



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 11, 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; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

**ABSENT:** None

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

**3. DELEGATION RESPONSE: Willow Creek Recycling & Bottle Depot  
RE: Contract Renewal**

**CARRIED**

**MINUTES: REGULAR MEETING – DECEMBER 16, 2009**

Moved by Councillor Sutter that the Regular Meeting Minutes of December 16, 2009 be accepted as presented.

**CARRIED**

**FINANCES: NOVEMBER 2009 BANK STATEMENT**

Moved by Councillor Quayle to accept the November 2009 bank statement as presented.

**CARRIED**

**DELEGATIONS: 1. ALTALINK – Kevin Strangway & Mark Johns**

Kevin Strangway, Manager of Municipal Relations and Mark Johns, Director of Siting, appeared before Council at Council's request to discuss the replacement and expansion of the current power system. A need has already been established, so this project is going ahead. Council made it clear that the Town of Claresholm prefers the new line being erected east of Town rather than west. Currently they are in the consultation stage and hope to apply to the government with their plans by late 2010 or early 2011.

**2. CLARESHOLM ANIMAL RESCUE SOCIETY (CAREs)**

Present on behalf of CAREs was Kim Alexander, Rita Hahn and Christel Hutka. CAREs was formed in the Summer of 2008 and has achieved charity status. It is a no-kill shelter that has a mandate to find loving and responsible forever homes for stray or abandoned animals. The shelter is run completely by volunteers and is looking for the Town's continued financial and other support in 2010.

**ACTION ITEMS:**

**1. BYLAW #1537 – Municipal Emergency Management Agency  
RE: 1<sup>st</sup> Reading**

Moved by Councillor Leonard to give Bylaw #1537, regarding the Municipal Emergency Management Agency, 1<sup>st</sup> Reading.

**CARRIED**

**2. BYLAW #1538 – Borrowing  
RE: 1<sup>st</sup> Reading**

Moved by Councillor MacPherson to give Bylaw #1538, a borrowing bylaw, 1<sup>st</sup> Reading.

**CARRIED**

Moved by Councillor Leonard to give Bylaw #1538, a borrowing bylaw, 2<sup>nd</sup> Reading.

**CARRIED**

Moved by Councillor MacPherson to give unanimous consent to give Bylaw #1538, a borrowing bylaw, 3<sup>rd</sup> and Final Reading at this meeting.

**CARRIED**

Moved by Councillor Isaacson to give Bylaw #1538, a borrowing bylaw, 3<sup>rd</sup> and Final Reading.

**CARRIED**

**3. CORRES: Hon. Ray Danyluk, Minister of Municipal Affairs  
RE: Municipal Sustainability Initiative (MSI)**

Received for information.

**4. CORRES: Hon. Ray Danyluk, Minister of Municipal Affairs  
RE: Municipal Sponsorship Program**

Moved by Councillor MacPherson to spend the 2009 Municipal Sponsorship Program funding allocation on recycling in Claresholm.

**CARRIED**

**5. CORRES: Cicon Engineering  
RE: South Sanitary Sewer**

Moved by Councillor Moore to award the South Sanitary Sewer project to Foran Equipment Ltd. for \$2,122,535.23 including GST as recommended by Cicon Engineering.

**CARRIED**

**6. CORRES: ATB Financial  
RE: New Requirements for Electronic Funds Transfer (EFT)**

Moved by Councillor Sutter to sign the agreement with ATB Financial for Electronic Funds Transfer as presented.

**CARRIED**

**7. CORRES: Municipal District of Willow Creek  
RE: Joint Economic Development Initiative**

Moved by Councillor Quayle to support the recommendation by the MD of Willow Creek to form a Joint Economic Development Initiative (JEDI) for the Claresholm Industrial area and appoint Mayor Steel and Councillors Leonard and Sutter to this initiative.

**CARRIED**

**8. CORRES: Claresholm & District Transportation Society  
RE: Letter of Support**

Moved by Councillor Isaacson to write a letter of support for the Claresholm & District Transportation Society's grant application to the Community Initiatives Program (CIP).

**CARRIED**

**9. CORRES: Claresholm Physician Recruitment & Retention Committee**

**RE: Funding Commitment for 2010**

Referred to budget.

**10. Southern Alberta Library Conference – Councillor Sutter**

Moved by Councillor Leonard to allow Councillor Sutter to attend the Southern Alberta Library Conference in Lethbridge from February 25 – 27, 2010 as a representative of the Town of Claresholm.

**CARRIED**

**11. CORRES: Claresholm Museum Board**  
**RE: Grant Application**

Referred to administration.

**12. Corporate Sponsorship of Town Owned Assets – Councillor Moore**

Referred to administration.

**13. Protection Services at the Hospitals in Claresholm – Councillor Quayle**

Moved by Councillor Quayle to write a letter supporting Protection Services at the Claresholm General Hospital and the Claresholm Centre for Mental Health and Addictions to MLA Evan Berger and Director of Protection Services with Alberta Health Services, Calgary region.

**CARRIED**

**14. 2010 OPERATING INTERIM BUDGET**

Moved by Councillor Isaacson to adopt the 2009 operating budget as the 2010 interim operating budget.

**CARRIED**

**15. DEVELOPMENT AGREEMENT – Harvest Square Subdivision**

Moved by Councillor Moore to accept the Development Agreement for the Harvest Square Subdivision as presented.

**CARRIED**

**16. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**17. IN CAMERA – PERSONNEL**

Moved by Councillor Sutter that this meeting go In Camera.

**CARRIED**

Moved by Councillor MacPherson that this meeting 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