



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 28, 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 14, 2009**

Moved by Councillor Leonard that the Regular Meeting Minutes of September 14, 2009 be accepted as presented.

CARRIED

FINANCES: **AUGUST 2009 BANK STATEMENT**

Moved by Councillor Sutter to accept the August 2009 bank statement as presented.

CARRIED

PUBLIC HEARING: **BYLAW #1532 – LAND USE AMENDMENT**

Mayor Steel declared the hearing open at 7:01pm.

Mayor Steel made the first call for representations for or against the bylaw.

Bob MacDonald spoke regarding his concerns for development that may take place in the area, but did not speak against the bylaw.

Discussion took place regarding the consequences of rezoning to I2 (Service Industrial).

Mayor Steel made the second and third calls for representations for or against the bylaw.

No other representations either verbal or written were noted.

Mayor Steel declared the hearing closed at 7:32pm.

DELEGATIONS: **CLARESHOLM HEALTHY COMMUNITY COALITION**
RE: Vision/Mission, Planned Initiatives

Magan Braun was present to speak to Council on behalf of the Claresholm Healthy Community Coalition. Magan wanted to raise awareness for the Coalition and the fact that they are community driven. Currently they are working on active living initiatives and they have members from many different groups. There is no set formula for their Coalition. They are striving to deal with what our community requires. Municipal government is very important to their success. They would like Council to sign a draft municipal agreement saying that the Town of Claresholm supports the Healthy Community Coalition. Two initiatives they are currently working on are providing a free public swim once a week and walking paths. They have secured some funding for the free public swim but were hoping for a reduced rate from the Town. The Coalition would also like to partner with the Town working towards a better walking paths

system, continuing the work the Town has already done.

**1. BYLAW #1531 – Procedural Bylaw
RE: 2nd & 3rd Readings**

Moved by Councillor MacPherson to give Bylaw #1531, the Procedural Bylaw, 2nd Reading.

CARRIED

Moved by Councillor Leonard to give Bylaw #1531, the Procedural Bylaw, 3rd and Final Reading.

CARRIED

**2. BYLAW #1532 – Land Use Amendment
RE: 2nd & 3rd Readings**

Moved by Councillor Leonard to give Bylaw #1532, a Land Use Amendment, 2nd Reading.

Mayor Steel requested a recorded vote on this bylaw.

FOR: Councillors Isaacson, Leonard, MacPherson, Moore, Quayle and Sutter.

AGAINST: Mayor Steel.

CARRIED

Moved by Councillor MacPherson to give Bylaw #1532, a Land Use Amendment, 3rd and Final Reading.

Mayor Steel requested a recorded vote.

FOR: Councillors Leonard, MacPherson, Moore, Quayle and Sutter.

AGAINST: Mayor Steel and Councillor Isaacson.

CARRIED

**3. BYLAW #1533 – Designated Officers
RE: 1st Reading**

Moved by Councillor Sutter to give Bylaw #1533, regarding Designated Officers, 1st Reading.

CARRIED

Moved by Councillor Leonard to give Bylaw #1533, regarding Designated Officers, 2nd Reading.

CARRIED

Moved by Councillor MacPherson to give unanimous consent to give Bylaw #1533, regarding Designated Officers, 3rd and final reading at this meeting.

CARRIED

Moved by Councillor Isaacson to give Bylaw #1533, regarding Designated Officers, 3rd and final reading.

CARRIED

4. DELEGATION RESPONSE: Mariam Slade

Received for information.

5. DELEGATION RESPONSE: Bonnie McDonald

Referred to administration.

**6. CORRES: Environmental Management Southern Region
RE: AUMA Convention and Trade Show**

Received for information.

**7. CORRES: Claresholm & District Health Foundation
RE: Annual Concert Series Event, October 24, 2009**

Moved by Councillor MacPherson to be a silver sponsor for the Claresholm & District Health Foundation's annual concert series in the amount of \$500.00.

CARRIED

**8. CORRES: Alberta Health Services – Councillor Sutter
RE: Community Centre use for Seasonal Influenza Campaign**

Received for information.

**9. CORRES: Claesholm Chamber of Commerce
RE: Hanging Pot Program**

Received for information.

**10. SOUTHGROW REGIONAL INITIATIVE – Councillor Sutter
RE: Vision Session, Tuesday, September 29th 9:00am – 3:00pm**

Received for information.

11. PEDERSEN ESTATES – Development Agreement

Moved by Councillor Isaacson to sign the development agreement for Pedersen Estates as presented.

CARRIED

12. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Quayle 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