



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 12, 2010**

- CALL TO ORDER:** The meeting was called to order at 7:00pm by Mayor Rob Steel.
- PRESENT:** Mayor Rob Steel; Councillors: Shirley Isaacson, Doug MacPherson, Don Leonard, David Moore, Connie Quayle and Daryl Sutter; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** Chief Administrative Officer: Kris Holbeck
- AGENDA:** Moved by Councillor Isaacson that the Agenda be accepted as presented.
CARRIED
- MINUTES:** **REGULAR MEETING – SEPTEMBER 27, 2010**
Moved by Councillor Quayle that the Regular Meeting Minutes of September 27, 2010 be accepted as presented.
CARRIED
- ACTION ITEMS:**
1. **BYLAW #1552 – Southwest Residential Area Structure Plan**
RE: 3rd Reading
Moved by Councillor Isaacson to give Bylaw #1552, regarding the Southwest Residential Area Structure Plan, 3rd and Final Reading.
CARRIED
 2. **BYLAW #1555 – Friends of the Claresholm Public Library Loan**
RE: 2nd & 3rd Readings
Moved by Councillor Leonard to give Bylaw #1555, regarding Friends of the Claresholm Public Library Loan, 2nd Reading.
CARRIED
Moved by Councillor Sutter to give Bylaw #1555, regarding Friends of the Claresholm Public Library Loan, 3rd and Final Reading.
CARRIED
 3. **BYLAW #1556 – Traffic Amendment**
RE: All Readings
Moved by Councillor MacPherson to give Bylaw #1555, a traffic bylaw amendment, 1st Reading.
CARRIED
Moved by Councillor Quayle to give Bylaw #1555, a traffic bylaw amendment, 2nd Reading.
CARRIED
Moved by Councillor Leonard to give unanimous consent to give Bylaw #1555, a traffic bylaw amendment, 3rd and Final Reading at this meeting.
CARRIED
Moved by Councillor Moore to give Bylaw #1555, a traffic bylaw amendment, 3rd and Final Reading.
CARRIED
 4. **CORRES: Rita Burton**
RE: Food at Health Facilities
Received for information.

5. NEWS RELEASE: Southern Alberta Energy from Waste Alliance

Received for information.

**6. CORRES: Claresholm Community Centre Association
RE: 2010 Insurance**

Moved by Councillor MacPherson to cover the general liability insurance of the Claresholm Community Centre Association, for the 2010 year only, in the amount of \$957.00. **CARRIED**

**7. CORRES: Cicon Engineering
RE: South Sanitary Sewer – Final Costs**

Received for information.

**8. CORRES: Amanda Zimmer
RE: Rental of Arena Mezzanine**

Moved by Councillor MacPherson to allow Amanda Zimmer to rent the Arena Mezzanine for belly dancing classes one evening per week for ten sessions from October to December 2010 for \$25 per hour. **CARRIED**

**9. CORRES: Len Briemon
RE: 1974 GMC Fire Truck**

Moved by Councillor Sutter to accept the offer from Len Briemon for the 1974 GMC Fire Truck as presented. **CARRIED**

10. POLICY MANUAL UPDATE

Moved by Councillor Isaacson to adopt Policy #GA 09-07 as presented. **CARRIED**

Moved by Councillor MacPherson to adopt Policy #GA 09-07a as presented. **CARRIED**

Moved by Councillor Moore to adopt Policy #GA 10-10(a) as presented. **CARRIED**

Moved by Councillor Leonard to adopt Policy #GA 10-10(b) as presented. **CARRIED**

Moved by Councillor Quayle to adopt Policy #GA 10-10(c) as presented. **CARRIED**

Moved by Councillor Leonard to adopt Policy #PROT 10-10 as presented. **CARRIED**

Moved by Councillor MacPherson to adopt Policy #PLDE 10-10 as presented. **CARRIED**

Moved by Councillor Quayle to adopt Policy #PLDE 10-10(a) as presented. **CARRIED**

Moved by Councillor Isaacson to adopt Policy #CEDC 10-10 as presented. **CARRIED**

Moved by Councillor Sutter to adopt Policy #CEDC 10-10(a) as presented. **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 at 7:39pm.
CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Kris Holbeck, CA

Unapproved