



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 12, 2011**

- CALL TO ORDER:** The meeting was called to order at 7:00pm by Deputy Mayor Connie Quayle
- PRESENT:** Deputy Mayor Connie Quayle; Councillors: Doug MacPherson, Betty Fieguth, David Hubka and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** Mayor David Moore; Councillor Daryl Sutter
- AGENDA:** Moved by Councillor Hubka that the Agenda be accepted as presented.
CARRIED
- MINUTES:** **REGULAR MEETING – AUGUST 15, 2011**
Moved by Councillor Van Amerongen that the Regular Meeting Minutes of August 15, 2011 be accepted as presented.
CARRIED
- FINANCES:** **AUGUST 2011 BANK STATEMENT**
Moved by Councillor MacPherson to accept the August 2011 bank statement as presented.
CARRIED
- DELEGATIONS:** **SKYLINE RESIDENTS**
RE: Snow Removal on Sidewalks
- Present to speak on the issue of snow removal was Gordon & Lois Dunn and Douglas & Evelyn Eves. These residents feel that the Town should be clearing all sidewalks within our town due to the inconsistency of what is being done by residents currently. Many seniors walk a great deal and there are many areas in the town that are not being cleared. Finding reliable people to do this work in the winter is difficult. Improved public safety would result as pedestrians and scooters would use the sidewalks rather than the roadways. Enforcement costs would be reduced as the sidewalks would be cleared by the town. It would be attractive for retirement people and it would also be good for business. They realize the town would require the necessary equipment and resources in order to clear the sidewalks. Winnipeg clears all their sidewalks and they figure the cost is \$7.00 per home per year. Additional costs would mean additional taxes, but they feel it would be a cost benefit to our town.
- ACTION ITEMS:**
1. **BYLAW #1566 – Municipal Emergency Management Bylaw**
RE: 1st Reading
Moved by Councillor Fieguth to give Bylaw #1566 regarding Municipal Emergency Management, 1st Reading.
CARRIED
 2. **BYLAW #1568 – Golf Course Debt Bylaw**
RE: 1st Reading
Moved by Councillor MacPherson to give Bylaw #1568 regarding Golf Course Debt, 1st Reading.
CARRIED
 3. **BYLAW #1550 – Traffic Bylaw**
RE: 1st Reading
Moved by Councillor Van Amerongen to give Bylaw #1550 regarding Traffic, 1st Reading.
CARRIED
 4. **CORRES: Alberta Environment**
RE: Fall 2011 AUMA Convention
Received for information.
 5. **Alberta Emergency Management Agency - Training**
Received for information.
 6. **CORRES: Southwest Alberta Energy from Waste Alliance**
RE: Information Meeting – October 14, 2011
Received for information.
 7. **CORRES: Claresholm & District Health Foundation**
RE: 5th Annual Gala

Moved by Councillor MacPherson to support the Claresholm & District Health Foundation's 5th Annual Gala Concert in the amount of \$500.

CARRIED

**8. CORRES: Claresholm Farmers Market Society
RE: Rent of the Arena**

Moved by Councillor Hubka to forgive the rent of the arena for the Claresholm Farmers Market Society for the 2011 season.

CARRIED

**9. CORRES: Roy Johnson
RE: 8th Street West**

Referred to administration.

**10. CORRES: Fortis Alberta
RE: Electric Distribution Franchise Fee**

Moved by Councillor MacPherson to keep the electric distribution franchise fee from Fortis Alberta the same at 2% for 2012.

CARRIED

**11. CORRES: Claresholm & District FCSS
RE: Letter of Support**

Moved by Councillor Van Amerongen to write a letter of support for Claresholm & District FCSS's application to the New Horizons for Seniors Program.

CARRIED

12. MEMO: Derochie Drive Storm Drainage

Referred to administration.

13. MEMO: Development Concerns – Jordan & Green

Received for information.

14. ADOPTION OF INFORMATION ITEMS

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

CARRIED

15. IN CAMERA: DEVELOPMENT / 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

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn at 9:10pm.

CARRIED

Deputy Mayor – Connie Quayle

Chief Administrative Officer – Kris Holbeck, CA