



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
AUGUST 20, 2008**

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

AGENDA: Moved by Councillor Isaacson that the Agenda be accepted as amended.

20. GENERAL DISCUSSION

CARRIED

MINUTES: REGULAR MEETING – JULY 22, 2008

Moved by Councillor MacPherson that the Regular Meeting Minutes of July 22, 2008 be accepted as presented.

CARRIED

FINANCES: 1. JUNE 2008 BANK STATEMENT

Moved by Councillor Moore to accept the June 2008 bank statement as presented.

CARRIED

2. JULY 2008 BANK STATEMENT

Moved by Councillor Isaacson to accept the July 2008 bank statement as presented.

CARRIED

PUBLIC HEARING: BYLAW #1513 – LAND USE AMENDMENT

Mayor Rob Steel declared the hearing reopened at 7:04pm.

Mayor Steel made the first, second and third calls for representation for or against the bylaw.

No representations, either verbal or written, were noted.

Mayor Rob Steel declared the hearing closed at 7:07pm.

CARRIED

ACTION ITEMS:

**1. BYLAW #1513 – LAND USE AMENDMENT
RE: 2nd & 3rd Readings**

Moved by Councillor Leonard to give Bylaw #1513, a land use amendment, 2nd Reading.

CARRIED

Moved by Councillor Moore to give Bylaw #1513, a land use amendment, 3rd and final reading.

CARRIED

**2. CORRES: ALBERTA TRANSPORTATION
RE: AMIP & NDCC Grants**

Received for information.

**3. CORRES: HON. LUKE OUELLETTE, MINISTER OF TRANSPORTATION
RE: AMIP & NDCC Grants**

Received for information.

**4. CORRES: CLARESHOLM RCMP DETACHMENT
RE: Provincial Policing Service Agreements (PPSA)**

Received for information.

**5. CORRES: CALGARY HEALTH REGION
RE: EMS Ground Ambulance Transition Planning**

Referred to administration.

**6. CORRES: CLARESHOLM & DISTRICT HEALTH FOUNDATION
RE: 2nd Annual Concert Series Sponsorship**

Moved by Councillor Moore to support the Claresholm 7 district health foundation's 2nd annual concert series with a sponsorship of \$500.00.

CARRIED

7. TERRY FOX TOUR OF HOPE

Received for information.

8. CORRES: COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE

Received for information.

9. COMMUNITIES IN BLOOM PRESENTATION – MAYOR STEEL

Moved by Councillor MacPherson that the Town of Claresholm approach Arnold McAulay and Rosemary Wishart to represent the Town of Claresholm at the Communities in Bloom awards ceremony this September in Wainwright, Alberta.

CARRIED

10. CORRES: THE TRAILER RANCH

RE: Michael Petrovich Storage Facility

Received for information.

11. CORRES: CLARESHOLM CURLING CLUB

RE: 2008 Property Taxes

Moved by Councillor Leonard to forgive the municipal portion of the Claresholm Curling Club's 2008 property taxes in the amount of \$1,093.85.

CARRIED

12. CLARESHOLM COMMUNITY CENTRE – COUNCILLOR SUTTER

RE: Interim Floor Financing

Moved by Councillor Isaacson to table this topic to the next meeting.

CARRIED

13. CANADIAN CANCER SOCIETY – COUNCILLOR SUTTER

RE: Relay for Life Proposal

Moved by Councillor Moore to table this topic to the next meeting.

CARRIED

14. MACKIN (SCOUT) HALL USE – ADMINISTRATION

Referred to administration.

15. HIGHWAY 2 & 520 INTERSECTION – COMMUNITY STANDARDS

Moved by Councillor Moore to forward the concerns presented to Council regarding the Highway 2 and 520 intersection to the Minister of Transportation.

CARRIED

16. CENTENNIAL PARK MASTER PLAN OPEN HOUSE COMMENTS

Moved by Councillor MacPherson to leave the Frog Creek drainage through Centennial Park open and uncovered.

CARRIED

17. POLICY #80 – TOWN EMPLOYEES PURCHASING TOWN PROPERTY

Referred to administration.

18. POLICY # 82 – CONFERENCE ATTENDANCE

Referred to administration.

19. POLICY #60 – RECREATIONAL FACILITY & MISCELLANEOUS USER CHARGES

Referred to administration.

20. GENERAL DISCUSSION

Received for information.

21. ADOPTION OF INFORMATION ITEMS

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

CARRIED

22. IN CAMERA – DEVELOPMENT / PERSONNEL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

Moved by Councillor Leonard 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