



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
AUGUST 15, 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, Connie Quayle and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: Councillors Doug MacPherson and Daryl Sutter

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

CARRIED

MINUTES: REGULAR MEETING – JULY 18, 2011

Moved by Councillor Quayle that the Regular Meeting Minutes of July 18, 2011 be accepted as presented.

CARRIED

FINANCES: JULY 2011 BANK STATEMENT

Moved by Councillor Fieguth to accept the July 2011 bank statement as presented.

CARRIED

DELEGATIONS: WEST MEADOW ELEMENTARY SCHOOL PARENT COUNCIL
RE: Toboggan Hill

No one was present as a delegation.

ACTION ITEMS:

1. CORRES: Hon. Cindy Ady, Minister of Tourism, Parks & Recreation
RE: 2014 Alberta Summer Games

Received for information.

2. CORRES: Hon. Hector Goudreau, Minister of Municipal Affairs
RE: 2011/12 Regional Collaboration Program

Received for information.

3. CORRES: Alberta Transportation
RE: Fall 2011 AUMA Convention

Received for information.

4. CORRES: Evan Berger, MLA, Livingstone-Macleod
RE: Claresholm Elementary School

Received for information.

5. CORRES: Claresholm & District FCSS
RE: Resource & Registration Fair

Moved by Councillor Hubka to cover the cost of the Claresholm Community Centre rental for Claresholm & District FCSS's Resource and Registration Fair on September 8, 2011.

CARRIED

6. CORRES: Meals on Wheels
RE: Financial Assistance

Referred to administration.

7. DRAFT LEASE AGREEMENT: Claresholm Animal Rescue Society

Referred to administration.

8. PROPERTY TAX EXEMPTION APPLICATION: Appaloosa Horse Club of Canada

Moved by Councillor Fieguth to accept the Property Tax Exemption Application from the Appaloosa Horse Club of Canada as presented for the tax years 2011 through 2013.

CARRIED

9. STAFF REPORT: Tax Recovery Property Sale Reserve Bid

Moved by Councillor Van Amerongen to lower the reserve bid on the property located at 410 – 56th Avenue West from \$45,000 to \$40,000.

CARRIED

10. STAFF REPORT: Tax Recovery Sale 2011 Update

Received for information.

11. STAFF REPORT – Frog Creek Drainage Corridor Agreement

Received for information.

12. POLICY #GA 08-11: Personal Use of Vehicle

Moved by Councillor Fieguth to adopt Policy #GA 08-11 regarding Personal Use of Vehicle effective August 15, 2011.

CARRIED

13. POLICY #CEDC 08-11: Municipal Sustainability Initiative (MSI) Operating Grant

Moved by Councillor Quayle to adopt Policy #CEDC 08-11 regarding the MSI Operating Grant effective August 15, 2011 as amended.

CARRIED

14. CORRES: Grant Jordan

RE: Resignation from Community Standards Committee

Moved by Councillor Van Amerongen to accept Grant Jordan's resignation from the Community Standards Committee.

CARRIED

15. ADOPTION OF INFORMATION ITEMS

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

CARRIED

ADJOURNMENT: Moved by Councillor Quayle that this meeting adjourn at 7:55pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck, CA