



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
MARCH 28, 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 Hubka that the Agenda be accepted as presented.

**CARRIED**

**MINUTES:** **REGULAR MEETING – MARCH 14, 2011**

Moved by Councillor Quayle that the Regular Meeting Minutes of March 14, 2011 be accepted as presented.

**CARRIED**

**DELEGATIONS:** **CLARESHOLM ANIMAL RESCUE SOCIETY (CAREs)**  
**RE: Animal Services Building**

Appearing on behalf of CAREs was Ms. Kim Alexander, who is the Chair of Claresholm Animal Rescue Society (CAREs), along with Board members and members of the public. Kim spoke about what the Society has been able to achieve in the few years since they were created. Currently they are involved in adopting out many animals. On June 30, 2011 their lease will expire and they will go on a month-to-month rent basis. The volunteers and board of CAREs will not commit to continue to work in the current facility as the conditions are very difficult. Their rent has increased greatly and they are unable and unwilling to wait until their grant application for the new building is answered at the end of August. They will stop accepting animals after May 31, 2011 as they will need the month of June to clear out the animals. They would like a guarantee that the building will be built and they will need an interim space until such time as the building can be ready for habitation. Once in the new building CAREs plans on utilizing the cost savings (no rent) to hire a staff member who is adequately compensated in order to ensure the sustainability of the organization into the future.

**ACTION ITEMS:**

1. **CORRES: Hon. Luke Ouellette, Minister of Transportation**  
**RE: Basic Municipal Transportation Grant (BMTG)**  
**RE: Federal Gas Tax Fund (FGTF)**

Received for information.

2. **CORRES: Alberta Transportation**  
**RE: Alberta Municipal Water / Wastewater Partnership**

Received for information.

3. **SOUTHGROW REGIONAL INITIATIVE – Community Support Declaration**

Moved by Councillor Quayle to postpone discussion on this subject until the next meeting, April 11, 2011.

**CARRIED**

4. **CORRES: MD of Willow Creek**  
**RE: Recycling Contract**

Received for information.

5. **CORRES: Willow Creek Agricultural Society**  
**RE: General Liability Insurance**

Moved by Councillor MacPherson to cover the cost of the Willow Creek Agricultural Society's general liability insurance, for the 2011 year only, in the amount of \$4,126.

**CARRIED**

6. **CORRES: Communities in Bloom**  
**RE: Disbanding of Group**

Received for information.

**7. CORRES: Porcupine Hills Classic Cruisers  
RE: 19<sup>th</sup> Annual Show 'n' Shine August 14, 2011**

Moved by Councillor Van Amerongen to allow the Porcupine Hills Classic Cruisers to use Centennial Park ball diamond for their Annual Show 'n Shine on August 14, 2011.

**CARRIED**

**8. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**9. IN CAMERA: LEGAL**

Moved by Councillor MacPherson that this meeting go In Camera.

**CARRIED**

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

**CARRIED**

Moved by Councillor MacPherson to refer the matter regarding drainage brought forth by Mr. Norm Canuel to the Utility Planning Committee (UPC).

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Sutter that this meeting adjourn at 8:22pm.

**CARRIED**

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Mayor – David Moore

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Chief Administrative Officer – Kris Holbeck, CA