



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
AUGUST 13, 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 Hubka that the Agenda be accepted as presented.

CARRIED

MINUTES: REGULAR MEETING – JULY 16, 2012

Moved by Councillor Quayle that the Regular Meeting Minutes of July 16, 2012 be accepted as presented.

CARRIED

FINANCES: JULY 2012 BANK STATEMENT

Moved by Councillor Sutter to accept the July 2012 bank statement as presented.

CARRIED

PUBLIC HEARING: BYLAW #1576 – Land Use Bylaw Amendment

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

Mayor Moore made the first, second and third calls for submissions from the public.

No submissions either verbal or written were noted.

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

DELEGATION: ROSE PETEK

RE: Recyclable Materials Management Bylaw

Rose Petek was present to speak to Council regarding the proposed Recyclable Materials Management Bylaw. She had some questions for Council to consider prior to the signing of the bylaw. Does the Town have a contract in place with Community Employment Services? Not at this time, but the Town is still waiting to hear from Alberta Health Services regarding this possible arrangement. Will the third reading be delayed? No. If Community Employment Services backs out, who will be picking up the recycling? At this time, it is the Town crew. There are similar operations in place between AHS and Canada Safeway stores in Calgary and Edmonton, so Council is hopeful that an agreement can be reached. Rose thought it important to put her opinions forward prior to the signing of the bylaw. Bylaws can be passed by Council regardless of the views of the community. Rose is concerned about man power and about the costs escalating as the program is operated. Will the community be made aware of the costs prior to the end of the probationary period? Yes, the town will have another open house to make the public aware. How are apartments and such to be billed? In the same manner they are billed for garbage. Is there any grant money available? Not at this time. Is the Town required under the MGA to put utilities out for tender? There is nothing in the MGA that states the Town must tender utilities publically. How will the fines be defined? Will there be a process for appeals for fines? There would be a warning period involved first. Is this a last resort for the Town to operate a recycling centre? If a business came forward and wanted to set up a recycling centre, would the Town allow them a permit to open one? Yes, private business is always welcome.

ACTION ITEMS:

1. BYLAW #1575 – Recyclable Materials Management
RE: 3rd Reading

Moved by Councillor Quayle to give Bylaw #1575, regarding Recyclable Materials Management, 3rd and Final Reading.

CARRIED

2. BYLAW #1576 – Land Use Bylaw Amendment
RE: 2nd & 3rd Readings

Moved by Councillor MacPherson to give Bylaw #1576, regarding a Land Use Bylaw Amendment, 2nd Reading.

CARRIED

Moved by Councillor Sutter to give Bylaw #1576, regarding a Land Use Bylaw Amendment, 3rd and Final Reading.

CARRIED

**3. BYLAW #1577 – Land Use Bylaw Amendment
RE: 1st Reading**

Moved by Councillor MacPherson to table first reading of Bylaw #1577 until after the In Camera session at the end of this meeting.

CARRIED

**4. CORRES: Hon. Doug Griffiths, Minister of Municipal Affairs
RE: Municipal Sustainability Initiative (MSI) Operating**

Received for information.

**5. CORRES: Claresholm Community Centre
RE: Community Infrastructure Improvement Fund**

Moved by Councillor MacPherson to write a letter of support towards the Claresholm Community Centre's application to the Community Infrastructure Improvement Fund, and to provide funding towards their improvement project of up to \$30,000.

CARRIED

6. PROPOSED STREETLIGHT BUYOUT BY FORTIS ALBERTA

Referred to administration.

7. AUMA CONVENTION – Councillor Sutter

Received for information.

8. ADOPTION OF INFORMATION ITEMS

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

CARRIED

9. IN CAMERA: LEGAL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

Moved by Councillor MacPherson to give Bylaw #1577, regarding a Land Use Bylaw Amendment, 1st Reading.

CARRIED

ADJOURNMENT: Moved by Councillor Quayle that this meeting adjourn at 8:14pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck