



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JUNE 14, 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 presented. **CARRIED**

MINUTES: **REGULAR MEETING – MAY 25, 2010**

Moved by Councillor Quayle that the Regular Meeting Minutes of May 25, 2010 be accepted as presented. **CARRIED**

DELEGATIONS: **1. EMERCOR – Dave Rogne**

Mr. Ken Lambert, CEO, Mr. Dave Rogne, President, and Mr. Dave Malarkin Plant Manager from EMERCOR were present to speak to Council regarding their offers to purchase town land that have expired. They are still interested in acquiring the land that was available initially minus some land that was removed for various reasons. The company is bidding on some exciting projects, and requires more land to be able to do these projects. Housing has become a real issue in regards to employee retention, and they would like to proceed with land in Town in order to build housing for the future.

2. YOUNG PARKYN McNAB LLP – Darren Adamson, CA
RE: 2009 Financial Statements

Mr. Darren Adamson, CA from Young Parkyn McNab LLP presented the Town of Claresholm's 2009 Financial Statements.

ACTION ITEMS:

1. BYLAW #1536 – Prairie Shores Area Structure Plan
RE: 2nd & 3rd Readings

Moved by Councillor Leonard to give Bylaw #1536, regarding the Prairie Shores Area Structure Plan, 2nd Reading. **CARRIED**

Moved by Councillor Sutter to give Bylaw #1536, regarding the Prairie Shores Area Structure Plan, 3rd and Final Reading. **CARRIED**

2. BYLAW #1544 – Council Remuneration
RE: 1st Reading

Moved by Councillor MacPherson to give Bylaw #1544 regarding Council Remuneration, 2nd Reading. **CARRIED**

Moved by Councillor Isaacson to give Bylaw #1544 regarding Council Remuneration, 3rd and Final Reading. **CARRIED**

3. BYLAW #1511 – Fire Protection & Emergency Services
RE: 1st Reading

Referred to administration.

4. POLICY #94 – Emergency Services Levels and Standards

Referred to administration.

5. FINANCIAL STATEMENTS for the Year Ended December 31, 2009

Moved by Councillor Quayle to accept the Financial Statements for the year ended December 31, 2009 as presented. **CARRIED**

6. CORRES: Alberta Transportation
RE: 2010 Streets Improvement Program

Received for information.

7. CORRES: Alberta Agriculture & Rural Development
RE: Rat Control Program

Moved by Councillor MacPherson to appoint Randy Keller and Jeremy Hampton as the *Agricultural Pests Act* Inspectors for the Town of Claresholm. **CARRIED**

8. CORRES: Alberta Culture and Community Spirit
RE: Stars of Alberta Volunteer Awards

Received for information.

9. CORRES: Alberta Tourism, Parks and Recreation
RE: 2013 Alberta 55 Plus Summer Games

Received for information.

10. CORRES: EMERCOR

Moved by Councillor Isaacson to get a property appraisal completed on the land located at Block 4 Plan 7610058. **CARRIED**

11. CORRES: Judy-Florence Moser, West Meadow School

Received for information.

12. CORRES: Ed Toews
RE: Pasture Rental

Moved by Councillor Leonard to enter into an agreement with Ed Toews to lease the land at the airport as requested for \$1 per year. **CARRIED**

13. CORRES: Beverly Petersen
RE: Cemetery

Received for information.

14. Proposed KIN Park

Received for information.

15. CORRES: Claesholm & District Museum Board

Received for information.

16. WATER PLANT – Grand Opening and Celebration

Received for information.

17. CAO UPDATE – Capital Projects

Received for information.

18. JULY & AUGUST 2010 Meeting Dates

Moved by Councillor Sutter to set July 20 and August 18, 2010 as regular Council meeting dates. **CARRIED**

19. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Sutter 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