



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

**CARRIED**

**MINUTES:** **REGULAR MEETING – MAY 14, 2012**

Moved by Councillor Sutter that the Regular Meeting Minutes of May 14, 2012 be accepted as presented.

**CARRIED**

**FINANCES:** **APRIL 2012 BANK STATEMENT**

Moved by Councillor MacPherson that the April 2012 bank statement be accepted as presented.

**CARRIED**

**DELEGATIONS:** **CLARESHOLM CHILD CARE SOCIETY**

Chairperson Crystal Cooper and Secretary Jeff Gibeau spoke to Council regarding the society's current financial situation. Tough decisions have been made, many changes have taken place, however they feel that the society is now on solid ground. The Town gave the society \$12,000 in order to help them out financially in February 2012, and they would like some extra time to work out repayment terms. It was suggested that they wait about six months before they come back. That way, a summer will have been gone through, and the Town wants to continue to support the day care.

**ACTION ITEMS:**

1. **CORRES: Porcupine Hills Classic Cruisers**  
**RE: 20<sup>th</sup> Annual Car Show 'n' shine, August 12, 2012**

Moved by Councillor Fieguth to allow the Porcupine Hills Classic Cruisers to hold their 20<sup>th</sup> Annual Car Show 'n' Shine in Centennial Park on August 12, 2012.

**CARRIED**

2. **CORRES: Claresholm Animal Rescue Society (CAReS)**  
**RE: Arena Rental**

Moved by Councillor Van Amerongen to reduce the arena rental fees to \$135 plus GST for the Claresholm Animal Rescue Society's annual garage sale that was held on May 4, 2012.

**CARRIED**

3. **CORRES: Megan O'Brien & Cassidy Wynia**  
**RE: Merry-go-round at West Hills Park**

Moved by Councillor Fieguth to refer the matter regarding the merry-go-round at West Hills Park to administration, and to respond to Megan O'Brien and Cassidy Wynia that efforts will be made to restore the equipment if possible.

**CARRIED**

4. **CORRES: Claresholm Fire Department**  
**RE: Alcoholic Beverages in Fire Hall During Fair Days**

Moved by Councillor MacPherson to support the letter as presented by the Claresholm Fire Chief regarding not permitting alcoholic beverages in the Fire Hall during Fair Days.

**CARRIED**

5. **STAFF REPORT: Full Water Costing Project Update**

Received for information.

6. **STAFF REPORT: Tax Recovery Property Sale**

Moved by Councillor Quayle to lower the reserve bid on the property located at 410 – 56<sup>th</sup> Avenue West from \$40,000 to \$35,000.

**CARRIED**

**7. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**8. IN CAMERA**

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 Sutter to sell the land located at Lot 16 Block 86 Plan 147N for \$5,000 plus GST plus any and all additional costs and fees.

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Hubka that this meeting adjourn at 9:13pm.

**CARRIED**

---

Mayor – David Moore

---

Chief Administrative Officer – Kris Holbeck