



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
OCTOBER 14, 2008**

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

**ABSENT:** None

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

**14. DELEGATION RESPONSE – ALBERTA SHOCK TRAUMA AIR RESCUE FOUNDATION**

**CARRIED**

**MINUTES:** **REGULAR MEETING – SEPTEMBER 22, 2008**

Moved by Councillor Sutter that the Regular Meeting Minutes of September 22, 2008 be accepted as presented.

**CARRIED**

**DELEGATIONS:** **COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE**  
**RE: Wainwright Trip**

Rosemary Wishart and Arnold McAulay spoke on behalf of the Communities in Bloom Claresholm Committee. This was the first year that the Town of Claresholm participated, and the committee members were very pleased with the results. Six or seven communities were in the competition in our size and only one community did better than Claresholm. For 2009, the committee would like to see signs into Town improved, further beautification of the downtown core, and an increase in funding and people power.

**ACTION ITEMS:**

**1. CORRES: ALBERTA TRANSPORTATION – Minister Luke Ouellette**  
**RE: HUB Water Treatment Plant & Regional Waterline**

Received for information.

**2. BYLAW #1515 – PINE COULEE DEBENTURE BORROWING**  
**RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings**

Moved by Councillor Moore to give Bylaw #1515, regarding Pine Coulee debenture borrowing, 2<sup>nd</sup> reading.

**CARRIED**

Moved by Councillor Isaacson to give Bylaw #1515, regarding Pine Coulee debenture borrowing, 3<sup>rd</sup> and final reading.

**CARRIED**

**3. BYLAW #1518 – BYLAW #1515 AMENDMENT**  
**RE: All Readings**

Moved by Councillor MacPherson to give Bylaw #1518, a Bylaw to amend Bylaw #1515, 1<sup>st</sup> reading.

**CARRIED**

Moved by Councillor Quayle to give Bylaw #1518, a Bylaw to amend Bylaw #1515, 2<sup>nd</sup> reading.

**CARRIED**

Moved by Councillor MacPherson to give unanimous consent to give Bylaw #1518, a Bylaw to amend Bylaw #1515, 3<sup>rd</sup> and final reading at this meeting.

**CARRIED**

Moved by Councillor Moore to give Bylaw #1518, a Bylaw to amend Bylaw #1515, 3<sup>rd</sup> and final reading.

**CARRIED**

**4. CORRES: MPE ENGINEERING LTD.**  
**RE: Tender Closing – Water Treatment Plant & Highway Pump Stn.**

Moved by Councillor Isaacson to accept the tender submitted by Parcon Construction Ltd. for the water treatment plant and highway pump station, as part of the Pine Coulee Water Project, for \$8,336,107.50 including GST, as recommended by MPE Engineering Ltd.

**CARRIED**

5. **CORRES: ALBERTA SPORT, RECREATION, PARKS & WILDLIFE FOUNDATION**

RE: Support of Claresholm Museum Tourist Rest Area

Received for information.

6. **CORRES: ALBERTA DEFENSIVE TACTICS TRAINING INC.**

RE: Emergency Vehicle Operations Course

Received for information.

7. **MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING**

Received for information.

8. **MUNICIPAL HERITAGE PARTNERSHIP PROGRAM**

RE: Main Street Gathering & Municipal Heritage Forum 2008

Received for information.

9. **COMMUNITY CENTRE INTERIM FINANCING – Coun. Sutter**

Moved by Councillor Sutter to sign the interim financing agreement with the Claresholm Community Centre Board as presented.

**CARRIED**

10. **MODULAR REQUEST**

Councillor Sutter declared a conflict of interest and left the meeting at 7:35pm.

Moved by Councillor MacPherson to advise Calgary Child and Family Services that current zoning in Claresholm does allow for modular structures in the discretionary use category, and that any proposed development would require a development permit application.

**CARRIED**

Moved by Councillor Isaacson to advise Calgary Child and Family Services that the Town of Claresholm supports the concept of using modular structures for out of school care programs.

**CARRIED**

Councillor Sutter rejoined the meeting at 7:50pm.

11. **CREATION OF GOLF COURSE COMMITTEE**

RE: Golf Course Agreement

Received for information.

12. **INTER-MUNICIPAL DEVELOPMENT PLAN PROPOSAL**

Moved by Councillor Moore to accept the recommendation of the Claresholm Industrial Airport Committee to spend up to \$40,000 to complete the Inter-Municipal Development Plan / Area Structure Plan at the Claresholm Industrial Airport.

**CARRIED**

13. **EMERCOR/ESIP HOLDINGS AIRPORT LAND PURCHASE AGREEMENT**

Councillor MacPherson declared a conflict of interest and left the meeting at 8:00pm.

Referred to administration.

Councillor MacPherson rejoined the meeting at 8:05pm.

14. **DELEGATION RESPONSE – ALBERTA SHOCK TRAUMA AIR RESCUE FOUNDATION**

Referred to administration.

15. **ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

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

Moved by Councillor MacPherson that this meeting go In Camera.

**CARRIED**

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

**CARRIED**

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

**CARRIED**

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MAYOR – ROB STEEL

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SECRETARY-TREASURER – KARINE WILHAUK

Unapproved