



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
JULY 22, 2008**

- PRESENT:** Mayor Rob Steel, Councillors: Shirley Isaacson, Don Leonard, David Moore, Doug MacPherson, Connie Quayle and Daryl Sutter; CAO: Kris Holbeck, Secretary-Treasurer: Karine Wilhauk
- ABSENT:** None
- AGENDA:** Moved by Councillor Leonard that the agenda be accepted as amended.
- 9. ASSESSMENT CONTRACT PROPOSALS & BYLAW #1514**
- 10. REGIONAL LANDFILL** **CARRIED**
- MINUTES: REGULAR MEETING – JUNE 23, 2008**
- Moved by Councillor Isaacson that the Regular Meeting Minutes of June 23, 2008 be accepted as presented. **CARRIED**
- PUBLIC HEARING: BYLAW #1513 – LAND USE AMENDMENT**
- Mayor Rob Steel called the hearing open at 7:04pm.  
Mike Davis spoke against the bylaw.  
Moved by Councillor Sutter to continue the public hearing on Bylaw #1513 on August 20, 2008 at 7:00pm. **CARRIED**
- ACTION ITEMS:**
- 1. BYLAW #1513 – LAND USE AMENDMENT**  
**RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings**
- Moved by Councillor Moore to postpone second and third readings on Bylaw #1513 until August 20, 2008. **CARRIED**
- 2. CORRES: PREMIER OF ALBERTA**  
**RE: Lodge Assistance Program (LAP) & Maintenance Grant**
- Received for information.
- 3. CORRES: MINISTER RAY DANYLUK, ALBERTA MUNICIPAL AFFAIRS**  
**RE: Municipal Sustainability Initiative Funding**
- Received for information.
- 4. CORRES: PINCHER CREEK CHAMBER OF COMMERCE**  
**RE: Parade Invitation, August 16, 2008**
- Received for information.
- 5. CORRES: PORCUPINE HILLS SENIORS FOUNDATION**  
**RE: Request for Funding Assistance for Infrastructure**
- Referred to administration.
- 6. CORRES: FAITH COMMUNITY BAPTIST CHURCH**  
**RE: Thank You**
- Received for information.
- 7. AMSC ENERGY AGGREGATION PROGRAM 2009+**
- Moved by Councillor MacPherson to authorize the Mayor and CAO to execute the AMSC Member Master Agreement effective 2009 – 2013 for both electricity and natural gas, with a green component of 20%. **CARRIED**
- 8. POLICY #81 – SURVEILLANCE CAMERAS**
- Moved by Councillor Isaacson to adopt Policy #81, regarding surveillance cameras, effective July 22, 2008. **CARRIED**
- 9. ASSESEMENT CONTRACT PROPOSALS & BYLAW #1514**
- Moved by Councillor Leonard to enter into a five year contract with Benchmark Assessment Consultants Inc for assessment services according to their proposal dated July 21, 2008. **CARRIED**
- Moved by Councillor MacPherson to give Bylaw #1514, regarding the Assessor, 1<sup>st</sup> reading. **CARRIED**

Moved by Councillor Isaacson to give Bylaw #1514, regarding the Assessor, 2<sup>nd</sup> reading.

**CARRIED**

Moved by Councillor Leonard to give unanimous consent to give Bylaw #1514, regarding the Assessor, 3<sup>rd</sup> and final reading at this meeting.

**CARRIED**

Moved by Councillor Moore to give Bylaw #1514, regarding the Assessor, 3<sup>rd</sup> and final reading.

**CARRIED**

**10. REGIONAL LANDFILL**

Received for information.

**11. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

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

Moved by Councillor MacPherson that this meeting go In Camera.

**CARRIED**

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

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Moore that this meeting adjourn.

**CARRIED**

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MAYOR – ROB STEEL

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SECRETARY-TREASURER – KARINE WILHAUK