



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 24, 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 MacPherson that the Agenda be accepted as amended.

10. ORRSC – Regional Assessment Review Board

CARRIED

MINUTES: REGULAR MEETING – MAY 9, 2011

Moved by Councillor Sutter that the Regular Meeting Minutes of May 9, 2011 be accepted as presented.

CARRIED

ACTION ITEMS:

1. BYLAW #1554 – Street Maintenance Tax

RE: 3rd Reading

Moved by Councillor Quayle to give Bylaw #1554, regarding Street Maintenance Tax, 3rd and Final Reading.

CARRIED

2. BYLAW #1561 – 2011 Mill Rates

RE: 3rd Reading

Moved by Councillor MacPherson to give Bylaw #1561, regarding 2011 Mill Rates, 3rd and Final Reading.

CARRIED

3. BYLAW #1563 – Tax Penalty

RE: 2nd & 3rd Readings

Moved by Councillor Hubka to give Bylaw #1563, regarding Tax Penalty, 2nd Reading.

CARRIED

Moved by Councillor MacPherson to give Bylaw #1563, regarding Tax Penalty, 3rd and Final Reading.

CARRIED

4. CORRES: Alberta Health and Wellness

RE: Chinook Emergency Services Ltd.

Received for information.

5. CORRES: Alberta Municipal Affairs

RE: Alberta Emergency Public Warning System

Moved by Councillor Sutter to authorize the designated officers for the Alberta Emergency Public Warning System as presented.

CARRIED

6. CORRES: Brad Mason, CAO, Town of Nanton

RE: Alberta Communities' Challenge

Received for information.

7. ALBERTA SOUTHWEST – Annual General Meeting Invitation

Received for information.

8. CORRES: Joy Hanson

RE: Taxi Service

Referred to Community Standards Committee.

9. 2011 OPERATING BUDGET

Moved by Councillor Van Amerongen to adopt the 2011 Operating Budget as presented.

CARRIED

10. ORRSC – Regional Assessment Review Board

Received for information.

11. ADOPTION OF INFORMATION ITEMS

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

CARRIED

12. 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 set the summer meeting dates as Monday, July 18th and Monday, August 15th, 2011.

CARRIED

Moved by Councillor Sutter to approve a final extension for the Meadows Subdivision Application to July 19th, 2011.

CARRIED

ADJOURNMENT: Moved by Councillor Quayle that this meeting adjourn at 8:14pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck, CA