



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JUNE 9, 2008**

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

ABSENT: Councillor Daryl Sutter

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

CARRIED

MINUTES: **REGULAR MEETING – MAY 26, 2008**

Moved by Councillor Leonard that the Regular Meeting Minutes of May 26, 2008 be accepted as presented.

CARRIED

FINANCES: **MAY 2008 BANK STATEMENT**

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

CARRIED

PUBLIC HEARING: **BYLAW #1509 – LAND USE AMENDMENT**

Mayor Rob Steel declared the hearing open at 7:03pm. Due to logistical issues, another public hearing will need to be held. Katherine Roberts, a resident of the neighbourhood, spoke in favor of the project. Peter Morton, the applicant for the rezoning, spoke on his own behalf. Moved by Councillor Quayle to continue the public hearing on Bylaw #1509 on June 23, 2008 at 7:00 p.m.

DELEGATIONS: **ALBERTA EMERGENCY MANAGEMENT AGENCY – MARK MURPHY**

Mark is the District Officer for the Alberta Emergency Management Agency. He spoke about the importance of each community being prepared for any circumstance and the responsibilities at such time as an emergency takes place. The major responsibility of Council is to authorize a State of Local Emergency and to effectively get information out to citizens. A Bylaw needs to be in place in order to have the proper procedures in place. A State of Local Emergency protects the Town from liability issues. Training and exercising is very important, and Mark recommends a tabletop exercise every year to bring everyone together. The AEMA is being more proactive trying to help communities to be prepared and also when emergencies happen.

ACTION ITEMS:

1. **CORRES: HON. LUKE OUELLETTE – MINISTER OF TRANSPORTATION**

RE: 2008 Transportation Grant Program

Received for information.

2. **CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS**

RE: Minister's Awards for Municipal Excellence

Moved by Councillor Leonard to submit Claresholm's Municipal Sustainability Plan for a Minister's Award for Municipal Excellence.

CARRIED

3. **CORRES: HON. RON LIEPERT, MINISTER OF HEALTH & WELLNESS**

RE: Ground Emergency Medical Services (EMS)

Received for information.

4. **CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS**

RE: 2008/09 Unconditional Municipal Grant

Received for information.

5. **CORRES: MUNICIPAL DISTRICT OF WILLOW CREEK NO.26**
RE: Fire Services & Financial Analysis of Contributions
- Moved by Councillor MacPherson to pay the Municipal District of Willow Creek No. 26 \$2,187.00 for the Town of Claresholm portion of the fire service analysis plan. **CARRIED**
6. **TELUS**
RE: Customer Agreement – Tariffed Services
- Received for information.
7. **RUM RUNNER DAYS 2008**
- Received for information.
8. **CORRES: COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE**
RE: Letter of Support
- Moved by Councillor Moore to write a letter of support for the Communities in Bloom Claresholm Committee's grant application to the Community Initiatives Program. **CARRIED**
9. **CORRES: CLARESHOLM PARKS SOCIETY**
RE: 3rd Annual Summer Barbecue
- Moved by Councillor MacPherson to allow the Claresholm Parks Society to hold their 3rd Annual Summer Barbecue in the parking lot downtown on July 11, 2008 for a fundraiser. **CARRIED**
10. **CFEP GRANT & ARENA LIGHTING UPGRADE PROJECT**
- Moved by Councillor Quayle to approve the project as presented by Better Lighting to upgrade our arena lighting with funding under the Community Facility Enhancement Program. **CARRIED**
11. **COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE**
RE: Permission to use Town Vehicle
- Moved by Councillor Isaacson to allow the Communities in Bloom Claresholm Committee to use a town vehicle and Town staff member on Friday, July 18, 2008 to tour judges for the Communities in Bloom initiative. **CARRIED**
12. **CLARESHOLM PUBLIC LIBRARY**
RE: Rock Moving Bee – June 14, 2008
- Moved by Councillor Leonard to provide the Claresholm Public Library with the use of the Town bobcat, only if there is a Town employee available to operate the equipment, for their rock moving bee on June 14, 2008. **CARRIED**
13. **POLICY #78 – CLARESHOLM AQUATIC CENTRE OPERATIONAL HOURS**
- Moved by Councillor Moore to adopt Policy #78 as amended regarding the Claresholm Aquatic Centre Operational Hours effective June 9, 2008. **CARRIED**
14. **POLICY #79 – LIQUOR AND TOWN FACILITIES**
- Referred to administration for more information.

15. JULY & AUGUST 2008 REGULAR COUNCIL MEETINGS

Moved by Councillor MacPherson to set Tuesday, July 22nd and Wednesday, August 20th, 2008 as regular Council meeting dates.

CARRIED

16. ADOPTION OF INFORMATION ITEMS

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

CARRIED

17. IN CAMERA – DEVELOPMENT / PERSONNEL

Moved by Councillor MacPherson 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