



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JUNE 23, 2008**

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

ABSENT: Councillors David Moore and Doug MacPherson

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

15. ASSESSMENT PROPOSAL REVIEW COMMITTEE

CARRIED

MINUTES: REGULAR MEETING – JUNE 9, 2008

Moved by Councillor Quayle that the Regular Meeting Minutes of June 9, 2008 be accepted as presented.

CARRIED

PUBLIC HEARING: BYLAW #1509 – LAND USE AMENDMENT

Mayor Rob Steel declared the hearing reopened at 7:02pm.

Mayor Steel made the first call for representations for or against the bylaw.

Mike Davis spoke against the bylaw.

Bob Baptie spoke against the bylaw.

Deborah Kurtz spoke in favour of the bylaw.

Peggy Baptie spoke against the bylaw.

Candace Herrington spoke against the bylaw.

Doug Bowman, the owner of the property, spoke in favour of the bylaw.

Peter Morton, the developer of the property, spoke in favour of the bylaw.

Cec Herrington spoke against the bylaw.

Mayor Steel made the second and third calls for representations for or against the bylaw.

Mayor Rob Steel declared the hearing closed at 7:29pm.

**DELEGATIONS: MPE ENGINEERING LTD – PETER BROUWER
RE: New Waterplant Design**

Peter Brouwer and Jason Stusick from MPE Engineering Ltd presented to Council an overview of the entire Pine Coulee project, including the raw water pipeline from Pine Coulee to Claresholm, the waterplant upgrade and the pipeline of treated water from Claresholm to Granum. About 10 of the 20 kilometers have been completed from Pine Coulee and it should be completed in August. Currently, they are surveying the route from Claresholm to Granum for the treated water line, with plans to have it completed by this time next year.

Regarding the water plant upgrade, MPE invited suppliers of carbon dioxide to take part in a firm price quote for all the criteria regarding using carbon dioxide gas. This is due to the fact that the water from Pine Coulee is high in pH and CO2 is needed to treat the pH levels. MPE is recommending the Town of Claresholm enter into a contract with Praxair Canada Inc for the supply of carbon dioxide to reduce the chemical cost in the long run for the treatment of the raw water.

ACTION ITEMS:

1. **BYLAW #1509 – LAND USE AMENDMENT**
RE: 2nd & 3rd Readings

Moved by Councillor Sutter to give Bylaw #1509, a land use amendment, 2nd Reading.

DEFEATED

2. **BYLAW #1513 – LAND USE AMENDMENT**
RE: 1st Reading

Moved by Councillor Leonard to give Bylaw #1513, a land use amendment, 1st Reading.

CARRIED

3. **CORRES: CANADIAN FEDERATION OF INDEPENDENT BUSINESS**
RE: Alberta Municipal Spending Watch

Received for information.

4. **CORRES: THE NANTON BOOSTER CLUB**
RE: Parade Invitation, August 4, 2008

Received for information.

5. **CORRES: MUNICIPAL DISTRICT OF WILLOW CREEK NO.26**
RE: Regional Fire Services Committee

Received for information.

6. **CORRES: CLARESHOLM LOCAL PRESS**
RE: Tailgate Market

Moved by Councillor Leonard to allow a Tailgate Market to operate along 50 Avenue West between 2nd and 3rd Street on Canada Day from 12 Noon to 4:00pm.

CARRIED

7. **CORRES: PAT VANDERVALK**
RE: Summer Soccer Request

Moved by Councillor Sutter to allow the local churches to use the soccer equipment for their Mega Sports Camp from July 7 – 11, 2008.

CARRIED

8. CORRES: MIKE & BONNIE PETROVIC

RE: Grand Opening Events

Moved by Councillor Leonard to allow Petros Liquor to use the downtown parking lot for their Grand Opening events, provided that they have proof of minimum \$2 million liability insurance, sign a waiver stating they will pay for all damages to adjacent property both personal, commercial and public, and pay any and all costs associated with Town employee involvement, on the evening of July 26, 2008.

Mayor Steel requested a recorded vote.

For: Councillors Leonard, Isaacson and Quayle

Against: Mayor Rob Steel and Councillor Daryl Sutter

CARRIED

9. TELUS

RE: Customer Agreement – Tariffed Services, 36 or 60 month term

Moved by Councillor Isaacson to sign a contract with Telus for tariffed services for a 36 month term as presented.

CARRIED

10. CORRES: ALBERTA BLUE CROSS

RE: Renewal Rate Summary

Received for information.

11. MPE ENGINEERING LTD.

RE: Water Treatment Plant Upgrade CO2 Recommendation

Moved by Councillor Leonard that the Town of Claresholm enter into an agreement with Praxair Canada Inc, based on the recommendation from MPE Engineering Ltd, contingent on MPE negotiating a 5 year contract which allows for a 5% cost revision per year, rather than open escalation cost.

CARRIED

12. PRIVACY IMPACT ASSESSMENT UPDATE

Moved by Councillor Sutter to move forward with the surveillance camera project.

CARRIED

13. POLICY #80 – TOWN EMPLOYEES PURCHASING TOWN PROPERTY

Received for information.

14. JULY & AUGUST 2008 REGULAR COUNCIL MEETINGS

Received for information.

15. ASSESSMENT PROPOSAL REVIEW COMMITTEE

Moved by Councillor Isaacson to appoint Councillors Don Leonard, Daryl Sutter and Mayor Rob Steel to the Assessment Proposal Review Committee.

CARRIED

16. ADOPTION OF INFORMATION ITEMS

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

CARRIED

17. IN CAMERA – DEVELOPMENT / PERSONNEL

Moved by Councillor Quayle that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Isaacson that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK