



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 27, 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 Quayle that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – OCTOBER 14, 2008**

Moved by Councillor Moore that the Regular Meeting Minutes of October 14, 2008 be accepted as presented.

CARRIED

FINANCES: **SEPTEMBER 2008 BANK STATEMENT**

Moved by Councillor MacPherson to approve the September 2008 bank statement as presented.

CARRIED

DELEGATIONS: 1. **CLARESHOLM & DISTRICT FCSS – Director Debbie Goeseels**
RE: Community Housing Assessment

Debbie Goeseels from Claresholm & District FCSS and Glenda Wall from the Prairie Winds Clubhouse spoke about the need in Claresholm for a community housing assessment. Housing is a growing issue and in order to know what is needed, it's important to see where we're at. We also need to know how to go forward and what planning should take place.

2. **CLARESHOLM FLYING FRATERNITY – Mike Koevort**
RE: Safety issues, etc, at the Claresholm Industrial Airport

Mike Koevort spoke to Council about the condition of the runways and the ramps to the hangars at the Claresholm Industrial Airport. The potholes around the hangars are so large that the airplanes' props are hitting the ground. For Claresholm's future, it's important that we have a decent airport, especially for citizens of the future and drawing new people.

Fish and Game and other groups have been using the old decommissioned east-west runway for training purposes and leaving pylons and such behind. They are crossing runways that are in use, and Mr. Koevort is concerned that they are using up space that could be used in case of an emergency landing. Mr. Koevort is respectfully requesting that the Town reimburse him for the cost of the props that he had to replace on his airplane. Perhaps the asphalt could be picked up, reclaimed and repaved. Also, the floor in the hangar is lower than the outside and this needs to be rectified.

Al MacDonald spoke about how it would be great to take care of what we have and fix it up. Personal time would be committed if that would help in the cause. Perhaps a committee could be formed between the Town, the MD of Willow Creek and those pilots that use the airport in order to make plans for the future. They would desperately like more lots at the airport.

ACTION ITEMS:

1. **BYLAW #1519 – UTILITIES PENALTIES**
RE: All Readings

Moved by Councillor Moore to give Bylaw #1519, a Bylaw regarding utilities penalties, 1st reading.

CARRIED

Moved by Councillor MacPherson to give Bylaw #1519, a Bylaw regarding utilities penalties, 2nd reading.

CARRIED

Moved by Councillor Leonard to give unanimous consent to give Bylaw #1519, a Bylaw regarding utilities penalties, 3rd and final reading at this meeting.

CARRIED

Moved by Councillor Isaacson to give Bylaw #1519, a Bylaw regarding utilities penalties, 3rd and final reading.

CARRIED

2. **AUMA'S MUNICIPAL WATER CONSERVATION WORKSHOP**

Received for information.

3. **CORRES: SOUTHGROW REGIONAL INITIATIVE**
RE: 2nd Annual “Celebration of Creating Opportunities” Awards

Received for information.

4. **CORRES: COALDALE & DISTRICT CHAMBER OF COMMERCE**
RE: 10th Annual Country Christmas Night of Lights!

Received for information.

5. **CORRES: PORCUPINE HILLS SENIORS FOUNDATION**
RE: Letter of Support

Moved by Councillor Moore to write a letter of support for the Porcupine Hills Seniors Foundation application to the Affordable Living Initiative Grant.

CARRIED

6. **CORRES: CLARESHOLM RAIDERS FOOTBALL**
RE: Possible Improvements to Football Field and Track

Moved by Councillor Isaacson to support Claresholm Raiders Football with \$350 towards the cost of a consultant for planning for the track at the Willow Creek Composite High School.

Councillor Moore requested a recorded vote.

For: Mayor Rob Steel, Councillors Shirley Isaacson and Daryl Sutter
Against: Councillors: Don Leonard, Doug MacPherson, David Moore and Connie Quayle

DEFEATED

7. **CLARESHOLM GOLF CLUB – Councillor Sutter**

Received for information.

8. **CLARESHOLM HEALTH SERVICES SUSTAINABILITY COMMITTEE**
RE: Proposed Operating Budget 2009

Moved by Councillor Leonard to support a \$30,000 budget for 2009 towards the Claresholm Health Services Sustainability Committee.

CARRIED

9. **ALTERNATIVE FUNDING PROPOSAL – Mayor Steel**
RE: MSI Conditional Operating Funding

Moved by Councillor Leonard to accept the MSI Conditional Operating Funding proposal for 2008 as presented.

CARRIED

10. **CORRES: EMERCOR LTD.**
RE: Revised Purchase Agreement

Councillor MacPherson declared a conflict of interest and left the meeting at 8:15pm.

Moved by Councillor Isaacson to accept the revised purchase agreement dated October 15, 2008 by Emercor Ltd. as presented.

CARRIED

Councillor MacPherson rejoined the meeting at 8:17pm.

11. **TOWN OWNED PORTION OF FORMER CPR RIGHT-OF-WAY**

Moved by Councillor Sutter to start the process of a redevelopment plan for the area that includes the town owned portion of the former CPR right-of-way as recommended by the development department.

Councillor Sutter requested a recorded vote.

For: Mayor Rob Steel, Councillors: Shirley Isaacson and Daryl Sutter
Against: Councillors: Don Leonard, Doug MacPherson, David Moore and Connie Quayle

DEFEATED

Moved by Councillor Leonard for administration to contact Gavin Scott from ORRSC and Development Officer Jeff Gibeau to make a presentation to Council as to what they see for the future development of the CPR right-of-way and the adjacent lands.

CARRIED

12. **CORRES: ROY & DOREEN SLETTEDE**

Moved by Councillor Moore to postpone a decision on the offer to purchase by Roy and Doreen Sletteede.

CARRIED

13. NEW RESIDENTIAL DEVELOPMENT WITHIN THE TOWN

Received for information.

14. ADOPTION OF INFORMATION ITEMS

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

CARRIED

ADJOURNMENT: Moved by Councillor Leonard that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK

Unapproved