



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
JULY 20, 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 Quayle that the Agenda be accepted as presented.  
**CARRIED**
- MINUTES:** **REGULAR MEETING – JUNE 28, 2010**  
Moved by Councillor Sutter that the Regular Meeting Minutes of June 28, 2010 be accepted as presented.  
**CARRIED**
- ACTION ITEMS:**
1. **BYLAW #1511 – Fire Protection & Emergency Services**  
**RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings**  
Moved by Councillor MacPherson to give Bylaw #1511, regarding fire protection and emergency services, 2<sup>nd</sup> Reading.  
**CARRIED**  
Moved by Councillor Leonard give Bylaw #1511, regarding fire protection and emergency services, 3<sup>rd</sup> and Final Reading.  
**CARRIED**
  2. **BYLAW #1546 – Curfew Bylaw**  
**RE: 1<sup>st</sup> Reading**  
Moved by Councillor MacPherson to give Bylaw #1546, the curfew bylaw, 1<sup>st</sup> Reading.  
Mayor Steel requested a recorded vote.  
For: Councillors: Leonard, MacPherson, Moore and Sutter  
Against: Mayor Steel; Councillors: Isaacson and Quayle  
**CARRIED**
  3. **DELEGATION RESPONSE: MD of Willow Creek**  
**RE: “Waste to Energy”**  
Moved by Councillor Isaacson to support the Waste to Energy initiative as requested to the amount of \$1,998.00.  
**CARRIED**
  4. **DELEGATION RESPONSE: Model Airplane Club**  
Moved by Councillor MacPherson to allow the Model Airplane Club to use the abandoned runway on the southeast corner of the Claresholm Industrial Airport as proposed.  
**CARRIED**
  5. **CORRES: Reliance Appraisal Ltd.**  
**RE: Appraisal of R4 Vacant Land (359 - 43<sup>rd</sup> Avenue West)**  
Moved by Councillor Sutter to approve the appraisal completed by Reliance Appraisal Ltd. of the R4 vacant land located at 359 - 43<sup>rd</sup> Avenue West as presented.  
**CARRIED**

**6. CORRES: EMERCOR  
RE: Offers to Purchase Land**

Moved by Councillor Leonard to deny the offer to purchase from ESIP Holdings Ltd. for the R4 land as presented in their letter of June 4, 2010.

**CARRIED**

**7. CORRES: Claesholm Animal Rescue Society (CAREs)  
RE: Downtown Parking Lot for BBQ**

Moved by Councillor Sutter to allow the Claesholm Animal Rescue Society to hold a fundraising BBQ in the downtown parking lot on Friday, August 6, 2010 from 11am to 2pm and provide tables, chairs and waste receptacles for this event.

**CARRIED**

**8. CORRES: Livingstone Range School Division  
RE: West Meadow Elementary School Grand Opening**

Received for information.

**9. RIDE FOR CANCER – Councillor Quayle**

Moved by Councillor MacPherson to allow the Kinettes to use Amundsen Park on August 21, 2010 at 4:00pm for the Ride for Cancer event.

**CARRIED**

**10. ADOPTION OF INFORMATION ITEMS**

Moved by Councillor Quayle to initiate a program audit of Claesholm & District FCSS by the Province of Alberta.

**CARRIED**

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

**CARRIED**

**19. IN CAMERA – LEGAL / DEVELOPMENT**

Moved by Councillor Sutter that this meeting go In Camera.

**CARRIED**

Moved by Councillor Leonard that this meeting come out of In Camera.

**CARRIED**

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

**CARRIED**

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Mayor – Rob Steel

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Chief Administrative Officer – Kris Holbeck, CA