



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 13, 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; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** None
- AGENDA:** Moved by Councillor MacPherson that the Agenda be accepted as presented. **CARRIED**
- MINUTES:** **REGULAR MEETING – AUGUST 18, 2010**
Moved by Councillor Quayle that the Regular Meeting Minutes of August 18, 2010 be accepted as presented. **CARRIED**
- FINANCES:**
- 1. JULY 2010 BANK STATEMENT**
Moved by Councillor Isaacson to accept the June 2010 bank statement as presented. **CARRIED**
- 2. AUGUST 2010 BANK STATEMENT**
Moved by Councillor Moore to accept the August 2010 bank statement as presented. **CARRIED**
- DELEGATIONS:** **CLARESHOLM HISTORY BOOK COMMITTEE**
RE: Financing for the Book
- Speaking on behalf of the Claresholm History Book Committee were Kathy Davies, Rob Vogt, Roxanne Thompson and Doug Leeds. They wanted to thank the Town for the support at the book launch. They had 2,000 books printed and they have sold 900 so far. Their costs were \$106,344 which were strictly the publishing costs, and they have paid back \$66,000. They have asked the MD of Willow Creek for \$20,000 and would like \$20,000 from the Town in an interest free loan for 18 months wherein they would pay both the MD and the Town back as they sell the remainder of the books. The loan would be through the Friends of the Library.
- ACTION ITEMS:**
- 1. BYLAW #1551 – Municipal Development Plan**
RE: 1st Reading
Moved by Councillor MacPherson to give Bylaw #1551, regarding the Municipal Development Plan, 1st Reading. **CARRIED**
- 2. BYLAW #1552 – Southwest Residential Area Structure Plan**
RE: 1st Reading
Moved by Councillor Isaacson to give Bylaw #1552, regarding the Southwest Residential Area Structure Plan, 1st Reading. **CARRIED**

3. BYLAW #1553 – TIPP Amendment
RE: 1st Reading

Moved by Councillor Leonard to give Bylaw #1553, the TIPP Amendment, 1st Reading. **CARRIED**

4. DELEGATION RESPONSE: Claresholm Animal Rescue Society
RE: Future Plans

Moved by Councillor MacPherson to postpone Council's response on this issue until the next regular Council meeting on September 27, 2010. **CARRIED**

5. CORRES: Hon. Hector Goudreau, Minister of Municipal Affairs
RE: 2010 MSI Conditional Operating Funding Component

Received for information.

6. CORRES: Hon. Yvonne Fritz, Minister of Children and Youth Services
RE: Recruitment to Children & Youth Services' Boards & Appeal Panels

Received for information.

7. CORRES: Alberta Environment, Southern Region
RE: AUMA 2010 Annual Convention Meetings

Received for information.

8. CORRES: Royal Canadian Legion, Alberta/NWT Command
RE: Military Service Recognition Book

Moved by Councillor Isaacson to support the Military Service Recognition Book with a ¼ page ad in the total amount of \$425.00 including GST. **CARRIED**

9. CORRES: Claresholm & District Health Foundation
RE: 4th Annual Gala Concert

Moved by Councillor MacPherson to support the Claresholm & District Health Foundation's 4th Annual Gala Concert in the amount of \$500. **CARRIED**

10. CORRES: Independent Persistent Management & Consulting
RE: Request to Begin Construction on Existing Foundations

Moved by Councillor Moore to deny the request by Independent Persistent Management & Consulting in their letter of September 7, 2010. **CARRIED**

11. CORRES: G. Powroznik Group Inc.
RE: Request for Waiver of Penalty on Late Property Tax Payment

Moved by Councillor Sutter to deny the request by G. Powroznik Group Inc. in their letter of September 7, 2010. **CARRIED**

12. Local Assessment Review Board Members Appointment

Moved by Councillor Sutter to appoint two Councillors from the Town of Nanton, Gwen Smith and Rick Rogers, to sit on the Local Assessment Review Board with Councillor Doug MacPherson. **CARRIED**

13. NEW POLICIES - #79, 86, 88, 95, 96, 97

Moved by Councillor Leonard to adopt Policy #79 as presented. **CARRIED**

Moved by Councillor Quayle to adopt Policy #96 as presented.

CARRIED

Moved by Councillor MacPherson to adopt Policy #97 as presented.

CARRIED

14. ADOPTION OF INFORMATION ITEMS

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

CARRIED

15. IN CAMERA – PERSONNEL

Moved by Councillor Sutter that this meeting go In Camera.

CARRIED

Moved by Councillor Moore that this meeting come out of In Camera.

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn at 9:02pm.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Kris Holbeck, CA