

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
APRIL 28, 2008**

PRESENT: Mayor Rob Steel, Councillors: Shirley Isaacson, David Moore, Connie Quayle and Daryl Sutter; CAO: Kris Holbeck, Secretary-Treasurer: Karine Wilhauk

ABSENT: Councillors Don Leonard and Doug MacPherson

AGENDA: Moved by Councillor Isaacson that the agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – APRIL 14, 2008**

Moved by Councillor Moore that the Regular Meeting Minutes of April 14, 2008 be accepted as presented.

CARRIED

FINANCES: Moved by Councillor Sutter to accept the March 2008 bank statement as presented.

CARRIED

DELEGATIONS:

**1. JEFF GIBEAU – DEVELOPMENT OFFICER
RE: MUNICIPAL SUSTAINABILITY PLAN**

Jeff Gibeau, Development Officer and Cory Armfelt from UMA Engineering recently made a presentation at the Alberta Urban Municipalities Association (AUMA) sustainability workshop in Edmonton. Jeff presented to Council what was shown to the attendees. The workshop was very successful and Jeff and Cory received a lot of positive feedback on the Town of Claresholm's final municipal sustainability plan.

**2. DAVE SIMMS – SECURITY CONSULTANT
RE: SURVEILLANCE CAMERAS**

Mr. Simms is a manager of Alberta investigations for Guarda and also is involved with ICU Management Resources which focuses on physical and electronic surveillance. He was approached to come out and visit the parks and see what methods can be used to protect the facilities. Usually they are called out after a damaging incident has happened, but Claresholm is trying to be proactive. Video coverage usually has the best long-term effect. It is not really surveillance but is blatantly obvious that the area is being watched and the monitoring would be overt and not covert. This interpretation is very important. Signage is very important for dealing with privacy issues, etc. DOC: deter obstruct and capture. Video surveillance is the best medium that covers these areas.

ACTION ITEMS:

**1. BYLAW #1505 – LAND USE AMENDMENT
RE: 2nd & 3rd READINGS**

Moved by Councillor Quayle to give Bylaw #1505, a land use amendment, 2nd Reading.

CARRIED

Moved by Councillor Moore to give Bylaw #1505, a land use amendment, 3rd and Final Reading.

CARRIED

**2. CORRES: RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS
RE: 2008 EDUCATION PROPERTY TAX REQUISITION**

Received for information.

**3. CORRES: SOUTHERN ALBERTA RECREATION ASSOC.
RE: CALL FOR BIDS 2009 OR 2010 SOUTHERN ALBERTA
SUMMER GAMES**

Received for information.

**4. CORRES: TOWN OF GRANUM
RE: CANADA DAY CELEBRATION**

Received for information.

**5. NOTICE OF DECISION: MUNICIPAL DISTRICT OF WILLOW
CREEK**

Received for information.

6. DISASTER SOCIAL SERVICES PROVINCE WIDE FORUM 2008

Received for information.

7. **CORRES: SNC LAVALIN NEXACOR**
RE: EQUIPMENT SHELTER LEASE AGREEMENT

Moved by Councillor Isaacson to authorize administration to enter into an equipment shelter lease agreement with Bell Canada for Site #BMW1.5 Claresholm.

CARRIED

8. **CORRES: CLARESHOLM & DISTRICT HEALTH FOUNDATION**
RE: ANNUAL BBQ DOWNTOWN

Moved by Councillor Moore to allow the Claresholm & District Health Foundation to use the downtown parking lot for their 9th Annual Charity BBQ on Thursday, June 12th, 2008.

CARRIED

9. **CORRES: CALGARY RURAL PRIMARY CARE NETWORK**
RE: RURAL DRIVING COURSE

Moved by Councillor Sutter to support the Calgary Rural Primary Care Network and their rural driving course by covering the cost of the small hall at the Community Centre on Friday, June 6, 2008, as well as barricading the parking area for outside maneuvers.

CARRIED

10. **CORRES: COMMUNITIES IN BLOOM COMMITTEE**

Moved by Councillor Quayle to donate to the Communities in Bloom Claresholm Committee \$500 for start up costs.

CARRIED

11. **GO GREEN CLARESHOLM – COUNCILLOR SUTTER**

Received for information.

12. **CORRES: CLARESHOLM PARKS SOCIETY**
RE: SURVEILLANCE CAMERAS

Referred to administration for more information.

13. **CORRES: DALE DONER**
RE: PENALTIES & INTEREST ON PROPERTY TAXES

Moved by Councillor Sutter to deny the request of Dale Doner to waive the penalties and interest on tax roll numbers 10374.000, 10374.001 and 10375.000.

CARRIED

14. **OUTSTANDING MUNICIPAL RESERVE**

Moved by Councillor Moore to authorize administration to move forward on the issue regarding outstanding municipal reserve at the Claresholm Airport as recommended by the development department.

CARRIED

15. **ADOPTION OF INFORMATION ITEMS**

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

CARRIED

16. **IN CAMERA – DEVELOPMENT / PERSONNEL**

Moved by Councillor Moore that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER– KARINE WILHAUK