



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 10, 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 MacPherson that the Agenda be accepted as presented.  
**CARRIED**

**MINUTES:** **REGULAR MEETING – DECEMBER 13, 2010**

Moved by Councillor Quayle that the Regular Meeting Minutes of December 13, 2010 be accepted as presented.

**CARRIED**

**FINANCES:** **NOVEMBER 2010 BANK STATEMENT**

Moved by Councillor Sutter to accept the November 2010 bank statement as presented.

**CARRIED**

**ACTION ITEMS:**

**1. BYLAW #1558 – Fire Protection  
RE: 1<sup>st</sup> Reading**

Moved by Councillor Van Amerongen to give Bylaw #1558, regarding Fire Protection, 1<sup>st</sup> Reading.

**CARRIED**

**2. CORRES: Statistics Canada  
RE: National Household Survey**

Received for information.

**3. CORRES: Hon. Hector Goudreau, Minister of Municipal Affairs  
RE: Property Rights**

Received for information.

**4. EDA ALBERTA – Elected Officials Course February 3, 2011**

Received for information.

**5. CORRES: SouthGrow Regional Initiative  
RE: AltaLink / AESO Meeting**

Received for information.

**6. CORRES: The Bridges at Claresholm Golf Club  
RE: 2011 General Liability Insurance**

Moved by Councillor MacPherson to cover the general liability insurance of the Bridges at Claresholm Golf Club, for the 2011 year only, in the amount of \$1,500.

**CARRIED**

**7. CORRES: Claresholm Curling Club  
RE: Maintenance Forecasts**

Received for information.

**8. CORRES: Chad Rathgeber  
RE: Penalties on Property Taxes**

Mayor Moore declared a conflict of interest and did not take part in discussions regarding this issue at 7:19pm.

Moved by Councillor MacPherson to decline the request from Chad Rathgeber regarding penalties on his property taxes.

**CARRIED**

Mayor Moore rejoined discussions at 7:22pm.

**9. CORRES: Jason Hemmaway**

**RE: Local and Composite Assessment Review Board**

Moved by Councillor Sutter to appoint Jason Hemmaway to the Local and Composite Assessment Review Board.

**CARRIED**

**10. CORRES: James Kjarsgaard**

**RE: Claresholm Museum Board**

Moved by Councillor MacPherson to appoint James Kjarsgaard to the Claresholm & District Museum Board.

**CARRIED**

**11. CORRES: Claresholm Fire Department**

**RE: Fire Chief – Mr. Kelly Starling**

Moved by Councillor Sutter to accept the appointment of Kelly Starling as Chief of the Claresholm Fire Department.

**CARRIED**

**12. DEVELOPMENT DEPARTMENT - 2010 Year End Brief**

Received for information.

**13. POLICY #GA 01-11 – Fair Hiring**

Moved by Councillor Quayle to adopt Policy #GA 01-11 regarding Fair Hiring effective January 10, 2011.

**CARRIED**

**14. 2011 CAPITAL BUDGET PLAN**

Moved by Councillor Sutter to accept the 2011 Capital Budget Plan as amended with \$14,000 added to be designated to complete the Museum Expansion Project.

**CARRIED**

**15. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**16. IN CAMERA: PERSONNEL**

Moved by Councillor MacPherson that this meeting go In Camera.

**CARRIED**

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

**CARRIED**

**ADJOURNMENT:** Moved by Councillor MacPherson that this meeting adjourn at 9:03pm.

**CARRIED**

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Mayor – David Moore

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Chief Administrative Officer – Kris Holbeck, CA