



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 24, 2011**

CALL TO ORDER: The meeting was called to order at 7:08pm by Mayor David Moore

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

ABSENT: Councillor David Hubka

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

CARRIED

MINUTES: **REGULAR MEETING – OCTOBER 11, 2011**

Moved by Councillor MacPherson that the Regular Meeting Minutes of October 11, 2011 be accepted as presented.

CARRIED

FINANCES: **SEPTEMBER 2011 BANK STATEMENT**

Moved by Councillor Quayle to accept the September 2011 bank statement as presented.

CARRIED

DELEGATIONS: **WILLOW CREEK RECYCLING**

RE: Introduction of New Owners

Shelly O'Neill has recently sold Willow Creek Recycling, but remains a silent partner with Mark Shaikh. Mark is running the depot with his son. Some changes are being made and they still want to run the recycling program, but it is time to look at the contract again with the MD of Willow Creek and the Town of Claresholm. They would like to get beyond the yearly renewal of the contract and have a minimum of a three year contract just to get a bit of stability. Being in business, they wish to plan more long term. The new owners think that the recycling program is great and hopefully can become an example to other communities. However, the work is quite labour intensive and some equipment may need to be purchased. They are amazed at how much recycling is coming in to the depot. At the next council meeting, they would like to make a proposal regarding the renewal of the contract.

ACTION ITEMS:

1. BYLAW #1545 – Cemetery Bylaw
RE: 2nd Reading

Moved by Councillor Van Amerongen to give Bylaw #1545 regarding the Cemetery 2nd Reading.

CARRIED

Moved by Councillor Sutter to give Bylaw #1545 regarding the Cemetery 3rd and Final Reading.

CARRIED

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

Moved by Councillor MacPherson to give Bylaw #1550 regarding Traffic 2nd Reading.

CARRIED

Moved by Councillor Van Amerongen to give Bylaw #1550 regarding Traffic 3rd and Final Reading.

CARRIED

3. CORRES: Hon. Dave Hancock, Minister of Education
RE: Claresholm Elementary School

Received for information.

4. CORRES: Federation of Canadian Municipalities
RE: Annual Membership

Moved by Councillor MacPherson to cancel the membership with the Federation of Canadian Municipalities.

CARRIED

5. CORRES: Rowan House
RE: November Family Violence Prevention Month Proclamation

Moved by Councillor Quayle to acknowledge November Family Violence Prevention Month as suggested by Rowan House Emergency Shelter.

CARRIED

6. BROWNLEE LLP: Emerging Trends in Municipal Law 2012

Received for information.

**7. CORRES: Oldman River Regional Services Commission
RE: Annexation & Intermunicipal Dispute Resolution Workshop**

Moved by Councillor Quayle to send Councillors MacPherson and Sutter and Mayor Moore to the Annexation and Intermunicipal Dispute Resolution Workshop put on by the Oldman River Regional Services Commission on November 16, 2011.

CARRIED

**8. CORRES: Claresholm Skating Club
RE: Competition Sponsorship January 20 – 22, 2012**

Moved by Councillor Quayle to waive the ice fees for the Claresholm Skating Club's competition to be held January 20 – 22, 2012.

CARRIED

9. Energy-from-Waste Research Project Summary Report

Received for information.

10. Frog Creek Drainage Agreement with MD of Willow Creek

Postponed to the end of the meeting after in camera.

11. ADOPTION OF INFORMATION ITEMS

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

CARRIED

12. IN CAMERA: PERSONNEL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

Moved by Councillor MacPherson to postpone a decision on the Frog Creek Drainage Agreement to the next regular council meeting.

CARRIED

ADJOURNMENT: Moved by Councillor Quayle that this meeting adjourn at 8:22pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck