



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 14, 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 Hubka that the Agenda be accepted as presented.
CARRIED

MINUTES: **REGULAR MEETING – APRIL 23, 2012**

Moved by Councillor Sutter that the Regular Meeting Minutes of April 23, 2012 be accepted as presented.

CARRIED

FINANCES: **MARCH 2012 BANK STATEMENT**

Moved by Councillor Quayle that the March 2012 bank statement be accepted as presented.

CARRIED

ACTION ITEMS:

1. BYLAW #1574 – 2012 Mill Rates
RE: 3rd Reading

Moved by Councillor MacPherson to give Bylaw #1574, regarding 2012 Mill Rates, 3rd and Final Reading.

CARRIED

2. CORRES: Hon. Ray Danyluk, Minister of Transportation
RE: Federal Gas Tax Fund (FGTF)

Received for information.

3. CORRES: Alberta Sport, Recreation, Parks & Wildlife Foundation
RE: 2012 Municipal Recreation/Tourism Areas Operating Grant

Received for information.

4. Claresholm Community Night with the Lethbridge Bulls

Moved by Councillor Van Amerongen to participate in Claresholm Community Night with the Lethbridge Bulls in the amount of \$250.

CARRIED

5. CORRES: Cicon Engineering
RE: Sundance Subdivision Repairs

Moved by Councillor MacPherson to award the Sundance Subdivision Repairs project to McNally Contractors Ltd. for \$291,470.00 plus GST as per Cicon Engineering's recommendations.

CARRIED

6. 2012 OPERATING BUDGET

Moved by Councillor Quayle to adopt the 2012 Operating Budget as presented.

CARRIED

7. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Van Amerongen to accept the information items as presented.

CARRIED

8. IN CAMERA: LEGAL

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 Fieguth that this meeting adjourn at 8:00pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck