



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 26, 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, Daryl Sutter and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: Councillor Connie Quayle

AGENDA: Moved by Councillor MacPherson that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – NOVEMBER 26, 2012**

Moved by Councillor Fieguth that the Regular Meeting Minutes of November 13, 2012 be accepted as presented.

CARRIED

ACTION ITEMS:

1. **CORRES: Municipal Information Systems Inc.**
RE: 2013 Municipal Software Support Agreement

Moved by Councillor Van Amerongen to sign the 2013 Municipal Software Support Agreement with Municipal Information Systems Inc. as presented.

CARRIED

2. **CORRES: Jane Marsh**
RE: Claresholm & District Museum Board

Moved by Councillor Fieguth to appoint Jane Marsh to the Claresholm & District Museum Board.

CARRIED

3. **CORRES: Claresholm Public Library**
RE: Appointment of Representative to Chinook Arch Library System

Moved by Councillor MacPherson to appoint Daryl Sutter as Claresholm's representative to the Chinook Arch Regional Library System.

CARRIED

4. **CORRES: John and Michelle Pinkerton**
RE: 11 Westrose Avenue

Moved by Councillor MacPherson to forward the Pinkerton's concerns to the Utilities Planning Committee.

CARRIED

5. **STAFF REPORT: 2012 Capital Projects Year-End Report**

Received for information.

6. **DECEMBER 2012 MEETING DATES**

Moved by Councillor Van Amerongen to set Monday, December 17, 2012 as the only regular council meeting date in December 2012.

CARRIED

7. **ADOPTION OF INFORMATION ITEMS**

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

CARRIED

8. **IN CAMERA: Development**

Moved by Councillor Sutter to go In Camera.

CARRIED

Moved by Councillor Hubka to come out of In Camera.

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn at 8:02pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck