



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JANUARY 24, 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 Hubka to give unanimous consent to add the following items to the Agenda.

7. Southern Alberta Library Conference – March 4 & 5, 2011

9. IN CAMERA: PERSONNEL

CARRIED

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

CARRIED

MINUTES: REGULAR MEETING – JANUARY 10, 2010

Moved by Councillor Quayle that the Regular Meeting Minutes of January 10, 2011 be accepted as presented.

CARRIED

FINANCES: DECEMBER 2010 BANK STATEMENT

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

CARRIED

ACTION ITEMS:

1. SouthGrow Regional Initiative & Exhibition Park Presentation

RE: 13 Ways to Kill Your Community

Received for information.

2. CORRES: Southern Foothills Community Stewardship Initiative

RE: Community Forums

Received for information.

3. CORRES: Chinook Credit Union

RE: Annual General Meeting February 9, 2011

Received for information.

4. CORRES: Texas 4000 Committee

RE: Request for Free Stay in Centennial Park Campground

Moved by Councillor Van Amerongen to allow the Texas 4000 team to stay at Centennial Park Campground for one night on July 9, 2011.

CARRIED

5. CORRES: Claresholm Minor Hockey Association

RE: Request for Donation of Ice Time

Moved by Councillor Quayle to donate the ice time for the Claresholm Minor Hockey Association's Isaac Peddle Benefit Hockey Tournament the weekend of February 4 – 6, 2011.

CARRIED

6. POLICY #GA 01-11(a) – Scent-Free Workplace

Moved by Councillor Fieguth to adopt Policy #GA 01-11(a) regarding Scent-Free Workplace effective January 24, 2011.

CARRIED

7. Southern Alberta Library Conference – March 4 & 5, 2011

Moved by Councillor MacPherson to allow Councillor Sutter to attend the Southern Alberta Library Conference in Lethbridge on March 4 & 5, 2011.

CARRIED

8. ADOPTION OF INFORMATION ITEMS

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

CARRIED

9. 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 Quayle that this meeting adjourn at 8:15pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck, CA