



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
NOVEMBER 24, 2008**

- PRESENT:** Mayor Rob Steel, Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore and Connie Quayle; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** Councillor Daryl Sutter
- AGENDA:** Moved by Councillor Quayle that the Agenda be accepted as amended.  
**CARRIED**
- MINUTES:** **REGULAR MEETING – NOVEMBER 10, 2008**  
Moved by Councillor Isaacson that the Regular Meeting Minutes of November 10, 2008 be accepted as presented.  
**CARRIED**
- FINANCES:** **OCTOBER 2008 BANK STATEMENT**  
Moved by Councillor Moore to approve the October 2008 bank statement as presented.  
**CARRIED**
- DELEGATIONS:** **JEFF GIBEAU, DEVELOPMENT OFFICER**  
**RE: CPR Right-of-way**  
Mr. Jeff Gibeau, Town of Claresholm Development Officer, spoke about the CPR Right-of-Way that the Town of Claresholm owns that various parties have offered to purchase. The only frontage on this property is 70 feet on 50<sup>th</sup> Avenue East, which is at the north end. There are two restrictive covenants and two easements on this land that will restrict any building from ever occurring on this property. The development department is recommending that subdivision and sale of the lands located south of the water tower, in succession, be allowed at this time. Lands north of the water tower should not be sold until such time as a utility corridor can be established and a redevelopment plan (to be completed by Gavin Scott of the Oldman River Regional Services Commission) put into place.
- ACTION ITEMS:**
1. **DELEGATION RESPONSE: MONTY ANDERSON**  
**RE: Land adjacent to the old landfill**  
Moved by Councillor Moore to proceed with the Monty Anderson request as recommended by administration.  
**CARRIED**
  2. **HYDRANT USE AGREEMENT WITH THE MD OF WILLOW CREEK**  
**RE: Review and discussion**  
Moved by Councillor Leonard to adopt the Hydrant Use Agreement with the Municipal District of Willow Creek as presented.  
**CARRIED**
  3. **WATER CONVEYANCE AGREEMENT WITH MD OF WILLOW CREEK**  
**RE: Review and discussion**  
Moved by Councillor Isaacson to adopt the Water Conveyance Agreement with the Municipal District of Willow Creek as presented.  
**CARRIED**
  4. **WATER CONVEYANCE & SUPPLY AGREEMENT WITH MD OF WILLOW CREEK AND TOWN OF GRANUM**  
**RE: Review and discussion**  
Moved by Councillor MacPherson to adopt the Water Conveyance Agreement with the Municipal District of Willow Creek and the Town of Granum as presented.  
**CARRIED**
  5. **CORRES: CANADIAN CANCER SOCIETY**  
**RE: Relay for Life**  
Moved by Councillor MacPherson to deny the request from the Canadian Cancer Society to financially support the Relay for Life in the Town of Claresholm.  
**CARRIED**
  6. **CORRES: THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS**  
**RE: Hay wagon ride**  
Moved by Councillor Moore to approve the Church of Jesus Christ of Latter-day

Saints' hay wagon ride on Friday, December 19, 2008 on the east side of town from 6:00 to 8:00pm.

**CARRIED**

**7. CORRES: CLARESHOLM CHILD CARE SOCIETY  
RE: Letter of Support for Space Creation Grant**

Moved by Councillor Quayle to write a letter of support for the Claresholm Child Care Society's application for the Space Creation Grant.

**CARRIED**

**8. AIRPORT HANGAR COST ESTIMATE**

Moved by Councillor Moore to give the current renters in the aircraft hangar at the Claresholm Industrial Airport ninety (90) days from December 1, 2008 to vacate the premises and plan for demolition of the building at that time.

**CARRIED**

**9. CORRES: ROY & DOREEN SLETTEDE  
RE: Offer to Purchase**

Moved by Councillor MacPherson to accept the offer to purchase from Roy and Doreen Slette for the CPR Right-of-Way land located east of their property at 4416 - 1<sup>st</sup> Street West for \$20,000 per acres plus GST plus related fees. Mayor Steel requested a recorded vote.  
FOR: Councillors Moore, Isaacson, Leonard, Quayle and MacPherson  
AGAINST: Mayor Steel

**CARRIED**

**10. CORRES: DEE JAY HARDWARE LTD.  
RE: Offer to Purchase**

Moved by Councillor MacPherson to deny the offer to purchase from Dee Jay Hardware until such time as a utility corridor is created and a redevelopment plan is completed for the CPR Right-of-Way lands, at which time their offer will be reconsidered.

**CARRIED**

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

Moved by Councillor Moore to accept the 2009-2011 Capital Budget as presented.

**CARRIED**

**12. LEASE AGREEMENT – VAL & KAREN FLORENCE**

Moved by Councillor Moore to accept the lease agreement from Val and Karen Florence as presented.

**CARRIED**

**13. WEST WATERLINE ISSUE**

Received for information.

**14. DECEMBER MEETING DATES**

Received for information.

**15. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**16. IN CAMERA - LEGAL**

Moved by Councillor MacPherson that this meeting go In Camera.

**CARRIED**

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

**CARRIED**

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

**CARRIED**

---

MAYOR – ROB STEEL

---

SECRETARY-TREASURER – KARINE WILHAUK