



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 8, 2010**

CALL TO ORDER: The meeting was called to order at 7:00pm by Deputy Mayor Shirley Isaacson.

PRESENT: Deputy Mayor Shirley Isaacson; Councillors: Don Leonard, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: Mayor Rob Steel

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

MINUTES: **REGULAR MEETING – JANUARY 25, 2010**
Moved by Councillor Sutter that the Regular Meeting Minutes of January 25, 2010 be accepted as presented.
CARRIED

DELEGATIONS: **ROBIN ALEXANDER, Sgt – Claresholm RCMP**
RE: Policing Priorities for the New Fiscal Year
Robin Alexander, Sergeant of the Claresholm RCMP Detachment, spoke to Council regarding what Council would like to see the RCMP focus on in 2010. The issues really continue to be drugs, traffic and vandalism as they have been in the past. Sergeant Alexander will be moving from Claresholm to Hobbema this year to accept a promotion.

ACTION ITEMS:

1. DELEGATION RESPONSE: Alberta Research Council
Received for information.

2. CORRES: Telus
RE: Cell Site Tower Renewal
Moved by Councillor MacPherson to approve the terms as presented in the letter of February 3, 2010 from Telus Communications Inc. regarding the Telecommunications Site Lease.
CARRIED

3. CORRES: Alberta Health Services
RE: Protective Services
Moved by Councillor Sutter for administration to write a letter of response to Alberta Health Services regarding the removal of Protective Services at the health care facilities within the Town of Claresholm.
CARRIED

4. CORRES: Oldman Watershed Council
RE: Support
Referred to administration.

5. RMRF – Annual Southern Municipal Law Seminar
Moved by Councillor MacPherson to allow one Councillor to attend the Annual Southern Municipal Law Seminar on March 26, 2010 in Airdrie.
CARRIED

6. **CORRES: Municipal District of Willow Creek**
RE: Appointment to Joint Economic Development Board
Received for information.

7. **CORRES: Fern Brothers**
RE: Benefit Concert for the Children of Haiti
Received for information.

8. **CORRES: Petition to the Town of Claresholm**
RE: Re-installment of Garbage Bins at the Post Office
Received for information.

9. **MEMORANDUM OF AGREEMENT – Willow Creek Recycling**

Moved by Councillor Leonard to approve the Memorandum of Agreement with Willow Creek Recycling as presented.

CARRIED

10. **CORRES: Claresholm Child Care Society**
RE: 2010 General Liability Insurance

Moved by Councillor MacPherson to cover the general liability insurance of the Claresholm Child Care Society, for the 2010 year only, in the amount of \$1,260.

CARRIED

11. **CORRES: Claresholm Public Library**
RE: Formation of a Joint Advisory Committee
Referred to administration.

12. **PROJECT SUMMARY – Claresholm Regional Water Supply**
Received for information.

13. **2010 Volunteer Night Budget**

Moved by Councillor Sutter to support the Volunteer Night on April 21, 2010 to a maximum of \$1,000.

CARRIED

14. **Claresholm Town Office Facility Review Report**
Received for information.

15. **CAPITAL PROJECTS FOR BUDGET DISCUSSION 2010**
Received for information.

16. **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

Chief Administrative Officer – Kris Holbeck, CA