



TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING  
JUNE 28, 2010  
AGENDA  
Time: 7:00 P.M.  
Place: Council Chambers

CALL TO ORDER

AGENDA: ADOPTION OF AGENDA

MINUTES: REGULAR MEETING MINUTES JUNE 14, 2010

FINANCES: MAY 2010 BANK STATEMENT

DELEGATIONS: 1. MD OF WILLOW CREEK – Earl Hemmaway & Ed Neufeld  
RE: “Waste to Energy”

2. MODEL AIRPLANE CLUB – Neil Brint & David Hunt

ACTION ITEMS:

1. BYLAW #1511 – Fire Protection & Emergency Services  
RE: 1<sup>st</sup> Reading

2. POLICY #94 – Emergency Services Levels and Standards

3. DELEGATION RESPONSE: EMERCOR

4. CORRES: Community Futures Alberta Southwest  
RE: Alberta Youth Entrepreneurship Camp

5. CORRES: Alberta Southwest  
RE: Invitation to July 7<sup>th</sup> Board Meeting

6. Stavelly Municipal Complex Grand Opening

7. CORRES: Livingstone Range School Division  
RE: Joint Election Agreement

8. CORRES: Bobbie-Jo Wutke  
RE: Beer Garden

9. CORRES: Claresholm Child Care Society  
RE: Summer Fun Program

10. CORRES: Val Florence  
RE: Pasture Rental

11. CORRES: Cicon Engineering  
RE: 8<sup>th</sup> Street West – Storm Sewer, Sidewalk and Paving

12. Intermunicipal Development Plan (IMDP) – Claresholm Industrial Airport

13. Chief Returning Officer 2010 Municipal Election

14. Advance Election Poll Resolution  
RE: Setting of Date to October 4, 2010

15. Year to Date Revenue & Expenditure Report

16. Harvest Square Subdivision Security

17. 2010 Tax Recovery Sales

18. ADOPTION OF INFORMATION ITEMS

19. IN CAMERA – PERSONNEL

**INFORMATION ITEMS:**

1. **Arena Users Meeting Minutes – May 26, 2010**
2. **Claresholm & District Chamber of Commerce Meeting Minutes – June 15, 2010**
3. **Claresholm Garden Club Meeting Minutes – May 18, 2010**
4. **West Meadow Elementary School Principal's Update – June 14, 2010**
5. **West Meadow Elementary School Principal's Update – June 21, 2010**
6. **Claresholm Museum Collections Assistant Report – June 21, 2010**
7. **Claresholm & District Museum Board Minutes – May 26, 2010**
8. **Willow Creek Waste Management Services Commission Meeting Minutes – May 20, 2010**
9. **SouthGrow Regional Initiative Financial Statements March 31, 2010**
10. **Alberta Blue Cross Group Policy Renewal – August 1, 2010**

**ADJOURNMENT:**