



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
FEBRUARY 22, 2010**

**CALL TO ORDER:**

**PRESENT:** Mayor Rob Steel; Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck;

**ABSENT:** Secretary-Treasurer: Karine Wilhauk

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

**CARRIED**

**MINUTES:** **REGULAR MEETING – FEBRUARY 8, 2010**

Moved by Councillor Quayle that the Regular Meeting Minutes of February 8, 2010 be accepted as presented.

**CARRIED**

**FINANCES:** **JANUARY 2010 BANK STATEMENT**

Moved by Councillor MacPherson that the January 2010 bank statement be accepted as presented.

**DELEGATIONS:** **KELLY STARLING – CLARESHOLM FIRE DEPARTMENT**

**RE: Proposed Emergency Services Levels and Standards**

**RE: Junior Fire Fighter Initiative**

Kelly Starling, Claresholm fire fighter, spoke regarding allowing EMRs and EMTs to utilize their skills when first responders with the Claresholm Fire Department. He asked that the Town allow their supplies be reinstated onto the trucks. He discussed that they have adopted protocols from the College of Paramedics, obtained medical direction and have investigated that these levels will continue to fall under the Town's blanket insurance coverage and the Fire Department's insurance.

**ACTION ITEMS:**

1. **CORRES: Alberta Municipal Affairs**  
**RE: 2010 Municipal Sustainability Initiative Grant**

Received for information.

2. **CORRES: ATCO Gas**  
**RE: 2010 ATCO Community Symposium**

Received for information.

3. **CORRES: Claresholm Meals on Wheels**  
**RE: 2010 General Liability Insurance**

Moved by Councillor Moore to cover the general liability insurance for Claresholm Meals on Wheels, for the 2010 year only, in the amount of \$957.00.

**CARRIED**

4. **CORRES: WCCHS Student Council**  
**RE: School Mascot Funding**

Received for information.

**5. CORRES: Councillor Shirley Isaacson**  
**RE: 2010 Alberta Senior Citizen's Housing Association Convention**

Moved by Councillor Moore to allow Councillor Isaacson to attend the 2010 Alberta Senior Citizen's Housing Association Convention March 21-23, 2010.

**CARRIED**

**6. CORRES: Willow Creek Regional Waste Management Commission**  
**RE: Proposed User Fee Increases for 2010**

Referred to budget.

**7. CORRES: Development Department**  
**RE: Municipal Development Plan Update**

Moved by Councillor MacPherson to enter into an agreement with Oldman River Regional Services Commission to update the Town's Municipal Development Plan up to a cost of \$10,000 with a completion date of August 31, 2010.

**8. CAPITAL PROJECTS BUDGET 2010**

Moved by Councillor Quayle to approve the 2010 capital projects budget as presented.

**CARRIED**

**9. REVENUE AND EXPENDITURES REPORT 2009**

Moved by Councillor Leonard to allocate \$102,000 of the 2009 operating surplus to fund the drainage project in the 2010 capital budget and allocate the balance to general reserves.

**CARRIED**

**10. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**11. IN CAMERA - LEGAL**

Moved by Councillor Sutter to go into in camera.

**CARRIED**

Moved by Councillor Moore to come out of in camera.

**ADJOURNMENT:** Moved by Councillor Moore that this meeting adjourn.

**CARRIED**

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Mayor – Rob Steel

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Chief Administrative Officer – Kris Holbeck, CA