



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
APRIL 26, 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, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: Councillor David Moore

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

MINUTES: **REGULAR MEETING – APRIL 12, 2010**

Moved by Councillor MacPherson that the Regular Meeting Minutes of April 12, 2010 be accepted as presented.
CARRIED

FINANCES: **MARCH 2010 BANK STATEMENT**

Moved by Councillor Sutter to accept the March 2010 bank statement as presented.
CARRIED

DELEGATIONS: 1. **OLDMAN WATERSHED COUNCIL – Stephanie Palechek**

Ms. Palechek spoke to Council regarding the Oldman Watershed Council. It is a not-for-profit charitable organization working “to maintain and improve the Oldman River Watershed through partnerships, knowledge and the implementation and integration of sustainable water management and land use practices.”

2. **CLARESHOLM KINSMEN – Jason Hemmaway**
RE: Plans for a New Park

Mr. Jason Hemmaway spoke to Council regarding plans of the Kinsmen and Kinettes Clubs of Claresholm to build a new park in Claresholm to celebrate their anniversary. The park would be a four-season park with lots of recreational facilities that would include environmental and ecological information for users. The planned area is to the south of the water treatment plant, which is a large area that has lots of potential.

ACTION ITEMS:

1. **BYLAW #1539 – Local Improvement Tax**
RE: 2nd & 3rd Readings

Moved by Councillor MacPherson to give Bylaw #1539 regarding a local improvement tax, 2nd Reading.
CARRIED

Moved by Councillor Isaacson to give Bylaw #1539 regarding a local improvement tax, 3rd and Final Reading.
CARRIED

2. **BYLAW #1540 – Assessment Review Boards**

RE: 2nd & 3rd Readings

Moved by Councillor MacPherson to give Bylaw #1540 regarding assessment review boards, 2nd Reading. **CARRIED**

Moved by Councillor Leonard to give Bylaw #1540 regarding assessment review boards, 3rd and Final Reading. **CARRIED**

3. BYLAW #1541 – Economic Development Commission

RE: All Readings

Moved by Councillor Isaacson to give Bylaw #1541, regarding the Economic Development Commission, 1st Reading. **CARRIED**

Moved by Councillor Sutter to give Bylaw #1541, regarding the Economic Development Commission, 2nd Reading. **CARRIED**

Moved by Councillor MacPherson to give unanimous consent to give Bylaw #1541, regarding the Economic Development Commission, 3rd and Final Reading at this meeting. **CARRIED**

Moved by Councillor Leonard to give Bylaw #1541, regarding the Economic Development Commission, 3rd and Final Reading. **CARRIED**

4. DELEGATION RESPONSE: Barbara Lechelt

RE: Seniors Drop-in Centre

Moved by Councillor Leonard to respond to Mrs. Lechelt's concerns with information provided by administration. **CARRIED**

5. CORRES: Alberta Transportation

RE: Sewage Treatment & Disposal Study

Referred to administration.

6. CORRES: Claresholm & District Health Foundation

RE: Annual BBQ Downtown

Moved by Councillor Sutter to allow the Claresholm & District Health Foundation to have their annual BBQ in the downtown parking lot on June 10, 2010 over the lunch hour. **CARRIED**

7. Chamber of Commerce, Ringrose Park Project – Councillor Leonard

Received for information.

8. Livingstone Range School Division – Lease for Modulars

Councillor Sutter declared a conflict of interest at 7:55pm and left the meeting.

Moved by Councillor Leonard to approve the Lease for Modulars with the Livingstone Range School Division as presented. **CARRIED**

Councillor Sutter rejoined the meeting at 8:00pm.

9. CORRES: MPE Engineering Ltd.

RE: Prairie Shores Development

Received for information.

10. CORRES: Peter Morton & Judy Lucas

RE: Economic Development Committee

Moved by Councillor Quayle to appoint Peter Morton to the Economic Development Committee. **CARRIED**

11. Council Remuneration

Referred to administration.

12. 2009 Financial Statement Changes

Received for information.

13. ADOPTION OF INFORMATION ITEMS

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

ADJOURNMENT: Moved by Councillor Sutter that this meeting adjourn.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Kris Holbeck, CA