIED

3. FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2008

Moved by Councillor Sutter to accept the Financial Statements for the year ended December 31, 2008 as amended.

CARRIED

4. CORRES: Hon. Ray Danyluk, Minister of Municipal Affairs
RE: 2009 Municipal Sustainability Initiative (MSI) Program Changes

Received for information.

**5. CORRES: Government of Alberta
RE: Bill 36 Information Sessions**

Received for information.

**6. CORRES: Municipality of the Crowsnest Pass
RE: 2009 Southern Alberta Summer Games**

Received for information.

**7. CORRES: Municipal District of Willow Creek
RE: 2009 Southern Alberta Summer Games Coordinator**

Moved by Councillor Sutter to donate \$500 towards the 2009 Southern Alberta Summer Games Coordinator as facilitated by the Municipal District of Willow Creek.

CARRIED

**8. CORRES: Granum Canada Day Committee
RE: Town of Granum Canada Day Parade**

Received for information.

**9. CORRES: Claresholm Drug Coalition
RE: Claresholm Drug Awareness Day June 6, 2009**

Moved by Councillor Isaacson to allow the Claresholm Drug Coalition to use Amundsen Park for Claresholm Drug Awareness Day on June 6, 2009.

CARRIED

**10. CORRES: Livingstone Range School Division
RE: Proposed Modulars**

Moved by Councillor Isaacson that the Town of Claresholm install the water and sewer services for the proposed modular structures at West Meadow School (Lot 1, Plan 8610193) for the Livingstone Range School Division (LRSD), on the condition that the LRSD signs an agreement to pay for all the costs associated with the construction and installation of the water and sewer services.

CARRIED

11. BILL 23 UPDATE – Changes to Assessment Complaints & Appeals System

Received for information.

12. 2009 TAX RECOVERY SALES

Moved by Councillor Isaacson for the Town of Claresholm to hold a tax recovery sale according to the terms and conditions as recommended by administration.

CARRIED

Moved by Councillor Leonard to set the reserve bids for the tax recovery sales as follows:

- Lot 13, Block 1, Plan 147N – \$90,000
- Lot 11, Block 125, Plan 147N – \$603,000
- Lot 1, Block 35, Plan 9811464 – \$70,200
- Lot 15, Block 63, Plan 0110064 – \$107,100
- Lot 16, Block 63, Plan 0110064 – \$947,700
- Lot 9, Block 10, Plan 0010555 – \$30,000

CARRIED

13. TOWN OF CLARESHOLM 2009 BUDGET

Received for information.

14. ADOPTION OF INFORMATION ITEMS

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

CARRIED

15. IN CAMERA

Moved by Councillor Sutter that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK