



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 22, 2008**

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

ABSENT: Mayor Rob Steel

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

CARRIED

MINUTES: **REGULAR MEETING – SEPTEMBER 8, 2008**

Moved by Councillor Leonard that the Regular Meeting Minutes of September 8, 2008 be accepted as presented.

CARRIED

DELEGATIONS: 1. **ALBERTA SHOCK TRAUMA AIR RESCUE FOUNDATION – M. Campbell**

RE: Updates about STARS

Mr. Murray Campbell, the Major Gifts Manager for STARS in Southern Alberta, presented information regarding STARS. Currently there are five helicopters being used in Alberta. STARS is only one link in the chain of survival, with their vision being “Saving lives through partnership, innovation and leadership.” A new helicopter is coming in January, the AW139, which will be much faster, have a greater capacity, greater range, and the ability to be de-iced. First one will go to Edmonton and then one to Calgary in 2010. Currently 94% of the province is serviced by STARS. STARS is requesting that the Town of Claresholm consider a partnership with them with \$2.00 per capita for the next three years.

2. **CLARESHOLM MUSEUM – Rae Trimble**

RE: Alberta Museums Association Operational Staffing Grants

Mrs. Rae Trimble spoke to Council about the new Alberta Museums Grant for operational staffing which could provide up to a maximum of \$25,000. This staffing grant would provide up to 70% of the cost of core museum staff. The deadline to apply for this grant is November 1st. The Museum Board would like to apply for this grant with the Town’s approval, with the funding going towards the Collections Assistant position.

ACTION ITEMS:

1. **BYLAW #1517 – WATER & SEWER BYLAW AMENDMENT**
RE: 2nd & 3rd Readings

Moved by Councillor MacPherson to give Bylaw #1517, regarding a water & sewer amendment, 2nd reading.

CARRIED

Moved by Councillor Leonard to give Bylaw #1517, regarding a water & sewer amendment, 3rd and final reading.

CARRIED

2. **CORRES: ALBERTA TRANSPORTATION**
RE: Pedestrian Crossing at Hwys 2 & 520

Referred to administration.

3. **CORRES: CHINOOK ARCH REGIONAL LIBRARY SYSTEM**
RE: 2009 – 2011 Budget

Moved by Councillor Sutter to approve the Chinook Arch Regional Library System 2009-2010 budget as presented.

CARRIED

4. **CORRES: FORTIS ALBERTA**
RE: Electric Distribution Franchise Fee for 2009

Moved by Councillor Isaacson to keep the electric distribution franchise fee from Fortis Alberta the same at 2% for 2009.

CARRIED

5. **CORRES: COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE**
RE: Banners

Referred to administration.

6. **CORRES: BRADEY STRONG**
RE: Documentary

Moved by Councillor MacPherson to authorize administration to enter into an

agreement with Bradey Strong for skateboard park filming in Claresholm.

CARRIED

7. EDA ALBERTA
RE: Community Economic Development Training

Received for information.

8. LEASE AGREEMENT
RE: Old CPR Spur Line

Moved by Councillor Leonard for administration to sign the lease agreement with Ed & Doreen Toews for a portion of the old CPR spur line as presented.

CARRIED

9. SUPERIOR SAFETY CODES INC.
RE: Contract

Moved by Councillor Sutter for administration to enter into a new agreement with Superior Safety Codes Inc. for 2008 to 2011.

CARRIED

10. CORRES: H.R.H. SEYMOUR
RE: Pathway System

Referred to budget.

11. CPR ACCESS – Councillor MacPherson and Councillor Leonard

Referred to administration.

12. RESOLUTION FOR FUNDING TO LIBRARIES – Coun. Sutter

Received for information.

13. WATER TREATMENT PLANT UPGRADE COST OVERAGE

Received for information.

14. TOWN OF CLARESHOLM 2008 BUDGET TO ACTUAL UPDATE

Received for information.

15. POLICY #76 – TAX PENALTY FORGIVENESS – Councillor Moore

Moved by Councillor MacPherson to adopt Policy #84 regarding Tax Penalty Forgiveness as amended effective September 22, 2008.

CARRIED

Moved by Councillor Leonard that all tax accounts that were penalized in 2007 and 2008 as a direct result of making a payment through electronic funds transfer (EFT) and the Town receiving it late receive a refund of the penalties.

CARRIED

16. ADOPTION OF INFORMATION ITEMS

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

CARRIED

17. 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

DEPUTY MAYOR – DAVID MOORE

SECRETARY-TREASURER – KARINE WILHAUK