



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 9, 2012**

**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, Judy Van Amerongen, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

**ABSENT:** Councillor Doug MacPherson

**AGENDA:** Moved by Councillor Quayle that the Agenda be accepted as presented.

**CARRIED**

**MINUTES:** **REGULAR MEETING – DECEMBER 19, 2011**

Moved by Councillor Hubka that the Regular Meeting Minutes of December 19, 2011 be accepted as presented.

**CARRIED**

**FINANCES:** **DECEMBER 2011 BANK STATEMENT**

Moved by Councillor Sutter to accept the December 2011 bank statement as presented.

**CARRIED**

**PUBLIC HEARING:** **BYLAW #1567 – Land Use Amendment**

Mayor Moore declared the hearing open at 7:01pm.

Mayor Moore made the first call for submissions from the public.

Rae Trimble wanted to know what the property owners would like to construct on the property.

Jeff Gibeau, RPS Manager, stated that there would not be an apartment building, but would be more than one unit but typically no more than four units depending on the size of the lot.

Kathleen Warriner, who lives across the street from the property would appreciate getting rid of the dandelions, but is concerned about parking.

Jeff stated that there needs to be two parking stalls per units that are off-street parking stalls. A development process would be undertaken after the bylaw theoretically passes where the development itself would be looked at.

Mayor Moore made the second call for submissions from the public.

Jeff Gibeau read a written submission from Dale Seeman and Marie Vander Linden against the rezoning due to concerns about how this property would adversely affect their property value.

Rae Trimble stated that she is opposed to the rezoning.

Dave Swinton, the owner of the property, has owned it for approximately three years. They were interested in the property due to the proximity to the cities and the amenities in our community. They would like to put in a four plex, something either for seniors or those with mobility issues. They have been landlords for over 20 years and are not interested in attracting unsavory renters.

Mayor Moore made the third call for submissions from the public.

No further submissions verbal or written were noted.

Mayor Moore declared the hearing closed at 7:15pm.

**ACTION ITEMS:**

**1. BYLAW #1567 – Land Use Amendment  
RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings**

Moved by Councillor Hubka to give Bylaw #1567, a land use amendment, 2<sup>nd</sup> Reading.

**CARRIED**

Moved by Councillor Sutter to give Bylaw #1567, a land use amendment, 3<sup>rd</sup> and Final Reading.

**CARRIED**

**2. CORRES: Alberta SouthWest  
RE: Funding Request to Alberta Municipal Affairs**

Moved by Councillor Van Amerongen to participate in the application for the “Country Connections” project, submitted by the Town of Pincher Creek under the Regional Collaboration component of the Regional Collaboration Program, and to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

**CARRIED**

**3. CORRES: Alberta SouthWest  
RE: Share Your Thoughts on Local Food**

Received for information.

**4. CORRES: Oldman Watershed Council  
RE: Membership and Investment**

Moved by Councillor Sutter to renew membership in the Oldman Watershed Council and to contribute \$0.30 per resident or \$1,110 for the 2012 year.

**CARRIED**

**5. WILLOW CREEK RECYCLING**

Received for information.

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

Moved by Councillor Sutter to cover the Commercial General Liability insurance of the Claresholm Golf Club, for the 2012 year only, in the amount of \$1,500.00

**CARRIED**

**7. CORRES: Porcupine Hills Lodge Foundation  
RE: 2012 Equalized Assessment**

Referred to budget.

**8. CLARESHOLM PUBLIC LIBRARY Proposed Budget for 2012**

Received for information.

**9. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**10. IN CAMERA: PERSONNEL**

Moved by Councillor Van Amerongen that this meeting go In Camera.

**CARRIED**

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

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Quayle that this meeting adjourn at 8:29pm.

**CARRIED**

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Mayor – David Moore

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Chief Administrative Officer – Kris Holbeck