



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 25, 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 and Connie Quayle; Chief Administrative Officer: Kris Holbeck

ABSENT: Councillor Daryl Sutter; Secretary-Treasurer: Karine Wilhauk

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

CARRIED

MINUTES: **REGULAR MEETING – MAY 10, 2010**

Moved by Councillor Quayle that the Regular Meeting Minutes of May 10, 2010 be accepted as presented.

CARRIED

FINANCES: **APRIL 2010 BANK STATEMENT**

Moved by Councillor MacPherson to accept the April 2010 bank statement as presented.

CARRIED

PUBLIC HEARING: **BYLAW #1536 – Prairie Shores Area Structure Plan**

Mayor Rob Steel declared the hearing open at 7:02 pm.

Mayor Rob Steel made the first call for submissions from the public.

David Mulholland spoke and had questions regarding the easement he has on the property for access to his house and land. Mr. Mulholland also wanted it noted in the public hearing record that he feels there will be issues with residents along the west edge of the development due to the chemicals and dust which are a part of his farming operation and suggested a buffer zone be placed on the west edge of the development.

Peter Duerholt from Derochie Estates asked if Claresholm has enough water rights for this size of a development. Response was Claresholm has enough water rights and capacity in its upgraded treatment and distribution system for approximately 8,000 people. Mr. Duerholt also wanted to know what safeguards were to be put in place to ensure this development didn't end up like Harvest Square. Response was at subdivision and development stage there will prudent decisions made and mechanisms such as bonding and letters of credit to ensure the work gets done.

Doug Kemery asked with the water allocation cutback if the Town water supply was sufficient. Response was even with the cutback of 10% by Alberta Environment to maintain instream flow, there is sufficient water for a 8,000 people build out of Claresholm. Water meter installation has cut water consumption by 30%. Cutback has larger ramifications as it has created a market for water.

Peter Duerholt voiced concerns about the water pressure at Derochie Estates and asked what infrastructure will be put in place to ensure existing and new residents in the area receive sufficient water flow and pressure in the future. Response was that current infrastructure projects at the Water Treatment Plant and the Main Pumping Station are being done to ensure distribution and supply of water for the entire community are at acceptable levels and the Town's engineers have done water modelling to ensure this will occur.

Mayor Rob Steel made the second and third calls for submissions for or

against the bylaw. No representations either verbal or written were noted. Mayor Rob Steel declared the hearing closed at 7:16 pm.

CARRIED

DELEGATIONS: 1. EVAN BERGER, MLA, Livingstone-Macleod

Mr. Evan Berger was asked to come by Council so they can explain their concerns with the Foothills Transmission Project. Mayor Rob Steel explained that there was a needs assessment done by Altalink which the Town did not oppose. The Town's concern is with the proximity of the power lines to the west boundary of Town and in the December 16, 2009 minutes there was a formal motion to oppose the routing of the transmission line to the west of Claresholm. Mr. Berger spoke that Altalink is in its consultation phase and will be back in Claresholm for additional discussions and input in the future. Discussion regarding how a west routing would fragment the land and impede the Town of Claresholm's ability to grow residentially to the west which is the future direction according to the Town's Municipal Development Plan.

Discussion regarding the status of the high school upgrade. Mr. Berger stated it is in the capital planning budget and will be discussed at the next caucus meeting. Discussion on the land use framework and Mr. Berger stated that the Regional Advisory Committee has requested a three month extension and that they appreciated the comments in the position paper from the Oldman River Regional Services Commission which was written on behalf of its members. Discussion about the changes to the electoral boundaries for Livingstone-Macleod.

2. ZONE 1 ALBERTA 55+ SENIOR GAMES – Ron Kincaide

Mr. Ron Kincaide presented Council with a certificate of thanks for the Town's donation of use of the aquatic centre for the Zone 1 Alberta 55+ Games and wanted to thank Council, Aquatic Centre committee members and staff for all their cooperation during the zone playoffs. They received nothing but positive comments from the attendees and hope the Town will consider donating the cost again if Zones are held in Claresholm.

ACTION ITEMS:

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

Moved by Councillor Quayle to refer Bylaw #1536 to Administration for more information.

CARRIED

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

Moved by Councillor Leonard to give Bylaw #1543, regarding 2010 Mill Rates, 2nd Reading.

CARRIED

Moved by Councillor Quayle to give Bylaw #1543, regarding 2010 Mill Rates, 3rd and Final Reading.

CARRIED

3. BYLAW #1544 – Council Remuneration

RE: 1st Reading

Moved by Councillor Moore to give Bylaw #1544 regarding Council Remuneration, 1st Reading. **CARRIED**

4. CORRES: Randall Beauchamp

RE: Okotoks Umpires Association Slo-Pitch Tournament

Moved by Councillor MacPherson to allow the Okotoks Umpires Association to hold their Slo-Pitch Tournament at Millenium Park provided that they show proof of insurance and a liquor license. **CARRIED**

5. CORRES: Claresholm & District Fair Board

RE: Financial Assistance

Moved by Councillor Moore to support the Claresholm & District Fair Board in the amount of \$1,500.00 for the 2010 Bench Show. **CARRIED**

6. ASSESSMENT REVIEW BOARD – Councillor MacPherson

Moved by Councillor Isaacson to appoint a one man Local Assessment Review Board to hear appeals as allowed by Alberta Municipal Affairs for the 2010 assessment year. **CARRIED**

7. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Leonard 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