



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
SEPTEMBER 27, 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 Isaacson that the Agenda be accepted as presented.

**CARRIED**

**MINUTES:** **REGULAR MEETING – SEPTEMBER 13, 2010**

Moved by Councillor Sutter that the Regular Meeting Minutes of September 13, 2010 be accepted as presented.

**CARRIED**

**PUBLIC HEARING: 1. BYLAW #1551 – Municipal Development Plan**

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

Mayor Steel made the first, second and third calls for submissions from the public. No submissions verbal or written were noted.

Mayor Steel declared the hearing closed at 7:05pm.

**2. BYLAW #1552 – Southwest Residential Area Structure Plan**

Mayor Steel declared the hearing open at 7:06 pm.

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

Approximately twenty-seven residents were present.

Doug Eaves asked for information regarding the public utility lot, which is going to be used in times of high storm flow where the water would be retained and released slowly.

Don Petlak wanted to know if there is going to be a pump house in the new area, but there are no plans for that. His concern is for mosquitoes and dandelions in the standing water, and also regarding storm drainage.

This process is merely preliminary and all the properly engineered plans are still to come later in the process.

Barry Mitchell was wondering about the section of land that is planned for public utility and how the land owner will be compensated for that.

Bonnie Gordon thinks that the land should be zoned for certain uses and not be available to be changed. She is also concerned about traffic on Fourth Street.

Concerns were voiced regarding a street being put in from this subdivision to Fourth Street and where it would be.

Doug Kemery stated that people should have come to the open house regarding the area structure plan rather than showing up for the public hearing and complaining after the fact.

Another resident was wondering if the Town could be asked to build the infrastructure for the developer rather than developing it piecemeal. This is not generally the Town's vision however.

Bonnie Gordon was wondering if the developer could be encouraged to make it a green development. The Town would be open to that.

The Mayor made the second and third calls for submissions from the public.

No other submissions verbal or written were noted.

Mayor Steel declared the hearing closed at 7:44pm.

**DELEGATIONS: LEAVINGS WATER CO-OP – Bob Mackin**

Mr. Bob Mackin spoke to Council regarding the Leavings Water Co-op and how their plans are proceeding. Some preliminary engineering has been done and they are moving ahead and may be a potential customer to the treated water line from Claresholm to Granum. May be bigger than the Town of Stavely for the actual number of users. They are looking for government funding as their project cannot proceed without it. Apparently there is some allocation still available from Pine Coulee, but Alberta Environment clawed back 10% from the Town of Claresholm. Allocation and funding are the two primary concerns.

**ACTION ITEMS:**

**1. BYLAW #1546 – Curfew  
RE: 2<sup>nd</sup> Reading**

Moved by Councillor Leonard to give Bylaw #1546, regarding a curfew, 2<sup>nd</sup> Reading. **CARRIED**

Moved by Councillor MacPherson to give Bylaw #1546, regarding a curfew, 3<sup>rd</sup> and Final Reading. **CARRIED**

**2. BYLAW #1548 – Solid Waste Management  
RE: 1<sup>st</sup> Reading**

Referred to Utilities Planning Committee.

**3. BYLAW #1549 – Claresholm & District FCSS Board  
RE: 1<sup>st</sup> Reading**

Moved by Councillor Sutter to give Bylaw #1549, regarding the Claresholm & District FCSS Board, 1<sup>st</sup> Reading. **CARRIED**

Moved by Councillor MacPherson to give Bylaw #1549, regarding the Claresholm & District FCSS Board, 2<sup>nd</sup> Reading. **CARRIED**

Moved by Councillor Leonard to give unanimous consent to give Bylaw #1549, regarding the Claresholm & District FCSS Board, 3<sup>rd</sup> and Final Reading at this meeting. **CARRIED**

Moved by Councillor Moore to give Bylaw #1549, regarding the Claresholm & District FCSS Board, 3<sup>rd</sup> and Final Reading. **CARRIED**

**4. BYLAW #1551 – Municipal Development Plan  
RE: 2<sup>nd</sup> Reading**

Moved by Councillor Leonard to give Bylaw #1551, the Municipal Development Plan, 2<sup>nd</sup> Reading. **CARRIED**

Moved by Councillor Isaacson to give Bylaw #1551, the Municipal Development Plan, 3<sup>rd</sup> and Final Reading. **CARRIED**

**5. BYLAW #1552 – Southwest Residential Area Structure Plan  
RE: 2<sup>nd</sup> Reading**

Moved by Councillor MacPherson to give Bylaw #1552, regarding the Southwest Residential Area Structure Plan, 2<sup>nd</sup> Reading. **CARRIED**

**6. BYLAW #1553 – TIPP Amendment  
RE: 2<sup>nd</sup> Reading**

Moved by Councillor Moore to give Bylaw #1553, the TIPP Amendment, 2<sup>nd</sup> Reading. **CARRIED**

Moved by Councillor Isaacson to give Bylaw #1553, the TIPP Amendment, 3<sup>rd</sup> and Final Reading. **CARRIED**

**7. BYLAW #1554 – Special Street Maintenance Tax  
RE: 1<sup>st</sup> Reading**

Referred to Utilities Planning Commission.

**8. DELEGATION RESPONSE: Claesholm History Book Committee  
RE: Funding for the Book**

Received for information.

**9. BYLAW #1555 – Friends of the Claesholm Public Library Loan  
RE: 1<sup>st</sup> Reading**

Moved by Councillor MacPherson to give Bylaw #1555, regarding Friends of the Claesholm Public Library Loan, 1<sup>st</sup> Reading. **CARRIED**

**10. DELEGATION RESPONSE: Claesholm Animal Rescue Society  
RE: Future Plans**

Received for information.

**11. CORRES: Hon. Hector Goudreau, Minister of Municipal Affairs  
RE: Local Authorities Election Act (LAEA)**

Received for information.

**12. CORRES: FORTIS ALBERTA  
RE: Electric Distribution Franchise Fee**

Moved by Councillor Moore to keep the electric distribution franchise fee from Fortis Alberta the same at 2% for 2011. **CARRIED**

**13. CORRES: Claesholm Healthy Community Coalition  
RE: Free Swim Initiative Funding**

Moved by Councillor Quayle to donate sixteen hours of pool time to the Claesholm Healthy Community Coalition's free swim on Saturdays initiative at the Claesholm Aquatic Centre. **CARRIED**

**14. CORRES: Oldman River Regional Services Commission  
RE: Subdivision Approval Extension Request**

Moved by Councillor Leonard to approve the subdivision approval extension request of 1364335 Alberta Inc. to April 14, 2011. **CARRIED**

**15. Local Assessment Review Board Members Appointment**

Moved by Councillor Sutter to replace Rick Rogers and Gwen Smith on the Local Assessment Review Board with Councillors Henry Van Hierden and Phil Wakelin from the MD of Willow Creek. **CARRIED**

**16. POLICY MANUAL UPDATE**

Referred to administration.

**17. ADOPTION OF INFORMATION ITEMS**

Moved by Councillor Quayle to accept the information items as presented.  
**CARRIED**

**19. IN CAMERA**

Moved by Councillor MacPherson 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**

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Mayor – Rob Steel

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Chief Administrative Officer – Kris Holbeck, CA