



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 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 Fieguth for unanimous consent to add

**5. CORRES: Bonnie Gordon
RE: Recycling**

to the Agenda
DEFEATED

Moved by Councillor Sutter that the Agenda be accepted as presented.

CARRIED

MINUTES: REGULAR MEETING – JANUARY 23, 2012

Moved by Councillor MacPherson that the Regular Meeting Minutes of January 23, 2012 be accepted as presented.

CARRIED

DELEGATIONS:

**1. CLARESHOLM CHILD CARE SOCIETY
RE: Kidz Zone**

On behalf of the Claresholm Child Care Society, Chairperson Crystal Cooper and Erin Wheelen who is the Director of the Kidz Zone program were present to speak to Council regarding the financial difficulties the Kidz Zone is having. They would like council to not charge them rent or utilities from July 2011 to June 2012 for the modulars. The day care is currently subsidizing the Kidz Zone program. It is a much needed program but they require some assistance to keep the program running through to the summer months.

**2. CLARESHOLM FIRE DEPARTMENT: Kelly Starling, Fire Chief
RE: 2012 Budget**

Kelly Starling, Fire Chief of the Claresholm Fire Department, was present to speak to Council regarding their budget numbers for the 2012 year. Kelly wanted to thank Council for the full-time position and also for continuing to support the fire department. Kelly spoke about the various equipment needs of the department for the coming year. The plan is to continually update equipment and to replace equipment that is out of date. Kelly also provided an update on what is happening with the department.

ACTION ITEMS:

1. 2012 EDUCATION PROPERTY TAX REQUISITIONS

Referred to budget.

**2. CORRES: Claresholm Curling Club
RE: 2012 General Liability Insurance**

Moved by Councillor Quayle to pay the Claresholm Curling Club's commercial general liability insurance for the 2012 year only in the amount of \$1,200.

CARRIED

**3. CORRES: Karen Keen
RE: Porcupine Hills Lodge Board**

Moved by Councillor MacPherson to appoint Karen Keen to the Porcupine Hills Lodge Board effective February 13, 2012.

CARRIED

4. Transportation Study Examination – February 13, 2012

Referred to administration.

5. ADOPTION OF INFORMATION ITEMS

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

CARRIED

6. IN CAMERA: LEGAL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Quayle that this meeting adjourn at 8:16pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck