



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 22, 2012**

CALL TO ORDER: The meeting was called to order at 7:03pm by Mayor David Moore

PRESENT: Mayor David Moore; Councillors: Betty Fieguth, David Hubka, Doug MacPherson, Connie Quayle; Daryl Sutter and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: None

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

CARRIED

MINUTES: **REGULAR MEETING – OCTOBER 9, 2012**

Moved by Councillor Fieguth that the Regular Meeting Minutes of October 9, 2012 be accepted as presented.

CARRIED

ACTION ITEMS:

**1. BYLAW #1580 – Recyclable Materials Management Bylaw Amendment
RE: 2nd & 3rd Readings**

Moved by Councillor MacPherson to give Bylaw #1580, a Recyclable Materials Management Bylaw Amendment, 2nd Reading.

CARRIED

Moved by Councillor Quayle to give Bylaw #1580, a Recyclable Materials Management Bylaw Amendment, 3rd and Final Reading.

CARRIED

**2. BYLAW #1581 – Friends of the Claresholm Public Library Loan
RE: 1st Reading**

Moved by Councillor Sutter to give Bylaw #1581, regarding a Friends of the Claresholm Public Library Loan, 1st Reading.

CARRIED

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

Referred to administration for more information.

**4. CORRES: 2013 Investors Group Hockey Alberta Provincial Application Chair
RE: Letter of Support & Donation Request**

Moved by Councillor MacPherson to write a letter of support towards Claresholm's application to the 2013 Investors Groups Hockey Alberta Provincial Championships and to donate the ice time needed for this tournament should their bid be successful.

CARRIED

5. STAFF REPORT: Community Hall Board Request

Moved by Councillor Sutter that upon receipt of the Community Infrastructure Improvement Fund's (CIIF) letter of approval, the Town will cover the costs of the grant funded portion of the Claresholm Community Centre's upgrade project.

CARRIED

**6. CLARESHOLM COMMUNITY CENTRE – Councillor Sutter
RE: Eavestroughs**

Referred to administration.

7. REVENUE & EXPENDITURE REPORT – Year to Date

Received for information.

8. ADOPTION OF INFORMATION ITEMS

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

CARRIED