



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 14, 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, Doug MacPherson, Connie Quayle, Daryl Sutter and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck

ABSENT: Secretary-Treasurer: Karine Wilhauk

AGENDA: **6. CORRES: Claresholm Child Care Society**
RE: 2011 General Liability Insurance

Moved by Councillor Hubka that the Agenda be accepted as amended.
CARRIED

MINUTES: **REGULAR MEETING – JANUARY 24, 2010**

Moved by Councillor Quayle that the Regular Meeting Minutes of January 24, 2011 be accepted as presented.
CARRIED

ACTION ITEMS:

1. BYLAW #1558 – Fire & Emergency Services Bylaw
RE: 2nd & 3rd Readings

Moved by Councillor MacPherson to give Bylaw #1558, the Fire and Emergency Services Bylaw, second reading.
CARRIED

2. LETTER OF UNDERSTANDING – Claresholm Fire Department
RE: Clarification of Wording in Bylaw #1558

Moved by Councillor MacPherson to accept the letter of understanding for the Claresholm Fire Department clarification of Bylaw #1558.
DEFEATED

3. CORRES: Fortis Alberta Ltd.
RE: Franchise Agreement Extension

Moved by Councillor Van Amerongen that the franchise agreement extension with Fortis Alberta be signed as presented.
CARRIED

4. CORRES: Chinook Emergency Services Ltd.
RE: Ambulance Services

Moved by Councillor Sutter that a letter be sent to the Minister of Health expressing Town Council's concerns regarding ambulance services and requesting a meeting to discuss these concerns.
CARRIED

5. CORRES: Claresholm Curling Club
RE: 2011 General Liability Insurance

Moved by Councillor Sutter to pay the Claresholm Curling Club's commercial general liability insurance for 2011 in the amount of \$1,500.
CARRIED

6. CORRES: Claresholm Child Care Society
RE: 2011 General Liability Insurance

Moved by Councillor MacPherson to pay the Claresholm Child Care Society's commercial general liability insurance for 2011 in the amount of \$2,817.
CARRIED

7. CORRES: MD of Willow Creek
RE: 2011 Recycling Memorandum of Agreement

Moved by Councillor Hubka to sign the 2011 recycling memorandum of agreement as presented.
CARRIED

Moved by Councillor MacPherson to send a letter to the MD of Willow Creek expressing the Town's dissatisfaction with how the Town's position on the MOA with Willow Creek Recycling was presented to the MD Council by

their representative.

CARRIED

8. CORRES: Frame Aviation

RE: Utilization of the Claresholm Airport

Received for information.

9. CLARESHOLM COMMUNITY CENTRE – Income Statement 2010

Received for information.

10. CLARESHOLM PUBLIC LIBRARY – Income Statement 2010 & Proposed Budget 2011

Referred to budget.

11. CORRES: John Koop

RE: Property in Northeast Part of Town

Moved by Councillor Sutter to refer the matter to the Development Department.

CARRIED

12. CORRES: SouthGrow Regional Initiative

RE: Productivity and Competitiveness Conference

Received for information.

13. CORRES: SouthGrow Regional Initiative

RE: Proposed Memorandum of Understanding

Received for information.

14. CORRES: Claresholm Communities in Bloom Committee

RE: Sustainability of Program

Moved by Councillor MacPherson to respectfully decline the Claresholm CIB's offer for the Town's EDC to take over the CIB program.

RECORDED VOTE: IN FAVOR – Mayor Moore, Councillors: Fieguth, Van Amerongen, Quayle, MacPherson and Hubka. AGAINST – Councillor Sutter.

CARRIED

15. MUSEUM REPORT – Councillor MacPherson

Received for information.

16. ANIMAL SERVICES BUILDING CFEP GRANT

Moved by Councillor Fieguth that a letter of support be given to the Claresholm Animal Rescue Society for their CFEP grant for the construction of an animal services building.

CARRIED

1. YEAR TO DATE REVENUE & EXPENDITURES REPORT and PRELIMINARY BUDGET NUMBERS FOR REVIEW

Received for information.

17. ADOPTION OF INFORMATION ITEMS

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

CARRIED

18. IN CAMERA: PERSONNEL

Moved by Councillor Fieguth that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Sutter that this meeting adjourn at 10:00pm.

CARRIED