



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JUNE 25, 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 Sutter for unanimous consent to add the following item to the Agenda:

10. Claresholm Community Centre – Paving

CARRIED

Moved by Councillor Quayle that the Agenda be accepted as amended.

CARRIED

MINUTES: **REGULAR MEETING – JUNE 11, 2012**

Moved by Councillor Quayle that the Regular Meeting Minutes of June 11, 2012 be accepted as presented.

CARRIED

DELEGATIONS:

1. PIPELINE WATER CO-OP

RE: Old Water Line Land Titles

Speaking on behalf of the Pipeline Water Co-op was Cameron Fancy and Rod Brunes. Their water co-op uses the line that the town used to use to transport treated water from Willow Creek to the Town of Claresholm. Two years ago, the pipeline reversed the use so the water is going back to them. In order to register their pipeline, they need to assume ownership of the land that the pipeline is in and get the title transferred. This has always been the intent however it has never formally been passed to the co-op. The pipeline will not belong to individuals, it will belong to the water co-op. They are responsible for the testing of their water, but they need someone to shadow under a licensed operator for six months in order to write the test to be authorized to test the water.

2. CLARESHOLM & DISTRICT CHAMBER OF COMMERCE

RE: Recycling Program

Chamber of Commerce President Iqbal Nurmohamed was present to speak to Council regarding the direction the recycling program has taken in Claresholm. The Chamber does fully support recycling in town, and thanks the town for trying to find a resolution to the recycling problem. Their two issues are efficiency and they would like the program to be fair and equitable to all residents and businesses. They feel that the new program will cost more than the subsidized business model from before. The chamber is of the opinion that the subsidized model is better. Also, it may take a great amount of time to get the centre running efficiently. Are there any other businesses that would like to step into recycling? The Town should be putting forward proposals to the business community to see if there is one that would like to come forward. How will costs be controlled and not allowed to escalate? Is there an upper limit that will be charged? Charges should be based on usage and not on a set flat fee. The proposed service seems to be a form of taxation, and that in itself is not fair.

ACTION ITEMS:

1. BYLAW #1575 – Recyclable Materials Management

RE: 1st Reading

Moved by Councillor MacPherson to give Bylaw #1575, regarding Recyclable Materials Management, 1st Reading.

CARRIED

2. DELEGATION RESPONSE: Miho Yonemori

RE: Concrete Driveway

Moved by Councillor Sutter to replace the portion of concrete driveway that the town removed at 4 Tamarack Road to the best of our ability.

CARRIED

**3. CORRES: Hon. Doug Griffiths, Minister of Municipal Affairs
RE: Municipal Sustainability Initiative (MSI) Capital Funding**

Received for information.

**4. CORRES: Royal Canadian Legion Br.41
RE: 2012 Municipal Taxes**

Moved by Councillor MacPherson to forgive the municipal portion of the 2012 property taxes of the Royal Canadian Legion in the amount of \$1,194.14.

CARRIED

5. Claresholm Public Library – Corporate Sponsorship Opportunities

Received for information.

**6. CORRES: Claresholm Public Library
RE: Library Book Mural Project**

Moved by Councillor Quayle to support the Claresholm Public Library's Library Book Mural Project.

CARRIED

7. STAFF REPORT: Recycling

Received for information.

8. POLICY #UT 06-12 – Recyclable Materials

Moved by Councillor Sutter to adopt Policy #UT 06-12 regarding Recyclable Materials effective June 25, 2012.

CARRIED

9. YEAR TO DATE Financial Report

Received for information.

10. CLARESHOLM COMMUNITY CENTRE – PAVING

Moved by Councillor Sutter to support the Claresholm Community Centre paving project to a maximum of \$22,000.

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 Sutter that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Sutter that this meeting adjourn at 9:22pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck