



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 26, 2009**

- CALL TO ORDER:** The meeting was called to order at 7:10pm 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 MacPherson for unanimous consent to add
7. CORRES: Oldman Regional Services Commission (ORRSC)
RE: Position Paper on the South Saskatchewan Regional Plan to the Agenda. **CARRIED**
- Moved by Councillor Sutter for unanimous consent to add
9. IN CAMERA – PERSONNEL to the Agenda. **CARRIED**
- Moved by Councillor Isaacson that the Agenda be accepted as amended. **CARRIED**
- MINUTES:** **REGULAR MEETING – OCTOBER 13, 2009**
- Moved by Councillor Quayle that the Regular Meeting Minutes of October 13, 2009 be accepted as amended.
DELEGATION: Alvin Reinhard Fritz Architect Inc.
“...just south of the Granum interchange at Highways 2 and 519.” **CARRIED**
- FINANCES:** **SEPTEMBER 2009 BANK STATEMENT**
- Moved by Councillor Sutter to accept the September 2009 bank statement as presented. **CARRIED**
- DELEGATIONS:** **KINSMEN / KINETTE JOINT PROJECT COMMITTEE**
RE: Plans for a Toboggan Hill & Gazebo
- Jason Hemmaway spoke to Council on behalf of the Kinsmen and Kinette Joint Project Committee which was formed to start planning for their 25th anniversary in 2014. They hope to hold fund raising events over the next few years in order to construct a toboggan hill and gazebo in one of the park areas in Town to mark this anniversary.
- ACTION ITEMS:**
- 1. DELEGATION RESPONSE: Alvin Reinhard Fritz Architect Inc.**
Received for information.

**2. CORRES: Claesholm Healthy Community Coalition
RE: Free Public Swim Initiative**

Moved by Councillor Isaacson to support the public swim initiative by the Claesholm Healthy Community Coalition with a ten hour donation of pool time for a total cost of up to \$1,500.

CARRIED

**3. CORRES: Kaye McKee
RE: Thank You**

Received for information.

4. Property Tax Exemption Application – Claesholm Curling Club

Moved by Councillor Quayle that the Property Tax Exemption Application for the Claesholm Curling Club be approved for the taxation year 2010.

CARRIED

5. Policy #87 – Asset Classification

Moved by Councillor MacPherson to adopt Policy #87 regarding Asset Classification effective October 26, 2009.

CARRIED

6. REVENUE & EXPENDITURE REPORT – YEAR TO DATE

Received for information.

**7. CORRES: Oldman River Regional Services Commission (ORRSC)
RE: Position Paper on the South Saskatchewan Regional Plan**

Moved by Councillor MacPherson to adopt the Resolution as presented by the Oldman River Regional Services Commission.

CARRIED

8. ADOPTION OF INFORMATION ITEMS

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

CARRIED

9. IN CAMERA – PERSONNEL

Moved by Councillor MacPherson 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

Chief Administrative Officer – Kris Holbeck, CA