



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
APRIL 12, 2010**

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; Secretary-Treasurer: Karine Wilhauk; Chief Administrative Officer: Kris Holbeck;

ABSENT: None

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

MINUTES: **REGULAR MEETING – MARCH 22, 2010**

Moved by Councillor MacPherson that the Regular Meeting Minutes of March 22, 2010 be accepted as presented.
CARRIED

DELEGATIONS: 1. **BARBARA LEHELDT**

Ms. Lechelt spoke to Council regarding her issues with the Senior's Drop-in Centre. She has been issued a no trespassing order by the Town of Claresholm Bylaw Officer, and would like to know if this is a binding order.

2. **CLARESHOLM & DISTRICT FCSS – Debbie Goeseels, Director**

Ms. Debbie Goeseels, Director of Claresholm & District FCSS spoke to Council about FCSS and what their mandate is. She was invited to speak to Council to explain to Council what direction FCSS is taking in the Town of Claresholm, which was precipitated as discussion began regarding their budget for 2010.

ACTION ITEMS:

1. **BYLAW #1539 – Local Improvement Tax**
RE: 1st Reading

Moved by Councillor Leonard to give Bylaw #1539 regarding a local improvement tax, 1st Reading.
CARRIED

2. **BYLAW #1540 – Assessment Review Boards**
RE: 1st Reading

Moved by Councillor MacPherson to give Bylaw #1540 regarding assessment review boards, 1st Reading.
CARRIED

3. **BYLAW #1541 – Economic Development Commission**
RE: All Readings

Referred to administration.

4. **CORRES: Hon. Hector Goudreau, Minister of Municipal Affairs**
RE: 2009 Municipal Sponsorship Program

Received for information.

5. **CORRES: Alberta Municipal Affairs**
RE: Information Bulletin

Referred to administration.

6. **CORRES: Wild Pink Yonder**
RE: Trail Ride 2010
RE: “Pinkest Little Town in the West” Fundraiser 2010

Received for information.

7. **CORRES: Livingstone Range School Division**
RE: Agreement Regarding Child Care Modulars

Councillor Sutter declared a conflict of interest at 7:58pm and left the meeting. Referred to administration to organize a meeting.

Councillor Sutter rejoined the meeting at 8:02pm.

8. **Small Towns, Big Risks Workshop – Fort Macleod**

Moved by Councillor Moore to send CAO Kris Holbeck, Superintendent Mike Schuweiler and Councillor Sutter to the Small Towns, Big Risks Workshop on April 27, 2010 in Fort Macleod. **CARRIED**

9. **CORRES: Porcupine Hills Classic Cruisers**
RE: 18th Annual Show 'n' Shine, Sunday, August 15th, 2010

Moved by Councillor MacPherson to allow the Porcupine Hills Classic Cruisers to use Centennial Park ball diamond for their Annual Show 'n Shine on August 15, 2010. **CARRIED**

10. **CORRES: Claresholm Chamber of Commerce**
RE: Mexican Fiesta Celebration June 25, 2010

Moved by Councillor Isaacson to allow the Claresholm & District Chamber of Commerce to use the downtown parking lot and cordon it off for their Mexican Fiesta Celebration on June 25th, 2010 from 5:00pm to 12:00am, to use the arena in the case of inclement weather, and to write a letter of approval to the Alberta Gaming and Liquor Commission for their application. **CARRIED**

11. **CORRES: Communities in Bloom**
RE: Welcome to Claresholm Signs

Moved by Councillor Leonard to authorize use of the Welcome to Claresholm signs by Communities in Bloom until such time as other notable messages need to be placed. **CARRIED**

12. **CORRES: Communities in Bloom**
RE: Pitch-in Canada Week & Clean-Sweep Blitz Day

Moved by Councillor Sutter to proclaim the week of May 1st to 8th, 2010 as “Pitch-in Canada” week. **CARRIED**

13. **CORRES: Claresholm Fair Board**
RE: Advertising Funding

Moved by Councillor MacPherson to contribute \$750 towards advertising for the Claresholm Fair Board's 2010 bench show. **CARRIED**

14. **CORRES: Claresholm Community Centre**
RE: Request for Funding

Referred to budget.

15. CORRES: Municipal District of Willow Creek
RE: Fire Truck Agreement

Moved by Councillor Leonard to sign the five year Fire Truck Agreement with the MD of Willow Creek as presented. **CARRIED**

16. CORRES: Claresholm Child Care Society
RE: After School Care Program

Moved by Councillor Quayle to direct the Claresholm Child Care Society to approach Claresholm & District FCSS for funding of the after school program. **CARRIED**

17. CORRES: Claresholm Child Care Society
RE: Fencing at the Town Office

Moved by Councillor Quayle to allow the Claresholm Child Care Society to complete the fencing project as presented. **CARRIED**

18. CORRES: Peter Morton & Judy Lucas
RE: Economic Development Committee

Referred to next Council meeting.

19. CORRES: Claresholm Animal Rescue Society (CAREs)
RE: Proposal for Animal Services Building

Moved by Councillor Leonard to allocate land directly west of the existing Town Shop building for a possible building site for an animal shelter facility. **CARRIED**

20. Policy #60 – Recreational Facility & Miscellaneous User Charges

Moved by Councillor Sutter to approve Policy #60 as amended effective April 13, 2010. **CARRIED**

21. COUNCIL REMUNERATION

Referred to administration.

22. ADOPTION OF INFORMATION ITEMS

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

23. IN CAMERA – LEGAL

Moved by Councillor Quayle to go into In Camera. **CARRIED**

Moved by Councillor Sutter to 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