



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
NOVEMBER 9, 2009**

**CALL TO ORDER:** The meeting was called to order at 7:00pm by Mayor Rob Steel

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

**ABSENT:** Councillor Doug MacPherson

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

**MINUTES:** **REGULAR MEETING – OCTOBER 26, 2009**

Moved by Councillor Sutter that the Regular Meeting Minutes of October 26, 2009 be accepted as presented.  
**CARRIED**

**DELEGATIONS:** **WILLOW CREEK RECYCLING & BOTTLE DEPOT – Shelley O'Neil**  
**RE: Contract Renewal**

Shelley O'Neil spoke to Council regarding the renewal of the contract between the Town of Claresholm and Willow Creek Recycling & Bottle Depot. Mr. O'Neil spoke about the challenges facing the recycling industry. He would like to renew the contract for another three years.

**ACTION ITEMS:**

1. **BYLAW #1534 – Unsightly Premises and Snow Removal**  
**RE: 1<sup>st</sup> Reading**

Moved by Councillor Moore to give Bylaw #1534, regarding Unsightly Premises and Snow Removal, 1<sup>st</sup> Reading.  
**CARRIED**

2. **DELEGATION RESPONSE: Kinsmen / Kinette Joint Project Committee**  
**RE: Plans for a Toboggan Hill & Gazebo**

Received for information.

3. **CORRES: Hon. Ray Danyluk, Minister of Municipal Affairs**  
**RE: Municipal Sustainability Initiative**

Received for information.

4. **CORRES: Telus Communications**  
**RE: Site Lease Renewal Option**

Referred to administration.

5. **CORRES: Communities in Bloom**

Received for information.

6. **CORRES: Winnifred Worbetz**

Received for information.

**7. MD OF WILLOW CREEK – Lease Agreement**

Moved by Councillor Isaacson to sign the lease agreement with the MD of Willow Creek for the airport terminal as presented.

**CARRIED**

**8. WATER CONVEYANCE & SUPPLY AGREEMENT**

Referred to administration.

**9. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**10. IN CAMERA – LEGAL**

Moved by Councillor Sutter that this meeting go In Camera.

**CARRIED**

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

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Leonard that this meeting adjourn.

**CARRIED**

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Mayor – Rob Steel

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Chief Administrative Officer – Kris Holbeck, CA