



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
OCTOBER 9, 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, Connie Quayle; Daryl Sutter and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

**ABSENT:** None

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

**CARRIED**

**MINUTES:** **REGULAR MEETING – SEPTEMBER 24, 2012**

Moved by Councillor Quayle that the Regular Meeting Minutes of September 24, 2012 be accepted as presented.

**CARRIED**

**FINANCES:** **SEPTEMBER 2012 BANK STATEMENT**

Moved by Councillor Van Amerongen to accept the September 2012 bank statement as presented.

**CARRIED**

**DELEGATIONS:** **CLARESHOLM FIRE DEPARTMENT: Kelly Starling, Chief**  
**RE: Update**

Kelly Starling was present to update Council as to the current events with the Claresholm Fire Department. They have about seven individuals on the waiting list to join the fire department. They may need to look at adding to the number of volunteer fire fighters as they continue to be very busy. They have very recently started the work experience program with the high school and now have two students. They are learning how to do truck checks and fire terminology, and they are also participating in fire training with the volunteers. They get school credits by participating. They are not allowed to go on calls, but will be allowed to join the department once they turn eighteen. There have been some issues with the ambulance services with Alberta Health Services, and the fire department being asked to be first responders on medical calls. Numerous infractions have been found when Kelly has been performing inspections on various properties in Claresholm. Fire Prevention Week is happening now so Kelly will be busy with that as well.

**ACTION ITEMS:**

1. **BYLAW #1580 – Recyclable Materials Management Bylaw Amendment**  
**RE: 1<sup>st</sup> Reading**

Moved by Councillor MacPherson to give Bylaw #1580, a Recyclable Materials Management Bylaw Amendment, 1<sup>st</sup> Reading.

**CARRIED**

2. **DELEGATION RESPONSE: Fortis Alberta**  
**RE: Investment Buyout**

Moved by Councillor Quayle to enter into a contract with Fortis Alberta for the investment buyback for 42 streetlights as per the quotation provided.

**CARRIED**

3. **CORRES: Royal Canadian Legion Campaign Office**  
**RE: Military Service Recognition Books**

Moved by Councillor Hubka to support the Military Service Recognition Book produced by the Royal Canadian Legion Campaign Office in the amount of \$445.00 for 2013.

**CARRIED**

4. **CORRES: Teresa Pedersen**  
**RE: Lions Park**

Referred to administration.

5. **CORRES: Keith Linderman**  
**RE: Pond Hockey**

Moved by Councillor Sutter to charge the Pond Hockey group the youth ice rental rates for the arena.

**CARRIED**

**6. CORRES: The Bridges at Claresholm Golf Club  
RE: Municipal Portion of 2012 Property Taxes**

Moved by Councillor Sutter to forgive the municipal portion of the 2012 property taxes of the Claresholm Golf Club in the amount of \$2,799.05.

**CARRIED**

**7. CORRES: Claresholm History Book  
RE: Request for Extension of History Book Loan**

Moved by Councillor MacPherson for administration to bring back a bylaw regarding the Claresholm History Book loan to update the timeline for repayment.

**CARRIED**

**8. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

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

**CARRIED**

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Mayor – David Moore

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Chief Administrative Officer – Kris Holbeck