



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JUNE 27, 2011**

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 that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – JUNE 13, 2011**

Moved by Councillor MacPherson that the Regular Meeting Minutes of June 13, 2011 be accepted as presented.

CARRIED

FINANCES:

1. APRIL 2011 BANK STATEMENT

Moved by Councillor Van Amerongen to accept the April 2011 bank statement as presented.

CARRIED

2. MAY 2011 BANK STATEMENT

Moved by Councillor Quayle to accept the May 2011 bank statement as presented.

CARRIED

DELEGATIONS: **CLARESHOLM RCMP DETACHMENT – Sgt. Terry Wickett**

Sergeant Terry Wickett of the Claresholm RCMP Detachment was present to update Council on happenings within the department. There has been some work done on the detachment which has improved it a lot. They have had some presentations to seniors regarding fraud, mostly phone and email fraud. Members attended the agricultural fair as well as the bicycle rodeo in Stavely. Internet and texting are become a problem with some receiving inappropriate comments and threatening texts. They would like to have someone come in sometime this fall who has been victimized this way in order to speak to young people in the area. Sgt. Wickett would like the town to look into a bullying bylaw, and would be willing to help administration to create one. They had junior high school students in to the detachment to discuss forensic identification which was enjoyed by all who attended. They have had some kindergarten tours. They would like to have Council come over for a tour at the detachment. Council would like to see more enforcement on Highway 2 through Claresholm.

ACTION ITEMS:

**1. DELEGATION RESPONSE: Claresholm Kinsmen Club
RE: Kin Park**

Moved by Councillor MacPherson to support the concept and location for Kin Park as put forward by the Claresholm Kinsmen Club, and work with the club as plans for the park develop.

CARRIED

**2. DELEGATION RESPONSE: Claresholm Fire Department
RE: Junior Firefighters**

Moved by Councillor Sutter to support the Claresholm Fire Department in their junior firefighters program as presented.

CARRIED

3. 2011 TAX RECOVERY SALE

Moved by Councillor Quayle that a public auction date of Monday, August 29, 2011 be set for Lot 22 Block 36 Plan 147N with a reserve bid of \$239,000 according to the terms and conditions presented for a tax recovery sale.

CARRIED

4. REVENUE & EXPENDITURE REPORT – Year to date

Received for information.

5. ADOPTION OF INFORMATION ITEMS

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

CARRIED

6. IN CAMERA – 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 pay the Claresholm Fire Chief an annual honorarium of \$3,000 effective January 1, 2011.

CARRIED

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn at 8:04pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck, CA