



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MARCH 12, 2012**

CALL TO ORDER: The meeting was called to order at 7:03pm 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 Quayle that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – FEBRUARY 27, 2012**

Moved by Councillor Van Amerongen that the Regular Meeting Minutes of February 27, 2012 be accepted as amended.

CARRIED

DELEGATIONS:

**1. CLARESHOLM LIONS CLUB
RE: Lions Park**

Speaking on behalf of the Claresholm Lions Club was Butch Boucher and Don Campbell regarding Lions Park. They have formed a committee and would like to improve their park. In the past they planted spruce trees in honor of Lions who have passed away. Don Campbell proposed a joint project to memorialize previous Lions and provide a seating area. They would like to place three metal panels to have past and present Lions remembered. They would like to move the gate from the one corner to the centre of the park and make an apron around the park. They plan to put forth about \$12,000 towards the rehabilitation, and they would like to work with the Town's Public Works Department. The Lions have appreciated what the town has been doing in the parks and would like to improve Lions Park along the same lines. They would like to start sometime this year. No improvements towards the playground equipment is planned at this time, as the Town takes care of the equipment in each park on a rotating basis.

**2. CLARESHOLM & DISTRICT MUSEUM BOARD
RE: 2012 Budget**

Trisha Carleton, Executive Director and Doug Leeds, Museum Board Member, were present to speak to Council regarding their 2012 budget. Trisha has been applying for many different grants, and hopes that there will be new grants that come up during the year that can be applied for as well. They have lowered the amount they are asking for from the town from their previous budget. They are working to make the Museum more of a place for the community to go visit and learn more about local heritage.

ACTION ITEMS:

**1. BYLAW #1570 – Land Use Bylaw Amendment
RE: 1st Reading**

Moved by Councillor MacPherson to give Bylaw #1570, a Land Use Bylaw Amendment, 1st Reading.

CARRIED

**2. BYLAW #1573 – Street Maintenance Tax
RE: 1st Reading**

Moved by Councillor Quayle to give Bylaw #1573, regarding a Street Maintenance Tax, 1st Reading.

CARRIED

**3. CORRES: Willow Creek Agricultural Society
RE: Letter of Support**

Moved by Councillor Hubka to write a letter of support for the Willow Creek's Agricultural Society's application to the Community Facilities Enhancement Grant.

CARRIED

4. Willow Creek Recycling & Bottle Depot

Moved by Councillor MacPherson to agree to a three year contract starting January 1, 2012 with Willow Creek Recycling & Bottle Depot at a five percent increase for the Town's half of the contract, or \$82.69 per tonne of recycling.

CARRIED

**5. CORRES: Willow Creek Regional Waste Management Services Commission
RE: 2012 Requisition**

Referred to budget.

6. STAFF REPORT: Sewage Lagoon Project Update

Moved by Councillor MacPherson to approve the construction of the Sewage Lagoon Upgrades – Phase One in 2013 to be funded through the Alberta Municipal Water / Wastewater Partnership and the Municipal Sustainability Initiative Capital Grant.

CARRIED

7. STAFF REPORT: Animal Services Building Project Update

Received for information.

8. STAFF REPORT: Joint Fire / Emergency Services Agreement

Moved by Councillor Sutter to approve the Joint Fire / Emergency Services Agreement with the Municipal District of Willow Creek as presented.

CARRIED

**9. CORRES: Dan Ellsworth
RE: Municipal Planning Commission**

Moved by Councillor Sutter to appoint Dan Ellsworth to the Municipal Planning Commission.

CARRIED

10. ADOPTION OF INFORMATION ITEMS

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

CARRIED

11. IN CAMERA: DEVELOPMENT

Moved by Councillor Sutter that this meeting go In Camera.

CARRIED

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

CARRIED

Moved by Councillor Fieguth to approve the purchase agreement with Mike Petrovic as presented, to include a waiver of the development fees relating to development permit application number D2012.011.

CARRIED

ADJOURNMENT: Moved by Councillor Quayle that this meeting adjourn at 9:10pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck