



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
APRIL 26, 2011**

CALL TO ORDER: The meeting was called to order at 7:00pm by Deputy Mayor Daryl Sutter

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

ABSENT: Mayor David Moore

AGENDA: Moved by Councillor Van Amerongen that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – APRIL 11, 2011**

Moved by Councillor Quayle that the Regular Meeting Minutes of April 11, 2011 be accepted as presented.

CARRIED

DELEGATIONS: **CHINOOK ARCH REGIONAL LIBRARY SYSTEM**

RE: Connection to Library Services in Rural Communities

Robin Hephner spoke on behalf of the Chinook Arch Regional Library System. They go out to the communities once every three years after a municipal election in order to introduce themselves and let everyone know what they do, especially the new councillors. Chinook Arch was formed in 1992 and has 39 member councils since 2007. There are many benefits for member libraries including consulting services, training and professional development and sharing of items between libraries. Municipal contributions are the foundation of their funding, with some funding coming from provincial grants and other grants when available. Twenty-six councils including Lethbridge must approve the budget. Their Mission Statement is “Chinook Arch Regional Library System assists a network of cooperating libraries in southwest Alberta to provide cost-effective, convenient access to information and library services.”

ACTION ITEMS:

1. BYLAW #1561 – 2011 Mill Rates

RE: 2nd Reading

Moved by Councillor MacPherson to give Bylaw #1561, regarding 2011 Mill Rates, 2nd Reading.

CARRIED

2. BYLAW #1554 – Street Maintenance Tax

RE: 1st Reading

Moved by Councillor Hubka to give Bylaw #1554, regarding Street Maintenance Tax, 1st Reading.

Deputy Mayor Sutter requested a recorded vote.

For: Councillors: Hubka, MacPherson, Quayle and Van Amerongen.

Against: Deputy Mayor Sutter and Councillor Fieguth.

CARRIED

3. BYLAW #1548 – Solid Waste Management

RE: 1st Reading

Moved by Councillor MacPherson to give Bylaw #1548, regarding Solid Waste Management, 1st Reading.

Deputy Mayor Sutter requested a recorded vote.

For: Councillors: Hubka, MacPherson, Quayle and Van Amerongen.

Against: Deputy Mayor Sutter and Councillor Fieguth.

CARRIED

4. BYLAW #1560 – Freedom of Information & Protection of Privacy

RE: 1st Reading

Moved by Councillor Quayle to give Bylaw #1560, regarding Freedom of Information and Protection of Privacy, 1st Reading.

CARRIED

5. BYLAW #1562 – Fees and Charges

RE: 1st Reading

Moved by Councillor Van Amerongen to give Bylaw #1562, regarding Fees and Charges, 1st Reading.

CARRIED

6. DELEGATION RESPONSE: Claresholm Healthy Community Coalition

RE: Resolution

Moved by Councillor Quayle to support the Claresholm Healthy Community Coalition by re-signing the resolution previously presented in October of 2009.

CARRIED

7. CORRES: Hon. Luke Ouellette, Minister of Transportation

RE: Federal Gas Tax Fund (FGTF)

Received for information.

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RE: Federal Gas Tax Fund (FGTF)

Received for information.

9. CORRES: Alberta SouthWest – Crown of the Continent

RE: Geotourism Seminars

Received for information.

10. CORRES: Oldman River Regional Services Commission (ORRSC)

RE: Questionnaire – Regional ARB

Referred to administration.

11. CORRES: Willow Creek Agricultural Safety Fair

RE: Attendance Request

Received for information.

12. CORRES: Claresholm Chamber of Commerce

RE: Mexican Fiesta

Moved by Councillor Quayle to allow the Claresholm Chamber of Commerce to use the downtown parking lot for their Mexican Fiesta on June 24, 2011, as well as write any letters of support required for this event.

CARRIED

13. CORRES: Porcupine Hills Lodge Foundation

RE: Equalized Assessment

Referred to budget.

14. CORRES: Claresholm Community Centre Association

RE: General Liability Insurance

Moved by Councillor Fieguth to cover the general liability insurance of the Claresholm Community Centre Association, for the 2011 year only, in the amount of \$921.

CARRIED

15. Tax Recovery Property Sale – Reserve Bid

Moved by Councillor Fieguth to set the Reserve Bid for the property located at 410 – 56th Avenue West, at \$50,000.

CARRIED

16. POLICY #REC 04-11 – Claresholm Industrial Airport

Moved by Councillor Hubka to adopt Policy #REC 04-11 regarding the Claresholm Industrial Airport as presented effective April 26, 2011.

CARRIED

17. POLICY #REC 09-08 – Recreational Facility & Miscellaneous User Charges

Received for information.

18. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Van Amerongen to accept the information items as presented.

CARRIED

19. IN CAMERA – PERSONNEL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn at 9:23pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck, CA