



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
APRIL 23, 2012**

CALL TO ORDER: The meeting was called to order at 7:00pm by Deputy Mayor Judy Van Amerongen

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

ABSENT: Mayor David Moore and Councillor David Hubka

AGENDA: Moved by Councillor MacPherson that the Agenda be accepted as presented.
CARRIED

MINUTES: **REGULAR MEETING – APRIL 10, 2012**

Moved by Councillor Fieguth that the Regular Meeting Minutes of April 10, 2012 be accepted as presented.

CARRIED

DELEGATIONS:

1. **RCMP: Sergeant Terry Wickett**
RE: Council Concerns for the RCMP

Sergeant Terry Wickett of the Claresholm RCMP was ill and unable to attend.

2. **CLARESHOLM AQUATIC CENTRE: Denise Spencer, Supervisor**
RE: 2012 Programming Overview

Denise Spencer has been Supervisor of the Claresholm Aquatic Centre since January 2012. Denise is excited to be the new Supervisor and is slowly introducing some new programming as well as making changes. Things are going well at the aquatic centre. Some new hiring has been done, and there now is a backup trainer available. The relationship between the aquatic centre and the care centre has been improving and is more positive as well.

ACTION ITEMS:

1. **BYLAW #1574 – 2012 Mill Rates**
RE: 2nd Reading

Moved by Councillor MacPherson to give Bylaw #1574, regarding 2012 Mill Rates, 2nd Reading.

CARRIED

2. **DELEGATION RESPONSE: Early Child Development Mapping Project – La Vonne Rideout**

Moved by Councillor Fieguth to support the Early Child Development Mapping Project and appoint Councillor Van Amerongen to be a member of the local coalition.

CARRIED

3. **CORRES: Alberta Municipal Affairs**
RE: 2012 Municipal Sustainability Initiative (MSI) Funding

Received for information.

4. **SOCIAL MEDIA IN EMERGENCIES: Seminar May 11, 2012**

Received for information.

5. **AUMA Water Allocation Workshop**

Moved by Councillor Fieguth to send Councillor Sutter to the AUMA Water Seminar in Lethbridge on April 26, 2012.

CARRIED

6. **SOUTHGROW REGIONAL INITIATIVE Water Seminar**

Received for information.

7. **CORRES: Willow Creek Composite High School**
RE: Claresholm Schools Presentation Follow-up Letter

Received for information.

8. **CORRES: Oldman River Health Advisory Council**
RE: Meeting May 8, 2012

Received for information.

**9. CORRES: Nancy Kay Miller
RE: Dogs in Centennial Park**

Referred to administration.

**10. CORRES: Holly Schmid
RE: Request for a Playground Zone**

Moved by Councillor Quayle to establish a playground zone on 47th Avenue West from 3rd to 4th Street next to Centennial Park.

CARRIED

**11. CORRES: Claresholm Community Centre Association
RE: Public Liability Insurance**

Moved by Councillor MacPherson to cover the cost of the Claresholm Community Centre's general liability insurance, for the 2012 year only, in the amount of \$767.

CARRIED

**12. CORRES: Claresholm Chamber of Commerce
RE: Mexican Fiesta**

Moved by Councillor Sutter to allow the Claresholm Chamber of Commerce to use Amundsen Park for their Mexican Fiesta on June 22, 2012.

CARRIED

**13. CORRES: Sharon Duncan
RE: Community Standards Committee**

Moved by Councillor Sutter to appoint Sharon Duncan to the Community Standards Committee.

CARRIED

**14. CORRES: Claresholm & District Museum
RE: Permission to Fly Norwegian Flag**

Moved by Councillor MacPherson to allow the Claresholm & District Museum to fly the Norwegian Flag replacing the American flag starting May 1, 2012 for the season ending October 2012.

CARRIED

15. Town of Claresholm 2012 Open House: Wednesday, May 9th, 2012

Moved by Councillor Quayle to have the 2012 Town of Claresholm Open House on Wednesday, May 9, 2012 at the Claresholm Community Centre's small hall starting at 7:00pm.

CARRIED

16. STAFF REPORT: Recycling

Received for information.

17. STAFF REPORT: Change of Due Date for Property Taxes

Moved by Councillor Sutter to change the due date for property taxes from August 31st to June 30th starting in 2014.

CARRIED

18. 2012 OPERATING BUDGET

Received for information.

19. ADOPTION OF INFORMATION ITEMS

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

CARRIED

20. 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

Moved by Councillor MacPherson to allow administration to enter into negotiations to purchase Lot 15-21 Block B Plan 147N per Council's recommendations.

CARRIED

ADJOURNMENT: Moved by Councillor Sutter that this meeting adjourn at 9:03pm.
CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck