



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
NOVEMBER 14, 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, Judy Van Amerongen, Doug MacPherson, Connie Quayle and Daryl Sutter; 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 – OCTOBER 24, 2011**

Moved by Councillor Sutter that the Regular Meeting Minutes of October 24, 2011 be accepted as presented.

**CARRIED**

**FINANCES:** **OCTOBER 2011 BANK STATEMENT**

Moved by Councillor Van Amerongen to accept the October 2011 bank statement as presented.

**CARRIED**

**DELEGATIONS:** **CALGARY REGION AIRSHED ZONE (CRAZ)**

Presenting on behalf of Calgary Region Airshed Zone was Jill Bloor, Executive Director and Dave Day, a public member. CRAZ is one of nine airsheds established under Alberta Environment's Clean Air Strategy and was formed in 2005. Their vision is to pursue strategies and programs that ensure regional air quality that is not harmful to human health and the environment. The City of Calgary has been involved with CRAZ since the beginning which has helped to sustain the group going forward. They have a mobile lab to deal with citizen's concerns regarding air quality. They are also developing an education program, and have been doing presentations to children in the summer months. When new standards are being developed, it is important to have as many people involved as possible. Sulfur dioxide, nitrogen dioxide and ozone are currently being monitored in the Claresholm area. They are requesting a \$0.10 per capita contribution.

**ACTION ITEMS:**

1. **CORRES: Lisa Darch**  
**RE: Claresholm Arena**

Referred to administration.

2. **CORRES: Elvira Bakk**  
**RE: Electrician Costs**

Referred to administration.

3. **CORRES: Shirley Isaacson**  
**RE: Resignation from Porcupine Hills Lodge Board**

Moved by Councillor Sutter to accept Shirley Isaacson's resignation from the Porcupine Hills Lodge Board.

**CARRIED**

4. **CAReS (Claresholm Animal Rescue Society) Lease**

Moved by Councillor MacPherson to approve the lease with Claresholm Animal Rescue Society (CAReS) as presented.

**CARRIED**

5. **MEMO: RPS Department – Kin Park Project**

Received for information.

6. **STAFF REPORT: Town of Granum Potable Water Costs**

Received for information.

7. **PUBLIC WORKS: Fall Report 2011**

Received for information.

8. **CAO UPDATE as at November 14, 2011**

Received for information.

**9. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**10. IN CAMERA: PERSONNEL**

Moved by Councillor Quayle that this meeting go In Camera.

**CARRIED**

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

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Van Amerongen that this meeting adjourn at 9:10pm.

**CARRIED**

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Mayor – David Moore

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Chief Administrative Officer – Kris Holbeck