



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

- CALL TO ORDER:** The meeting was called to order at 7:00pm by Mayor Rob Steel.
- PRESENT:** Mayor Rob Steel; Councillors: Don Leonard, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; Secretary-Treasurer: Karine Wilhauk; Chief Administrative Officer: Kris Holbeck;
- ABSENT:** Councillor Shirley Isaacson
- AGENDA:** Moved by Councillor Leonard that the Agenda be accepted as presented. **CARRIED**
- MINUTES:** **REGULAR MEETING – MARCH 8, 2010**
Moved by Councillor Sutter that the Regular Meeting Minutes of March 8, 2010 be accepted as presented. **CARRIED**
- FINANCES:** **FEBRUARY 2010 BANK STATEMENT**
Moved by Councillor Moore to accept the February 2010 bank statement as presented. **CARRIED**
- ACTION ITEMS:**
1. **DELEGATION RESPONSE: MPE Engineering**
RE: Wastewater Study
Referred to Utilities Planning Committee.
 2. **DELEGATION RESPONSE: Communities in Bloom**
RE: Welcome to Claresholm Signs
Moved by Councillor MacPherson to allocate up to \$3,000 for the Welcome to Claresholm signs with the money to come from the 2010 economic development budget. **CARRIED**
 3. **CORRES: Alberta Transportation**
RE: Streets Improvement & Alberta Municipal Water/Wastewater
Received for information.
 4. **CORRES: Service Canada**
RE: New Horizons for Seniors Program
Received for information.
 5. **CORRES: Claresholm Local Press**
RE: Direct Energy – Volunteer Citizen of the Year Award
Received for information.
 6. **CORRES: Wayne Pedersen**
RE: Sanitary Sewer Hook-ups at Airport
Referred to administration.
 7. **CORRES: Claresholm Fire Department**
RE: 2010 Joint Budget
Referred to budget.

8. Claresholm Public Library – 2010 Budget

Referred to budget.

9. Claresholm & District Museum – 2009 Financial Statement & 2010 Budget

Referred to budget.

10. Claresholm & District FCSS – 2010 Budget

Referred to administration.

**11. CORRES: Peter Morton & Judy Lucas
RE: Economic Development Committee**

Moved by Councillor MacPherson to postpone the appointment of an EDC member. **CARRIED**

12. MSI OPERATING GRANT

Moved by Councillor Quayle to approve the allocation of 2010 MSI Operational funding as presented:

Municipal Development Plan update - \$10,000

Physician Recruitment - \$30,000

Kidsport - \$1,000

Seniors Walking Group - \$500

Claresholm & District Transportation Society - \$7,500

Claresholm Public Library - \$5,000

CARRIED

13. ADOPTION OF INFORMATION ITEMS

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

CARRIED

14. IN CAMERA – PERSONNEL

Moved by Councillor Sutter to go into In Camera.

CARRIED

Moved by Councillor Moore to 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