



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 28, 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; Secretary-Treasurer: Karine Wilhauk

ABSENT: None

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

CARRIED

MINUTES: **REGULAR MEETING – FEBRUARY 14, 2011**

Moved by Councillor MacPherson that the Regular Meeting Minutes of February 14, 2011 be accepted as presented.

CARRIED

DELEGATIONS: **1. CLARESHOLM FIRE DEPARTMENT – Kelly Starling, Chief**
RE: 2011 Budget

Mr. Kelly Starling, Fire Chief, spoke to Council regarding the Claresholm Fire Department's plans for 2011 and the corresponding budget. This is Kelly's first budget as Fire Chief. The Department is also looking into replacing the bunker gear, which needs to be done right away as the current gear is unsafe. Morning Pride is the gear that is most desirable as each member will be measured but the gear can be taken in or out four inches depending on who is using it, and the usage should be about ten years.

2. CLARESHOLM & DISTRICT MUSUEM – Anola Laing, Chair
RE: 2011 Budget

Ms. Anola Laing spoke to Council regarding the Claresholm & District Museum 2011 budget and what the plans are for this year. There is a new board in place and they are slowly learning what their roles are. Due to Rae Trimble's efforts, the grant for the platform for the east side of the building has been approved. They are also requesting a full time employee for the museum at a cost of \$40,000 per year. They would also like to see the museum as an internet hot spot for visitors coming through town. One of their goals is to try to run the museum like the library and have more events and speakers after hours. The mezzanine project is coming along well, although there will be some cleaning that will need to be done. The board is actually trying to get a Friends of the Museum going to access more funding.

3. CLARESHOLM & DISTRICT FCSS – Kristein Johnson, Director
RE: 2011 Budget

Ms. Kristein Johnson spoke to Council regarding plans for Claresholm & District FCSS for the coming year. Kristein started her position in December and is starting to find her footing. FCSS does have a surplus from last year that they are still trying to figure out how to spend the money. There have been some staffing changes in the office but that is coming together now. They would like to try some new programs and give FCSS a facelift. The Family Day Skate went very well, and they are working on the Volunteer Appreciation Dinner in April. FCSS will not contribute financially but they will continue to plan it.

ACTION ITEMS:

1. BYLAW #1558 – Fire & Emergency Services Bylaw
RE: 3rd Reading

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

CARRIED

2. CORRES: MD of Willow Creek to Minister of Health & Wellness
RE: Ambulance Services

Received for information.

3. CORRES: Willow Creek Composite High School
RE: High School Yearbook

Moved by Councillor Hubka to advertise in the Willow Creek Composite High School yearbook for the 2010-11 year in the amount of \$50.

CARRIED

4. CORRES: Foothills High School Rodeo Club
RE: 2011 Rodeo March 19th and 20th

Moved by Councillor Sutter to support the Foothills High School Rodeo Club's annual high school rodeo on March 19 & 20, 2011 in the amount of \$300.

CARRIED

5. ADOPTION OF INFORMATION ITEMS

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

CARRIED

6. IN CAMERA: PERSONNEL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Sutter that this meeting adjourn at 9:15pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck, CA