



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 25, 2009**

- PRESENT:** Mayor Rob Steel; Councillors: Shirley Isaacson, Doug MacPherson, David Moore, Daryl Sutter and Connie Quayle; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** Councillor Don Leonard
- AGENDA:** Moved by Councillor MacPherson that the Agenda be accepted as presented.
CARRIED
- MINUTES:** **REGULAR MEETING – MAY 11, 2009**
Moved by Councillor Quayle that the Regular Meeting Minutes of May 11, 2009 be accepted as presented.
CARRIED
- FINANCES:** **APRIL 2009 BANK STATEMENT**
Moved by Councillor Isaacson to accept the April 2009 bank statement as presented.
CARRIED
- ACTION ITEMS:**
1. **BYLAW #1528 – 2009 Mill Rates**
RE: 2nd & 3rd Readings
Moved by Councillor Sutter to give Bylaw #1528, regarding 2009 Mill Rates, 2nd reading.
CARRIED
Moved by Councillor Moore to give Bylaw #1528, regarding 2009 Mill Rates, 3rd and final reading.
CARRIED
 2. **BYLAW #1529 – Land Use Bylaw Amendment**
RE: 2nd & 3rd Readings
Moved by Councillor MacPherson to give Bylaw #1529, a Land Use Bylaw Amendment, 2nd reading.
CARRIED
Moved by Councillor Sutter to give Bylaw #1529, a Land Use Bylaw Amendment, 3rd and final reading.
CARRIED
 3. **BYLAW #1530 – Subdivision & Development Authority**
RE: 1st Reading
Moved by Councillor Isaacson to give Bylaw #1530, regarding the Subdivision and Development Authority, 1st reading.
CARRIED
 4. **CORRES: Livingstone Range School Division**
RE: Transportation Review Action Plan
Received for information.

**5. CORRES: Claresholm & District Chamber of Commerce
RE: Summer Solstice Celebration**

Moved by Councillor Moore to allow the Claresholm & District Chamber of Commerce to use the downtown parking lot and cordon it off for their Summer Solstice celebration on June 19th, 2009 from 5:30 to 10:00pm.

CARRIED

**6. CORRES: Claresholm Raiders Football Society
RE: Track & Field Improvement Project**

Moved by Councillor Sutter to write a letter of support for the Claresholm Raiders Football Society for their grant applications towards the field improvement project.

CARRIED

**7. CORRES: Fortis Alberta
RE: Letter of Intent to Purchase**

Moved by Councillor MacPherson to accept the offer to purchase from Fortis Alberta dated May 20, 2009 as amended with the removal of item number six.

CARRIED

8. TOWN OF CLARESHOLM 2009 BUDGET

Moved by Councillor MacPherson to adopt the 2009 Operating Budget as presented.

CARRIED

9. ADOPTION OF INFORMATION ITEMS

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

CARRIED

10. IN CAMERA

Moved by Councillor Sutter that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK