



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JUNE 11, 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, Daryl Sutter and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: None

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

CARRIED

MINUTES: **REGULAR MEETING – MAY 28, 2012**

Moved by Councillor MacPherson that the Regular Meeting Minutes of May 28, 2012 be accepted as presented.

CARRIED

FINANCES: **MAY 2012 BANK STATEMENT**

Moved by Councillor Sutter that the May 2012 bank statement be accepted as presented.

CARRIED

DELEGATIONS: **MIHO YONEMORI**

RE: Concrete Driveway

Miho Yonemori was present to speak to Council regarding her concrete driveway at 4 Tamarack Road. The Town undertook repairs of the sewer lines in their area. She feels that the entire situation was handled rather casually, that it all happened suddenly, and a formal notification was never done. They were unaware that they would have to remove their concrete driveway. They were told that their driveway would be repaired by the Town back to the original condition. One side of the driveway was removed. This spring is the soonest time that they concrete could be poured, and she feels that the Town is not repairing it to the original condition. The Town is not willing to remove the perfectly good concrete, but she feels that the new concrete will not match the old concrete. Mrs. Yonemori feels that the Town is being unreasonable on this issue. She feels that absolutely all the concrete should be redone including the sidewalk to make all the concrete look exactly the same.

ACTION ITEMS:

1. **CORRES: Alberta Health Services**
RE: EMS Reporting

Received for information.

2. **CORRES: Canadian Fallen Heroes Foundation**
RE: Memorials

Moved by Councillor Sutter to sponsor the Canadian Fallen Heroes Foundation for one memorial up to a cost of \$275, and to accept any memorials with gratitude that the foundation may wish to donate to the Town of Claresholm.

CARRIED

3. **MPE Engineering Open House June 21, 2012**

Received for information.

4. **CORRES: Claresholm & District Chamber of Commerce**
RE: Recycling

Received for information.

5. **STAFF REPORT: Community Night with the Lethbridge Bulls**

Received for information.

6. **STAFF REPORT: Petition for Merry-go-round at West Hill Park**

Received for information.

7. **STAFF REPORT: 2012 Tax Recovery Sale**

Moved by Councillor MacPherson that a public auction date of Monday, August 27, 2012 be set for Lot 7A Block 1 Plan 9310202 with a reserve bid

of \$127,500 according to the terms and conditions presented for a tax recovery sale.

CARRIED

8. STAFF REPORT: Ad Hoc Town Office Building Committee

Received for information.

9. CAO REPORT: June 2012

Received for information.

10. JULY & AUGUST MEETING DATES: Tentatively July 16th & August 13th, 2012

Moved by Councillor Sutter to set July 16th and August 13th, 2012 as regular Council meeting dates.

CARRIED

11. ADOPTION OF INFORMATION ITEMS

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

CARRIED

12. IN CAMERA: Personnel

Moved by Councillor Quayle that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Fieguth that this meeting adjourn at 9:02pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck