



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MARCH 8, 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; Secretary-Treasurer: Karine Wilhauk; Chief Administrative Officer: Kris Holbeck

ABSENT: None

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

MINUTES: **REGULAR MEETING – FEBRUARY 22, 2010**

Moved by Councillor Isaacson that the Regular Meeting Minutes of February 22, 2010 be accepted as presented.

CARRIED

DELEGATIONS: 1. **MPE ENGINEERING**
RE: Wastewater Study

Speaking to Council on behalf of MPE Engineering was Gord Aires and Peter Brouwer regarding the Wastewater Study that was recently completed for the Town. They looked at the lagoon system currently and how it will need to be updated in the years to come. The main concern is the lift station which is undersized, and then also the storage cells. The report that has been issued is draft only, so they are looking for feedback. Funding could be applied for in two stages to complete the upgrades in two phases.

2. **COMMUNITIES IN BLOOM – Michelle Day & Rosemary Wishart**

Michelle and Rosemary were present to speak to Council regarding the Welcome to Claresholm signs. Communities in Bloom Claresholm Committee would like to see the signs and the area around them upgraded. The committee is willing to put forth \$1,000 and would like the remainder of the costs, around \$2,200, referred to budget.

ACTION ITEMS:

1. **CORRES: Luke Ouellette, Minister of Transportation**
RE: 2010 Streets Improvement Program

Received for information.

2. **CORRES: Luke Ouellette, Minister of Transportation**
RE: 2010 Federal Gas Tax Fund

Received for information.

3. **CORRES: Country Angels**
RE: Use of Amundsen Park

Moved by Councillor Sutter to allow the Country Angels to use Amundsen Park for their event on Saturday, June 12, 2010 from 1:00pm to 4:30pm.

CARRIED

4. CORRES: MD of Willow Creek No. 26
RE: Request for Meeting

Received for information.

5. CORRES: Willow Creek Agricultural Society
RE: 2010 General Liability Insurance

Moved by Councillor MacPherson to cover the cost of the Willow Creek Agricultural Society's general liability insurance, for the 2010 year only, in the amount of \$4,207.

CARRIED

6. CORRES: The Bridges at Claresholm Golf Club
RE: 2010 General Liability Insurance

Moved by Councillor Sutter to cover the cost of the Bridges at Claresholm Golf Club's general liability insurance, for the 2010 year only, in the amount of \$1,500.

CARRIED

7. CORRES: The Bridges at Claresholm Golf Club
RE: Aerator Purchase

Referred to budget.

8. CORRES: Claresholm & District Museum Board
RE: Collections Assistant

Referred to budget.

9. ADOPTION OF INFORMATION ITEMS

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

CARRIED

10. IN CAMERA - LEGAL

Moved by Councillor Quayle to go into in camera.

CARRIED

Moved by Councillor MacPherson to come out of in camera.

CARRIED

11. DELEGATION RESPONSE: Claresholm Fire Department
RE: Proposed Emergency Services Levels and Standards
RE: Junior Fire Fighter Initiative

Moved by Councillor Sutter to refer to Councillor Don Leonard, CAO Kris Holbeck and Fire Chief Tony Bonetti to start the process of updating the Fire and Emergency Services Bylaw and the Fire Department Policies and Procedures.

CARRIED

ADJOURNMENT:

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Kris Holbeck, CA