



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
DECEMBER 17, 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 Van Amerongen that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – NOVEMBER 26, 2012**

Moved by Councillor Fieguth that the Regular Meeting Minutes of November 26, 2012 be accepted as presented.

CARRIED

FINANCES: **NOVEMBER 2012 BANK STATEMENT**

Moved by Councillor Quayle to accept the November 2012 bank statement as presented.

CARRIED

ACTION ITEMS:

1. BYLAW #1582 - Borrowing
RE: All Readings

Moved by Councillor MacPherson to give Bylaw #1582, a borrowing bylaw, 1st Reading.

CARRIED

Moved by Councillor Van Amerongen to give Bylaw #1582, a borrowing bylaw, 2nd Reading.

CARRIED

Moved by Councillor Hubka to give unanimous consent to give Bylaw #1582, a borrowing bylaw, 3rd and Final Reading at this meeting.

CARRIED

Moved by Councillor Quayle to give Bylaw #1582, a borrowing bylaw, 3rd and Final Reading.

CARRIED

2. CORRES: Claresholm & District Transportation Society
RE: Letter of Support

Moved by Councillor Hubka to write a letter of support towards the Claresholm & District Transportations Society's application to the MARD (Medically At-Risk Driver) Centre's pilot project.

CARRIED

3. CORRES: Zone 1 Alberta 55+ Senior Games
RE: Aquatic Centre Use

Moved by Councillor MacPherson to allow the Zone 1 Alberta 55+ Senior Games to use the Claresholm Aquatic Centre free of charge on May 11th, 2013 from 1:00 to 4:00pm for the Zone I tryouts.

CARRIED

4. 2013 OLDMAN RIVER REGION Urban Orthophotography Project

Moved by Councillor MacPherson to participate in an application for the 2013 Oldman River Region Urban Orthophotography Project submitted by the Town of Milk River under the Regional Collaboration component of the Regional Collaboration Program, and to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

5. CORRES: Trisha Carleton
RE: Claresholm Public Library Board

Moved by Councillor Sutter to appoint Trisha Carleton to the Claresholm Public Library Board.

CARRIED

**6. CORRES: Robert Milton
RE: Assessment Review Board**

Moved by Councillor Van Amerongen to appoint Robert Milton to the Assessment Review Board.

CARRIED

7. POLICY #GA 12-12: Inventory

Moved by Councillor MacPherson to adopt Policy #GA 12-12 regarding Inventory effective December 17, 2012.

CARRIED

8. ADOPTION OF INFORMATION ITEMS

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

CARRIED

9. IN CAMERA: Legal

Moved by Councillor MacPherson to go In Camera.

CARRIED

Moved by Councillor Hubka to come out of In Camera.

ADJOURNMENT: Moved by Councillor Quayle that this meeting adjourn at 8:09pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck