



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
APRIL 11, 2011**

**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 and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

**ABSENT:** Councillor Daryl Sutter

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

**CARRIED**

**MINUTES:** **REGULAR MEETING – MARCH 28, 2011**

Moved by Councillor Quayle that the Regular Meeting Minutes of March 28, 2011 be accepted as presented.

**CARRIED**

**FINANCES:** **FEBRUARY 2011 BANK STATEMENT**

Moved by Councillor MacPherson to accept the February 2011 bank statement as presented.

**CARRIED**

**DELEGATIONS:** **1. YOUNG PARKYN McNAB LLP – Darren Adamson, CA**  
**RE: December 31, 2010 Financial Statement**

Darren Adamson, CA was present to speak to Council regarding the Financial Statements for the Year Ended December 31, 2010. The statements do look different than they have in the past years, but this is due to a change in the Public Sector Accounting Board standards. This has equated to a change in surplus for the last two years from what would have been \$1.3 million in the statements to a surplus of about \$10 million. It will take a few years to get used to the new statement format and understand them a little better. The only recommendation from their audit was in the area of inventory. This was not a material error, but one they suggest the Town's works on in the future.

**2. CLARESHOLM HEALTHY COMMUNITY COALITION**  
**RE: Goal of Healthy Communities**

Magan Braun, Community Development Officer with Alberta Health Services, was present on behalf of the Claresholm Healthy Community Coalition. She spoke about their mandate, vision and the benefits of the coalition. This coalition is focused on our community and promotes physical activity in our area. They would like a member of Council to be a member of the coalition, and they would like to have Council's support by re-signing a new resolution, since the last one was signed in the fall of 2009. They have implemented a free public swim on Saturdays which still continues with the assistance of the Town of Claresholm. They are implementing a program that targets increasing the physical activity in children. They appreciate the continued support of the Town of Claresholm.

**ACTION ITEMS:**

**1. BYLAW #1561 – 2011 Mill Rates**  
**RE: 1<sup>st</sup> Reading**

Moved by Councillor MacPherson to give Bylaw #1561, regarding 2011 Mill Rates, 1<sup>st</sup> Reading.

**CARRIED**

**2. DELEGATION RESPONSE: Claresholm Animal Rescue Society**  
**RE: Animal Services Building**

Moved by Councillor MacPherson that the construction of the new animal services building be internally funded up to \$100,000 from capital reserves, with the funding to be re-paid over a seven year period by reducing the annual operating grant that is budgeted to animal services by \$15,000.

Councillor Quayle requested a recorded vote.

FOR: Mayor Moore; Councillors: MacPherson, Van Amerongen, Fieguth and Hubka

AGAINST: Councillor Quayle

**CARRIED**

**3. SOUTHGROW REGIONAL INITIATIVE – Community Support Declaration**

Moved by Councillor Van Amerongen to sign the SouthGrow Regional Initiative's Community Support Declaration as presented for the 2011 year.

**DEFEATED**

**4. CORRES: Willow Creek Ministerial Association  
RE: Cross Walk on Good Friday**

Moved by Councillor Van Amerongen to allow the Willow Creek Ministerial Association to use the downtown parking lot on Friday, April 22, 2011 from 3:00 to 6:30pm for an outdoor community service.

**CARRIED**

**5. STAFF MEMO – Subdivision Approval Extension Request**

Moved by Councillor MacPherson to extend the subdivision approval of the Former CPR Right-of-way subdivision until August 26, 2011.

**CARRIED**

**6. STAFF MEMO – Proposed User Fee Changes for 2011**

Referred to administration.

**7. FINANCIAL STATEMENTS for the Year Ended December 31, 2010**

Moved by Councillor Fieguth to accept the Financial Statements for the year ended December 31, 2010 as presented.

**CARRIED**

**8. 2011 OPERATING BUDGET**

Received for information.

**9. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Fieguth that this meeting adjourn at 9:14pm.

**CARRIED**

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Mayor – David Moore

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Chief Administrative Officer – Kris Holbeck, CA