



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
NOVEMBER 13, 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; Secretary-Treasurer: Karine Wilhauk

**ABSENT:** Chief Administrative Officer: Kris Holbeck

**AGENDA:** Moved by Councillor Hubka that the Agenda be accepted as presented.  
**CARRIED**

**MINUTES:** **REGULAR MEETING – OCTOBER 22, 2012**

Moved by Councillor Fieguth that the Regular Meeting Minutes of October 22, 2012 be accepted as presented.

**CARRIED**

**FINANCES:** **OCTOBER 2012 BANK STATEMENT**

Moved by Councillor Quayle to accept the October 2012 bank statement as presented.

**CARRIED**

**DELEGATIONS:** **CLARESHOLM & DISTRICT MUSEUM: Trisha Carleton, Director**  
**RE: Highlights & Review July 2011 – November 2012**

Trisha Carleton, Executive Director of the Claresholm & District Museum, spoke to Council regarding what has transpired in the Museum since she started with the Town in July of 2011 including special events, creation of a new website, development of new exhibits, and development of handbooks.

**ACTION ITEMS:**

1. **BYLAW #1581 – Friends of the Claresholm Public Library Loan**  
**RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings**

Moved by Councillor MacPherson to give Bylaw #1581, regarding a Friends of the Claresholm Public Library Loan, 2<sup>nd</sup> Reading.

**CARRIED**

Moved by Councillor Sutter to give Bylaw #1581, regarding a Friends of the Claresholm Public Library Loan, 3<sup>rd</sup> and Final Reading.

**CARRIED**

2. **BYLAW #1578 – Land Use Bylaw Amendment**  
**RE: 1<sup>st</sup> Reading**

Moved by Councillor Van Amerongen to give Bylaw #1578, regarding a Land Use Bylaw Amendment, 1<sup>st</sup> Reading.

**CARRIED**

3. **BYLAW #1579 – Land Use Bylaw Amendment**  
**RE: 1<sup>st</sup> Reading**

Moved by Councillor MacPherson to give Bylaw #1579, regarding a Land Use Bylaw Amendment, 1<sup>st</sup> Reading.

**CARRIED**

4. **CORRES: Oldman Watershed Council**  
**RE: Annual Membership**

Moved by Councillor Fieguth to renew membership with the Oldman Watershed Council for the next fiscal year in the amount of \$1,110 and to nominate Mayor David Moore to be the Town's representative on the Council.

**CARRIED**

5. **CORRES: Julia Meek**  
**RE: Arena Mezzanine**

Moved by Councillor MacPherson to allow Julia Meek to rent the arena mezzanine on Tuesdays and Thursdays as requested for a fee of \$30 per evening as per the non-profit rate in Policy #REC 05-11.

**CARRIED**

6. **CORRES: Claresholm Kinsmen Club**  
**RE: Charity Hockey Game**

Moved by Councillor Sutter to waive the fees for the Charity Hockey Game to be held on December 15, 2012, being organized by a joint committee including the Claresholm Kinsmen, Claresholm RCMP and the Claresholm Fire Department.

**CARRIED**

**7. CORRES: Claresholm & District Fair Board  
RE: 2013-14 Bench Show Catalogue**

Moved by Councillor Van Amerongen to support the Claresholm & District Fair Board's bench show in 2013 and 2014 in the amount of \$300 per year for the awards as presented.

**CARRIED**

**8. STAFF REPORT: Community Hall Board Request**

Received for information.

**9. REPORT FROM COMMUNITY STANDARDS COMMITTEE  
RE: Recreational Trailers & Vehicles Parked in Front Yards**

Received for information.

**10. STAFF REPORT: Wednesday Garbage Pickup Proposal**

Moved by Councillor Hubka to agree to the proposal by the Willow Creek Regional Waste Management Services Commission to pay \$500 per week (excluding statutory holiday weeks) to open on Wednesdays from 10am to 2pm for a trial period of two months starting January 2013, at which time the proposal will be re-evaluated.

**CARRIED**

**11. STAFF REPORT: Emergency Project, Curling Club Compressor**

Moved by Councillor Quayle to write letters of support towards the Claresholm Curling Club's applications to the Community Infrastructure Improvement Fund Grant and the Community Facility Enhancement Fund Grant and any other grants they may be applying for, for upgrades to the Claresholm Curling Club.

**CARRIED**

Moved by Councillor MacPherson to approve the emergency capital project at the Curling Club for funding up to \$110,000 from reserves with the non-grant fundable portion repayment to be negotiated when the amount is known.

**CARRIED**

**12. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Hubka that this meeting adjourn at 8:06pm.

**CARRIED**

---

Mayor – David Moore

---

Chief Administrative Officer – Kris Holbeck