



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 10, 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 – AUGUST 13, 2012**

Moved by Councillor Fieguth that the Regular Meeting Minutes of August 13, 2012 be accepted as presented.

CARRIED

FINANCES: **AUGUST 2012 BANK STATEMENT**

Moved by Councillor Quayle to accept the August 2012 bank statement as presented.

CARRIED

PUBLIC HEARING: **BYLAW #1577 – Land Use Bylaw Amendment**

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

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

No submissions either verbal or written were noted.

Mayor Moore declared the hearing closed at 7:06pm.

DELEGATION: **CLARESHOLM & DISTRICT FCSS**
RE: Teen Centre

Kristein Johnson, Director and Tammy Lorenz, Community Outreach Worker, were present to speak to Council regarding the Teen Centre. At this time, FCSS is short on funding to keep the Teen Centre running for October, November and December. In the 15 months that they have been open, they have never had a call from the RCMP during their hours with a complaint, up until a week ago Sunday. When they aren't open, there appears to be issues arising. They have received \$15,000 from the United Way for programming only but not staffing. They are going to be changing the way teens access the centre including orientation for each teen, and membership id for each person. Education of the parents is really important going forward. The RCMP have about 15 to 20 students that they are concerned about. FCSS feels that every time an issue arises in town regarding teens, the public is blaming the Teen Centre. Two reasons the Teen Centre could close is lack of funding, but also the perception of the community. A good option in the community could be a curfew of 10:30pm. Smoking will no longer be allowed on the Teen Centre grounds. They would like the support of the Town to cover the wages of two staff at the Teen Centre for October, November and December, and better budgeting will take place to keep the Teen Centre operating in the new year.

ACTION ITEMS:

1. BYLAW #1577 – Land Use Bylaw Amendment
RE: 2nd & 3rd Readings

Moved by Councillor MacPherson to give Bylaw #1577, regarding a Land Use Bylaw Amendment, 2nd Reading.

CARRIED

Moved by Councillor Quayle to give Bylaw #1577, regarding a Land Use Bylaw Amendment, 3rd and Final Reading.

CARRIED

2. CORRES: Hon. Doug Griffiths
RE: 2012-13 Municipal Grants Information Booklet

Received for information.

3. CORRES: Alberta Municipal Affairs
RE: Newly Appointed Associate Minister

Received for information.

**4. CORRES: Southern Alberta Energy from Waste Association
RE: Request for Expression of Interest**

Received for information.

5. 2012 ORRSC – Finance Committee Report & Recommendations

Moved by Councillor Hubka to support the increases as presented by ORRSC's Finance Committee and to encourage ORRSC to end paying for per diem and mileage for board meetings and revert to each member's municipality for these costs.

CARRIED

**6. CORRES: Claresholm & District Health Foundation
RE: 6th Annual Gala September 22, 2012**

Moved by Councillor Van Amerongen to support the Claresholm & District Health Foundation's 6th Annual Gala Concert in the amount of \$500.

CARRIED

**7. CORRES: Terry & Carol Henker
RE: Storm Drainage**

Referred to Utility Planning Committee.

**8. CORRES: Concerned Citizens
RE: Recreational Trailers & Vehicles**

Referred to Community Standards Committee.

**9. CORRES: Victory Church of Claresholm
RE: Community Block Party**

Moved by Councillor Sutter to allow Victory Church of Claresholm to close off 1A Street West from 52 Avenue to the north end of their building on September 21st from 3:00 to 9:00pm.

CARRIED

**10. CORRES: Claresholm Curling Club
RE: 2012 Property Taxes**

Moved by Councillor Fieguth to waive the municipal portion of the Claresholm Curling Club's 2012 property taxes in the amount of \$848.57.

CARRIED

**11. CORRES: Claresholm Skating Club
RE: Storage Room Rental**

Moved by Councillor Van Amerongen to exempt the storage room rental fees of the Claresholm Skating Club in the amount of \$300, for the cost of one room, for the 2012-13 season.

CARRIED

12. POLICY #GA 09-12 – Whistleblower Policy

Moved by Councillor MacPherson to adopt Policy #GA 09-12, the Whistleblower Policy, effective September 10, 2012.

CARRIED

13. ADOPTION OF INFORMATION ITEMS

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

CARRIED

14. IN CAMERA: LEGAL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Quayle that this meeting adjourn at 8:56pm.

CARRIED

Mayor – David Moore

Chief Administrative Officer – Kris Holbeck