



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 28, 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 MacPherson for unanimous consent to add the following to the Agenda:

11. WINDSTORM UPDATE

CARRIED

Moved by Councillor Hubka that the Agenda be accepted as amended.

CARRIED

MINUTES: **REGULAR MEETING – NOVEMBER 14, 2011**

Moved by Councillor Quayle that the Regular Meeting Minutes of November 14, 2011 be accepted as presented.

CARRIED

ACTION ITEMS:

**1. DELEGATION RESPONSE: Calgary Region Airshed Zone
RE: Resolutions**

Received for information.

**2. CORRES: Hon. Doug Griffiths, Minister of Municipal Affairs
RE: Municipal Sustainability Initiative (MSI) Operating Funding**

Received for information.

**3. CORRES: Alberta Transportation
RE: Federal Gas Tax Fund & Basic Municipal Transportation Grant**

Received for information.

**4. CORRES: Alberta Transportation
RE: Water for Life (Alberta Municipal Water/Wastewater Partnership)**

Received for information.

**5. CORRES: Anna Mae Mifflin
RE: Resignation from the Porcupine Hills Lodge Board**

Moved by Councillor MacPherson to accept Anna Mae Mifflin's resignation from the Porcupine Hills Lodge Board with regret.

CARRIED

**6. CORRES: Claresholm Physician Recruitment & Retention Committee
RE: Budgeting for 2012**

Referred to budget.

7. STAFF REPORT: Water Meter Ground Wire Concern – Elvira Bakk

Moved by Councillor Sutter for administration to write a letter to Ms. Elvira Bakk denying her request for financial assistance regarding an electrician's invoice.

CARRIED

8. STAFF REPORT: Arena Proposed Upgrades and ATM

Referred to administration.

9. MEMO: Regional Collaboration Program Council Resolution

Moved by Councillor MacPherson to participate in an application for the Oldman River Region GIS Enhancement Project, submitted by the Town of Cardston under the Regional Collaboration component of the Regional Collaboration Program, and agree to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

10. DECEMBER 2011 MEETING DATES

Moved by Councillor Quayle to set one meeting date in December, that being Monday, December 19, 2011.

CARRIED

11. WINDSTORM UPDATE

Received for information.

12. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Van Amerongen to accept the information items as presented.

CARRIED

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn at 7:41pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck