



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 10, 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 – APRIL 26, 2010**

Moved by Councillor MacPherson that the Regular Meeting Minutes of April 26, 2010 be accepted as presented.
CARRIED

ACTION ITEMS:

1. BYLAW #1542 – Employee Benefits
RE: 1st Reading

Moved by Councillor Moore to give Bylaw #1542, regarding the Employee Benefits, 1st Reading.
DEFEATED

2. BYLAW #1543 – 2010 Mill Rates
RE: 1st Reading

Moved by Councillor MacPherson to give Bylaw #1543, regarding 2010 Mill Rates, 1st Reading.
CARRIED

3. DELEGATION RESPONSE: Oldman Watershed Council

Moved by Councillor Isaacson to join the Oldman Watershed Council and donate \$1,110.00 towards membership.
CARRIED

4. DELEGATION RESPONSE: Claresholm Kinsmen
RE: Plans for a New Park

Referred to committee.

5. CORRES: Renewable Energy Society of Southern Alberta
RE: Membership

Received for information.

6. CORRES: SouthGrow Regional Initiative
RE: Renewable Energy Toolkit for Economic Development

Received for information.

7. CORRES: Claresholm Drug Coalition
RE: Annual Addiction Awareness Day

Moved by Councillor Leonard to allow the Claresholm Drug Coalition to use Amundsen Park for Claresholm Drug Awareness Day on May 15, 2010.
CARRIED

8. AUMA Convention – November 23-25, 2010

Received for information.

9. Council Remuneration

Referred to administration.

10. 2010 Operating Budget

Moved by Councillor Moore to approve the 2010 Operating Budget as amended with up to a \$10,000 deficit to be funded by operating reserves.

CARRIED

11. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Quayle 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