



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 14, 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 Sutter to add **11. SOLAR SEMINAR** to the Agenda.
CARRIED
Moved by Councillor Leonard that the Agenda be accepted as amended.
CARRIED
- MINUTES:** **REGULAR MEETING – AUGUST 19, 2009**
Moved by Councillor Isaacson that the Regular Meeting Minutes of August 19, 2009 be accepted as presented.
CARRIED
- FINANCES:** **JULY 2009 BANK STATEMENT**
Moved by Councillor Quayle to accept the July 2009 bank statement as presented.
CARRIED
- DELEGATIONS:** **1. MARIAM SLADE**
RE: 50-plus Community Proposal
Mariam Slade was present to speak about Westover Crescent. She has taken a petition around Westover Crescent and the people have requested that the area be zoned or declared a 50-plus complex. Some real estate agents have told them that area is already declared a seniors complex. Apparently there was a sign stating that the area was for seniors. Only a few did not sign the petition. There were two residences that had young families, but they have since moved out. All the properties are privately owned.
- 2. BONNIE McDONALD**
RE: Drainage Issues
Terry Stevenson spoke on behalf of Bonnie McDonald to Council about the drainage issues being experienced at the alley between the homes on Westover Crescent and the Cottonwood Seniors Complex. During times of heavy rainfall, there is water pooling quite seriously in the alley. Town Superintendent, Mike Schuweiler, has been out when it rains checking this situation. Gravel has been added several times but this hasn't helped. This situation needs to be rectified for good. Too many excuses have been made without any concrete plans.
- ACTION ITEMS:**
- 1. BYLAW #1531 – Procedural Bylaw**
RE: 1st Reading
Moved by Councillor Moore to give Bylaw #1531, the Procedural Bylaw, 1st Reading.
CARRIED
- 2. CORRES: Claresholm RCMP Detachment**
RE: School Resource Officer
Moved by Councillor MacPherson to support the School Resource Officer initiative and agree to the three year funding proposal of \$6,000 in 2010, \$6,000

in 2011 and \$8,000 in 2012, on the condition that all other funding partners participate in the three year funding structure as outlined.

CARRIED

**3. CORRES: Oldman Regional Services Commission
RE: Municipal Questionnaire**

Moved by Councillor Sutter to support the resolution from the Oldman Regional Services Commission regarding the Position Paper for the proposed South Saskatchewan Regional Plan.

CARRIED

**4. CORRES: FortisAlberta Inc.
RE: Electric Distribution Franchise Fee for 2010**

Moved by Councillor Moore to keep the electric distribution franchise fee from Fortis Alberta the same at 2% for 2010.

CARRIED

**5. CORRES: Correctional Service of Canada (CSC)
RE: Restorative Justice Week November 15th to 22nd**

Received for information.

**6. CORRES: Prairie Winds Clubhouse Society
RE: Property Tax Forgiveness Request**

Moved by Councillor Sutter to forgive the municipal portion of the Prairie Winds Clubhouse Society's 2009 property taxes in the amount of \$1,979.45.

CARRIED

**7. CORRES: Claresholm Chamber of Commerce
RE: Funding Request**

Moved by Councillor Leonard to cover the deficit experienced by the Claresholm Chamber of Commerce at their beer gardens during Fair Days 2009 to a maximum of \$800.

DEFEATED

8. CAReS Facility Holding Agreement

Moved by Councillor Isaacson to authorize administration to sign the facility holding agreement with the Claresholm Animal Rescue Society as presented.

CARRIED

9. South Sanitary Sewer Project Engineering Proposal Results

Moved by Councillor MacPherson to accept the proposal from Cicon Engineering in the amount of \$160,643 plus GST for engineering the South Sanitary Sewer Project as recommended by administration.

CARRIED

10. AUMA Convention – Issues for Discussion with RCMP

Received for information.

11. SOLAR SEMINAR

Received for information.

12. ADOPTION OF INFORMATION ITEMS

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

CARRIED

12. 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

SECRETARY-TREASURER – KARINE WILHAUK