



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
APRIL 10, 2012**

CALL TO ORDER: The meeting was called to order at 7:00pm by Mayor David Moore

PRESENT: Mayor David Moore; Councillors: Betty Fieguth, David Hubka, Doug MacPherson, Connie Quayle, Daryl Sutter and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: None

AGENDA: Moved by Councillor Quayle that the Agenda be accepted as amended.

CARRIED

MINUTES: REGULAR MEETING – MARCH 26, 2012

Moved by Councillor Fieguth that the Regular Meeting Minutes of March 26, 2012 be accepted as presented.

CARRIED

FINANCES: FEBRUARY 2012 BANK STATEMENT

Moved by Councillor Quayle that the February 2012 bank statement be accepted as presented.

CARRIED

PUBLIC HEARING: BYLAW #1570 – Land Use Bylaw Amendment

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

Jeffery Gibeau, Manager of Regulatory and Property Services, explained the reasons for this bylaw, mainly to clean up some of the zoning on public properties.

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

Art Peters spoke about the south t-ball diamond which is currently zoned R4 for multiple residential. It is being used as part of Centennial Park, and will be zoned public land, so it will remain a park.

Mayor Moore made the second call for submissions from the public.

Holly Schmidt was wondering if the rezoning of the property adjacent to theirs would affect their property taxes at all. Not that can be foreseen.

Barry Clay spoke about the land behind his tire shop which will be designated direct control. The land is a part of a redevelopment scenario, and this will restrict all uses of the land until council adopts the new plan, whether it be retail, industrial or commercial. Plans are going to be underway soon.

Anola Laing was wondering about the land where the museum is located, and was wondering about where the north border of the property would be. Everything will be zoned public and the boundaries will be redefined. Where the new lots lines will be drawn will be decided later.

Harold Seymour was wondering about the piece of land immediately south of the Agriplex. There are many different zonings in that area. It will all be rezoned with direct control and there are no plans at this time to do any more with this area. Direct control is the most restrictive zoning that can be put on a property as any plans would have to come directly to council first.

Mayor Moore made the third call for submissions from the public.

Victor Czop wanted to know if there would be public input when changing the zoning on the north CPR lands. All rezoning would have a public hearing.

No other representations either verbal or written were noted.

Mayor Moore declared the hearing closed at 7:15pm.

DELEGATIONS: EARLY CHILD DEVELOPMENT MAPPING PROJECT – La Vonne Rideout

La Vonne Rideout, Community Development Coordinator with the Early Child Development Mapping Project, spoke to Council regarding this project which is being funded by the Government of Alberta led by Alberta Education. There have been many studies done that show that early development is extremely important to laying a foundation for our future lives. Coalitions are being formed across the province to work together to develop plans to help our children across the province going forward. They would like a member of Council on the local coalition, as what the community does makes a large impact on children's lives.

ACTION ITEMS:

**1. BYLAW #1570 – Land Use Bylaw Amendment
RE: 2nd & 3rd Readings**

Moved by Councillor Fieguth to give Bylaw #1570, regarding a Land Use Bylaw Amendment, 2nd Reading as amended.

CARRIED

Moved by Councillor Van Amerongen to give Bylaw #1570, regarding a Land Use Bylaw Amendment, 3rd and Final Reading.

CARRIED

**2. BYLAW #1574 – 2012 Mill Rates
RE: 1st Readings**

Moved by Councillor MacPherson to give Bylaw #1574, regarding 2012 Mill Rates, 1st Reading.

CARRIED

**3. CORRES: Hon. Doug Griffiths, Minister of Municipal Affairs
RE: Regional Collaboration Program – Country Connections**

Received for information.

**4. CORRES: Hon. Doug Griffiths, Minister of Municipal Affairs
RE: Regional Collaboration Program – Oldman River Region GIS Project**

Received for information.

**5. CORRES: Claresholm Minor Lacrosse Association
RE: Arena Rates**

Moved by Councillor Quayle to reduce the fees for the Claresholm Minor Lacrosse Association to \$30 per hour for the use of the arena, for those times when an arena attendant is not needed for their practice sessions only, for the 2012 season.

CARRIED

**6. CORRES: Claresholm & District Health Foundation
RE: 13th Annual Charity BBQ June 14th, 2012**

Moved by Councillor MacPherson to allow the Claresholm & District Health Foundation to have their annual charity BBQ in Amundsen Park on June 14, 2012.

CARRIED

**7. CORRES: Claresholm Senior's Drop-in Centre
RE: Public Liability Insurance**

Moved by Councillor Van Amerongen to cover the cost of the Claresholm Senior's Drop-in Centre's general liability insurance, for the 2012 year only, in the amount of \$787.

CARRIED

8. STAFF REPORT: Priorities from Council to RCMP

Received for information.

9. STAFF REPORT: Free Public Swim Initiative

Received for information.

10. STAFF REPORT: MSI Operating Grant Approvals

Moved by Councillor MacPherson to accept the funding proposals as presented for the organizations under the MSI Operating Grant program for 2012.

CARRIED

11. FINANCIAL STATEMENTS for the Year Ended December 31, 2011

Moved by Councillor Fieguth to accept the Financial Statements for the year ended December 31, 2011 as presented.

CARRIED

12. ADOPTION OF INFORMATION ITEMS

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

CARRIED

13. IN CAMERA: DEVELOPMENT

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Fieguth that this meeting adjourn at 9:27pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck