



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
MAY 26, 2008**

- PRESENT:** Mayor Rob Steel, Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; CAO: Kris Holbeck, Secretary-Treasurer: Karine Wilhauk
- ABSENT:** None
- AGENDA:** Moved by Councillor Isaacson that the agenda be accepted as presented.  
**CARRIED**
- MINUTES:** **REGULAR MEETING – MAY 12, 2008**  
Moved by Councillor Leonard that the Regular Meeting Minutes of May 12, 2008 be accepted as presented.  
**CARRIED**
- FINANCES:** **APRIL 2008 BANK STATEMENT**  
Moved by Councillor Quayle to accept the April 2008 bank statement as presented.  
**CARRIED**
- ACTION ITEMS:**
1. **BYLAW #1507 – 2008 MILL RATES**  
**RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings**  
Moved by Councillor MacPherson to give Bylaw #1507, regarding 2008 Mill Rates, 2<sup>nd</sup> Reading. **CARRIED**  
Moved by Councillor Leonard to give Bylaw #1507, regarding 2008 Mill Rates, 3<sup>rd</sup> and Final Reading. **CARRIED**
  2. **BYLAW #1508 – STREET MAINTENANCE TAX**  
**RE: 3<sup>rd</sup> Reading**  
Moved by Councillor Moore to give Bylaw #1508, regarding street maintenance tax, 3<sup>rd</sup> and Final Reading. **CARRIED**
  3. **BYLAW #1510 – WATER-WORKS, SEWERS & PLUMBING**  
**RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings**  
Moved by Councillor MacPherson to give Bylaw #1510, regarding Water-works, Sewers and Plumbing, 2<sup>nd</sup> Reading. **CARRIED**  
Moved by Councillor Leonard to give Bylaw #1510, regarding Water-works, Sewers and Plumbing, 3<sup>rd</sup> and Final Reading. **CARRIED**
  4. **DELEGATION RESPONSE: CHRIS MOORE – CHINOOK EMS**  
Councillor Moore declared a conflict of interest on the matter and left the meeting at 7:05pm.  
Moved by Councillor Isaacson to enter into a contract with Chinook EMS for ambulance services as presented. **CARRIED**  
Councillor Moore rejoined the meeting at 7:08pm.
  5. **CORRES: HON. LUKE OUELLETTE, MINISTER OF TRANSPORTATION**  
**RE: New Deal for Cities and Communities**  
Received for information.
  6. **CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS**  
**RE: Alberta Emergency Notification System**  
Received for information.

**7. CORRES: ALBERTA SOUTHWEST REGIONAL ALLIANCE**  
**RE: Annual General Meeting**

Received for information.

**8. CORRES: CHINOOK COUNTRY TOURIST ASSOCIATION**  
**RE: Annual General Meeting**

Received for information.

**9. CORRES: BARBARA MEREDITH**  
**RE: Centennial Park**

Referred to administration.

**10. CORRES: CLARESHOLM ATTAINABLE HOUSING COMMITTEE**  
**RE: Letter of Support**

Moved by Councillor Isaacson to write a letter of support to the Claresholm Attainable Housing Committee.

**CARRIED**

**11. CORRES: PORCUPINE LODGE SENIORS FOUNDATION**  
**RE: Lodge Assistant Program Funding**

Moved by Councillor Sutter to write a letter of support for the Lodge Assistant Program and the Lodge Repair Grant to be reinstated to the Porcupine Lodge Senior's Foundation.

**CARRIED**

**12. CLARESHOLM COMMUNITY CENTRE ASSOCIATION**  
**RE: 2008 General Liability Insurance**

Moved by Councillor Sutter to cover the general liability insurance of the Claresholm Community Centre Association, for the 2008 year only, in the amount of \$893.00.

**CARRIED**

**13. GARBAGE FEES INCREASE**

Referred to administration.

**14. TOWN OF CLARESHOLM 2008 OPERATING BUDGET**

Moved by Councillor Isaacson to approve the 2008 Operating Budget as presented.

**CARRIED**

**15. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

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

Moved by Councillor Sutter that this meeting go In Camera.

**CARRIED**

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

**CARRIED**

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

**CARRIED**

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MAYOR – ROB STEEL

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SECRETARY-TREASURER – KARINE WILHAUK