



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 13, 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, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: None

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

CARRIED

MINUTES: **REGULAR MEETING – SEPTEMBER 28, 2009**

Moved by Councillor Quayle that the Regular Meeting Minutes of September 28, 2009 be accepted as presented.

CARRIED

DELEGATIONS: **ALVIN REINHARD FRITZ ARCHITECT INC.**

RE: Proposed Development for the Future Site of the Granum Interchange

Mr. Al Fritz was present to speak to Council regarding plans for a parcel owned by his company's clients just south of the Granum interchange at Highways 2 and 520. Going ahead, this section will be part of the future Canamex corridor. There is a quarter section of land that is in question that was donated to the Gilead Foundation. They are looking at rezoning for highway commercial and then a residential aspect and the majority will be preserved as agricultural. Gilead Foundation of Alberta plans to provide rehabilitation and life restructure for substance abuse and other life controlling problems. Counseling and education facilities, baseball and playing fields are also part of the plan. They have spoken to Alberta Transportation regarding a possible rest stop in conjunction with this project, which also includes plans for a gas station, much like what has been constructed at Aldersyde. They have met with the MD of Willow Creek, which will ultimately be making the decision regarding this project, and were told to gather support from the surrounding communities first. Foundation Capital Corp would actually be doing the truck stop and the Gilead Foundation is a benefactor of FCC.

ACTION ITEMS:

1. DELEGATION RESPONSE: Claresholm Healthy Community Coalition

Moved by Councillor Sutter to support the Claresholm Healthy Community Coalition by signing the resolution as presented.

CARRIED

2. CORRES: Alberta Transportation

RE: AUMA Convention and Trade Show

Received for information.

3. CORRES: Renewable Energy of Southern Alberta

RE: Wind Energy Seminar

Received for information.

**4. CORRES: Alberta NDP Opposition
RE: Public Hearings on Health Care & Long Term Care**

Received for information.

**5. CORRES: Heritage Seniors Drop-in Centre
RE: Grant Application**

Moved by Councillor Moore to provide a letter of support for the Heritage Seniors Drop-in Centre for their grant application.

CARRIED

**6. CORRES: Skyline Villas Condo Association
RE: Proposed Supportive Living Facility for Schizophrenia Clients**

Received for information.

7. FIRE DEPARTMENTS COMMON SERVICES AGREEMENT

Moved by Councillor Leonard to sign the Fire Departments Common Services Agreement with the MD of Willow Creek as presented.

CARRIED

8. FIRE TRUCK AGREEMENT

Referred to administration.

9. ADOPTION OF INFORMATION ITEMS

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

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK