



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JULY 16, 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, Doug MacPherson, Connie Quayle and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: Councillor Daryl Sutter

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

CARRIED

MINUTES: **REGULAR MEETING – JUNE 25, 2012**

Moved by Councillor Van Amerongen that the Regular Meeting Minutes of June 25, 2012 be accepted as presented.

CARRIED

FINANCES: **JUNE 2012 BANK STATEMENT**

Moved by Councillor MacPherson to accept the June 2012 bank statement as presented.

CARRIED

ACTION ITEMS:

**1. BYLAW #1575 – Recyclable Materials Management
RE: 2nd Reading**

Moved by Councillor Fieguth to give Bylaw #1575, regarding Recyclable Materials Management, 2nd Reading.

CARRIED

**2. BYLAW #1576 – Land Use Bylaw Amendment
RE: 1st Reading**

Moved by Councillor Fieguth to give Bylaw #1576, regarding a Land Use Bylaw Amendment, 1st Reading.

CARRIED

**3. DELEGATION RESPONSE: Pipeline Water Co-op
RE: Old Water Line Land Titles**

Moved by Councillor MacPherson to sell the following properties to the Pipeline Water Co-op:

▲ LINC: 0019124296

5721HU;RW;12 (Plan 5721HU; The Water Line Right of Way) for one dollar (\$1.00);

▲ LINC: 0019124288

5721HU;RW;12 (Plan 5721HU; The Water Line Right of Way) for one dollar (\$1.00);

with all costs associated with these sales to be covered by the Pipeline Water Co-op.

CARRIED

4. DELEGATION RESPONSE: Claresholm & District Chamber of Commerce

RE: Recycling Program

Moved by Councillor Fieguth to undertake a Request for Proposal process regarding recycling services in the Town of Claresholm with the deadline for submissions no later than October 9, 2012.

DEFEATED

**5. CORRES: Alberta Transportation
RE: Basic Municipal Transportation Grant**

Received for information.

**6. CORRES: Drew Barnes, MLA Cypress-Medicine Hat
RE: Critic for Transportation and Infrastructure**

Received for information.

**7. CORRES: Claresholm Kinette Club
RE: Fundraising BBQ September 12, 2012**

Moved by Councillor MacPherson to allow the Claresholm Kinette Club to hold a fundraising BBQ on September 12, 2012 in the downtown parking lot.

CARRIED

**8. CORRES: Claresholm Lions Club
RE: Fly-in August 18, 2012**

Moved by Councillor Van Amerongen to allow the Claresholm Lions Club to hold their Fly-in on August 18, 2012 at the Claresholm Industrial Airport and to allow them use of the terminal building.

CARRIED

**9. CORRES: Krystal Law
RE: Wedding in Centennial Park July 6, 2012**

Moved by Councillor MacPherson to allow Krystal Law to hold her wedding ceremony in Centennial Park on July 6, 2013.

CARRIED

10. ADOPTION OF INFORMATION ITEMS

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

CARRIED

11. IN CAMERA: Development/Personnel

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

Moved by Councillor MacPherson to offer Pillar Homes (1991) Ltd. \$26,000 plus GST for Lot 2 Block 7 Plan 7911185.

CARRIED

ADJOURNMENT: Moved by Councillor Quayle that this meeting adjourn at 8:24pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck