



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JULY 18, 2011**

CALL TO ORDER: The meeting was called to order at 7:00pm by Mayor David Moore

PRESENT: Mayor David Moore; Councillors: Betty Fieguth, Doug MacPherson, Connie Quayle, Daryl Sutter and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: Councillor David Hubka

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

CARRIED

MINUTES: **REGULAR MEETING – JUNE 27, 2011**

Moved by Councillor Van Amerongen that the Regular Meeting Minutes of June 27, 2011 be accepted as presented.

CARRIED

FINANCES:

JUNE 2011 BANK STATEMENT

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

CARRIED

PUBLIC HEARING:

1. BYLAW #1564 – Area Structure Plan

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

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

Peter Duerholt asked what the lot sizes are because in Calgary, the houses are too close together and they are concerned, especially with our high winds.

Jeff Gibeau, Manager of Regulatory and Property Services, responded that the vast majority of the development will be single family homes with lot sizes of about 50X100 feet. Plus, since Claresholm is outside the 10 minute response minimum for the fire department, the setbacks will be doubled. Much of the plans are decided on by following Alberta Building Code rules.

Jerry Green asked about who is going to look after 8th Street when the road gets used more, plus what will happen with the storm water in that area.

Jeff responded that 8th Street is an offsite transportation corridor, and the arrangement for what will happen will be decided in the future stages with the developer. Storm water is to be held in retention ponds mandated through Alberta Environment, where storm water is collected and released over time.

Jerry Green asked for who is going to pay for the development and all that goes into it.

Jeff responded that the developer is responsible through the development agreement. All offsite items such as 8th Street will be dealt with.

Cec Herrington asked how long the developer responsible for the area he has developed.

Jeff responded that the developer is responsible for everything on the site until steps are completed. After construction there is a warranty period before the town takes over the development. Warranties are usually 12 to 24 months after the construction is completed.

Jerry Green asked how many houses they are planning to build.

Jeff responded about 70 houses to start with.

Roberta Green asked about architectural controls, which will need to be reviewed by the town before construction. There are homes in Claresholm that are not selling, and the schools are going to be in flux until WCCHS has been upgraded. Plus there are subdivisions in town where nothing is happening. It will take some time to get lots ready for construction, so hopefully the market will pick up in the future.

Dave Mulholland has an easement for access at the south end of the development. What is the proposal regarding the easement and access. 59th Avenue West will be extended and then his road will begin.

Mayor Moore made the second and third calls for submissions from the public.

No other representations either verbal or written were noted.

Mayor Moore declared the hearing closed at 7:34pm.

2. BYLAW #1565 – Land Use Bylaw Amendment

Mayor Moore declared the hearing open at 7:35pm.

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

Cec Herrington was unsure where the property is located, and if the owner wants to tear it down.

There are no changes planned for the building, this is just bringing the correct zoning to this property.

Mayor Moore made the second and third calls for submissions from the public.

No other representations either verbal or written were noted.

Mayor Moore declared the hearing closed at 7:39pm.

ACTION ITEMS:

1. BYLAW #1564 – Area Structure Plan

RE: 2nd & 3rd Readings

Moved by Councillor Sutter to give Bylaw #1564, regarding an Area Structure Plan, 2nd Reading.

CARRIED

Moved by Councillor Fieguth to give Bylaw #1564, regarding an Area Structure Plan, 3rd and Final Reading.

CARRIED

2. BYLAW #1565 – Land Use Bylaw Amendment

RE: 2nd & 3rd Readings

Moved by Councillor MacPherson to give Bylaw #1565, regarding a Land Use Bylaw Amendment, 2nd Reading.

CARRIED

Moved by Councillor Sutter to give Bylaw #1565, regarding a Land Use Bylaw Amendment, 3rd and Final Reading.

CARRIED

3. DELEGATION RESPONSE: RCMP

RE: Initiatives for AUMA Convention Meeting with Commanding Officer

Received for information.

4. CORRES: Fortis Alberta

RE: Customer Reception

Received for information.

5. CORRES: Jordan & Green Families

RE: Derochie Drive

Referred to Utilities Planning Committee.

6. CORRES: WCCHS Junior Prom Organizing Committee

RE: Use of Arena for Prom 2012 and 2013

Moved by Councillor Sutter to allow the WCCHS Junior Prom to use the Claresholm Arena in 2012 and 2013.

CARRIED

7. CORRES: Victory Church of Claresholm

RE: Use of Amundsen Park August 28, 2011

Moved by Councillor Fieguth to allow the Victory Church of Claresholm to use Amundsen Park on Sunday, August 28th, 2011 from 8am to 4pm for a public church service and picnic, and to allow the use of electricity for their sound system.

CARRIED

8. CORRES: Royal Canadian Legion Br.41

RE: Forgiveness of Municipal Taxes

Moved by Councillor MacPherson to forgive the municipal portion of the 2011 property taxes of the Royal Canadian Legion in the amount of \$1,124.98.

CARRIED

9. CORRES: The Bridges at Claresholm Golf Club

RE: Forgiveness of Municipal Taxes

Moved by Councillor Quayle to forgive the municipal portion of the 2011 property taxes of the Claresholm Golf Club in the amount of \$2,734.34.

CARRIED

**10. CORRES: Claresholm Curling Club
RE: Forgiveness of Municipal Taxes**

Moved by Councillor Van Amerongen to forgive the municipal portion of the 2011 property taxes of the Claresholm Curling Club in the amount of \$797.04.

CARRIED

11. STAFF REPORT – Electric Franchise Agreement

Received for information.

12. CAO UPDATE

Received for information.

13. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Quayle to send Councillor Sutter and CAO Kris Holbeck to the Friends of the Foundation Dinner on Wednesday, September 21, 2011.

CARRIED

Moved by Councillor Van Amerongen to accept the information items as presented.

CARRIED

14. IN CAMERA – LEGAL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn at 8:45pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck, CA