



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
FEBRUARY 27, 2012**

**CALL TO ORDER:** The meeting was called to order at 7:07pm 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:** Moved by Councillor Hubka that the Agenda be accepted as presented.

**CARRIED**

**MINUTES:** **REGULAR MEETING – FEBRUARY 13, 2012**

Moved by Councillor MacPherson that the Regular Meeting Minutes of February 13, 2012 be accepted as presented.

**CARRIED**

**FINANCES:** **JANUARY 2012 BANK STATEMENT**

Moved by Councillor Sutter that the January 2012 bank statement be accepted as presented.

**CARRIED**

**DELEGATIONS:**

**1. WILLOW CREEK COMPOSITE HIGH SCHOOL**  
**RE: Community Engagement**

Darryl Seguin, Charlene Dunlop, Ruth Lindquist and Kathy Charchun were present on behalf of WCHS to discuss their “Join the Conversation” initiative which attempts to connect with the community. They discussed new programming they have at the high school (distance learning, video conferencing, green opportunities pathway, FACES etc. They did a short video presentation about the school and discussed how they are trying to do “out of the school thinking” and need ideas and help from all members of the community including the Town.

**2. EVAN BERGER, MLA**  
**RE: Dialogue with Council**

Council stated their concerns with Alberta Transportation and that the Town does not receive answers to our letters regarding speed zone changes, ditch drainage, pedestrian crossing at the intersection of Hwys #2 and 520. The MLA said he would speak to the Minister of Transportation and discuss our frustrations in direction on these projects. Also discussed the Kin Park initiative and the meeting held with Alberta Environment representatives and that the Town will be applying for a change in use on the water storage facility at the Regional Water Treatment Plant and he should be prepared for the letter. Also discussed the increase in the Alberta Education requisition amount even though the Province stated there would be no increase. Mr. Berger responded that the mill rate stayed the same but the Province allowed for growth which has been held to zero in the past. Also discussions about ambulance worker shifts and the food at health facilities.

**ACTION ITEMS:**

**1. DELEGATION RESPONSE – Claresholm Child Care Society**  
**RE: Financial Assistance**

Moved by Councillor MacPherson that the Town of Claresholm loan the Claresholm Child Care Society \$12,000 interest free to be reviewed in three months and terms of repayment to be determined at that time.

**CARRIED**

**2. BYLAW #1571 – Sundance Local Area Improvement Tax**  
**RE: All 3 Readings**

Moved by Councillor Sutter to give Bylaw #1571, Sundance local area improvement tax bylaw, 1<sup>st</sup> Reading.

**CARRIED**

Moved by Councillor MacPherson to give Bylaw #1571, Sundance local area improvement tax bylaw, 2<sup>nd</sup> Reading.

**CARRIED**

Moved by Councillor Fieguth to give unanimous consent to give Bylaw #1571, Sundance local improvement tax bylaw, 3<sup>rd</sup> and Final Reading at this meeting.

**CARRIED**

Moved by Councillor Sutter to give Bylaw #1571, Sundance local improvement tax bylaw, 3<sup>rd</sup> and Final Reading.

**CARRIED**

**3. BYLAW #1572 – GOLF COURSE LOAN GUARANTEE RESCISSION  
RE: All 3 Readings**

Moved by Councillor MacPherson to give Bylaw #1572, golf course loan guarantee rescission bylaw, 1<sup>st</sup> Reading.

**CARRIED**

Moved by Councillor Quayle to give Bylaw #1572, golf course loan guarantee rescission bylaw, 2<sup>nd</sup> Reading.

**CARRIED**

Moved by Councillor Hubka to give unanimous consent to give Bylaw #1572, golf course loan guarantee rescission bylaw, 3<sup>rd</sup> and Final Reading at this meeting.

**CARRIED**

Moved by Councillor Van Amerongen to give Bylaw #1572, golf course loan guarantee rescission, 3<sup>rd</sup> and Final Reading.

**CARRIED**

**4. CORRES: BONNIE GORDON  
RE: Recycling**

Referred to Administration.

**5. CORRES: JASON HEMMAWAY  
RE: Resignation from Assessment Review Board**

Moved by Councillor Quayle to accept Jason Hemmaway's resignation from the Assessment Review Board with regret.

**CARRIED**

**6. CORRES: CLARESHOM & DISTRICT MUSEUM  
RE: Letters of Support**

Moved by Councillor Van Amerongen to write letters of support for the "Leader as Change Agent/Culture Builder" and the "Emotional Intelligence" grant applications for Trisha Carleton, Museum Executive Director.

**CARRIED**

**7. CORRES: HEALTHY COMMUNITY COALITION  
RE: Fitness Challenge Sponsorship**

Moved by Councillor MacPherson to support the Claresholm Healthy Community Coalition and the Fitness Challenge by paying \$860.00 for Town logos to be printed on participant T-shirts.

**CARRIED**

**8. CORRES: CLARESHOM & DISTRICT FCSS  
RE: Letter of Support**

Moved by Councillor Quayle to write a letter of support for the RBC grant application for Kristein Johnson, FCSS Director.

**CARRIED**

**9. CORRES:EARLY CHILD DEVELOPMENT MAPPING PROJECT  
RE: Request for Town Representation on ECD Coalition**

Councillor Van Amerongen will attend the first meeting and report back to Council on the need for Council representation.

**10. CORRES: CLARESHOM & DISTRICT FCSS**

Moved by Councillor MacPherson to transfer \$6,901.90 from operations into Capital Reserves (Residential Land Sales) for 2011.

**CARRIED**

Moved by Councillor Sutter to transfer \$26,000.00 from operations into Capital Reserves (Fire Command Unit) for 2011.

**CARRIED**

Moved by Councillor Quayle to transfer \$5,449.00 from operations into General Reserves (Tipping Fees) for 2011.

**CARRIED**

**11. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**ADJOURNMENT:** Moved by Councillor MacPherson that this meeting adjourn at 9:04 pm.

**CARRIED**

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Mayor – David Moore

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Chief Administrative Officer – Kris Holbeck