



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 11, 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 and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: Councillor Judy Van Amerongen

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

CARRIED

MINUTES: **REGULAR MEETING – SEPTEMBER 26, 2011**

Moved by Councillor Sutter that the Regular Meeting Minutes of September 26, 2011 be accepted as presented.

CARRIED

PUBLIC HEARING: **BYLAW #1550 – Traffic Bylaw**

Mayor Moore declared the hearing open at 7:02 pm.

Mayor Moore made the first, second and third calls for submissions from the public.

No submissions verbal or written were noted.

Mayor Moore declared the hearing closed at 7:23pm.

ACTION ITEMS:

1. BYLAW #1545 – Cemetery Bylaw
RE: 1st Reading

Moved by Councillor Quayle to give Bylaw #1545 regarding the Cemetery 1st Reading.

CARRIED

2. BYLAW #1550 – Traffic Bylaw
RE: 2nd & 3rd Readings

Referred to committee.

3. BYLAW #1568 – Golf Course Debenture Bylaw
RE: 2nd & 3rd Readings

Moved by Councillor MacPherson to give Bylaw #1568, regarding Golf Course Debenture, 2nd Reading.

CARRIED

Moved by Councillor Quayle to give Bylaw #1568, regarding Golf Course Debenture, 3rd & Final Reading.

CARRIED

4. CORRES: Hon. Hector Goudreau, Minister of Municipal Affairs
RE: Municipal Sustainability Initiative (MSI) Capital Funding

Received for information.

5. CORRES: Logan Cisar, Prairie Baseball Academy
RE: Pledge Request for 100 Inning Game

Referred to administration.

6. CORRES: Chinook Arch Regional Library System
RE: Chinook Arch Library Board 2012-2014 Budget

Moved by Councillor Sutter to accept the 2012-2014 budget of the Chinook Arch Library Board as presented.

CARRIED

7. CORRES: Neighbours on 54th Avenue East
RE: Cats

Received for information.

8. LEASE AGREEMENT: Claresholm Animal Rescue Society

Received for information.

9. REVENUE & EXPENDITURE REPORT: Year to Date

Received for information.

10. ADOPTION OF INFORMATION ITEMS

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

CARRIED

11. IN CAMERA: PERSONNEL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn at 8:50pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck