



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 26, 2011**

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, Daryl Sutter and Judy Van Amerongen; Secretary-Treasurer: Karine Wilhauk

ABSENT: Councillor Connie Quayle; Chief Administrative Officer: Kris Holbeck

AGENDA: Moved by Councillor Fieguth for unanimous consent to add the following to the Agenda:

9. CLARESHOLM AQUATIC CENTRE

CARRIED

Moved by Councillor MacPherson that the Agenda be accepted as amended.

CARRIED

MINUTES: REGULAR MEETING – SEPTEMBER 12, 2011

Moved by Councillor Van Amerongen that the Regular Meeting Minutes of September 12, 2011 be accepted as presented.

CARRIED

ACTION ITEMS:

**1. BYLAW #1566 – Municipal Emergency Management Bylaw
RE: 2nd Reading**

Moved by Councillor MacPherson to give Bylaw #1566 regarding Municipal Emergency Management, 2nd Reading.

CARRIED

Moved by Councillor Sutter to give Bylaw #1566 regarding Municipal Emergency Management, 3rd and Final Reading.

CARRIED

**2. DELEGATION RESPONSE: Skyline Residents
RE: Snow Removal on Sidewalks**

Moved by Councillor Sutter to deny the request of the Skyline Residents for snow removal of all sidewalks in town at this time due to budget, labour and equipment constraints.

CARRIED

**3. CORRES: Claresholm Fusion Christian Youth Group
RE: Downtown Parking Lot**

Moved by Councillor Fieguth to allow the Claresholm Fusion Christian Youth Group use of the downtown parking lot for their fundraising BBQ on Friday, September 30th, 2011 between the hours of 10:30am and 2:30pm.

CARRIED

**4. CORRES: Claresholm Volunteer Fire Department
RE: October 29, 2011 Liquor License**

Moved by Councillor Sutter to deny the request of the Claresholm Fire Department to obtain a liquor license for the fire hall for October 29, 2011 for a party for members and their partners.

CARRIED

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

Moved by Councillor Fieguth to write a letter of support for Claresholm & District FCSS's application to the Homeless Partnering Strategy Grant.

CARRIED

6. MEMO: Parking on the West Side of 8th Street

Moved by Councillor MacPherson to close on-street parking on the west side of 8th Street West for the entire length of the street within corporate limits minus the boundaries of West Meadow Elementary School.

CARRIED

7. MEMO: Intermunicipal Development Plan

Moved by Councillor Sutter for administration to contact the MD of Willow Creek and the Oldman River Regional Services Commission to begin the Intermunicipal Development Plan process.

CARRIED

8. LEASE AGREEMENT: Claresholm Animal Rescue Society (Discussion Only)

Referred to administration.

9. CLARESHOLM AQUATIC CENTRE

Referred to committee.

10. ADOPTION OF INFORMATION ITEMS

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

CARRIED

ADJOURNMENT: Moved by Councillor Hubka that this meeting adjourn at 7:45pm.

CARRIED

Mayor – David Moore

Secretary-Treasurer – Karine Wilhauk