



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JUNE 13, 2011**

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

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

ABSENT: Councillors: Betty Fieguth and Connie Quayle

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

CARRIED

MINUTES: **REGULAR MEETING – MAY 24, 2011**

Moved by Councillor Van Amerongen that the Regular Meeting Minutes of May 24, 2011 be accepted as presented.

CARRIED

DELEGATIONS:

1. CLARESHOLM FIRE DEPARTMENT – Kelly Starling, Chief

Kelly Starling, Fire Chief of the Claresholm Fire Department, was present to talk to Council regarding what is happening in the department. The new bunker gear has been purchased, and Jason Hemmaway put the gear on and showed how it works. They are very happy with the new gear, and appreciate it very much. The life span is 10 years and the warranty is lifetime. The maintenance program allows them to have the gear professionally cleaned once per year. The gear can be resized for only \$150. The department would like to institute a junior fire program where they would get a mature high school student that would get credit for work experience. They would like candidates to write an essay on why they would like to be a member, then they would go through an interview process. They would join in the Wednesday night meetings, participate in the weekly truck checks, and they could also help with cleaning the hall and the trucks. Insurance would be through blanket coverage through the work experience program and worker's compensation, however they would not be expected to go on calls. They would like to increase their exposure in the community. The department members are young and excited, the new website should be up and running soon, and there is a new logo. They have also started a better halves club of the fireman's wives to help get a more positive presence in the community. The fire department is issuing a fitness challenge to the community starting in the fall.

2. CLARESHOLM KINSMEN CLUB – Jason Hemmway, President

RE: Plans for Kin Park

Jason Hemmaway was present to speak to Council regarding the Claresholm Kinsmen Club's plans for a park in the Town of Claresholm. The project has been scaled back since the last time they approached the Town. At their last meeting, it was decided they would like to have the tobaggan hill and a dock at the holding pond at the water treatment plant. They would like to stock the pond with fish each year. The space is already there and it is a sizable area. They would like the area to be called Kin Park. They have been fundraising and need some direction as to whether the Town will allow them to do this park or not. If not, they will redirect their funding somewhere else.

ACTION ITEMS:

3. BYLAW #1548 – Solid Waste Management

RE: 3rd Reading

Moved by Councillor Hubka to give Bylaw #1548, regarding Solid Waste Management, 3rd and Final Reading.

CARRIED

4. BYLAW #1564 – Area Structure Plan

RE: 1st Reading

Moved by Councillor Sutter to give Bylaw #1564, regarding an Area Structure Plan, 1st Reading.

CARRIED

5. BYLAW #1565 – Land Use Bylaw Amendment

RE: 1st Reading

Moved by Councillor Sutter to give Bylaw #1565, regarding Land Use Bylaw Amendment, 1st Reading.

CARRIED

**6. CORRES: Alberta Health Services
RE: Direction for EMS Provision**

Received for information.

**7. CORRES: Claresholm Junior Rodeo Club
RE: Junior Rodeo August 13, 2011**

Moved by Councillor Van Amerongen to give the Claresholm Junior Rodeo Club a donation in the amount of \$500 for 2011.

CARRIED

8. STAFF REPORT – MSI Operating Requests 2011

Moved by Councillor Sutter to accept the application by Project Read, submitted within the proper time frame, for \$1,500 from the MSI Operating Grant in addition to the already approved applications for 2011.

CARRIED

9. STAFF REPORT – Xeriscape Garden, Public Art Component

Moved by Councillor Sutter to allow administration to hold a contest for a local artisan to develop a sculpture for the xeriscape garden.

CARRIED

10. STAFF REPORT – Tax Recovery Property Sale – Reserve Bid

Moved by Councillor MacPherson to lower the reserve bid on the property located at 410 – 56 Avenue West from \$50,000 to \$45,000.

CARRIED

11. ADOPTION OF INFORMATION ITEMS

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

CARRIED

12. IN CAMERA – LEGAL

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

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn at 8:33pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck, CA