



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 10, 2008**

PRESENT: Deputy Mayor Doug MacPherson, Councillors: Shirley Isaacson, Don Leonard, David Moore, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk

ABSENT: Mayor Rob Steel

AGENDA: Moved by Councillor Moore that the Agenda be accepted as amended.
16. RCMP REPORT – Councillor Leonard

MINUTES: **CARRIED**
REGULAR MEETING – OCTOBER 27, 2008
Moved by Councillor Quayle that the Regular Meeting Minutes of October 27, 2008 be accepted as presented.

CARRIED

DELEGATIONS: **MONTY ANDERSON**
RE: Land adjacent to the old landfill

Mr. Monty Anderson was present to speak regarding property he owns in the north-east part of town which is adjacent to the old landfill site. He is concerned about the drainage ditch that runs through his property that has no easement. His family has owned the property since 1969 and the ditch was apparently put in without the family's permission since then. Presently, the property is zoned residential, but perhaps it could be re-zoned as light industrial. Restrictions on what the property can be used for have only come since the 1990's. Mr. Anderson believes that pieces from the old arena and HT Coutts School have been dumped on his property. He is asking for all old concrete to be removed and the spots filled in, the ditch removed, filled in and leveled, and the fence around his property to be replaced to keep out unwanted visitors. Mr. Anderson is still interested in selling the property to the town as well.

ACTION ITEMS:

1. **DELEGATION RESPONSE: CLARESHOLM FLYING FRATERNITY**
RE: Mike Koevort's prop repair bill

Moved by Councillor Leonard to deny the reimbursement request by Mike Koevort for \$625 for replacement of his propeller.

CARRIED

On the issue of conditions at the airport, referred to administration.

2. **CORRES: MPE ENGINEERING LTD.**
RE: PALL Membrane Filtration Change Order

Moved by Councillor Moore to approve the change order from PALL Corporation in the amount of \$2,896 plus GST as recommended by MPE Engineering Ltd.

CARRIED

3. **HYDRANT USE AGREEMENT WITH THE MD OF WILLOW CREEK**
RE: Review and discussion

Received for information.

4. WATER CONVEYANCE AGREEMENT WITH MD OF WILLOW CREEK

RE: Review and discussion

Received for information.

5. WATER CONVEYANCE & SUPPLY AGREEMENT WITH MD OF WILLOW CREEK AND TOWN OF GRANUM

RE: Review and discussion

Received for information.

6. CORRES: ALBERTA TRANSPORTATION

RE: Alberta Municipal Water/Wastewater Partnership

Received for information.

7. CORRES: ALBERTA HEALTH SERVICES

RE: Community AED (Automated External Defibrillators)

Referred to administration.

8. CORRES: TOWN OF FORT MACLEOD

RE: 27th Annual Santa Claus Parade

Received for information.

9. CORRES: ALBERTA CENTRE FOR INJURY CONTROL & RESEARCH

RE: Seniors' Falls Prevention Month

Received for information.

10. CORRES: REGION 3 FAMILY BASED CARE SOCIETY

RE: Family Violence Prevention Month

Moved by Councillor Leonard to proclaim November 2008 as Family Violence Prevention Month.

CARRIED

11. CORRES: YOUNG PARKYN McNAB LLP

RE: Municipal accounting & audit information seminar

Received for information.

12. CORRES: COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE

RE: "Clareholm Welcomes You" signs

Moved by Councillor Isaacson to approve the Communities in Bloom Clareholm Committee's signs being attached to the Town of Clareholm's welcome signs at the north and south ends of town for 2009.

CARRIED

13. CORRES: DEE JAY HARDWARE LTD.

RE: Offer to Purchase

Moved by Councillor Moore to postpone discussion on this issue until the next regular Council meeting.

CARRIED

14. CLARESHOLM MUSEUM BOARD APPLICATIONS

Moved by Councillor Sutter to appoint Anola Laing to the Claresholm & District Museum Board.

CARRIED

15. CAO'S REPORT TO TOWN COUNCIL
RE: 2009-2011 Capital Budget

Received for information.

16. RCMP REPORT – Councillor Leonard

Received for information.

17. ADOPTION OF INFORMATION ITEMS

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

CARRIED

ADJOURNMENT: Moved by Councillor Quayle that this meeting adjourn.

CARRIED

DEPUTY MAYOR – DOUG MACPHERSON

SECRETARY-TREASURER – KARINE WILHAUK