



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 9, 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 – APRIL 26, 2011

Moved by Councillor Van Amerongen that the Regular Meeting Minutes of April 26, 2011 be accepted as presented.

CARRIED

FINANCES: MARCH 2011 BANK STATEMENT

Moved by Councillor Sutter to accept the March 2011 bank statement as presented.

CARRIED

DELEGATION: JERRERY GIBEAU – Manager of Regulatory & Property Services
RE: Introduction of New Staff

Jeffery Gibeau, Manager of Regulatory and Property Services, introduced two new staff members to Council: Mr. Greg Barker, Municipal Enforcement / Community Peace Officer and Mr. Brad Stone, Development Officer. The bylaw and the development departments have been merged into the new department called Regulatory and Property Services.

ACTION ITEMS:

1. BYLAW #1554 – Street Maintenance Tax

RE: 2nd Reading

Moved by Councillor Quayle to give Bylaw #1554, regarding Street Maintenance Tax, 2nd Reading.

CARRIED

2. BYLAW #1548 – Solid Waste Management

RE: 2nd Reading

Moved by Councillor MacPherson to give Bylaw #1548, regarding Solid Waste Management, 2nd Reading.

CARRIED

3. BYLAW #1560 – Freedom of Information & Protection of Privacy

RE: 2nd & 3rd Readings

Moved by Councillor Sutter to give Bylaw #1560, regarding Freedom of Information and Protection of Privacy, 2nd Reading.

CARRIED

Moved by Councillor MacPherson to give Bylaw #1560, regarding Freedom of Information and Protection of Privacy, 3rd & Final Reading.

CARRIED

4. BYLAW #1562 – Fees and Charges

RE: 2nd & 3rd Readings

Moved by Councillor Van Amerongen to give Bylaw #1562, regarding Fees and Charges, 2nd Reading.

CARRIED

Moved by Councillor Fieguth to give Bylaw #1562, regarding Fees and Charges, 3rd and Final Reading.

CARRIED

5. BYLAW #1563 – Tax Penalty

RE: 1st Reading

Moved by Councillor Hubka to give Bylaw #1563, regarding Tax Penalty, 1st Reading.

CARRIED

**6. CORRES: Claresholm & District Health Foundation
RE: Annual Charity BBQ Downtown**

Moved by Councillor MacPherson to allow the Claresholm & District Health Foundation to have their annual charity BBQ in the downtown parking lot on June 16, 2011, with a recommendation that they consider moving to Amundsen Park.

CARRIED

**7. CORRES: Brownlee LLP
RE: Request for Canadian Official Mark**

Received for information.

**8. CORRES: Oldman River Regional Services Commission
RE: Questionnaire – Regional ARB**

Received for information.

9. STAFF REPORT: Chamber of Commerce Mexican Fiesta

Moved by Councillor MacPherson to allow the Claresholm Chamber of Commerce to relocate the Mexican Fiesta on June 24, 2011 to Amundsen Park with all the other conditions in place.

CARRIED

10. STAFF REPORT: MSI Operating Grant Requests 2011

Moved by Councillor Sutter to accept the MSI Operating Grant Requests as presented.

Kidsport	\$5,000
Fair Board	4,225
Garden Club	563
Child Care Society	5,000
Raiders Football	15,000
Golf Club	25,000
Physician Recruitment	30,000
Airport Water Study	15,000
Community Centre	9,300

CARRIED

11. CAPITAL BUDGET EMERGENCY REQUEST

Moved by Councillor Sutter to accept the Capital Budget Emergency Request as presented for up to \$131,028, and use the MSI Capital Grant as funding.

CARRIED

12. POLICY #REC 05-11 – Recreational Facility & Miscellaneous User Charges

Moved by Councillor MacPherson to adopt Policy #REC 05-11 regarding Recreational Facility and Miscellaneous User Charges as presented effective July 1, 2011.

CARRIED

13. OPEN HOUSE – Monday, May 16th, 2011

Received for information.

14. ADOPTION OF INFORMATION ITEMS

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

CARRIED

15. IN CAMERA – DEVELOPMENT

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Sutter that this meeting adjourn at 8:44pm.

CARRIED