

TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
DECEMBER 19, 2007
AGENDA

Time: 7:00 P.M.
Place: Council Chambers

AGENDA: ADOPTION OF AGENDA

MINUTES: REGULAR MEETING MINUTES NOVEMBER 26, 2007

FINANCES: NOVEMBER 2007 BANK STATEMENT

ACTION ITEMS:

1. BYLAW # 1502 – LAND USE AMENDMENT
RE: 1ST READING
2. DELEGATION RESPONSE – REG TURNER
RE: 4908 – 8TH STREET WEST ACCESS
3. DELEGATION RESPONSE – ROY MANCHULENKO
RE: PROPERTY TAXES PENALTY
RE: 5046 – 6TH STREET WEST, CONDITION OF PROPERTY
4. CORRES: RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS AND HOUSING
RE: 2007 MUNICIPAL SPONSORSHIP PROGRAM
5. CORRES: IRIS EVANS, MINISTER OF EMPLOYMENT, IMMIGRATION AND INDUSTRY
RE: ALBERTA'S RURAL DEVELOPMENT STRATEGY
6. CORRES: HUMAN RESOURCES & SOCIAL DEVELOPMENT CANADA
RE: NEW HORIZONS FOR SENIORS PROGRAM
7. CORRES: ALBERTA HEALTH AND WELLNESS
RE: GROUND AMBULANCE SERVICES
8. CORRES: LANCE MEEKS, ASSESSOR
RE: ASSESSMENT SERVICES
9. WILLOW CREEK RECYCLING RATES AND CONTRACT
10. CORRES: JAMES EDWARD HITTEL, BARRISTER & SOLICITOR
RE: LEGAL SERVICES
11. CORRES: OLDMAN WATERSHED COUNCIL
RE: SUPPORT OF THE OLDMAN WATERSHED COUNCIL
12. CORRES: OLDMAN RIVER REGIONAL SERVICES COMMISSION
RE: COUNCIL ORIENTATION TO MUNICIPAL PLANNING WORKSHOP
13. CORRES: CLIVE DOUCET, COUNCILLOR, CITY OF OTTAWA
RE: ONE CENT NOW! CAMPAIGN
14. CORRES: KIN CANADA
RE: MESSAGE OF SUPPORT CAMPAIGN
15. CORRES: JOHN AND CATHIE CONNOR
RE: CLARESHOLM GENERAL HOSPITAL
16. CORRES: CLARESHOLM PUBLIC LIBRARY
RE: 70TH ANNIVERSARY OF THE CLARESHOLM PUBLIC LIBRARY
17. CORRES: CLARESHOLM PUBLIC LIBRARY
RE: APPOINTMENT FOR LIBRARY FINANCE REVIEW
18. CORRES: CLARESHOLM PUBLIC LIBRARY
RE: CHINOOK ARCH REGIONAL LIBRARY SYSTEM BOARD
19. CLARESHOLM ANIMAL SERVICES PROPOSAL
20. DANNY BLAKE FENCE COST SHARING
21. CLARESHOLM PHYSICIAN RECRUITMENT & RETENTION COMMITTEE
22. MPC REPORT
RE: LAND USE & SIGN BYLAW REVIEW
23. JASPER LIBRARY CONFERENCE – COUNCILLOR SUTTER
24. CLARESHOLM PARKS SOCIETY – COUNCILLOR SUTTER
RE: PLAYGROUND COMMITTEE

25. POLICY # 73 – DELEGATIONS TO COUNCIL
26. 2007 YEAR-TO-DATE EXPENDITURE REPORT
27. ADOPTION OF 2008 INTERIM BUDGET
28. ADOPTION OF INFORMATION ITEMS
29. IN CAMERA – DEVELOPMENT / PERSONNEL

INFORMATION ITEMS:

1. AMSC Insurance Services Ltd. – Schedule of Benefits and Rates for 2008
2. SASCI Conference Report – November 23, 2007
3. Claresholm Elementary School Principal's Update – November 26, 2007
4. Claresholm Elementary School Principal's Update – December 3, 2007
5. Claresholm Elementary School Principal's Update – December 10, 2007
6. ORRSC Meeting Minutes – September 6, 2007
7. ORRSC Agenda – December 6, 2007 and other information
8. Claresholm RCMP Detachment – Monthly Policing Report for November 2007
9. Claresholm & District FCSS Meeting Minutes – September 20, 2007
10. Claresholm & District FCSS Community Liaison Meeting Minutes – November 9, 2007
11. Chinook Country information
12. Town of Claresholm Development Statistics – April to August 2007

ADJOURNMENT:

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 26, 2007**

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

AGENDA: Moved by Councillor Leonard that the agenda be accepted as amended.

8. **POLICY #72 – TEMPORARY CURB RAMP POLICY**
9. **CORRES: ALBERTA URBAN MUNICIPALITIES ASSOC
RE: LETTER OF SUPPORT**

CARRIED

MINUTES: **REGULAR MEETING – NOVEMBER 13, 2007**

Moved by Councillor Isaacson that the Regular Meeting Minutes of November 13, 2007 be accepted as presented.

CARRIED

DELEGATIONS:

1. **REG TURNER**
RE: 4908 – 8TH STREET WEST ACCESS

Mr. Turner would like the opportunity to put back the curb ramp that he was required to remove. He says that he cannot get his vehicle into his driveway. There are also some others on 8th Street that he feels should be removed since he had to remove his. He is also upset that he will have to pay for a temporary curb ramp since the sidewalk and roadway belong to the Town. This is the second time that Mr. Turner has addressed Council as a delegation about his curb. He would like something that would be more permanent. The Town will give Mr. Turner permission to have the sidewalk redone at his own expense if he wishes.

2. **ROY MANCHULENKO**
**RE: PROPERTY TAXES PENALTY
RE: 5046 – 6TH ST WEST, CONDITION OF PROPERTY**

Mr. Manchulenko spoke about the penalty on his taxes, and the fact that the money was taken out of his bank account on August 31, 2007, which is the last day that the property taxes were due. He feels that the money was gone from his account and even though the Town did not receive the money until September 4th does not mean that he should be penalized. He feels that there should be allowed three days of grace to make payments. Mr. Manchulenko feels that the policy regarding property taxes is grossly unfair.

Regarding the property at 5046 – 6th Street West, Mr. Manchulenko appreciates that the Bylaw Officer, Nigel Young has been out to take a look. Mr. Manchulenko would like the blue tarps removed from the property, as he feels they are unsightly. Mr. Tim Perry was also present to speak on this issue as he lives in the area. Mr. Manchulenko has no problem with his neighbour, but just what he has done with the property. Community Standards will be discussing this property at their next meeting.

- ACTION ITEMS:**
1. **DELEGATION RESPONSE – ORRSC**
RE: CENTENNIAL PARK MASTER PLAN

Referred to administration.

2. **CORRES: HON. LUKE OUELLETTE, MINISTER OF
INFRASTRUCTURE & TRANSPORTATION**
RE: WATER FOR LIFE STRATEGY

Received for information.

3. **CORRES: MUNIWARE**
RE: 2008 MUNICIPAL SUPPORT AGREEMENT

Moved by Councillor Quayle to sign the agreement with Muniware as presented.

CARRIED

4. **CORRES: CLARESHOLM & DISTRICT TRANSPORTATION SOCIETY**
RE: THANK YOU

Received for information.

5. **CORRES: CLARESHOLM PARKS SOCIETY**
RE: NEW YEAR'S EVE CELEBRATION

Moved by Councillor Moore to support the Claresholm Parks Society in their Family New Year's Eve celebration in the amount of \$500.

CARRIED

6. **TOWN OFFICE OPERATIONAL HOURS – COUNCILLOR LEONARD**

Referred to administration.

7. **DOWNTOWN LOT PARK PLAN – COUNCILLOR LEONARD**

Received for information.

8. **POLICY #72 – TEMPORARY CURB POLICY**

Moved by Councillor MacPherson to adopt Policy #72, the Temporary Curb Ramp Policy, effective November 26, 2007, as amended.

CARRIED

9. **CORRES: AUMA**
RE: LETTER OF SUPPORT

Moved by Councillor Leonard to send a letter of support to the Alberta Urban Municipalities Association to support their grant application to the Rural Alberta Development Fund.

CARRIED

10. **ADOPTION OF INFORMATION ITEMS**

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

CARRIED

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

Moved by Councillor Sutter that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK

**TOWN OF CLARESHOLM
NOVEMBER 2007 BANK STATEMENT**

| RECONCILED BALANCE OCTOBER 31, 2007 | | \$31,075.45 | |
|---------------------------------------------|-----------------------|-----------------------|--------------------|
| DEPOSITS TO BANK | DEBITS | CREDITS | BALANCE |
| RECEIPTS FOR MONTH | \$2,868,471.31 | | |
| REVOLVING LOAN RECEIVED | 0.00 | | |
| CURRENT ACCOUNT INTEREST | 5.00 | | |
| GIC REDEEMED | 2,124,068.71 | | |
| GIC INTEREST | 23,646.18 | | |
| U. S. EXCHANGE | 0.00 | | |
| SUBTOTAL | \$5,016,191.20 | | |
| CHARGES TO ACCOUNT | | | |
| ACCOUNTS PAYABLE | | \$338,866.61 | |
| PAYROLL CHARGES | | 64,985.77 | |
| INTEREST ON REVOLVING LOAN | | 0.00 | |
| REVOLVING LOAN PAID | | 0.00 | |
| LOAN PAYMENTS | | 922.00 | |
| MASTERCARD PAYMENT | | 1,868.06 | |
| GIC PURCHASES/TRANSFERS | | 4,571,847.55 | |
| NSF CHEQUES | | 0.00 | |
| SERVICE CHARGES | | 229.57 | |
| SCHOOL FOUNDATION PAYMENT | | 0.00 | |
| SUBTOTAL | | \$4,978,719.56 | |
| NET BALANCE AT END OF MONTH | | | \$68,547.09 |
| BANK RECONCILIATION | | | |
| BALANCE PER BANK | 145,434.16 | | |
| PLUS OUTSTANDING DEPOSITS | 12,149.28 | | |
| LESS OUTSTANDING CHEQUES | | -89,036.35 | |
| RECONCILED BALANCE NOVEMBER 30, 2007 | | | \$68,547.09 |
| OTHER BALANCES: | | | |
| EXTERNALLY RESTRICTED GIC'S | \$5,407,000.52 | | |
| NON-RESTRICTED GIC'S | \$1,200,000.00 | | |
| PARKING RESERVE | \$3,402.43 | | |
| WALKING PATHS RESERVE | \$1,833.94 | | |
| OFFSITE LEVY RESERVE | \$13,976.20 | | |
| SUBDIVISION RESERVE | \$150,054.44 | | |
| REVOLVING LOAN BALANCE | | \$0.00 | |

SUBMITTED TO TOWN COUNCIL THIS 19TH DAY OF DECEMBER 2007

MAYOR

SECRETARY-TREASURER

ACTION ITEMS



ALBERTA

MUNICIPAL AFFAIRS AND HOUSING

Office of the Minister

MLA, Lac La Biche - St. Paul

AR35957

December 5, 2007

His Worship Rob Steel, Mayor
Town of Claresholm
PO Box 1000
Claresholm, Alberta T0L 0T0

Dear Mayor Steel:

Thank you for your recent application for a grant under the 2007 Municipal Sponsorship Program.

I am pleased to inform you that the Town of Claresholm has been approved for a grant of \$48,566, which includes the priority bonus, to help support your municipal project: Frog Creek Drainage Upgrade. The conditional grant agreement will be mailed shortly to your chief administrative officer to obtain municipal signatures.

I also take this opportunity to recognize my MLA colleague, David Coutts, for his continued support of the Municipal Sponsorship Program and the value it brings to communities.

I wish you, your council, and the municipality's staff success with the project.

Sincerely,

Ray Danyluk
Minister

cc: David Coutts, MLA, Livingstone-Macleod
Kris Holbeck, Chief Administrative Officer, Town of Claresholm

Dec 19
Agenda



ALBERTA
EMPLOYMENT, IMMIGRATION AND INDUSTRY

*Office of the Minister
MLA, Sherwood Park*

November 21, 2007

His Worship Rob Steel
Town of Claresholm
Box 1000
Claresholm, Alberta T0L 0T0

Dear Mayor Steel:

I am pleased to attach a copy of *Alberta's Rural Development Strategy: Report on Progress*.

The report reiterates the province's commitment to supporting rural development and rural communities. It showcases successes and highlights some of the Government of Alberta's contributions to achieving the outcomes outlined in *A Place to Grow*, Alberta's Rural Development Strategy, completed in February 2005.

The Government of Alberta recognizes the importance of rural Alberta and its contributions to a vibrant and sustainable province. We will continue to work together with rural communities and rural Albertans to build a stronger province.

If you would like additional copies of the report, please contact the Rural Development Branch at (780) 427-2409, e-mail ellen.bartisch@gov.ab.ca, or visit www.employment.alberta.ca/rural to download a copy online.

Sincerely yours,

Iris Evans
Minister

Attachment



Government of Canada

Gouvernement du Canada

December 4, 2007

Project Number: 5366067

Project Title: Claresholm Walking Paths Network

Kris Holbeck

Town of Claresholm

Box 1000

Claresholm, AB T0L 0T0

Dear Kris :

Project - Centennial Park walking paths, benches, greenery, trees, bridges + exercise stations along path.

I am pleased to inform you that Human Resources and Social Development Canada has approved funding in the amount of \$25,000.00 from the New Horizons for Seniors Program for the project mentioned above. The grant will be paid in one installment in the next 4-6 weeks.

You may begin your planning phase immediately upon receipt of this letter. Keep in mind that project activities must be completed within a 12 month period, in this case your project must be completed by December 31, 2008.

Enclosed is a signed copy of your grant application, which includes the objectives, activities, expected results, and the terms and conditions for the funding of your grant. This approved application now becomes the agreement between your organization and Human Resources and Social Development Canada regarding this grant.

A representative of the New Horizons for Seniors Program will be contacting you after your project has begun to discuss the progress of your project. You are also requested to provide a final report within two months of the project's completion. A form is enclosed to assist you with this. Please submit the report to the following address:

New Horizons for Seniors Program
Suite 1440, Canada Place
9700 Jasper Avenue
Edmonton, AB T5J 4C1

If your application included budget items over \$1000 under **Capital Assets**, your organization is authorized to keep the assets and use them for other activities. However, these items cannot be kept for personal use, or for profit-making activities. If your organization does not wish to keep the assets, we request that you donate them to another non-profit organization in your community. You will be asked to report on this both when discussing with us the progress of your project and in your final report.

Will have Jeff, planner, review + assimilate this grant project's parameters into the Centennial Park Master Plan upgrading Proposed for 2008.

KH 12/13/07

WALKING PATHS

\$ 1,800 Donations.

\$25,000 New Horizons

\$ 42,000 Town portion

\$ 68,800 Project cost

Project has to be completed by Dec 31, 2008.

Canada



In compliance with public acknowledgement of Canada's contribution to the project, your organization will notify this office 10 days in advance of any official ceremonies, communication activities, publications, advertising and press releases relating to the promotion of the project. This includes the first announcement of funding and any subsequent official ceremonies relating to the promotion of the project. Your organization agrees to display any signage, plaques or symbols that may be provided on behalf of the New Horizons for Seniors Program.

Our office will work with your organization to ensure that acknowledgement of the New Horizons contribution satisfies federal protocol.

If you have any questions about your approved project, please contact Jan Fix, Community Liaison Coordinator for New Horizons at (780) 495-7744, or email jan.fix@servicecanada.gc.ca. Please ensure that you reference the project number at the top of this letter on all correspondence.

I would like to wish you much success with this project.

Sincerely,

Anne Milne,
Senior Director, Operations

Attachments

22nd floor, Telus Plaza, North Tower
10025 Jasper Avenue
Edmonton, Alberta, Canada T5J 1S6
Telephone (780) 422 0747 Fax (780) 427 1016

November 13, 2007

His Worship Rob Steel
Mayor
Town of Claresholm
PO Box 1000
Claresholm, Alberta
T0L 0T0

Dear Mayor Steel:

I am writing with regard to the status of ground ambulance services and in particular with respect to provincial funding for 2008/2009 fiscal year.

As you are aware, Alberta Health and Wellness provided \$55 million in grant funding to municipalities to help offset some of the costs municipalities incur to deliver ambulance services.

While the decision about the future of ambulance governance has not yet been made, I am pleased to advise that municipalities will receive the same funding allocation for ambulance services in 2008/2009 as they did in previous years. The Peace Country and Palliser health regions, where discovery projects are ongoing, will also receive the same funding that they did in the previous years.

My department will provide additional information regarding the conditional grant requirements and the transfer of funds, scheduled for April 1, 2008.

I appreciate the continued co-operation and patience you have extended during the process of information gathering and consideration of long-term ambulance governance and funding model alternatives.

Sincerely,



Paddy Meade
Deputy Minister

Agenda Action.
Dec 19th.

Attention: Kris
CEO Town of Claresholm

Dear Kris:

I would like to submit a proposal to the Town of Claresholm, which is for me to take digital photographs of all the parcels in the town. There is a field in the assessment program for me to enter them into the system along with the assessment field sheet so that there is a record and photograph of each parcel. This is extremely valuable for public relations when I meet with the ratepayers at the open house or if they question their assessment at other times. I did this as a pilot for the homes out in Mountain View Estates and when I met with them all of their info as well as a photo was available for them to see. I believe this really helped. The planning commissions are now requesting photos of all properties as well to enter into their GPS system. Currently Claresholm does not have these photos on hand to provide to them. I believe and I am sure that you can see that this would be a very valuable tool to have on record. There is a great deal of work involved for me in order to do this. After each photo is taken I have to enter it into the computer, find the roll number that it is, and then file it over to that specific assessment field sheet. These are all done individually, one at a time.

$\times 2329 \text{ accts} \approx \$13,391.75$

The cost for the service would be a one time fee of \$5.75 per account, to get everything entered and set up. Don't forget we are basically starting from scratch in Claresholm.

Kris, as we are talking about photos, it may be a good time to present to council a proposal as well to amend the assessment contract to provide more time for me in Claresholm. There is the income approach to value that should be done for revenue generating businesses. There are also aspects of the market assessment that should be changed. I have never asked to change the contract before, but with what should be done and what needs to be done as well as much higher operating expenses and in talking this over with the assessment auditor it may be the right time to do it now. Your present contract is \$29,000 / 2329 per year. That is approximately \$12.45 per parcel. This is way low for a municipality of your size. The average costs are a low of \$20.00 per parcel to a high of \$25.00 per parcel and in some cases higher. I would be willing to do the work for the low of \$20.00 per parcel.

$\rightarrow \times 2329 \text{ parcels} = \$46,580$

I am more than willing to discuss any of this proposal so that we can get on with the work, even to phasing it in. I have arranged my time to start now, right after Christmas if this is acceptable to you. I have no desire to hinder the existing contract if you don't want the above, but it would sure improve the quality of the work involved, and the changes required by Municipal Affairs. They still dictate what is to be done, and there are changes happening all of the time. Thanks for your time and consideration.

Lance Meeks A.M.A.A.

FYI Estimated in 2006 new assessor @ \$25/parcel.
= \$58,225 (2329 parcels)

**MEMORANDUM OF AGREEMENT MADE IN DUPLICATE THIS 15th DAY OF
DECEMBER A.D. 2003.**

BETWEEN:

**THE TOWN OF CLARESHOLM.
Being a municipality located
In the Province of Alberta
(hereinafter referred to as the "Town")**
Party of the First Part

and

**SOUTHERN ASSESSMENTS
In the Province of Alberta
(hereinafter referred to as the "Contractor")**
Party of the Second Part

WHEREAS the Town of Claresholm requires the services of tax assessors to perform annual and general assessments.

AND WHEREAS the Contractor consists of Accredited Assessors.

AND WHEREAS the Town has agreed to engage the services of the Contractor to perform annual and general assessments to the lands and improvements to land thereto located within the current boundaries of the Town of Claresholm.

NOW THEREFORE the parties hereto agree together as follows:

1. The Contractor agrees to undertake the following assessment package beginning on or about January 1, 2004 and ending on or about January 1, 2009.
 - Annual Improvements Recorded
 - Annual General Assessments
 - Market Land Studies
 - Normal and Abnormal Depreciation Studies
 - Open Houses when required.
 - Assessment Review Boards.
 - Professional Public Relations with Town ratepayers, council and Town administration.
 - Hardcopy of all Assessment Records and changes when required
 - Assessment Audit.

2. In consideration of the services hereby agreed to be performed by the Contractor, the Town of Claresholm does hereby agree to pay the Contractor the sum of \$29,700.00 per Annum plus G.S.T.
3. The parties hereto agree that to perform its obligations under the within Agreement, the Contractor shall do so in accordance with the provisions contained in the Municipal Government Act of the Province of Alberta together with any amendments thereto or regulations made thereunder.
4. Any new legislation than can create additional services shall be compensated for in addition to the said contract.
5. Any input studies requested by any government or affiliated body requiring additional services shall be compensated for in addition to the said contract.
6. Any additional services required or requested by the Town not aforementioned in the said contract shall be compensated for in addition to the said contract.
7. The parties hereto agree that Municipal Government Board appeals shall be performed by the Contractor at the standard board hearing rate either on an hourly or daily rate.
8. The Town agrees to be responsible for the input onto their computer system or the expense of the electronic transfer.
9. Any amendment or variation of terms, conditions, warranties, covenants, agreements or undertaking herein contained shall be in writing by the parties hereto in the same manner as the within Agreement is executed.
10. Both parties agree that either may terminate this agreement if the terms of agreement are not made in a satisfactory manner by giving written notice to the other party of not less than ninety (30) days.
11. The Contractor acknowledges they are independent contractors entirely responsible for their own unemployment insurance, Canada pension and workers compensation coverage.
12. The Contractor acknowledges that all information gathered on behalf of the Town under this agreement is the property of the Town and shall be handled in accordance with the Freedom of Information and Protection of Privacy Act and any related Town policies.
13. This agreement insures to the benefit of and is binding upon the parties to this Agreement. This agreement is executed by the parties as to the date shown.

This Contract is made this _____ day of _____, 2002.

TOWN OF CLARESHOLM:

MAYOR: _____

ADMINISTRATOR: _____

SOUTHERN ASSESSMENTS CONTACTOR:



Eds

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
DECEMBER 15, 2003**

PRESENT: Mayor Patterson, Councillors: Brooks, DeLong, Hubka, Isaacson, McGuire,
CAO: Larry Flexhaug

ABSENT: Councillor Steel

AGENDA: Moved by Councillor Brooks that the agenda be adopted as amended:

- Action Items:**
- 10. In Camera - Development Personnel
 - 11. Community Facility Enhancement Grant
 - 12. \$1,000 Property Cleanup Budget
 - 13. Sewer & Engineering on 3rd Street

CARRIED

DELEGATION: 1. LANCE MEEKS - SOUTHERN ASSESSMENTS
RE: CONTRACT

Lance Meeks of southern Assessment Services was present to discuss the renewal of his contract for assessment services. He proposed a 5 year contract for a sum of \$29,700.00.

Moved by Councillor DeLong that we provide consent for a delegation item to be dealt with at the same meeting as the delegation appearance.

CARRIED UNANIMOUSLY

Moved by Councillor DeLong that the Mayor and CAO be authorized to sign an agreement with Southern Assessment Services for a 5 year contract to provide assessment services for the Town.

CARRIED

ACTION ITEM: 1. DEVELOPMENT AGREEMENT - DEROCHIE & CLARESHOLM
LAND CORPORATION

Moved by Councillor McGuire that the Mayor and CAO be authorized to sign a Development Agreement with Jack and Marjorie Derochie and Claresholm Land Corporation of Block 7; Plan 7410624.

CARRIED

2. DEVELOPMENT AGREEMENT - WESTLYNN
DEVELOPMENTS

Moved by Councillor Hubka that the Mayor and CAO be authorized to sign

Memo

To: Claresholm Town Council
From: Kris Holbeck, CAO
CC:
Date: December 11, 2007
Re: Willow Creek Recycling Rates and Contract

Cindy Vizzutti and I met with Shelly O'Neill last week to discuss the recycling contract as the last one we signed was only for one year. Shelly indicated that he had discussed the need for rate increases over the next two years with the two representatives he dealt with last year but nothing was put in writing.

He is asking for a two year contract with Claresholm and the MD with rates in 2008 being \$125/tonne and in 2009 being \$150/tonne. The Town of Granum pays each partner \$1,500 per year for their recycling. Currently we pay \$100/tonne and historically, over the last three years, the Town's 50% share of average tonnage has been approximately 220 tonnes which correlates into an increase of \$6,250 in 2008 and another \$6,250 in 2009 for our operating budgets (based on average tonnage).

Willow Creek Recycling wants to know if this is acceptable by Council so a two-year agreement can be written up and signed before the end of 2007.

Kris Holbeck, CA
CAO

MEMORANDUM OF AGREEMENT

MEMORANDUM OF AGREEMENT made this 4th day of March, A.D. 2007

BETWEEN:

The Municipal District of Willow Creek No. 26, a body corporate, under the Municipal Government Act, R.S.A. 2000, Chapter M-26, the Town of Claresholm, a body corporate, under the Municipal Government Act, R.S.A. 2000, Chapter M-26, hereinafter referred to as "the municipalities";

AND:

Willow Creek Recycling and Bottle Depot Inc. of Claresholm, Alberta and its representative, Shelley O'Neil, hereinafter referred to as "Willow Creek Recycling".

WHEREAS the municipalities are desirous of diverting recyclable materials from the Regional Landfill, located within The Municipal District of Willow Creek No. 26;

NOW, THEREFORE, THE PARTIES DO HEREBY ENTER INTO THIS AGREEMENT AS FOLLOWS:

1. That Willow Creek Recycling shall provide for the recycling of the following materials but not limited to those stated: cardboard, paperboard, newsprint, paper, tin, clear glass and plastics;
2. That Willow Creek Recycling shall provide documentation showing the tonnage of recycled materials diverted from the Regional Landfill and said documentation shall be forwarded to The Municipal District of Willow Creek No. 26, on a quarterly basis or as the recycled materials are being sold or disposed of;
3. That the municipalities shall pay to Willow Creek Recycling on a quarterly basis, upon receipt of the documentation showing diverted tonnage, a sum of \$100.00 per tonne, to be cost shared on a 50/50 basis between the municipalities, that amount being \$50.00 per tonne per municipality;
4. That The Municipal District of Willow Creek No. 26 shall pay the quarterly sum, in its entirety, to Willow Creek Recycling and shall submit on a quarterly basis, to the Town of Claresholm for reimbursement of 50% of each payment;
5. That this agreement shall be deemed to have been in effect on the 1st day of January, 2007 expiring on the 31st day of December, 2007;
6. That the municipalities may at all reasonable times by their agents enter and inspect the premises of Willow Creek Recycling including documentation required under this agreement;



- 7. That this agreement may be terminated by either party, by giving 30 days written notice, with reasons stated for said termination, either party meaning the municipalities jointly or Willow Creek Recycling.

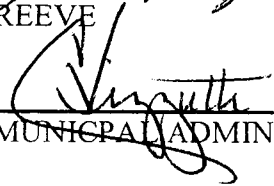
IN WITNESS WHEREOF the parties of the first part have hereunto affixed their corporate seals as attested by its officers duly authorized on their behalf and the party of the second part has hereunto set his hand the day and year first written.

Signed, Sealed and Delivered
in the presence of

**THE MUNICIPAL DISTRICT OF
WILLOW CREEK NO. 26**




REEVE



MUNICIPAL ADMINISTRATOR

TOWN OF CLARESHOLM



MAYOR



TOWN MANAGER

**WILLOW CREEK RECYCLING AND
BOTTLE DEPOT**

Witness to the Signature of Shelley O'Neil,
representative of Willow Creek Recycling
and Bottle Depot Inc.

SHELLEY O'NEIL

James Edward Hittel, B.A., LL.B.

Barrister & Solicitor

#404, 3500 Varsity Drive N.W. Calgary, Alberta. T2L 1Y3
Phone: (403) 282-6784 E-mail: hitcolegalservices@shaw.ca

2007 October 17

File No. BP-Town of Claresholm

Town of Claresholm
Protective Services
Claresholm, Alberta

Delivered via e-mail (nigel.young@townofclaresholm.com)

Attention: Chief Constable Nigel Young

Dear Nigel:

Re: Legal Services - Municipal Law Enforcement - Bylaw Prosecutions – Bylaw Revisions & Reviews

Further to our recent conversations, I confirm that I would be interested in providing legal services to the Town of Claresholm with respect to bylaw & regulatory prosecutions at Fort MacLeod Provincial Court, and any applications or appeals that may arise therefrom.

I would also be pleased to undertake bylaw revision & review projects, and provide any required legal advice regarding the enactment & enforcement of municipal law by the Town of Claresholm. In addition, I have extensive experience in the area of TSA, GLA and RORR prosecutions, and as such could offer the Town legal expertise in these areas as well.

As you are aware, my practice is largely focused on the provision of expert & experienced bylaw prosecution and bylaw revision services to various Alberta municipalities. My goal is to provide prosecutions and all other enforcement-related legal services to client-municipalities in a manner and at a rate that does not discourage the effective enforcement of municipal bylaws.

Over the last eight years my office has provided bylaw prosecution, bylaw revision and other enforcement-related legal services to the following client-municipalities:

The Town of Turner Valley
The Town of Cochrane
The Town of Olds
The Town of Okotoks
The Summer Village of Ghost Lake
The City of Fort McMurray
The Town of Nanton
The Town of Longview

The Town of Sundre
The Town of Canmore
The Town of Didsbury
Mountain View County
The Municipal District of Rocky View
The Town of Chestermere
The Town of Beaumont
The Town of Black Diamond

I am therefore very familiar with the bylaw enforcement issues facing Alberta municipalities and the related operational challenges faced by enforcement personnel. I have also had the pleasure of being regularly asked by the Alberta Municipal Enforcement Association (AMEA) to attend their annual conferences in Red Deer to provide presentations and instruction. This allows me to keep current with an Alberta-wide network of bylaw enforcement officers and other personnel involved in the municipal law enforcement field.

I am also regularly retained by the Attorney General of Alberta to conduct criminal and traffic prosecutions as Crown agent. I have provided adhoc criminal and traffic prosecution services for the Calgary, Drumheller and Peace River Crown Prosecutors' Offices.

Some of the legal services that I am in a position to provide the Town of Claresholm include the following:

- 1) Municipal bylaw prosecutions; case development & charge preparation assistance;
- 2) Bylaw review/revision;
- 3) Legal/operational consultations & written legal opinions;
- 4) Summary Conviction Appeals & Applications in the Court of Queen's Bench of Alberta;
- 5) Further Appeals to the Court of Appeal & Prerogative Writ Applications;
- 6) Officer training & instruction re: investigation, evidence and court preparation;
- 7) Enforcement procedures & prosecution protocol review/revision;
- 8) "Nil-Fee" phone consultations for the provision of legal & operational advice to enforcement personnel.

With respect to bylaw prosecutions, I would be prepared to offer the Town of Claresholm a flat-fee rate of \$750 per court day for prosecution services. This would include all related & required court preparation time & legal research, pre-trial consultations with officers/witnesses, negotiations with accused/counsel, my travel time & expenses, and my attendance at Fort MacLeod Provincial Court as crown counsel on behalf of the Town of Claresholm.

Please note that the quoted rate will cover all of the Town's scheduled & non-scheduled bylaw cases on any particular day, and as much court-attendance time as may be necessary that day to deal with each & every matter. The flat-fee daily rate therefore allows the Town to reduce the prosecution costs per file if the bylaw enforcement personnel schedule as many matters requiring the attendance of a prosecutor as possible on the same day.

In the unlikely event that a particular file or day will require an extraordinary amount of preparation or consultation time (ie: Charter of Rights-based arguments or challenges, etc.) I would discuss the situation in advance with the appropriate Town personnel, and propose what I believe to be a reasonable fee to complete the matter. In regard to other enforcement-related services that may be requested, such as meetings & consultations, written legal opinions, bylaw reviews & revisions, and Appeals & Applications to the Court of Queen's Bench, I would attempt to provide a quotation of the approximate total fee that would be required to complete the work. Fee estimates would be based on my normal "government-client" hourly rate of \$200/hour plus 6% GST.

Please feel free to compare these rates with those charged by other lawyer's and firms practicing in this area of law. I trust that you will find my proposed fee structure to be both cost-effective and quite reasonable, especially considering my extensive expertise in this rather specialized area and the hands-on knowledge that I can bring from over twenty (20) years of experience in the area of municipal, regulatory, traffic and criminal prosecutions.

As you are aware, from 1987 to 1999, I was employed by the City of Calgary Law Department where I was the primary lawyer responsible for all legal aspects of Municipal Bylaw Enforcement & Prosecutions. Since 1999, I have continued to provide these services to the client-municipalities noted. I am very familiar with (and to) the members of the Calgary-area Provincial Court bench (and the Lethbridge Chief Crown – Bob Coleman) and I have earned the reputation of being very experienced and of considerable expertise in these matters.

I would be very pleased to further discuss the Town of Claresholm's needs in these areas, and whether I could be of some assistance. I look forward to speaking to you further in this regard.

Best Personal Regards,

James E. Hittel, B.A. LL.B.
Barrister & Solicitor

November 28, 2007

Town of Claresholm
Box 1000
Claresholm, AB
T0L 0T0

Re: Support of the Oldman Watershed Council

Dear Mayor Rob Steel and Councillors,

The Oldman Watershed Council is striving to improve the Oldman Basin through partnerships with municipalities, irrigation districts, government agencies, non-profit environmental groups, private industries and local landowners. In order to complete our goals, we need your support.

Over the past 3 years, some of the work we've completed in the past year includes:

- Water quality monitoring on the Oldman River, as well as, upstream and downstream of the communities of Pincher Creek and Cardston, to try and determine urban effects on stream water quality
- Water quality monitoring in intensive agricultural areas
- Assisted watershed stewardship groups with implementing beneficial management practices
- Continuing to work on the State of the Watershed Report to help us obtain a better understanding of our watershed as well as where we can further concentrate our efforts

For more information on projects we've completed throughout the watershed, I've included our annual report. I have also attached our 2007/2008 workplan, which includes information about our Mission, Goals, structure, board members and current activities.

We currently receive financial support from many different sources including:

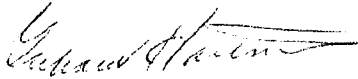
- Grants for specific projects
- Our partners - who provide substantial in-kind support and services as well as, cash donations
- The provincial government - who for the past two years has also provided some funding

To ensure that the council's funding is stable, it is important that we do not rely on a single funding source. The health of the watershed is everyone's responsibility and we must all work together to make our environment and economy sustainable. We are asking municipalities within the basin to also support the Watershed Council with a suggested donation of \$0.30 per resident. For the Town of Claresholm that would be \$1,110.00, however any donation would be appreciated.

If the Council would like more information about the Oldman Watershed Council, or wish to be more actively involved on any of the teams, a representative would be more than willing to give a brief presentation at an upcoming meeting. If you have any questions, or if you wish to arrange a presentation, please contact Stephanie Palechek, at (403) 382-4239.

We appreciate your consideration of this request.

Sincerely,



Gerhardt Hartman
Chair of Oldman Watershed Council

Karine Wilhauk

From: "ORRSC" <orrsc@telus.net>
To: "Willow Creek - MD" <md26@mdwillowcreek.com>; "Warner - Village" <vowarner@shockware.com>; "Warner - County" <county5@countyofwarner5.ab.ca>; "Vulcan - Town" <admin@townofvulcan.ca>; "Vulcan - County" <administration@vulcancounty.ab.ca>; "Vauxhall - Town" <tormann@town.vauxhall.ab.ca>; "Taber - MD" <bbadura@mdtaber.ab.ca>; "Stirling - Village" <stirl_ng@telus.net>; "Stavely - Town" <stavely@platinum.ca>; "Raymond - Town" <admin@townofraymond.com>; "Ranchland - MD" <cao@ranchland66.com>; "Pincher Creek - Town" <reception@pinchercreek.ca>; "Pincher Creek - MD" <info@mdpincercreek.ab.ca>; "Picture Butte - Town" <info@picturebutte.ca>; "Nobleford - Village" <admin@village.nobleford.ab.ca>; "Newell - County" <stephensonk@countyofnewell.ab.ca>; "Nanton - Town" <cao@town.nanton.ab.ca>; "Milo - Village" <vilnilo@wildroseinternet.ca>; "Milk River - Town" <main@milkriver.ca>; "Magrath - Town" <martin@magrath.ca>; "Lomond - Village" <voflom@wildroseinternet.ca>; "Lethbridge - County" <mailbox@county.lethbridge.ab.ca>; "Hill Spring - Village" <office@hillspring.ca>; "Granum - Town" <cao.townofgranum@shaw.ca>; "Fort Macleod - Town" <manager@fortmacleod.com>; "Cowley - Village" <vilocow@shaw.ca>; "Coutts - Village" <vilcouth@telusplanet.net>; "Coalhurst - Town" <main@town.coalhurst.ab.ca>; "Coaldale - Town" <admin@town.coaldale.ab.ca>; "Claresholm - Town" <clares@telusplanet.net>; "Champion - Village" <champvil@telusplanet.net>; "Carmangay - Village" <villagec@telusplanet.net>; "Cardston - Town" <info@cardston.ca>; "Cardston - County" <office@cardstoncounty.com>; "Barons - Village" <barons@figment.ca>; "Barnwell - Village" <barnwell@platinum.ca>; "Arrowwood - Village" <vlgarrrw@telusplanet.net>; "Crownsnest Pass - Municipality" <cao@crownsnestpass.com>
Sent: December 12, 2007 1:51 PM
Attach: 2007 Council Orientation Invitation.pdf; 2007 Council Orientation Registration Form.doc
Subject: ORRSC Council Orientation

ORRSC Member Municipalities:

Attached is an invitation to the ORRSC **Council Orientation to Municipal Planning Workshop** on **Thursday, January 31, 2008** at the Lethbridge Lodge Hotel. Registrants can choose from an afternoon session (3:00 - 5:00 pm) OR an evening session (6:30 - 8:30 pm) with a complimentary dinner for both sessions combined (5:30 - 6:30 pm). All Council members and CAOs are encouraged to attend.

A registration form is also attached. Please submit only one registration form per municipality.

A hard copy of this invitation and registration form will follow by mail.

*Barb Johnson, Executive Secretary
 Oldman River Regional Services Commission*

_____ NOD32 2719 (20071212) Information _____

This message was checked by NOD32 antivirus system.
<http://www.eset.com>

Council Orientation to Municipal Planning Workshop

ALL COUNCIL MEMBERS AND CAO/MUNICIPAL MANAGERS

The Oldman River Regional Services Commission (ORRSC) invites you to attend a *Council Orientation to Municipal Planning Workshop*:

Date: Thursday, January 31, 2008

Time: Choose ONE session (afternoon OR evening)

Afternoon Session: 3:00 - 5:00 pm

Dinner: 5:30 - 6:30 pm (for both sessions)

Evening Session: 6:30 - 8:30 pm

Place: Cedar Room, Lethbridge Lodge Hotel
320 Scenic Drive South, Lethbridge

Cost: No Charge

As listed in the attached Presentation Outline, the workshop will cover Part 17 of the Municipal Government Act and review the responsibilities and roles of the municipality and Councillors in regards to land use.

Return the attached registration form by January 15, 2008.

Please submit only one registration form per municipality.
Each session will be limited to 100 people on a first-come basis.

FAX: 327-6847

E-MAIL: orrsc@telus.net



OLDMAN RIVER REGIONAL SERVICES COMMISSION

Thursday - January 31, 2008

REGISTRATION

COUNCIL ORIENTATION TO MUNICIPAL PLANNING WORKSHOP

Thursday, January 31, 2008

Cedar Room, Lethbridge Lodge Hotel – 320 Scenic Drive, Lethbridge

MUNICIPALITY: _____

Please (✓) only one session per person (afternoon OR evening) AND (✓) if attending the complimentary dinner:

| NAME (please print) | Afternoon 3:00 - 5:00 pm | Dinner 5:30 - 6:30 pm | Evening 6:30 - 8:30 pm |
|------------------------|-----------------------------|--------------------------|---------------------------|
| CAO/Manager - | | | |
| Mayor/Reeve - | | | |
| Councillor - | | | |
| Councillor - | | | |
| Councillor - | | | |
| Councillor - | | | |
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| Councillor - | | | |
| Councillor - | | | |

FAX (327-6847) or E-MAIL (orrsc@telus.net) this form by JANUARY 15, 2008.
Please submit only one registration form per municipality.



OLDMAN RIVER REGIONAL SERVICES COMMISSION



Please Distribute to all Members of Council

A Message from City of Ottawa Councillor Clive Doucet

Ottawa City council passed a motion on Wednesday November 28th to support the One Cent NOW! campaign by gathering on the steps of Parliament to express their support for transferring the equivalent of one cent of the GST to municipalities across the nation. One Cent will deliver about 5 billion dollars per year to municipalities from coast to coast to coast.

MP's Paul Dewar and Paul Zed will meet marchers, with more expected to join. The Canadian Labour Congress and the National Capital Heavy Construction Association support Ottawa's initiative, observing that this will keep Canadians working which is good for the Canadian economy.

The march will start at Ottawa City Hall at noon on Monday December 3rd., and will arrive at Parliament Hill at approximately 12:15 p.m. Everyone is encouraged to attend if they possibly can, or to send letters of support to Councillors Clive Doucet (Clive.Doucet@ottawa.ca or 613 580-2487) and Diane Deans (Diane.Deans@ottawa.ca or 613 580-2480) so they could be read into the records at the rally.

*Shaping our future together
Ensemble, formons notre avenir*

**Clive Doucet
Councillor, Capital Ward**

City of Ottawa
110 Laurier Avenue West,
Ottawa, ON K1P 1J1
tel.: (613) 580-2487
fax: (613) 580-2527
Clive.Doucet@ottawa.ca
www.clivedoucet.com

**Clive Doucet
Conseiller, quartier Capitale**

Ville d'Ottawa
110, avenue Laurier Ouest,
Ottawa, ON K1P 1J1
tél.: (613) 580-2487
télééc.: (613) 580-2527
Clive.Doucet@ottawa.ca
www.clivedoucet.com



Kin Canada

Association of Kinsmen, Kinette and Kin clubs

November 12, 2007

The Town of Claresholm
PO Box 2302
Claresholm, AB
ToL oTo

Dear Mayor and Members of Council,

Kinsmen and Kinettes play a vital role in Canadian society: We raise funds for worthy causes, large and small; we undertake ambitious projects to meet local community needs; we offer leadership training to those who yearn to make a positive change, and we are proud Canadians.

Once a year, Kinsmen and Kinettes ask various municipal, provincial and federal representatives to help us maintain our high level of service by placing a 'Message-of-Support' in *KIN Magazine*, the magazine read by every member of our national non-profit organization for the past 87 years. These 'thank you' messages give you the opportunity to express your appreciation to Kin Canada members who have raised funds and donated countless hours to serve the needs of fellow Canadians and the communities they call home. *Without our clubs, communities would experience even greater demands on community resources.*

Every year, Kin clubs across the country contribute millions of dollars to Canadian communities. Last year more than **\$20 million** was raised nationally. Kin Canada also raises, on average, \$1 million annually for the Canadian Cystic Fibrosis Foundation, making Kin the largest single fundraising organization for CF research in Canada. Since 1964, Kinsmen and Kinettes have donated more than **\$35 million** towards CF research.

Additionally, a ceremonial **one billion dollar** cheque was presented to the People of Canada and The World, in August 2006. The cheque represented the cumulative amount given by Kin to Canadian and international communities since 1920 and demonstrates the impact that volunteer efforts have had on Canadian communities.

Kin Canada needs your support for our annual 'Message-of-Support' campaign, to ensure our members can continue to provide assistance to the many groups, organizations and individuals that rely on us. We ask that you please show your support by completing the enclosed order form and returning it today. We thank you for your consideration.

Yours in Kin,

Leona Thorogood
2007-08 National President
Kin Canada

Serving the Community's Greatest Need™ since 1920

National Headquarters • 1920 Hal Rogers Drive • Box KIN • Cambridge, ON N3H 5C6
Telephone 519.653.1920 • Toll free 1.800.742.5546 • Fax 519.650.1091 • www.kincanada.ca

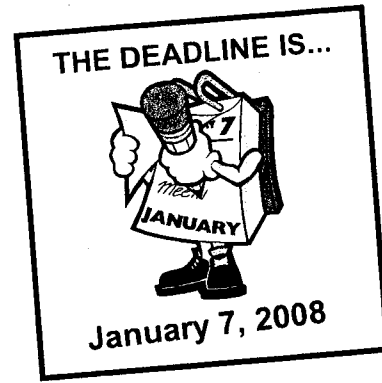


Kin Canada

Association of Kinsmen, Kinette and Kin clubs

Kin Canada National Headquarters

1920 Hal Rogers Dr., P.O. Box KIN Cambridge, ON N3H 5C6
(800) 742-5546, ext. 205 • Fax: (519) 650-1091 • www.kincanada.ca



(Please Print) Supporter's Name:
City, Town, Village, etc.

Address:

Bill to the Attention of: Name: Title:

Address:

Telephone No.: Fax No.: E-mail Address:

Size of Message: Rate: Plus GST/HST: Total:

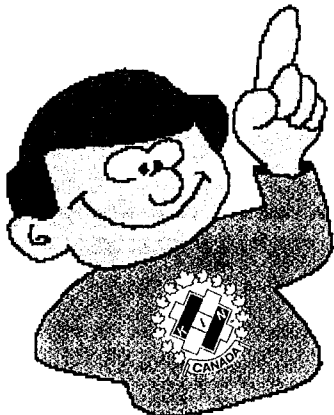
Other Instructions:

THIS MESSAGE-OF-SUPPORT AUTHORIZED BY:

NOTE: Please print/type your message on a separate sheet and attach to order form. If you would like us to write an appropriate message for you, please indicate this in the space above marked 'Other Instructions.'

Signature

Important Reminders



KIN Magazine

Official Publication of Kin Canada

1. Deadline for returning order form is **MONDAY, JANUARY 7, 2008**
2. FAX order form to **(519) 650-1091**
3. E-mail municipal crest/logo (300 dpi, jpeg) to mrickard@kincanada.ca
4. You can provide us with wording for your message or indicate under '**Other Instructions**' if you want us to compose a message for you
5. Any questions? Please call **1-800-742-5546, ext. 205** or e-mail mrickard@kincanada.ca This year's messages will be published in the February 2008 edition of *KIN Magazine*.

Size & Cost

See reverse for sample message sizes

| SPACE | COST | WIDE | DEEP |
|-----------------|-------|---------|----------|
| Full Page | \$995 | 7-3/8" | 9-11/16" |
| 1/2 Page Island | \$695 | 4-3/4" | 7-3/8" |
| 1/2 Page | \$625 | 7-3/8" | 4-7/8" |
| 1/3 Page | \$495 | 4-7/8" | 4-7/8" |
| 1/6 Page | \$375 | 2-7/16" | 4-7/8" |
| 1/12 Page | \$250 | 2-7/16" | 2-7/16" |

(NOTE: PLEASE ADD GST or HST TO ABOVE RATES WHEN REMITTING PAYMENT)

— FULL PAGE —

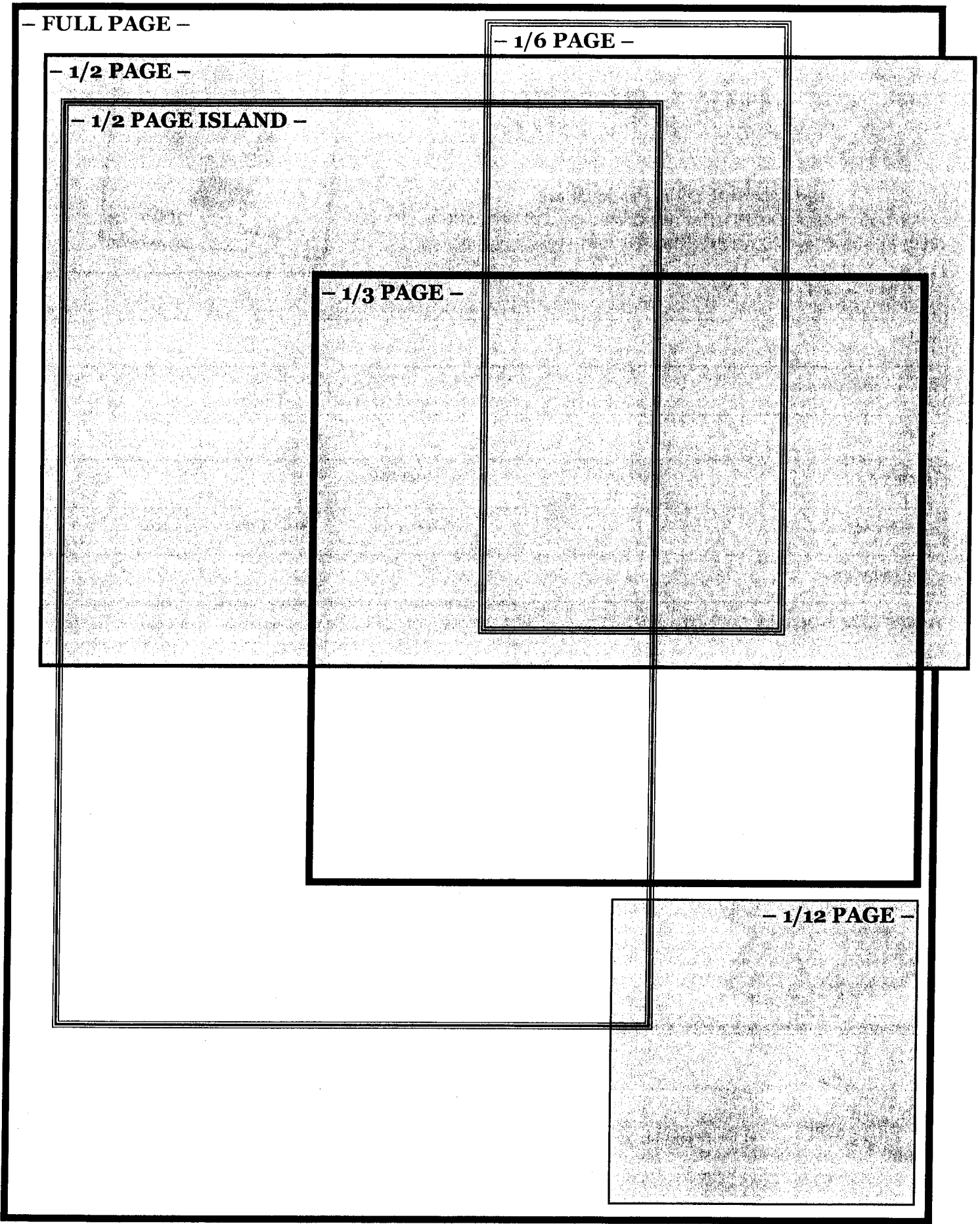
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"Thank You"
Kinsmen and
Kinettes for your
commitment and
dedication to the betterment of
our community.

*Mayor Doug Craig
& Members of Council
City of Cambridge, Ontario*



**TOWN OF LADYSMITH
BRITISH COLUMBIA**

On behalf of Council and the citizens
of Ladysmith I would like to extend a sincere
thank you to the Kinsmen and Kinettes for your
tireless contributions to your communities.
Your continued dedication and outstanding
service is exemplary. Congratulations on all
you achieve in the communities throughout our
country - your efforts are highly commended.

Mayor Robert Hutchins
Town of Ladysmith



**Town of Coaldale, Alberta
"Gem of the West"**

On behalf of the residents of the Town of
Coaldale, we would like to offer our most
sincere gratitude to the Kinsmen and
Kinette clubs for the selfless dedication
and hard work you give this community.

The Kinsmen and Kinette clubs are an inspiration to all
those who reside in Coaldale and the projects provided by
these clubs will be a lasting legacy for generations to
come.

The Mayor & Town Council of the Town of Coaldale wish
you all the best in the coming years.

Mayor Doug Foxall
Councillors: Kim Craig Sherrie Duda
 Anya Langstraat Bill Martens
 Vic Mensch Donald Wentz

**The Town of
Vulcan
Alberta**

*With thanks for your
dedication and contributions
to our community!*

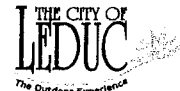
**Mayor David Mitchell
& Members of Council**



**TOWN OF
GEORGINA**

On behalf of the Mayor, Council
and residents of the Town of Georgina,
I would like to express our sincere
appreciation to the Keswick and Sutton
Kinsmen and Kinettes for their
dedication and outstanding
contributions to our community.

**Mayor Robert Grossi,
and Members of Council**



*For your devotion and drive that helps
make the City of Leduc
a place to experience, I wish
to express our deepest appreciation
to the Kinsmen and Kinettes.*

*On behalf of the residents
of the City of Leduc,
Mayor Greg Krischke
& Members of Council*

Town of SHELBURNE, ON



On behalf of Town Council and the residents
of Shelburne, I wish to express
our appreciation and gratitude to the Kinsmen
and Kinettes for their continued support and
contributions to our community. The Kinsmen
and Kinettes have helped to enhance
the quality of life in the Town of Shelburne
and we wish them continued success
in their future endeavours.

Mayor & Members of Council



City of Moncton

On behalf of Moncton City Council and
all Monctonians, I would like to thank
Kin Canada for the important work you
do in our communities.

**Lorne M. Mitton
MAYOR**



On behalf of
the City of Pickering
and its residents,
thank you to the
Kinsmen and Kinette Club
of Pickering
for its outstanding service
and contribution
to the community.

**Mayor David Ryan
and Members of Council**

cityofpickering.com

GODERICH
Canada's prettiest town

The mayor, council
and the residents of the
Town of Goderich
are pleased to offer their
appreciation to the members
of **Kin Canada**
for their efforts over the years
in making significant
contributions to our
community in the spirit
of sharing and caring.
We salute you and wish you
much success in the future.

**Mayor Delbert (Deb) Shewfelt
and
Members of Town Council**



**THE CORPORATION
OF DELTA**
British Columbia

On behalf of Council
and the residents of Delta,
I would like to express
our sincere appreciation
to the Kinsmen and Kinettes
for the service they provide
to our community.

Lois E. Jackson
Mayor



Fredericton
NEW BRUNSWICK'S CAPITAL CITY

Proud of the contribution made
by the Kinsmen and Kinettes
to our community.

Mayor Brad Woodside and
Fredericton City Council

www.fredericton.ca



On behalf of the Councillors and
residents of the Township of Centre
Wellington, I wish to extend
appreciation to the Kinsmen and
Kinettes for their continuing and
invaluable service to our community.

**Mayor Joanne Ross-Zuj
and Councillors**



**TOWN of
SPRINGDALE, NL**

We sincerely appreciate the spirit
of community service displayed
by our Green Bay Kin members.

**CONGRATULATIONS TO
ALL KINSMEN & KINETTES**



**District of
VANDERHOOF, BC**

District Council thanks
our local Kinsmen and Kinettes
for their dedicated service and
contributions to our community.



Thank you to the Kinsmen Club
of Uxbridge, Ontario
for helping to make
our community a great place
to live, work and play.

**Bob Shepherd, Mayor
and Members of Council**



**District
of
MACKENZIE, BC**

We are pleased to take this
opportunity to extend
our sincere thanks to the
KIN CLUB OF MACKENZIE

**The Council and Citizens wish you all
the best in your future endeavors.**



**City of
CRANBROOK, B.C.**

On behalf of City Council and the citizens
of Cranbrook, congratulations to the
Kinsmen and Kinette Clubs of Cranbrook.

I extend our sincere appreciation for their
leadership in community service work.
Through their efforts, our community
enjoys free public skating, a quad ball
park, Kinsmen Park, tennis courts, an
arena, and a Kiddies Water Spray Park.

Congratulations to the entire "Kin Family"
across Canada for the assistance you
provide to many individuals and
organizations as you serve the
community's greatest need!

**ROSS PRIEST, MAYOR
City of Cranbrook, B.C.**



The Municipality of North Perth

The Council and residents
of the Municipality of North Perth
extend their appreciation
to the Kinsmen and Kinettes
for their ongoing support
and valuable contributions
to our community.

We recognize that volunteers
are crucial to the welfare
of all citizens and in making
this a better place to live.

A heartfelt 'thank you'!

www.northperth.ca

**The Municipality of
Port Hope, Ontario**

*On behalf of the residents of the
Municipality of Port Hope,
we would like to express our deep
appreciation for all the contributions
Kinsmen and Kinettes have made
throughout the years.*

*Thank you for your dedication
and commitment to our community.*

**Linda Thompson, Mayor
and Members of Council**

Last week during the early hours of Monday morning I drove my wife Cathie into the Claresholm General Hospital Emergency department. She had been awakened with left shoulder pain which radiated into her jaw, left upper arm and towards her chest. She was seen immediately by nursing staff, then seen quickly by our new General Practitioner Doctor Adnan Siddiqui, had blood tests, ECG and a chest x-ray well within an hour of our arrival.

The following day Doctor Siddiqui visited my wife three times and he had already been in touch with a Cardiologist in Calgary at the Foothill General Hospital who had booked an Angiogram (a procedure to assess the circulation to the heart) for the following afternoon. My wife was transported to Calgary the following morning by Claresholm EMS ambulance staff and her angiogram procedure showed an 80% blockage of an important coronary artery supplying blood to the heart muscle. The following day she had an angioplasty procedure to remove the blockage and had a metal stent inserted to maintain the patency of her coronary artery.

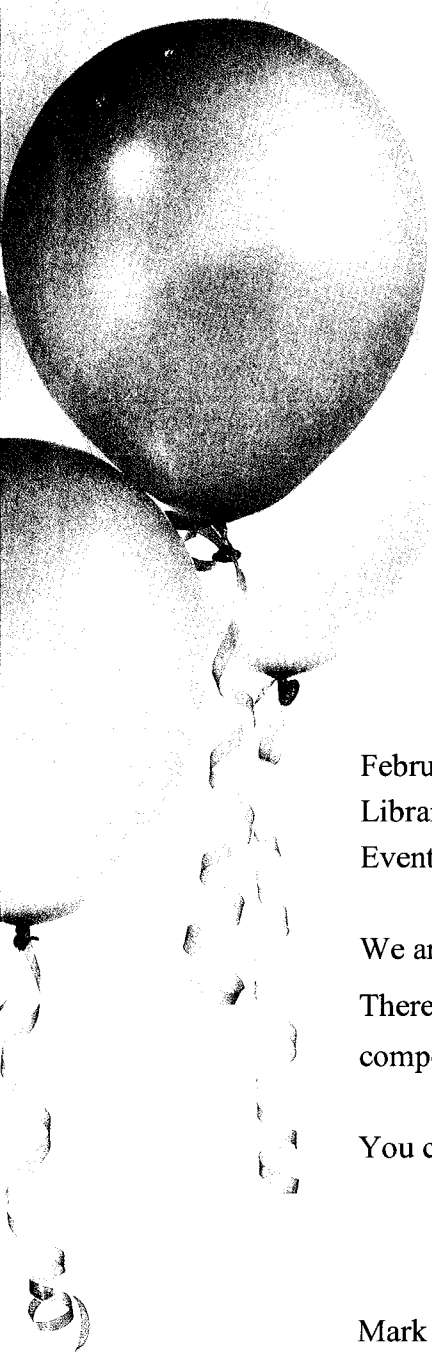
We are both so glad that our local hospital and emergency department was within a 15 minute drive, well maybe less than 10 minutes if you speed like I did. We also appreciated that we had a local Physician who it turned out to be was recently hired from Newfoundland after a unique recruitment drive spearheaded by Dr. Gish with the support and intestinal fortitude of Mayor Rob Steel and Council members of our neighboring community in Claresholm and with the financial assistance and backing from Calgary Health Region. Without these forward thinking people, Dr. Siddiqui would not have been in attendance to care for my wife and maybe our local emergency department may have not been able to offer medical assessment by a physician, as what occurred in Fort Macleod during 8 days in August of this year.

To the wonderful nursing staff at the Claresholm General Hospital we thank you. To Doctor Siddiqui, Cathie and I welcome you to our community and we thank you. To our local EMS ambulance staff, we thank you. To Mayor Steel and your Council members, we thank you all and hope you continue your unique efforts to recruit more Physicians and possibly other health care workers for our community.

To the Mayor and Council of Granum, I encourage you to support your Municipal counterparts in Claresholm and the MD of Willow Creek and to provide the Town of Claresholm with necessary previously requested funds in order to share and to minimize their overall costs to recruit and relocate much needed Physicians to our local Health Care facilities.

On a final note, we wish to thank all the dedicated Medical, Nursing and Support staff that cared for my wife in the Cardiac Units in the Foothills General Hospital. Over the past week we have come to realize that for us anyway that we cannot complain about the health care system from the excellent care that my wife received within the Calgary Health Care Region. From my wife's first entry into the health care system at the Claresholm General Hospital, during her transfer and treatment at the Foothills General Hospital, her care has been prompt, thorough, and professionally and expertly provided by caring and dedicated staff. We have found that if you need the care, it is there!!

John and Cathie Connor
Granum, Alta



Claresholm Public Library
Box 548, Claresholm, AB. T0L 0T0
403 625-4168 (ph) 403 625-2939 (fax)
email: libcla@chinookarch.ab.ca

DEC '07
AGENDA

November, 2007

70th

February 2008 will be the Anniversary of the Claresholm Public Library. To honour this special occasion we will be hosting the 2nd "Big Bee Event." This will also be our annual fund raiser.

We are encouraging as many teams as possible to enter the spelling contest. Therefore, we are asking you to **challenge** organizations, friends or rivals in competing at this event.

You can support the Claresholm Public Library in several different ways:

- | | |
|--------------------------------------------------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Enter a team | <input checked="" type="checkbox"/> Come to the event |
| <input checked="" type="checkbox"/> Buy a team | <input checked="" type="checkbox"/> Make a donation |

Mark February 9, 2008 on your calendars and remember, if not on a team – come out and enjoy a variety of appetizers, cash bar, musical entertainment and support your favorite team, maybe even win some money if you purchase the winning team. Last year's winner won over \$600.00!!! We look forward to it being entertaining, roisterous, hysterical, and uproarious.

Come Celebrate With Us



The Claresholm Public Library is celebrating **70** years of
inspiring the spirit of exploration, the joy of reading,
and the pursuit of knowledge for people of all ages:

| | | | |
|----------|-----------------------------|-------------------|--|
| When: | Saturday, February 9, 2008 | | |
| Where: | Claresholm Community Centre | | |
| What: | Cocktails (no host bar) | 6:00 pm – 6:30 pm | |
| | Appetizers | 6:30 pm | |
| | Musical Entertainment | | |
| | Spelling Bee to follow | | |
| Tickets: | \$10.00 each | | |

GENERAL INFORMATION ON ENTERING A TEAM:

Each team consists of four spellers who are strongly encouraged to dress in costumes that depict the 1930's (in recognition of when the Claresholm Public Library was founded). **The best dressed team will be awarded a free spelligan!!!** (*A spelligan, happens when a team gets a second chance to spell a word.*)

After registering at the Library, teams will receive a list of possible spelling words. On the evening of the event the team members will be allowed to discuss the spelling of the word, after which one member of the team will verbally recite it.

Once again, a calcutta auction of the teams will be held before the "Big Buzz" begins.

We encourage you to enter a team and challenge others to participate as well. Registration is \$40.00/team (includes fantastic, delicious appetizers and entertainment). Come to the Public Library now and get your team registered.

The primary focus of the spelling bee will be a good time for participants and audience. The rules are a mix of serious business and fun that reflect what promises to be an entertaining evening for everyone.

DEADLINE for entering a team is **January 19, 2008** – so get your team entered now!

Clareholm Public Library
Box 548, Clareholm, AB. T0L 0T0
403 625-4168 (ph) 403 625-2939 (fax)
email: libcla@chinookarch.ab.ca

December 10, 2007

Mayor and Council
Town of Clareholm
Box 1000
Clareholm, AB.
T0L 0T0

Re: Appointment of Two People for Library Finance Review

Dear Mayor Steel,

At the regular meeting of the Clareholm Public Library Board on Monday, December 3, 2007 a motion was made by Earl Hemmaway that we request the Town Council to pass a motion appointing Karine Wilhawk and Shirley Isaacson to review the Clareholm Public Library finances.

If you have any further questions please do not hesitate to contact me.

Yours truly,



Kathy Davies
Library Manager

Clareholm Public Library
Box 548, Clareholm, AB. T0L 0T0
403 625-4168 (ph) 403 625-2939 (fax)
email: libcla@chinookarch.ab.ca

December 10, 2007

Mayor and Council
Town of Clareholm
Box 1000
Clareholm, AB.
T0L 0T0

Re: Appointment of Representative to the Chinook Arch Regional Library System Board

Dear Mayor Steel,

The Clareholm Public Library Board met on Monday, December 3, 2007 for an organizational and a regular meeting. A motion was made by Daryl Sutter that a letter be sent to the Mayor and Council with a recommendation that **Mary Thompson** be the representative for the Town of Clareholm to the Chinook Arch Regional Library System Board.

If you have any further questions please do not hesitate to contact me.

Yours truly,

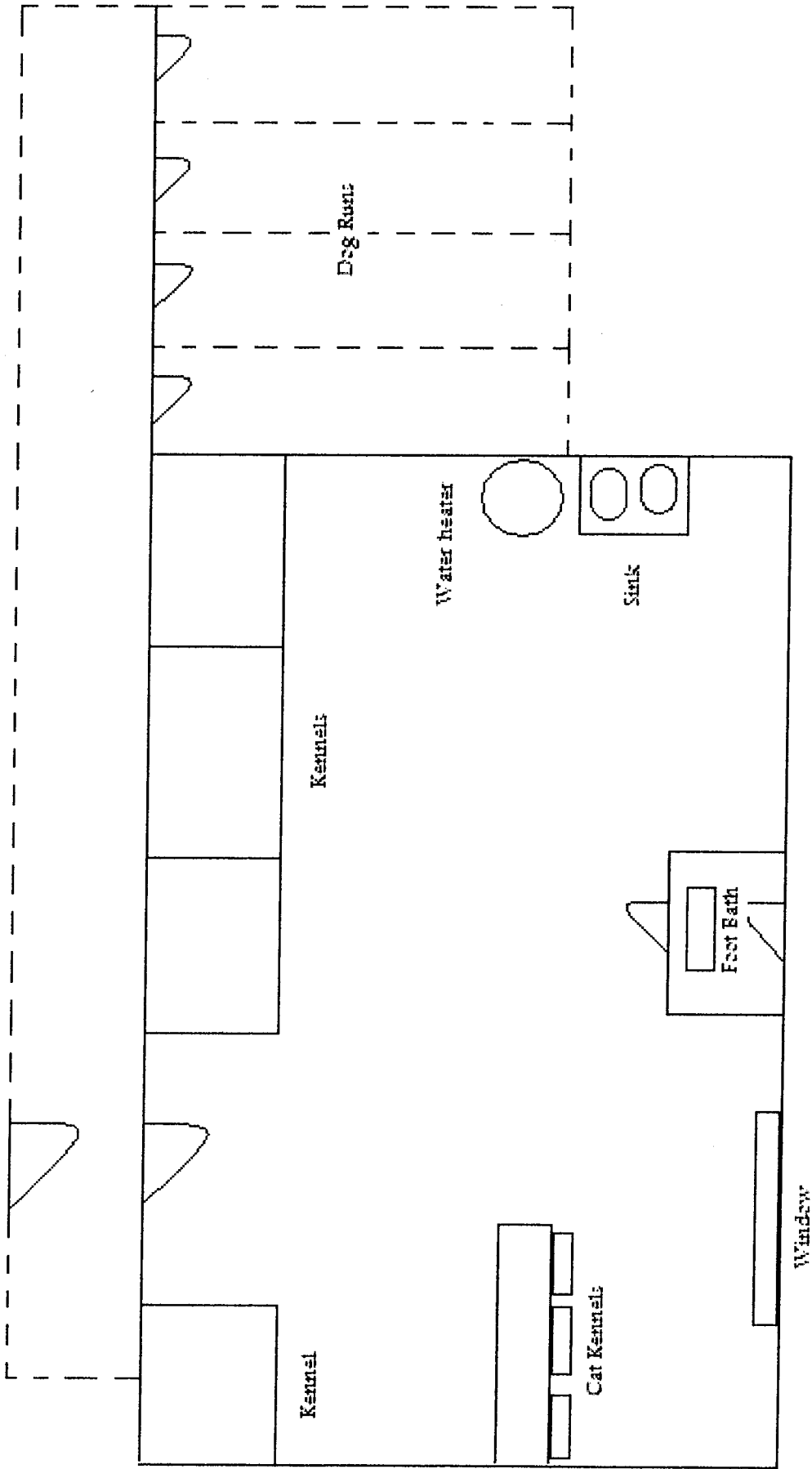


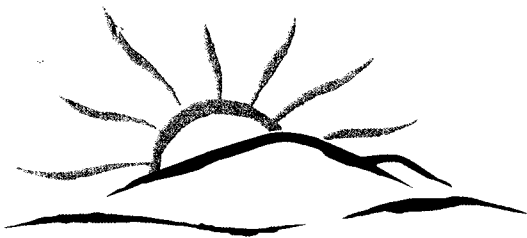
Kathy Davies
Library Manager

PROPOSED

ANIMAL

SHELTER





Claresholm

*Now you're living...
Now you're home*



December 13, 2007

Re:* Costs of Animal Services Shelter

Renovation of existing building.

| | |
|---------------------------------------------------------------------------------------------------------------|-------------|
| 1) Drywall, tape, mud, paint, other construction: | \$2,700.00 |
| 2) Fencing & Dog Runs: material & labor | \$8,300.00 |
| material "only" | (\$4900.00) |
| 3) Plumbing: | \$850.00 |
| 4) Heating: | \$2,225.00 |
| 5) Signage: | \$500.00 |
| 6) Miscellaneous Costs: e.g: animal food, pet supplies, cleaning supplies, shelving & storage containers etc. | \$1,000.00 |
| | ----- |
| | \$15,575.00 |

Nigel Young
Community Peace Officer
Town of Claresholm. AB.

*costs are approximate

Pampered Pets Board & Groom Ltd
4216 2nd Street East
P.O. Box 2085
Claresholm, AB
T0L-0T0

Town of Claresholm
Claresholm, Alberta
T0L-0T0

December 13, 2007

Re: Proposal for Animal Shelter to Town of Claresholm

Pampered Pets Board & Groom Ltd proposes to provide an animal shelter to the Town of Claresholm under a non-profit organization known as *Claresholm Animal Shelter* (separate entity).

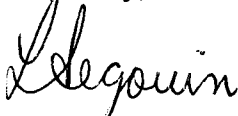
Pampered Pets Board & Groom Ltd will provide Town of Claresholm Animal Services with an internal floor space of 600 square feet, external space for dog runs and staff to care for sheltered animals.

Pampered Pets Board & Groom Ltd proposes a monthly rent of \$700.00 including utilities to provide this service to Town of Claresholm Animal Services.

Claresholm Animal Shelter will care for stray/abandoned animals until the animal is either reunited with family or adopted. We propose that *Claresholm Animal Shelter* invoice the Town of Claresholm on a monthly basis @10.00 per animal / per day (maximum 3 business days). The shelter will endeavor to collect a \$15.00 fee for each found/surrendered animal brought into the Town of Claresholm Animal Services in order to reduce the Town of Claresholm monthly invoice.

Once *Claresholm Animal Shelter* is operational we propose that the shelter receive an annual operating grant of \$5000.00 from the Town of Claresholm and the Town of Claresholm pay the cost of all utilities.

Yours truly,



Lynn Segouin
Per Helen Skinner



TOWN OF CLARESHOLM

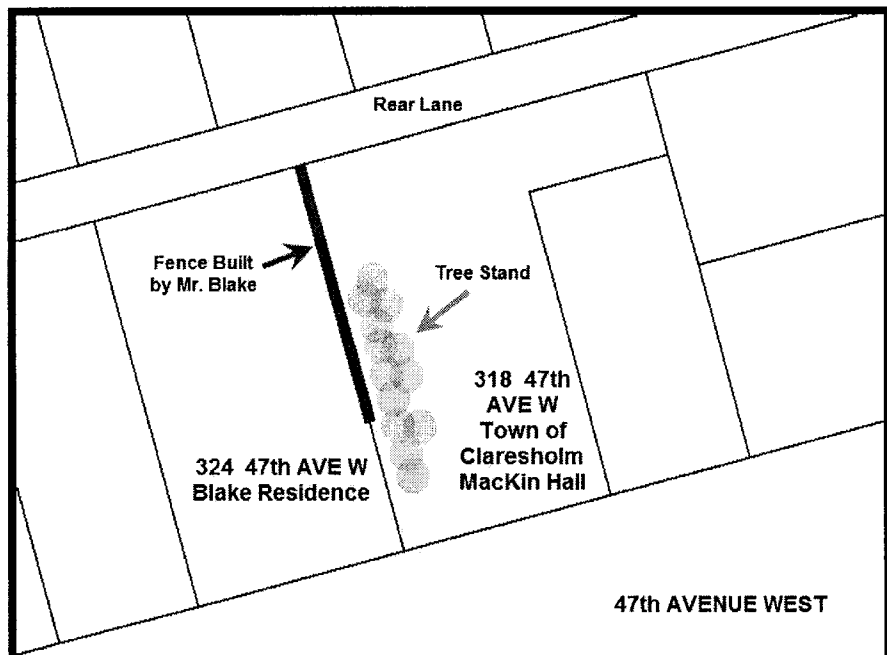
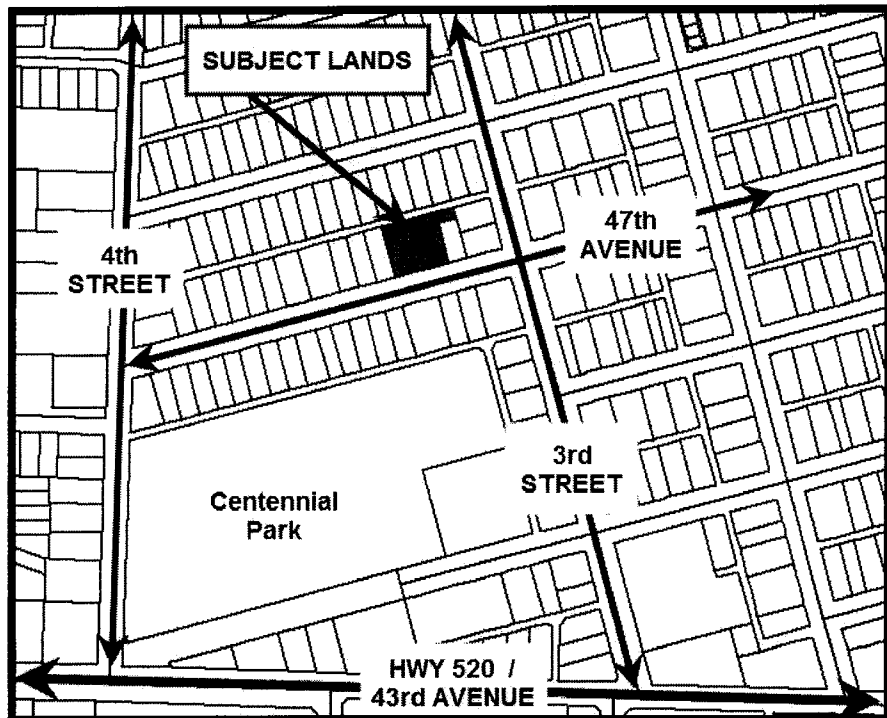
DEVELOPMENT DEPARTMENT

December 12th, 2007

Danny Blake – Request of Cost Sharing for Building of Fence

Background: Mr. Blake is the owner of 324 47th Avenue West. His property is zoned Residential (R1) and currently is used as a residence. The property that is directly adjacent is owned by the Town of Claresholm. Currently the property is zoned Residential (R1) and is the location of Mackin Hall.

Subject Lands:





**TOWN OF CLARESHOLM
DEVELOPMENT DEPARTMENT**

December 12th, 2007

Request: As per Mr. Blake's letter dated September 15th, 2007 he is asking that the Town of Claresholm split half the cost that he has incurred while repairing and rebuilding the fence.

Total Cost (\$800.79) ÷ 2 = Requested Reimbursement (\$400.40)

Findings:

- The tree stand does provide a natural buffer between the properties; however the tree stand does not extend along the northerly portion of rebuilt fence line.
- The Town of Claresholm currently has plans to remove some, of not all of the trees on the property.
- This particular piece of Town owned property does experience pedestrian traffic, especially in the summer time. The development of the Spray Park will increase the impact on Mr. Blake's property.

Recommendation: The Town of Claresholm should reimburse Mr. Blake for the amount of \$400.40.

Jeff Gibeau
Planner / Development Officer



CLARESHOLM PHYSICIAN RECRUITMENT AND RETENTION COMMITTEE

OVERVIEW

Effective recruitment and retention of physicians requires a coordinated and integrated approach. One of the most important building blocks is a local **Physician Recruitment and Retention Committee**. It is best modeled after a three-way partnership including:

- Community representatives
- Physicians
- Regional Health Authority representatives

Consultants for the Rural Physician Action Plan and facilitators with Alberta Community Development are readily available to assist.

NEED FOR COMMUNITY INVOLVEMENT

It has been said "If you have no physicians left, recruitment and retention becomes your problem. Why not be part of the solution and share the responsibility of recruitment on an ongoing basis?"

PURPOSE OF COMMUNITY PARTICIPATION: The most important purpose is clear – to get the best long-term sustainable results. This requires participation by the community which the physicians serve. Participation by community members also reduces pressure on the existing physicians and spouses, helps to show the community to its best advantage to prospective candidates, and makes the successful physician and family's move as stress-free as possible.

KEY COMMITTEE PEOPLE FROM THE COMMUNITY: Participants can be chosen from the Mayor or Reeve, other community leaders, the Community Manager, Chamber of Commerce representatives, the local newspaper editor, representatives of the banks, realtors, and accountants, school representative, representatives from the local religious ministry and service clubs such as Rotary, etc., the local Recreation or FCSS Director, your local physicians, and major business/industry representatives.

TYPES OF INVOLVEMENT: Community participation typically consists of:

- helping to recruit and retain physicians
- financial and in-kind contributions (e.g. accommodation)
- integrating the physicians/families into the community
(Judy Taylor, Aust. J. Rural Health (2006): 14, 144-147).

SUCCESS: Perhaps it's best stated that in places where Recruitment and Retention processes are working, doctors recruit doctors and communities and regions support the recruitment effort for retention.

Specifically, as examples, the community's involvement can include such activities as:

- Developing and maintaining welcome packages
- Providing site visits for prospective physicians and their families
- Determining the needs of the family and how the community can best meet those needs
- Offering a buddy system for the prospective and new physician and spouse/family
- Organizing financial assistance such as credit, low interest rate housing, vehicles
- Facilitating employment for the spouse, if desired
- Organizing real estate assistance for home buying





CLARESHOLM PHYSICIAN RECRUITMENT AND RETENTION COMMITTEE

TERMS OF REFERENCE

PURPOSE:

The purpose of the Committee is to build a sustainable system for physician recruitment and retention that will ensure ongoing physician services to the community.

OBJECTIVES:

1. To coordinate recruitment of needed physicians, with a focus on retaining them as long as possible.
2. To reduce the need for recruitment through retention efforts. (The normal stay of rural physicians can be three to five years. If a physician stays five years rather than three, the need to recruit is reduced to twice in 10 years rather than three times.) Efforts will focus on three areas:
 - Integration into the medical practice
 - Family integration into the community
 - Family quality of life issues
3. To facilitate community involvement in the recruitment and retention process together with physicians and Regional Health Authority.

MEMBERSHIP:

1. The Committee will consist of no more than nine members as follows:
 - 2 physician representatives
 - 2 Regional Health Authority representatives
 - 5 community representatives, including a cross-section of government, business and culture/leisure
2. The Committee will appoint from within its members, through consensus, the following positions:
 - Chair
 - Vice-Chair
 - Secretary (unless provided by one of the participating partners)
 - Treasurer (unless provided by one of the participating partners)

GOVERNANCE STRUCTURE:

1. The R&R Committee will function on a collaborative committee process.
2. The Committee may decide to appoint Teams to work on specific functions, such as physician recruitment, clinic issues, communication and marketing, organizing a site visit, housing, spousal employment, etc. Such Teams will be chaired by one member of the R&R Committee and may include additional members outside the Committee. All Teams will report back to the Committee on a regular basis.

TERM:

Members of the R&R Committee will commit to involvement for at least one year.

MEETINGS:

1. Meetings will be held as required for effective functioning of the Committee and at the call of the Chair.
2. Meetings of the Committee will generally be open to the public.
3. A simple majority of regular members of the Committee will constitute a quorum.
4. Minutes of each R&R Committee meeting will be circulated to members within two weeks following the meeting. They will not be made public until approved by the Committee at a subsequent meeting.

COMMUNICATION:

The Chair will act as the sole spokesperson for the Committee.



***MUNICIPAL PLANNING
COMMISSION REPORT***

***LAND USE BYLAW 1384 REVIEW
&
SIGN BYLAW 1324 REVIEW***

DECEMBER 14TH, 2007

PREPARED FOR TOWN OF CLARESHOLM COUNCIL MEETING DECEMBER 19TH, 2007

1. Purpose

- a. To initiate a Land Use Bylaw review that would achieve a new Land Use Bylaw being created.**
- b. To initiate a Sign Bylaw review that would replace the existing Sign Bylaw 1324 with either:**
 - i. A new sign bylaw, or,**
 - ii. The incorporation of the two bylaws, culminating in the addition of a new sign schedule in the new Land Use Bylaw.**

2. Background

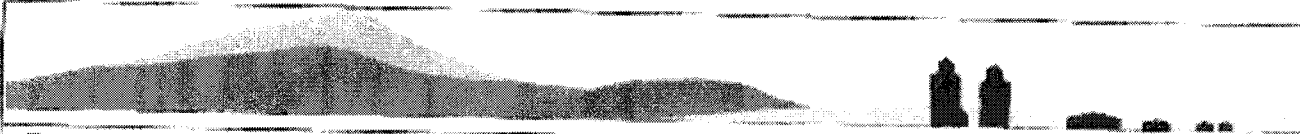
- a. The Existing Land Use Bylaw 1384 was adopted in August 24th, 1998. This would make the current bylaw nine years and four months old.**
- b. There have been 38 amendments and additions to the existing land use bylaw, 5 of which are significant policy updates.**

3. Trigger Points

- a. Inconsistency between some definitions and the application of permitted and discretionary uses within the Land Use Districts. This results in opportunities for 'loop holes' that can undermine the intent of the Land Use Bylaw.**
- b. The current Sign Bylaw 1324 lacks clarity and is incomplete with regards to billboard signage (or highway signage). Using the bylaw is a challenge for applicants and staff.**
- c. The update of the Municipal Development Plan has caused irregularities between the two policy documents. Again, undermining the intent of the Land Use Bylaw and power of the Development Authorities.**

4. Budget

a. The Oldman River Regional Services Commission has provided a quote for the Land Use & Sign Bylaw review.

|  | | | |
|------------------------------------------------------------------------------------------|--------------------|------------|--------------------|
| OLDMAN RIVER REGIONAL SERVICES COMMISSION | | | |
| Land Use Bylaw Review TOWN OF CLARESHOLM Project Coordinators - Gavin Scott | | | |
| | | HRS | FEE/HR |
| Planning | | | |
| | Planner | 120 | \$ 40.00 |
| | Mapping | 30 | \$ 35.00 |
| | Tech/Support | 30 | \$ 35.00 |
| | | | \$ 4,800.00 |
| | | | \$ 1,050.00 |
| | | | \$ 2,800.00 |
| | SUB-TOTAL | | \$ 8,650.00 |
| Miscellaneous | | | |
| | Vehicle Rate | Km 1200 | Rate \$ 0.44 |
| | | | \$ 528.00 |
| | SUB-TOTAL | | \$ 528.00 |
| MATERIALS | | | |
| LUB | | | |
| | | Copies | Cost |
| | Draft LUB Document | 25 | \$ 10.00 |
| | | | \$ 250.00 |
| | Final LUB Document | 25 | \$ 20.00 |
| | 1 disc | 1 | \$ 5.00 |
| | | | \$ 500.00 |
| | | | \$ 5.00 |
| | SUB-TOTAL | | \$ 750.00 |
| | TOTAL | | \$ 9,928.00 |

This quote includes planner, researcher, and technical staff time to complete the project as indicated in the attached timeline. Any major delays past the December 31, 2008 would require an amendment to this budget to complete the project. OHRSC member rates for fees for service projects are presented.

5. Oldman River Regional Services Commission

a. Role

- i. Provide background information.**
- ii. Provide opinion and direction.**
- iii. Create and modify the draft document.**

6. Steering Committee

a. Purpose

- i. Produce the first draft document of the new Land Use Bylaw.**

b. Role

- i. Review the existing Land Use Bylaw with regard to the Municipal Development Plan, Municipal Sustainability Plan and Provincial Policies.**
- ii. Provide opinion and direction during the review process.**

c. Formation

- i. Representation form a wide range of stakeholders; including but not limited to Town Council, Municipal Planning Commission/Subdivision Authority, Town Staff, Oldman River Regional Services Commission and Town Organizations.**

7. Tentative Timeline

| TASK | JAN | FEB | MAR | APR | MAY |
|---------------------------------------|------------|------------|------------|------------|------------|
| Committee Orientation | | | | | |
| Review Meeting 1 - Definitions | | | | | |
| Review Meeting 2 - Land Use Districts | | | | | |
| Review Meeting 3 - General Provisions | | | | | |
| Review Meeting 4 - Schedules | | | | | |
| Review Meeting 5 - Sign Bylaw | | | | | |
| Review Meeting 6 - | | | | | |
| Review Meeting 7 - | | | | | |
| First Draft - Committee Comments | | | | | |
| Second Draft - Public Open House | | | | | |
| Third Draft - 1st Reading in Council | | | | | |
| Public Hearing (Council) | | | | | |
| Final Draft w/ Amendments | | | | | |
| Final Reading in Council | | | | | |

TOWN OF CLARESHOLM

POLICY

POLICY # 73

REPLACING POLICY # _____

EFFECTIVE DATE _____

SUBJECT Delegations to Council

DEPARTMENT Administration

AUTHORITY Council Resolution DATE PASSED _____

PURPOSE: To establish a consistent policy for Delegations to Council.

GUIDELINES:

1. Parties wishing to meet with Council as a Delegation to a regular Council meeting must inform the Secretary-Treasurer of the Town of Claresholm, and put their request in writing. This request must be received at the Town Office by 4pm the Thursday prior to the scheduled meeting.
2. There will be a limit of two (2) delegations allowed to any scheduled meeting. Requests to increase this number will be at the sole discretion of the Mayor.
3. All parties that attend a Council meeting and speak on behalf of an issue must sign the "Council Delegation Sign-in Sheet." This record will be filed with the Council meeting minutes.
4. Delegations will be limited to a maximum of fifteen (15) minutes to discuss the issue. Any delegations running over this time limit will be at the discretion of the Mayor.
5. Decisions on delegation issues will not be made at the same meeting, but rather at the next regular Council meeting.



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|----------------------------------|---------------------------------------|---------------------|---------------------|---------------------|---------------------|----------------------|
| TAXES AND GRANTS IN LIEU | | | | | | |
| 1-00-00-104-00 | TAXES RES LAND IMPROVEMENTS | 1,564.69 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-00-00-105-00 | TAXES NON RES LAND & IMPROVE | 705,580.58 | 699,889.00 | 823,139.24 | 825,750.00 | 2,610.76 |
| 1-00-00-107-00 | TAXES MACHINERY & EQUIPMENT | 7,259.27 | 7,260.00 | 8,447.46 | 8,447.00 | (0.46) |
| 1-00-00-108-00 | TAXES LINEAR PROPERTY | 161,129.36 | 161,253.00 | 172,219.52 | 175,600.00 | 3,380.48 |
| 1-00-00-110-00 | TAXES RES LAND & IMPROVEMENTS | 2,061,451.65 | 2,053,120.00 | 2,475,489.33 | 2,459,948.00 | (15,541.33) |
| 1-00-00-230-00 | FEDERAL GRANTS IN LIEU | 5,610.49 | 5,610.00 | 6,086.27 | 6,086.00 | (0.27) |
| 1-00-00-240-00 | PROVINCIAL GRANTS IN LIEU | 72,866.25 | 72,866.00 | 82,916.07 | 82,914.00 | (2.07) |
| * | TOTAL TAXES AND GRANTS IN LIEU | 3,015,462.29 | 2,999,998.00 | 3,568,297.89 | 3,558,745.00 | (9,552.89) |
| REVENUE GENERAL MUNICIPAL | | | | | | |
| 1-00-00-510-00 | PENALTIES & COSTS TAXES | 45,999.24 | 35,000.00 | 44,097.23 | 40,346.83 | (3,750.40) |
| 1-00-00-514-00 | PEN & COSTS ACCTS RECEIVABLE | 260.03 | 100.00 | 548.97 | 100.00 | (448.97) |
| 1-00-00-540-00 | CONCESSION & FRANCHISE | 80,960.66 | 69,000.00 | 72,550.83 | 75,000.00 | 2,449.17 |
| 1-00-00-550-00 | INTEREST ON INVESTMENTS | 66,002.34 | 32,000.00 | 112,433.92 | 65,000.00 | (47,433.92) |
| 1-00-00-560-00 | SUNDRY | 37,664.48 | 2,000.00 | 1,929.50 | 5,000.00 | 3,070.50 |
| 1-00-00-740-00 | MUNICIPAL ASSISTANCE GRANT | 10,526.00 | 10,526.00 | 10,526.00 | 10,526.00 | 0.00 |
| 1-00-00-746-00 | OTHER PROVINCIAL GRANTS | 3,315.40 | 5,600.00 | 3,796.38 | 5,600.00 | 1,803.62 |
| 1-12-00-930-00 | CONT FROM SURPLUS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL REVENUE GEN MUNICIPAL | 244,728.15 | 154,226.00 | 245,882.83 | 201,572.83 | (44,310.00) |
| ** | GROSS TOTAL MUNICIPAL REVENUE | 3,260,190.44 | 3,154,224.00 | 3,814,180.72 | 3,760,317.83 | (53,862.89) |
| REQUISITIONS | | | | | | |
| 2-12-00-995-00 | HOME FOR AGED-POR. HILLS LODGE | 68,874.60 | 68,874.60 | 67,046.88 | 67,046.88 | 0.00 |
| 2-12-00-997-00 | SCHOOL FOUNDATION PROGRAM | 979,304.04 | 979,304.04 | 745,653.76 | 988,685.95 | 243,032.19 |
| ** | TOTAL REQUISITIONS | 1,048,178.64 | 1,048,178.64 | 812,700.64 | 1,055,732.83 | 243,032.19 |
| ***P | NET REVENUE MUN PURPOSES | 2,212,011.80 | 2,106,045.36 | 3,001,480.08 | 2,704,585.00 | (296,895.08) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|----------------------------------|----------------------------------------|--------------------|--------------------|--------------------|--------------------|----------------------|
| COUNCIL & OTHER LEGIS | | | | | | |
| 2-11-00-100-00 | FRINGE BENEFITS LEGISLATIVE | 3,766.52 | 4,800.00 | 497.80 | 4,500.00 | 4,002.20 |
| 2-11-00-120-00 | MAYOR FEES PER DIEM, MEETINGS | 6,467.50 | 7,500.00 | 5,997.50 | 7,500.00 | 1,502.50 |
| 2-11-00-130-00 | COUNCIL FEES PER DIEM MEETINGS | 25,955.00 | 30,000.00 | 23,241.25 | 30,000.00 | 6,758.75 |
| 2-11-00-220-00 | MAYORS EXPENSE TRAVEL & SUB | 2,540.36 | 4,000.00 | 2,547.87 | 3,000.00 | 452.13 |
| 2-11-00-230-00 | COUNCIL FEES TRAVEL & SUB | 8,615.90 | 10,000.00 | 7,870.80 | 9,500.00 | 1,629.20 |
| * | TOTAL COUNCIL & OTHER LEGIS | 47,345.28 | 56,300.00 | 40,155.22 | 54,500.00 | 14,344.78 |
| ***P | NET COSTS COUNCIL & LEGIS | (47,345.28) | (56,300.00) | (40,155.22) | (54,500.00) | (14,344.78) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|---------------------------------------|----------------------------------------|------------------|-------------------|-------------------|-------------------|----------------------|
| REV GEN ADMIN & OTHER | | | | | | |
| 1-12-00-414-00 | SALE OF MATERIAL | 2,739.52 | 1,200.00 | 1,981.07 | 2,000.00 | 18.93 |
| 1-12-00-416-00 | CERTIFICATE FEES | 9,005.00 | 4,500.00 | 8,140.00 | 8,000.00 | (140.00) |
| 1-12-00-520-00 | BUSINESS LICENSES | 26,110.00 | 27,000.00 | 27,090.00 | 25,000.00 | (2,090.00) |
| 1-12-00-562-00 | FARM LAND RENTAL | 6,924.15 | 4,000.00 | 5,927.92 | 6,000.00 | 72.08 |
| 1-12-00-568-00 | ADMINISTRATION BUILDING RENT | 8,389.00 | 12,000.00 | 4,021.91 | 5,000.00 | 978.09 |
| 1-12-00-570-00 | SUNDRY RENTALS | 9,314.00 | 11,000.00 | 3,029.00 | 8,000.00 | 4,971.00 |
| 1-12-00-595-00 | PROPERTY SALES | (48,237.07) | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-12-00-596-00 | PROP SALES-LAND HELD FOR RESALE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-12-00-910-00 | GEN CONT FROM ALLOW | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-12-00-920-00 | CONTRIBUTION FROM RESERVES | 15,000.00 | 16,200.64 | 0.00 | 0.00 | 0.00 |
| 1-12-00-940-00 | CONT FROM CAPITAL | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-12-00-950-00 | SUNDRY | 2,209.11 | 1,500.00 | 1,200.00 | 1,500.00 | 300.00 |
| 1-12-00-960-00 | INTERDEPARTMENT SECRETARY | 27,000.00 | 27,000.00 | 27,000.00 | 27,000.00 | 0.00 |
| 1-12-00-963-00 | INTERDEPARTMENT POST & TELE | 13,800.00 | 13,800.00 | 13,800.00 | 13,800.00 | 0.00 |
| 1-12-00-967-00 | INTERDEPARTMENT INSURANCE | 12,000.00 | 12,000.00 | 12,000.00 | 12,000.00 | 0.00 |
| 1-12-00-969-00 | INTERDEPART OFFICE SUPPLIES | 6,000.00 | 6,000.00 | 6,000.00 | 6,000.00 | 0.00 |
| * | TOTAL REV GEN ADMIN & OTHER | 90,253.71 | 136,200.64 | 110,189.90 | 114,300.00 | 4,110.10 |
| EXPENSES GEN ADMIN & OTHER | | | | | | |
| 2-12-00-100-00 | FRINGE BENEFITS ADMINISTRATION | 65,400.71 | 47,000.00 | 43,699.18 | 46,000.00 | 2,300.82 |
| 2-12-00-130-00 | SALARY CAO/SECRETARY/TREASURER | 164,999.93 | 170,000.00 | 109,038.54 | 115,000.00 | 5,961.46 |
| 2-12-00-131-00 | MANAGEMENT CONSULTING FEES | 0.00 | 0.00 | 13,899.52 | 25,000.00 | 11,100.48 |
| 2-12-00-135-00 | SALARY ASSISTANTS | 67,705.00 | 69,200.00 | 95,400.88 | 94,000.00 | (1,400.88) |
| 2-12-00-140-00 | ADMIN JANITOR WAGES | 9,206.80 | 9,400.00 | 8,996.88 | 9,500.00 | 503.12 |
| 2-12-00-145-00 | ADMIN BUILD MTCE WAGES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-150-00 | ELECTIONS STAFF | 0.00 | 0.00 | 750.00 | 250.00 | (500.00) |
| 2-12-00-155-00 | ELECTION NON STAFF | 0.00 | 0.00 | 2,300.00 | 250.00 | (2,050.00) |
| 2-12-00-200-00 | ADMIN. - CONTRACTED SERVICES | 7,849.20 | 7,500.00 | 13,697.18 | 10,000.00 | (3,697.18) |
| 2-12-00-210-00 | ALLOWANCES & OTHER EXPENSES | 1,896.39 | 1,500.00 | 1,528.39 | 2,500.00 | 971.61 |
| 2-12-00-211-00 | STAFF DEVELOPMENT & TRAINING | 13,106.04 | 11,000.00 | 21,383.37 | 20,000.00 | (1,383.37) |
| 2-12-00-212-00 | DELEGATE CONVENTION EXPENSES | 11,156.63 | 7,000.00 | 4,239.48 | 10,000.00 | 5,760.52 |
| 2-12-00-215-00 | OFFICE EXP, MILEAGE, FREIGHT | 31.13 | 300.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-216-00 | POSTAGE | 9,694.85 | 11,000.00 | 9,756.07 | 11,000.00 | 1,243.93 |
| 2-12-00-217-00 | TELEPHONE / FAX | 7,466.26 | 7,500.00 | 7,738.89 | 9,000.00 | 1,261.11 |
| 2-12-00-220-00 | PRINTING & STATIONERY | 777.10 | 2,000.00 | 3,623.24 | 5,000.00 | 1,376.76 |
| 2-12-00-221-00 | ASSOCIATION FEES | 3,952.58 | 3,200.00 | 6,004.56 | 4,000.00 | (2,004.56) |
| 2-12-00-230-00 | ASSESSOR | 32,136.49 | 33,000.00 | 32,136.41 | 33,000.00 | 863.59 |
| 2-12-00-231-00 | CAPITAL ASSETS PROJECT | 0.00 | 0.00 | 0.00 | 5,000.00 | 5,000.00 |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD Variance |
|-----------------------------------|--------------------------------|----------------|--------------|-----------------|-----------------|-------------------|
| 2-12-00-232-00 | AUDITOR | 8,885.00 | 7,500.00 | 9,335.00 | 9,000.00 | (335.00) |
| 2-12-00-234-00 | LEGAL EXPENSES | 4,152.69 | 5,000.00 | 1,248.56 | 8,000.00 | 6,751.44 |
| 2-12-00-235-00 | TAX RECOVERY | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-236-00 | UNION NEGOTIATIONS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-237-00 | LAND TITLES FEES | 189.22 | 400.00 | 369.83 | 400.00 | 30.17 |
| 2-12-00-238-00 | COLLECTION FEES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-251-00 | BUILDING MTCE. - CONT. SERVICE | 1,087.90 | 5,000.00 | 3,698.73 | 5,000.00 | 1,301.27 |
| 2-12-00-274-00 | PUBLIC LIABILITY INSURANCE | 67,394.30 | 68,000.00 | 90,444.30 | 100,000.00 | 9,555.70 |
| 2-12-00-509-00 | ADVERTISING - GENERAL | 295.00 | 0.00 | 8,108.66 | 10,000.00 | 1,891.34 |
| 2-12-00-510-00 | COFFEE SUPPLIES | 2,504.57 | 2,500.00 | 2,023.00 | 3,000.00 | 977.00 |
| 2-12-00-511-00 | COMPUTER HARDWARE AND SOFTWARE | 0.00 | 0.00 | 23,876.90 | 30,000.00 | 6,123.10 |
| 2-12-00-512-00 | OFFICE SUPPLIES | 23,254.92 | 24,000.00 | 25,011.21 | 20,000.00 | (5,011.21) |
| 2-12-00-513-00 | SUNDRY | 0.00 | 0.00 | (3,631.23) | 0.00 | 3,631.23 |
| 2-12-00-514-00 | ELECTIONS - MATERIALS | 0.00 | 0.00 | 1,720.03 | 500.00 | (1,220.03) |
| 2-12-00-516-00 | JANITORIAL SUPPLIES | 1,492.48 | 2,000.00 | 2,166.64 | 2,000.00 | (166.64) |
| 2-12-00-518-00 | BUILDING MTCE. - MATERIALS | 812.43 | 2,500.00 | 0.00 | 2,500.00 | 2,500.00 |
| 2-12-00-540-00 | OFFICE UTILITIES | 14,426.78 | 16,000.00 | 12,776.41 | 16,000.00 | 3,223.59 |
| 2-12-00-541-00 | MACKIN HALL UTILITIES | 2,261.51 | 2,600.00 | 2,003.14 | 2,600.00 | 596.86 |
| 2-12-00-550-00 | OFFICE EQUIPMENT RENTALS | 3,622.94 | 2,000.00 | 4,121.43 | 4,000.00 | (121.43) |
| 2-12-00-711-00 | TAXI SUBSIDY | 8,453.60 | 7,800.00 | 9,528.50 | 12,000.00 | 2,471.50 |
| 2-12-00-762-00 | CONT TO CAPITAL GENERAL | 174,085.00 | 192,325.00 | 227,325.00 | 227,325.00 | 0.00 |
| 2-12-00-763-00 | RESERVE FOR ACCTS. RECEIVABLE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-764-00 | CONT TO RESERVES GENERAL | 280,000.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-766-00 | FLOOD EXPENSES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-770-00 | GRANTS | 24,357.00 | 15,000.00 | 21,000.00 | 22,000.00 | 1,000.00 |
| 2-12-00-771-00 | FAIR DAYS | 6,759.59 | 5,000.00 | 10,851.76 | 7,000.00 | (3,851.76) |
| 2-12-00-772-00 | CANADA DAY | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-12-00-810-00 | TEMPORARY LOAN INTEREST | 1,560.66 | 1,000.00 | 132.34 | 2,000.00 | 1,867.66 |
| 2-12-00-811-00 | EXCHANGE & BANK CHARGES | 1,503.18 | 1,000.00 | 1,728.88 | 2,000.00 | 271.12 |
| 2-12-00-986-00 | PROPERTY CLEANUP | 1,603.09 | 1,000.00 | 143.90 | 2,000.00 | 1,856.10 |
| 2-12-00-987-00 | GENERAL BAD DEBTS W/OFF | 0.00 | 1,500.00 | 200.00 | 1,500.00 | 1,300.00 |
| 2-12-00-989-00 | ECONOMIC DEVEL & PROMOTION | 47,467.06 | 50,000.00 | 80,772.80 | 85,000.00 | 4,227.20 |
| 2-12-00-990-00 | PUBLIC RELATIONS/ENTERTAINMENT | 7,397.16 | 2,500.00 | 3,847.04 | 3,000.00 | (847.04) |
| 2-12-00-992-00 | DISCOUNT ON CURRENT TAXES | 1,155.43 | 1,500.00 | 1,639.93 | 15,000.00 | 13,360.07 |
| 2-12-00-993-00 | CURRENT LEVY CANCELLATIONS | 6,273.66 | 6,000.00 | 7,688.03 | 7,000.00 | (688.03) |
| 2-12-00-994-00 | DAMAGE CLAIMS | 1,918.24 | 1,500.00 | 1,000.00 | 2,000.00 | 1,000.00 |
| 2-12-00-998-00 | PLANNING FUND | 19,687.00 | 30,000.00 | 40,319.54 | 40,000.00 | (319.54) |
| * TOTAL EXP GEN ADMIN & OTHER | | 1,107,979.52 | 833,225.00 | 963,642.92 | 1,040,325.01 | 76,682.09 |
| ****P NET COSTS GEN ADMIN & OTHER | | (1,017,725.81) | (697,024.36) | (853,453.02) | (926,025.01) | (72,571.99) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|---------------------------------|---------------------------------------|------------------|------------------|------------------|------------------|----------------------|
| REVENUE POLICE SERVICES | | | | | | |
| 1-21-00-845-00 | PROVINCIAL FINES COLLECTED | 41,380.80 | 50,000.00 | 33,258.00 | 40,000.00 | 6,742.00 |
| * | TOTAL REVENUE POLICE SERVICES | 41,380.80 | 50,000.00 | 33,258.00 | 40,000.00 | 6,742.00 |
| EXPENSES POLICE SERVICES | | | | | | |
| 2-21-00-100-00 | FRING. BEN. - POLICE DEPT. | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-21-00-110-00 | POLICE - OFFICE SECRETARY | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-21-00-250-00 | POLICE - EQUIPMENT REPAIRS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-21-00-500-00 | POLICE - SUPPLIES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL EXPENSES POLICE SERVICES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| ***P | NET COSTS POLICE SERVICES | 41,380.80 | 50,000.00 | 33,258.00 | 40,000.00 | 6,742.00 |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|-------------------------------|---------------------------------------|--------------------|--------------------|--------------------|--------------------|----------------------|
| REVENUE FIRE FIGHTING | | | | | | |
| 1-23-00-850-00 | M.D. CONT TO FIRE DEPARTMENT | 34,310.21 | 16,000.00 | 23,930.31 | 25,000.00 | 1,069.69 |
| 1-23-00-990-00 | NON GOVT CONTR TO FIRE DEPT | 6,700.00 | 5,000.00 | 6,400.00 | 5,000.00 | (1,400.00) |
| * | TOTAL REVENUE FIRE FIGHTING | 41,010.21 | 21,000.00 | 30,330.31 | 30,000.00 | (330.31) |
| EXPENSES FIRE FIGHTING | | | | | | |
| 2-23-00-100-00 | FRINGE BENEFITS - FIRE DEPT. | 1,370.04 | 2,400.00 | 1,360.80 | 2,500.00 | 1,139.20 |
| 2-23-00-200-00 | FIRE DEPARTMENT - WAGES | 22,087.94 | 24,000.00 | 23,192.32 | 25,200.00 | 2,007.68 |
| 2-23-00-210-00 | FIRE DEPARTMENT - TELEPHONE | 2,704.56 | 2,700.00 | 2,492.97 | 3,000.00 | 507.03 |
| 2-23-00-250-00 | FIRE DEPARTMENT - NOT JOINT SUPPLIE | 4,101.01 | 5,100.00 | 943.36 | 5,300.00 | 4,356.64 |
| 2-23-00-510-00 | FIRE DEPARTMENT - JOINT SUPPLIES | 44,361.93 | 45,000.00 | 43,405.10 | 50,000.00 | 6,594.90 |
| 2-23-00-511-00 | FIRE DEPT. - BLDG. & REPAIRS | 91.16 | 3,000.00 | 6,707.32 | 8,000.00 | 1,292.68 |
| 2-23-00-512-00 | FIRE DEPARTMENT - GAS & OIL | 0.00 | 1,000.00 | 0.00 | 1,000.00 | 1,000.00 |
| 2-23-00-513-00 | FIRE DEPARTMENT - EMERGENCY RESPO | 12,132.91 | 12,200.00 | 12,133.70 | 12,200.00 | 66.30 |
| 2-23-00-540-00 | FIRE DEPARTMENT - UTILITIES | 6,058.03 | 6,000.00 | 5,842.45 | 6,200.00 | 357.55 |
| 2-23-00-762-00 | FIRE DEPT CONT TO CAPITAL | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-23-00-520-00 | FIRE DEPARTMENT - TRAINING INITIATIVE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL EXPENSES FIRE FIGHTING | 92,907.58 | 101,400.00 | 96,078.02 | 113,400.00 | 17,321.98 |
| ***P | NET COSTS FIRE FIGHTING | (51,897.37) | (80,400.00) | (65,747.71) | (83,400.00) | (17,652.29) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|--------------------------------|--------------------------------------|--------------------|--------------------|--------------------|--------------------|----------------------|
| TOTAL REVENUE AMBULANCE | | | | | | |
| 1-25-00-840-00 | AMBULANCE GRANT | 60,165.00 | 60,165.00 | 60,165.00 | 60,165.00 | 0.00 |
| * | TOTAL Total Revenue Ambulance | 60,165.00 | 60,165.00 | 60,165.00 | 60,165.00 | 0.00 |
| EXPENSES AMBULANCE | | | | | | |
| 2-25-00-200-00 | AMBULANCE CONTRACT | 106,570.20 | 106,570.00 | 97,689.35 | 106,570.00 | 8,880.65 |
| * | TOTAL EXPENSES AMBULANCE | 106,570.20 | 106,570.00 | 97,689.35 | 106,570.00 | 8,880.65 |
| ***P | NET COSTS AMBULANCE | (46,405.20) | (46,405.00) | (37,524.35) | (46,405.00) | (8,880.65) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|----------------------------------|-------------------------------------|--------------------|--------------------|--------------------|--------------------|----------------------|
| REVENUE BYLAW ENFORCEMENT | | | | | | |
| 1-26-00-520-00 | BUILDING PERMITS/ SUPERIOR | 10,943.73 | 2,500.00 | 14,240.82 | 10,000.00 | (4,240.82) |
| 1-26-00-522-00 | DEVELOPMENT/ OTHER PERMITS | 18,700.60 | 7,000.00 | 19,390.50 | 15,000.00 | (4,390.50) |
| 1-26-00-524-00 | DOG LICENSES | 2,120.00 | 2,400.00 | 3,515.00 | 2,000.00 | (1,515.00) |
| 1-26-00-530-00 | FINES MUNICIPAL BY-LAWS | 3,124.70 | 2,500.00 | 0.00 | 7,500.00 | 7,500.00 |
| * | TOTAL REVENUE BYLAW ENFORCE | 34,889.03 | 14,400.00 | 37,146.32 | 34,500.00 | (2,646.32) |
| EXPENSES BYLAW ENFORCE | | | | | | |
| 2-26-00-100-00 | FRINGE BEN - DEVELOPMENT | 11,333.34 | 12,480.00 | 4,303.12 | 5,000.00 | 696.88 |
| 2-26-00-101-00 | FRINGE BEN - BYLAW | 0.00 | 0.00 | 2,060.81 | 5,500.00 | 3,439.19 |
| 2-26-00-110-00 | DEVELOPMENT WAGES | 43,600.69 | 44,300.00 | 37,222.74 | 41,000.00 | 3,777.26 |
| 2-26-00-111-00 | BYLAW WAGES | 0.00 | 0.00 | 28,836.00 | 33,000.00 | 4,164.00 |
| 2-26-00-200-00 | BYLAW - PEST CONTROL COSTS | 135.00 | 0.00 | 5,006.32 | 2,500.00 | (2,506.32) |
| 2-26-00-210-00 | LEGAL SERVICES - ENFORCEMENT | 0.00 | 0.00 | 0.00 | 1,000.00 | 1,000.00 |
| 2-26-00-511-00 | ADVERTISING - ENFORCEMENT | 102.40 | 600.00 | 1,455.23 | 500.00 | (955.23) |
| 2-26-00-512-00 | OFFICE SUPPLIES - ENFORCEMENT | 5,424.12 | 1,500.00 | 7,050.39 | 7,000.00 | (50.39) |
| * | TOTAL EXPENSES BYLAW ENFORCE | 60,595.55 | 58,880.00 | 85,934.61 | 95,500.00 | 9,565.39 |
| ***P | NET COSTS BYLAW ENFORCEMENT | (25,706.52) | (44,480.00) | (48,788.29) | (61,000.00) | (12,211.71) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|-------------------------------|----------------------------------|---------------------|---------------------|---------------------|---------------------|----------------------|
| REVENUE EQUIPMENT POOL | | | | | | |
| 1-12-00-560-00 | MACHINERY & EQUIPMENT RENTALS | 2,032.10 | 2,000.00 | 3,760.00 | 2,000.00 | (1,760.00) |
| 1-31-00-920-00 | P.W. CONT FROM RESERVES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-31-00-960-00 | EQUIPMENT POOL RENTAL | 56,000.00 | 56,000.00 | 56,000.00 | 56,000.00 | 0.00 |
| * | TOTAL REV EQUIPMENT POOL | 58,032.10 | 58,000.00 | 59,760.00 | 58,000.00 | (1,760.00) |
| EXP EQUIPMENT POOL | | | | | | |
| 2-31-00-100-00 | FRINGE BEN. COMMON SERVICES | 36,263.93 | 24,000.00 | 28,274.07 | 37,000.00 | 8,725.93 |
| 2-31-00-110-00 | SALARY - SUPERINTENDENT | 31,155.32 | 34,000.00 | 27,671.00 | 34,000.00 | 6,329.00 |
| 2-31-00-130-00 | ENGINEERING SERVICES - WAGES | 0.00 | 3,000.00 | 0.00 | 6,000.00 | 6,000.00 |
| 2-31-00-160-00 | EQUIPMENT EXPENSE - WAGES | 44,083.45 | 40,000.00 | 38,079.65 | 50,000.00 | 11,920.35 |
| 2-31-00-170-00 | YARD & BLDG. MTCE. - WAGES | 11,254.30 | 7,500.00 | 24,955.10 | 12,000.00 | (12,955.10) |
| 2-31-00-200-00 | YARD & BLDG. MTCE.-CONT. SERV. | 0.00 | 3,500.00 | 0.00 | 0.00 | 0.00 |
| 2-31-00-210-00 | CONTRACTED SERVICES | 0.00 | 1,500.00 | 0.00 | 2,000.00 | 2,000.00 |
| 2-31-00-211-00 | PUBLIC WORKS CONVENTION EXPENSES | 220.79 | 0.00 | 2,052.00 | 500.00 | (1,552.00) |
| 2-31-00-215-00 | ENGINEERING SERVICES-TELEPHONE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-31-00-216-00 | SHOP EXPENSE - TELEPHONE | 2,255.57 | 1,500.00 | 2,838.94 | 3,000.00 | 161.06 |
| 2-31-00-217-00 | SHOP EXPENSE - FREIGHT | 4,267.48 | 2,000.00 | 3,819.84 | 5,000.00 | 1,180.16 |
| 2-31-00-512-00 | ENG. SERV. - PLAN. & RESEARCH | 0.00 | 500.00 | 0.00 | 0.00 | 0.00 |
| 2-31-00-513-00 | ENG. SERVICE - MATERIALS | 312.50 | 1,500.00 | 400.30 | 500.00 | 99.70 |
| 2-31-00-515-00 | SHOP EXPENSE - MATERIALS | 20,330.93 | 22,000.00 | 25,963.24 | 25,000.00 | (963.24) |
| 2-31-00-516-00 | YARD & BLDG. MTCE - MATERIALS | 17,238.58 | 7,000.00 | 29,757.96 | 50,000.00 | 20,242.04 |
| 2-31-00-518-00 | EQUIPMENT INSURANCE | 0.00 | 0.00 | 8,354.00 | 0.00 | (8,354.00) |
| 2-31-00-520-00 | EQUIPMENT PARTS & REPAIRS | 114,501.94 | 90,000.00 | 79,908.99 | 120,000.00 | 40,091.01 |
| 2-31-00-521-00 | EQUIPMENT OIL & GAS | 65,944.84 | 49,000.00 | 60,418.52 | 80,000.00 | 19,581.48 |
| 2-31-00-540-00 | SHOP EXPENSE - UTILITIES | 8,071.84 | 8,500.00 | 7,639.16 | 8,500.00 | 860.84 |
| 2-31-00-762-00 | PW COMMON SERV CONT TO CAPITAL | 120,314.80 | 128,000.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL EXP EQUIPMENT POOL | 476,216.27 | 423,500.00 | 340,132.77 | 433,500.00 | 93,367.23 |
| ****P | NET COSTS EQUIPMENT POOL | (418,184.17) | (365,500.00) | (280,372.77) | (375,500.00) | (95,127.23) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|------------------------------------|------------------------------------------|---------------------|---------------------|---------------------|---------------------|----------------------|
| REVENUE ROADS & STREETS | | | | | | |
| 1-32-00-120-00 | LOCAL IMPROV CHARGES - PAVING | 51,090.18 | 50,500.00 | 40,926.59 | 50,500.00 | 9,573.41 |
| 1-32-00-841-00 | PROV GRANTS- STREETS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-32-00-990-00 | NON GOVT GRANT-STREET CLEANING | 0.00 | 0.00 | 3,000.00 | 0.00 | (3,000.00) |
| * | TOTAL REVENUE ROADS & STREETS | 51,090.18 | 50,500.00 | 43,926.59 | 50,500.00 | 6,573.41 |
| EXPENSE STREETS & ROADS | | | | | | |
| 2-32-00-100-00 | FRINGE BEN. ROADS, STREETS | 18,198.59 | 25,000.00 | 14,077.05 | 25,000.00 | 10,922.95 |
| 2-32-00-110-00 | STS. LANES,BLVDS. MTCE - WAGES | 31,130.96 | 50,000.00 | 29,418.23 | 50,000.00 | 20,581.77 |
| 2-32-00-120-00 | STREET CLEANING - WAGES | 7,443.22 | 8,000.00 | 9,995.50 | 8,000.00 | (1,995.50) |
| 2-32-00-130-00 | SNOW REMOVAL - WAGES | 7,559.36 | 17,000.00 | 16,733.13 | 17,000.00 | 266.87 |
| 2-32-00-140-00 | TRAFFIC & PARK CONTROL - WAGES | 3,336.49 | 3,000.00 | 3,992.71 | 4,000.00 | 7.29 |
| 2-32-00-200-00 | STS.LANE,BLVD,MTCE.-CONT. SERV | 3,262.50 | 30,000.00 | 1,840.30 | 10,000.00 | 8,159.70 |
| 2-32-00-210-00 | SNOW REMOVAL - CONT. SERVICES | 0.00 | 0.00 | 630.00 | 1,000.00 | 370.00 |
| 2-32-00-211-00 | TRAFF. & PARK. CONT.-CONT. SERV | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-32-00-214-00 | ROAD ENGINEERING COSTS | 933.00 | 1,500.00 | 998.50 | 1,500.00 | 501.50 |
| 2-32-00-260-00 | STREET LIGHTS | 90,934.87 | 85,000.00 | 73,450.56 | 95,000.00 | 21,549.44 |
| 2-32-00-500-00 | STS.LANE,BLVD MTCE - MATERIALS | 28,305.76 | 50,000.00 | 42,239.44 | 50,000.00 | 7,760.56 |
| 2-32-00-510-00 | STREET CLEANING - MATERIALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-32-00-520-00 | SNOW REMOVAL - MATERIALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-32-00-530-00 | TRAFF. & PARK. CONTROL - MAT. | 1,631.46 | 15,000.00 | 7,360.41 | 15,000.00 | 7,639.59 |
| 2-32-00-762-00 | ROADS STREETS CONT TO CAPITAL | 93,187.81 | 50,000.00 | 144,880.00 | 144,880.00 | 0.00 |
| * | TOTAL EXPENSE STREETS & ROADS | 285,924.02 | 334,500.00 | 345,615.83 | 421,380.00 | 75,764.17 |
| ***P | NET COSTS STREETS & ROADS | (234,833.84) | (284,000.00) | (301,689.24) | (370,880.00) | (69,190.76) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|-----------------------------|-----------------------------------|--------------------|-------------------|-------------------|-------------------|----------------------|
| REV AIRPORT SERVICES | | | | | | |
| 1-33-00-560-00 | AIRPORT HANGAR RENTAL | 6,500.00 | 5,300.00 | 7,200.00 | 6,500.00 | (700.00) |
| 1-33-00-564-00 | AIRPORT FACILITY RENTAL | 1,000.00 | 3,000.00 | 1,000.00 | 1,000.00 | 0.00 |
| 1-33-00-840-00 | PROV GOVT GRANTS AIRPORT | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-33-00-850-00 | AIRPORT LOCAL GOVT GRANTS | 500.00 | 500.00 | 500.00 | 500.00 | 0.00 |
| * | TOTAL REV AIRPORT SERVICES | 8,000.00 | 8,800.00 | 8,700.00 | 8,000.00 | (700.00) |
| EXP AIRPORT SERVICES | | | | | | |
| 2-33-00-100-00 | FRINGE BEN AIRPORT SERVICES | 560.19 | 1,200.00 | 316.04 | 1,200.00 | 883.96 |
| 2-33-00-110-00 | FIELD & HANGAR - WAGES | 1,474.10 | 3,000.00 | 1,839.11 | 3,000.00 | 1,160.89 |
| 2-33-00-200-00 | FIELD & HANGAR - CONT. SERVICE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-33-00-500-00 | FIELD & HANGAR - MATERIALS | 13,360.25 | 6,000.00 | 4,714.68 | 10,000.00 | 5,285.32 |
| 2-33-00-540-00 | FIELD & HANGAR - UTILITIES | 2,902.21 | 3,000.00 | 3,362.18 | 3,000.00 | (362.18) |
| 2-33-00-580-00 | FIELD & HANGAR - INSURANCE | 0.00 | 0.00 | 4,327.00 | 0.00 | (4,327.00) |
| 2-33-00-762-00 | AIRPORT CONT TO CAPITAL | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL EXP AIRPORT SERVICES | 18,296.75 | 13,200.00 | 14,559.01 | 17,200.00 | 2,640.99 |
| ***P | NET COSTS AIRPORT SERVICES | (10,296.75) | (4,400.00) | (5,859.01) | (9,200.00) | (3,340.99) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|------------------------------------|------------------------------------------|--------------------|--------------------|--------------------|---------------------|----------------------|
| REV STORM SEWER & DRAIN | | | | | | |
| 1-37-00-120-00 | LOCAL IMPROV CHARGES - CURB & GUTT | 5,301.56 | 2,907.00 | 6,426.21 | 5,000.00 | (1,426.21) |
| * | TOTAL REV STORM SEWER & DRAIN | 5,301.56 | 2,907.00 | 6,426.21 | 5,000.00 | (1,426.21) |
| EXP STORM SEWER & DRAIN | | | | | | |
| 2-37-00-100-00 | FRINGE BENEFITS - DRAINAGE | 2,146.73 | 3,000.00 | 1,538.69 | 3,000.00 | 1,461.31 |
| 2-37-00-110-00 | SIDEWALK MAINTENANCE - WAGES | 238.97 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-37-00-120-00 | STORM SEWER MAINTENANCE-WAGES | 3,306.58 | 5,000.00 | 3,101.10 | 5,000.00 | 1,898.90 |
| 2-37-00-130-00 | DRAINAGE - WAGES | 3,686.20 | 3,000.00 | 4,591.65 | 4,000.00 | (591.65) |
| 2-37-00-200-00 | SIDEWALK MTCE-CONTRACTED SERV. | 38,244.60 | 45,000.00 | 4,912.00 | 30,000.00 | 25,088.00 |
| 2-37-00-210-00 | STROM SEWER MTCE-CONTR. SERV. | 0.00 | 0.00 | 9,555.00 | 0.00 | (9,555.00) |
| 2-37-00-220-00 | DRAINAGE CONTRACTED SERVICES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-37-00-510-00 | SIDEWALK MAINTENANCE-MATERIALS | (650.00) | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-37-00-511-00 | STORM SEWER MTCE. - MATERIALS | 650.00 | 0.00 | 2,166.82 | 0.00 | (2,166.82) |
| 2-37-00-512-00 | DRAINAGE - MATERIALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-37-00-762-00 | DRAINAGE CONT TO CAPITAL | 0.00 | 0.00 | 0.00 | 70,000.00 | 70,000.00 |
| * | TOTAL EXP STORM SEWER & DRAIN | 47,623.08 | 56,000.00 | 25,865.26 | 112,000.00 | 86,134.74 |
| ***P | NET COSTS STORM SEWER & DRAIN | (42,321.52) | (53,093.00) | (19,439.05) | (107,000.00) | (87,560.95) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|-------------------------------|-------------------------------------|-------------------|-------------------|-------------------|-------------------|----------------------|
| REVENUE WATER SERVICES | | | | | | |
| 1-00-00-512-00 | PENALTIES & COSTS UTILITIES | 5,910.06 | 6,000.00 | 5,917.26 | 5,900.00 | (17.26) |
| 1-41-00-120-00 | LOCAL IMPROV CHARGES - WATER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-41-00-410-00 | SALE OF WATER RESIDENTIAL | 645,727.89 | 627,000.00 | 565,837.35 | 645,000.00 | 79,162.65 |
| 1-41-00-590-00 | OTHER REVENUE WATER | 14,830.09 | 12,000.00 | 19,452.42 | 12,000.00 | (7,452.42) |
| 1-41-00-910-00 | WATER CONT FROM ALLOW | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-41-00-990-00 | CONTRIB. TO HIGH PRESSURE SYST | 2,297.22 | 2,300.00 | 0.00 | 2,300.00 | 2,300.00 |
| 1-41-00-992-00 | PROVINCIAL GOV'T GRANTS | 7,786.28 | 0.00 | 42,315.72 | 0.00 | (42,315.72) |
| * | TOTAL REVENUE WATER SERVICES | 676,551.54 | 647,300.00 | 633,522.75 | 665,200.00 | 31,677.25 |
| EXPENSE WATER SERVICE | | | | | | |
| 2-41-00-100-00 | WATER SUPPLY FRINGE BENEFITS | 36,672.17 | 37,000.00 | 27,425.54 | 40,000.00 | 12,574.46 |
| 2-41-00-110-00 | SALARY- SUPERINTENDENT | 20,000.00 | 20,000.00 | 20,000.00 | 20,000.00 | 0.00 |
| 2-41-00-120-00 | WAGES - OPERATOR | 50,747.28 | 56,000.00 | 50,502.52 | 58,000.00 | 7,497.48 |
| 2-41-00-121-00 | MTCE-BLDG & EQUIP TRT PL LABOR | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-130-00 | T & D WAGES | 28,929.70 | 26,000.00 | 52,411.62 | 30,000.00 | (22,411.62) |
| 2-41-00-131-00 | T & D STANDBY PERSONNEL | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-132-00 | METER READINGS - WAGES | 3,355.55 | 2,400.00 | 2,588.52 | 3,500.00 | 911.48 |
| 2-41-00-134-00 | AIRPORT SYSTEM MTCE WAGES | 13,048.68 | 12,000.00 | 14,588.45 | 14,000.00 | (588.45) |
| 2-41-00-200-00 | T & D CONT SERVICE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-211-00 | CONVENTIONS - TRAVEL & SUB. | 559.59 | 1,000.00 | 0.00 | 1,000.00 | 1,000.00 |
| 2-41-00-216-00 | TELEPHONE - WATER SUPPLY | 9,813.53 | 9,000.00 | 10,418.89 | 11,000.00 | 581.11 |
| 2-41-00-217-00 | TELE NEW TREATMENT PLANT | 1,393.55 | 1,500.00 | 1,636.01 | 1,500.00 | (136.01) |
| 2-41-00-218-00 | WATERPLANT FREIGHT CHARGES | 2,167.66 | 2,000.00 | 3,148.39 | 3,000.00 | (148.39) |
| 2-41-00-220-00 | ADVERTISING | 88.19 | 1,000.00 | 371.50 | 250.00 | (121.50) |
| 2-41-00-230-00 | WATER - ENGINEERING & LEGAL | 18,868.00 | 15,000.00 | 42,315.72 | 20,000.00 | (22,315.72) |
| 2-41-00-509-00 | CHEMICALS NEW TREATMENT PLANT | 18,802.84 | 10,000.00 | 9,397.64 | 20,000.00 | 10,602.36 |
| 2-41-00-512-00 | CHEMICALS OLD TREATMENT PLANT | 18,521.98 | 20,000.00 | 17,472.55 | 20,000.00 | 2,527.45 |
| 2-41-00-513-00 | OLD WATERPLANT MAINTENANCE | 34,459.99 | 30,000.00 | 18,942.13 | 40,000.00 | 21,057.87 |
| 2-41-00-514-00 | PUMPING STATION MTCE - MAT | 235.50 | 1,000.00 | 4.09 | 1,000.00 | 995.91 |
| 2-41-00-515-00 | T & D - MATERIALS | 36,133.69 | 15,000.00 | 35,413.58 | 40,000.00 | 4,586.42 |
| 2-41-00-516-00 | BILLING SUPPLIES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-517-00 | AIRPORT SYSTEM MTCE MATERIALS | 3,746.96 | 15,000.00 | 9,152.70 | 15,000.00 | 5,847.30 |
| 2-41-00-518-00 | NEW WATERPLANT MAINTENANCE | 13,202.52 | 15,000.00 | 15,074.04 | 15,000.00 | (74.04) |
| 2-41-00-538-00 | POWER NEW TREATMENT PLANT | 22,146.12 | 23,000.00 | 17,688.67 | 24,000.00 | 6,311.33 |
| 2-41-00-539-00 | AIRPORT SYSTEM POWER | 4,668.83 | 6,000.00 | 4,049.67 | 6,000.00 | 1,950.33 |
| 2-41-00-540-00 | POWER - TREATMENT PLANT | 48,444.56 | 40,000.00 | 39,947.20 | 50,000.00 | 10,052.80 |
| 2-41-00-541-00 | POWER - NEW BOOSTER STATION | 337.88 | 1,000.00 | 364.63 | 1,000.00 | 635.37 |
| 2-41-00-542-00 | PUMPING STATION - POWER | 12,283.48 | 11,500.00 | 9,070.62 | 15,000.00 | 5,929.38 |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|----------------|------------------------------------|-------------------|-------------------|-------------------|--------------------|----------------------|
| 2-41-00-544-00 | HEATING - EXIST TREATMENT PLNT | 11,232.93 | 10,000.00 | 9,822.17 | 12,000.00 | 2,177.83 |
| 2-41-00-545-00 | HEATING - NEW BOOSTER STATION | 566.51 | 1,000.00 | 655.41 | 1,000.00 | 344.59 |
| 2-41-00-546-00 | HEATING PUMPING STATION | 1,088.28 | 1,000.00 | 1,115.85 | 1,200.00 | 84.15 |
| 2-41-00-547-00 | AIRPORT SYSTEM HEATING | 1,536.14 | 1,200.00 | 2,920.47 | 2,000.00 | (920.47) |
| 2-41-00-548-00 | HEATING NEW TREATMENT PLANT | 5,323.28 | 4,500.00 | 4,371.63 | 6,000.00 | 1,628.37 |
| 2-41-00-761-00 | RESERVE ACCTS RECEIVABLE WATER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-762-00 | WATER CONT TO CAPITAL | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-764-00 | CONTRIBUTION TO RESERVES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-41-00-831-00 | WATER DEBENTURES PRINCIPAL | 104,215.51 | 104,216.00 | 0.00 | 115,680.00 | 115,680.00 |
| 2-41-00-832-00 | WATER DEBENTURES INTEREST | 37,810.32 | 38,313.00 | 0.00 | 26,850.00 | 26,850.00 |
| 2-41-00-960-00 | OFFICE PERSONNEL | 20,250.00 | 20,250.00 | 21,550.00 | 20,250.00 | (1,300.00) |
| 2-41-00-961-00 | TELEPHONE ADMINISTRATION | 7,000.00 | 7,000.00 | 7,000.00 | 7,000.00 | 0.00 |
| 2-41-00-962-00 | POSTAGE | 6,800.00 | 6,800.00 | 6,800.00 | 6,800.00 | 0.00 |
| 2-41-00-963-00 | WATER INTERDEPART INSURANCE | 10,000.00 | 10,000.00 | 10,000.00 | 10,000.00 | 0.00 |
| 2-41-00-964-00 | WATER TRUCK RENTAL | 8,960.00 | 8,960.00 | 8,960.00 | 8,960.00 | 0.00 |
| 2-41-00-965-00 | OFFICE SUPPLIES ADMINISTRATION | 1,300.00 | 1,300.00 | 1,300.00 | 1,300.00 | 0.00 |
| 2-41-00-966-00 | WATER PLANT WATER TESTING | 1,466.94 | 1,300.00 | 20,484.95 | 25,000.00 | 4,515.05 |
| 2-41-00-987-00 | WATER BAD DEBTS W/OFF | 106.87 | 1,000.00 | 34.61 | 1,500.00 | 1,465.39 |
| * | TOTAL EXPENSE WATER SERVICE | 616,285.03 | 587,239.00 | 496,999.77 | 694,790.00 | 197,790.23 |
| ***P | NET COSTS WATER SERVICES | 60,266.51 | 60,061.00 | 136,522.98 | (29,590.00) | (166,112.98) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|--------------------------------|--------------------------------------|-------------------|-------------------|-------------------|-------------------|----------------------|
| REVENUE SEWER SERVICES | | | | | | |
| 1-42-00-120-00 | LOCAL IMPROV CHARGES - SEWER | 8.19 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-42-00-410-00 | SEWER SERVICE FEES & CHARGES | 270,652.88 | 260,000.00 | 229,271.63 | 270,000.00 | 40,728.37 |
| 1-42-00-920-00 | CONT FROM RESERVES SEWER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-42-00-990-00 | NON GOVT CONTRIB SEWER | 2,000.00 | 1,200.00 | 800.00 | 1,200.00 | 400.00 |
| * | TOTAL REVENUE SEWER SERVICES | 272,661.07 | 261,200.00 | 230,071.63 | 271,200.00 | 41,128.37 |
| EXPENSES SEWER SERVICES | | | | | | |
| 2-42-00-100-00 | SAN SEWER SERV ADMIN FRIN BEN | 889.85 | 2,000.00 | 0.00 | 2,000.00 | 2,000.00 |
| 2-42-00-101-00 | SEWER MTCE. - FRINGE BENEFITS | 8,629.37 | 10,000.00 | 5,474.47 | 10,000.00 | 4,525.53 |
| 2-42-00-110-00 | SALARY - SUPERINTENDENT | 7,000.00 | 7,000.00 | 7,000.00 | 7,000.00 | 0.00 |
| 2-42-00-140-00 | SEWER MAINTENANCE - WAGES | 10,489.94 | 16,000.00 | 9,948.57 | 16,000.00 | 6,051.43 |
| 2-42-00-150-00 | SEWER LAGOON MAINTENANCE-WAGES | 12,906.29 | 12,000.00 | 13,337.32 | 14,000.00 | 662.68 |
| 2-42-00-200-00 | SEWER LAGOON MTCE-CONTRAC SERV | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-42-00-201-00 | SEWER MTCE - CONTRACTED SERVICES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-42-00-215-00 | FREIGHT CHARGES | 0.00 | 300.00 | 0.00 | 0.00 | 0.00 |
| 2-42-00-510-00 | SEWER MAINTENANCE - MATERIALS | (564.55) | 16,000.00 | 10,064.42 | 16,000.00 | 5,935.58 |
| 2-42-00-520-00 | SEWER LAGOON MAINT - MATERIALS | 1,786.99 | 5,000.00 | 756.66 | 5,000.00 | 4,243.34 |
| 2-42-00-530-00 | SEWER MAINTENANCE - CHEMICALS | 0.00 | 1,600.00 | 0.00 | 1,600.00 | 1,600.00 |
| 2-42-00-540-00 | SEWER LAGOON MAINT - CHEMICALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-42-00-550-00 | LIFT STATION POWER & HEAT | 2,323.27 | 2,600.00 | 2,531.48 | 2,700.00 | 168.52 |
| 2-42-00-551-00 | LIFT STATION - HEAT | 909.94 | 1,200.00 | 872.62 | 1,200.00 | 327.38 |
| 2-42-00-552-00 | SEWER LAGOON POWER | 4,760.75 | 8,000.00 | 4,067.69 | 8,000.00 | 3,932.31 |
| 2-42-00-762-00 | TRANSFER TO SEWER RESERVES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-42-00-763-00 | SEWER CONT TO CAPITAL | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-42-00-831-00 | SEWER DEBENTURE - PRINCIPAL | 30,884.38 | 30,884.00 | 32,698.84 | 32,699.00 | 0.16 |
| 2-42-00-832-00 | SEWER DEBENTURE - INTEREST | 54,885.64 | 55,418.00 | 53,603.09 | 53,603.00 | (0.09) |
| 2-42-00-960-00 | OFFICE SECRETARY | 6,750.00 | 6,750.00 | 6,750.00 | 6,750.00 | 0.00 |
| 2-42-00-961-00 | SEWER INTERDEPART INS | 2,000.00 | 2,000.00 | 2,000.00 | 2,000.00 | 0.00 |
| 2-42-00-962-00 | SEWER ADMIN TRUCK RENTAL | 3,360.00 | 3,360.00 | 3,360.00 | 3,360.00 | 0.00 |
| 2-42-00-963-00 | SEWER MTCE TRUCK RENTAL | 8,400.00 | 8,400.00 | 8,400.00 | 8,400.00 | 0.00 |
| 2-42-00-964-00 | SEWER OFFICE SUPPLIES | 2,100.00 | 2,100.00 | 2,100.00 | 2,100.00 | 0.00 |
| * | TOTAL EXPENSES SEWER SERVICES | 157,511.87 | 190,612.00 | 162,965.16 | 192,412.00 | 29,446.84 |
| ***P | NET COSTS SEWER SERVICES | 115,149.20 | 70,588.00 | 67,106.47 | 78,788.00 | 11,681.53 |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|-----------------------------------|-------------------------------------|-------------------|-------------------|-------------------|-------------------|----------------------|
| REVENUE GARBAGE COLLECTION | | | | | | |
| 1-43-00-410-00 | GARBAGE COLLECT & DISPOSAL FEE | 281,403.45 | 278,000.00 | 251,969.44 | 280,000.00 | 28,030.56 |
| 1-43-00-920-00 | GARB CONT FROM RESERVES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL REV GARBAGE COLLECTION | 281,403.45 | 278,000.00 | 251,969.44 | 280,000.00 | 28,030.56 |
| EXP GARBAGE COLLECTION | | | | | | |
| 2-43-00-100-00 | GARBAGE ADMIN - FRINGE BENEFIT | 613.13 | 2,000.00 | 0.00 | 2,000.00 | 2,000.00 |
| 2-43-00-101-00 | GARBAGE COLLECTION-FRING BENFT | 25,308.73 | 32,000.00 | 16,149.68 | 27,000.00 | 10,850.32 |
| 2-43-00-110-00 | SALARY - GARBAGE ADMIN SUPT | 6,500.00 | 6,500.00 | 10,200.00 | 10,200.00 | 0.00 |
| 2-43-00-120-00 | GARBAGE COLLECTION - WAGES | 71,267.72 | 71,500.00 | 64,516.47 | 74,000.00 | 9,483.53 |
| 2-43-00-140-00 | RECYCLING MTCE - WAGES | 4,098.31 | 15,000.00 | 8,877.30 | 6,000.00 | (2,877.30) |
| 2-43-00-210-00 | LANDFILL MTCE - CONTRACTED SER | 54,790.20 | 55,000.00 | 61,423.60 | 63,000.00 | 1,576.40 |
| 2-43-00-211-00 | WASTE MANAGEMENT - CONT. SERV. | 25,658.00 | 26,000.00 | 25,658.00 | 26,000.00 | 342.00 |
| 2-43-00-212-00 | RECYCLING CENTRE - CONTRACTED SER | 16,120.11 | 14,000.00 | 17,523.15 | 23,000.00 | 5,476.85 |
| 2-43-00-213-00 | LANDFILL CLOSURE - CONT. SERV. | 0.00 | 12,000.00 | 7,550.00 | 0.00 | (7,550.00) |
| 2-43-00-220-00 | GARBAGE ADMIN. - ADVERTISING | 219.89 | 1,000.00 | 1,000.00 | 1,000.00 | 0.00 |
| 2-43-00-520-00 | GARBAGE COLLECTION - MATERIALS | 26.91 | 2,000.00 | 12,132.33 | 0.00 | (12,132.33) |
| 2-43-00-960-00 | GARBAGE ADMIN TRUCK RENTAL | 2,800.00 | 2,800.00 | 2,800.00 | 2,800.00 | 0.00 |
| 2-43-00-961-00 | GARBAGE COLL TRUCK RENTAL | 32,480.00 | 32,480.00 | 32,480.00 | 32,480.00 | 0.00 |
| 2-43-00-962-00 | GARBAGE ADMIN OFFICE SUPPLIES | 1,300.00 | 1,300.00 | 1,300.00 | 1,300.00 | 0.00 |
| * | TOTAL EXP GARBAGE COLLECTION | 241,183.00 | 273,580.00 | 261,610.53 | 268,780.00 | 7,169.47 |
| ***P | NET COSTS GARBAGE COLLECTION | 40,220.45 | 4,420.00 | (9,641.09) | 11,220.00 | 20,861.09 |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|-----------------------------|--------------------------------|-------------|-------------|-----------------|-----------------|----------------------|
| REVENUE FCSS | | | | | | |
| 1-51-00-100-00 | FCSS - PROVINCIAL FUNDING | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-101-00 | FCSS - TOWN OF CLARESHOLM | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-102-00 | FCSS - MD OF WILLOW CREEK | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-103-00 | FCSS - DEFERRED REVENUE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-104-00 | FCSS - OTHER INCOME | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-105-00 | FCSS - INTEREST EARNED | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-106-00 | FCSS - DONATIONS & FUNDRAISING | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-100-01 | REGION 3 CFS OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-101-01 | CALGARY HEALTH OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-102-01 | OTHER FUNDING & FEES OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-103-01 | FUNDING - I.N. OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-104-01 | FUNDING - DRUG COALITION OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-100-02 | FEES & REIMBURSEMENTS ASC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-100-03 | FEES & REIMBURSEMENTS SF | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-100-04 | FEES & REIMBURSEMENTS OTHER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-100-06 | CFSA FUNDING RC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-51-00-101-06 | OTHER FUNDING & FEES RC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL REVENUE FCSS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| EXPENSE FCSS GENERAL | | | | | | |
| 2-51-00-100-00 | WAGES & SALARIES DIRECTOR | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-101-00 | WAGES & SALARIES ADMIN | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-102-00 | EI EXPENSE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-103-00 | CPP EXPENSE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-104-00 | WCB EXPENSE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-105-00 | BENEFITS EXPENSE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-106-00 | LAPP CONTRIBUTIONS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-107-00 | PROFESSIONAL DEVELOPMENT | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-108-00 | ADVERTISING & PROMOTION | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-109-00 | ACCOUNTING & LEGAL | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-110-00 | BAD DEBTS EXPENSE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-111-00 | MEMBERSHIPS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-112-00 | OFFICE EXPENSES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-114-00 | GENERAL & ADMIN EXPENSES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-115-00 | JANITORIAL EXPENSES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-116-00 | TELEPHONE & UTILITIES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-117-00 | TRAVEL & MEALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-118-00 | INSURANCE EXPENSE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|-----------------------------------|--------------------------------------|------------------|------------------|------------------|------------------|----------------------|
| 2-51-00-119-00 | INTEREST & BANK CHARGES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-120-00 | MISCELLANEOUS EXPENSE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-750-00 | CONTRIBUTION TO F.C.S.S. PROJ | 19,685.00 | 19,685.00 | 19,973.00 | 19,973.00 | 0.00 |
| 2-51-00-999-00 | ALLOCATION TO PROGRAMS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL FCSS GENERAL | 19,685.00 | 19,685.00 | 19,973.00 | 19,973.00 | 0.00 |
| FCSS OUTREACH PROGRAM | | | | | | |
| 2-51-00-100-01 | WAGES OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-105-01 | BENEFITS OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-107-01 | PROFESSIONAL DEVELOPMENT OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-108-01 | ADVERTISING OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-113-01 | RENT ALLOCATION OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-116-01 | CELL PHONE OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-117-01 | TRAVEL & MEALS OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-120-01 | SUPPLIES OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-121-01 | INSTRUMENTAL NEEDS OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-122-01 | ADMIN ALLOCATION OP | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-123-01 | DRUG COALITION EXPENSE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL FCSS OUTREACH PROGRAM | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| AFTER SCHOOL CARE EXPENSES | | | | | | |
| 2-51-00-100-02 | WAGES ASC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-105-02 | BENEFITS ASC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-107-02 | PROFESSIONAL DEVELOPMENT ASC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-108-02 | ADVERTISING ASC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-116-02 | CELL PHONE ASC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-117-02 | TRAVEL & MEALS ASC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-120-02 | SUPPLIES ASC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-122-02 | ADMIN ALLOCATION ASC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-124-02 | UNITED CHURCH ASC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-125-02 | NUTRITION/SNACKS ASC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL AFTER SCHOOL CARE EXPEN | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| SUMMER FUN EXPENSES | | | | | | |
| 2-51-00-100-03 | WAGES SF | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-105-03 | BENEFITS SF | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-108-03 | ADVERTISING SF | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-116-03 | CELL PHONE SF | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-120-03 | SUPPLIES SF | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-122-03 | ADMIN ALLOCATION SF | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-124-03 | NUTRITION/SNACKS SF | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|---------------------------------|-----------------------------|-------------|-------------|-----------------|-----------------|----------------------|
| * TOTAL SUMMER FUN EXPENSES | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| OTHER PROGRAM EXPENSES | | | | | | |
| 2-51-00-100-04 | WAGES - OTHER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-105-04 | BENEFITS - OTHER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-108-04 | ADVERTISING - OTHER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-120-04 | SUPPLIES - OTHER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-122-04 | ADMIN ALLOCATION - OTHER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * TOTAL OTHER PROGRAM EXPENSES | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| PROGRAM GRANTS EXPENSE | | | | | | |
| 2-51-00-125-05 | COMMUNITY GRANTS EXPENSE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * TOTAL PROGRAM GRANTS EXPENSE | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| RESOURCE CENTRE EXPENSES | | | | | | |
| 2-51-00-100-06 | WAGES RC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-105-06 | BENEFITS RC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-107-06 | PROFESSIONAL DEVELOPMENT RC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-108-06 | ADVERTISING RC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-117-06 | TRAVEL & MEALS RC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-120-06 | SUPPLIES RC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-51-00-122-06 | ADMIN ALLOCATION RC | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * TOTAL RESOURCE CENTRE EXPENSE | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| *** NET COSTS FCSS | | (19,685.00) | (19,685.00) | (19,973.00) | (19,973.00) | 0.00 |



TOWN OF CLARESHOLM
REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|----------------------------------|-----------------------------------|--------------------|--------------------|--------------------|--------------------|----------------------|
| EXPENSES DAYCARE SERVICES | | | | | | |
| 2-52-00-750-00 | CONTRIBUTION TO DAY CARE | 26,202.00 | 26,202.00 | 24,018.50 | 26,202.00 | 2,183.50 |
| * | TOTAL EXP DAYCARE SERVICES | 26,202.00 | 26,202.00 | 24,018.50 | 26,202.00 | 2,183.50 |
| ***P | NET COSTS DAYCARE SERVICES | (26,202.00) | (26,202.00) | (24,018.50) | (26,202.00) | (2,183.50) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|------------------------------|------------------------------------|-------------------|-------------------|------------------|--------------------|----------------------|
| REVENUE CEMETERY SERV | | | | | | |
| 1-56-00-410-00 | CEMETERY FEES | 11,150.00 | 8,000.00 | 16,225.00 | 9,000.00 | (7,225.00) |
| 1-56-00-840-00 | PROV COND GRANTS CEMETERY | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-56-00-850-00 | LOCAL GOVT GRANTS CEMETERY | 1,000.00 | 1,000.00 | 1,000.00 | 1,000.00 | 0.00 |
| * | TOTAL REVENUE CEMETERY SERV | 12,150.00 | 9,000.00 | 17,225.00 | 10,000.00 | (7,225.00) |
| EXPENSE CEMETERY SERV | | | | | | |
| 2-56-00-100-00 | CEMETERIES FRINGE BENEFITS | 3,877.90 | 2,500.00 | 1,253.56 | 4,000.00 | 2,746.44 |
| 2-56-00-110-00 | CEMETERY WAGES | 11,439.79 | 7,500.00 | 8,467.54 | 14,000.00 | 5,532.46 |
| 2-56-00-510-00 | CEMETERY MATERIALS | 1,809.32 | 1,000.00 | 172.47 | 2,000.00 | 1,827.53 |
| * | TOTAL EXPENSE CEMETERY SERV | 17,127.01 | 11,000.00 | 9,893.57 | 20,000.00 | 10,106.43 |
| ***P | NET COSTS CEMETERY SERVICES | (4,977.01) | (2,000.00) | 7,331.43 | (10,000.00) | (17,331.43) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|-----------------------------|-----------------------------------|-----------------|-------------------|-------------------|--------------------|----------------------|
| REVENUE AG SERVICES | | | | | | |
| 1-62-00-840-00 | PROV. GRNTS-INSECTICIDE & HERB | 7,244.00 | 10,000.00 | 0.00 | 0.00 | 0.00 |
| 1-62-00-841-00 | NON GOV'T GRANTS WEED CONTROL | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL REVENUE AG SERVICES | 7,244.00 | 10,000.00 | 0.00 | 0.00 | 0.00 |
| EXPENSES AG SERVICES | | | | | | |
| 2-62-00-100-00 | PEST CONT ADMIN FRINGE BENEFIT | 604.28 | 1,000.00 | 209.41 | 1,000.00 | 790.59 |
| 2-62-00-110-00 | PEST CONTROL ADMIN SUPERVISION | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-62-00-111-00 | PEST CONTROL WAGES | 1,576.30 | 2,000.00 | 1,066.74 | 2,000.00 | 933.26 |
| 2-62-00-121-00 | WEED CONTROL INSPECTOR WAGES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-62-00-122-00 | WEED CONTROL SPRAYING WAGES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-62-00-211-00 | PEST CONTROL ADMIN CONFERENCE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-62-00-221-00 | WEED CONTROL ADMIN CONFERENCE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-62-00-514-00 | PEST CONTROL CHEMICALS | 2,360.00 | 6,000.00 | 284.43 | 3,000.00 | 2,715.57 |
| 2-62-00-515-00 | WEED CONTROL CHEMICALS | 2,300.00 | 0.00 | 3,464.33 | 3,000.00 | (464.33) |
| 2-62-00-516-00 | PEST CONTROL MATERIALS | 249.08 | 5,000.00 | 94.49 | 2,500.00 | 2,405.51 |
| 2-62-00-517-00 | WEED CONTROL MATERIALS | 0.00 | 2,500.00 | 11.97 | 2,500.00 | 2,488.03 |
| * | TOTAL EXPENSES AG SERVICES | 7,089.66 | 16,500.00 | 5,131.37 | 14,000.00 | 8,868.63 |
| ***P | NET COSTS AG SERVICES | 154.34 | (6,500.00) | (5,131.37) | (14,000.00) | (8,868.63) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|----------------------------|--------------------------------------|-------------------|-------------------|-------------------|--------------------|----------------------|
| REV SUBDIVISION DEV | | | | | | |
| 1-66-00-840-00 | INT STABILIZATION SUB DEV | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL REV SUBDIVISION DEV | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| EXP SUBDIVISION DEV | | | | | | |
| 2-66-00-210-00 | SURVEYING/SUBDIVISION COSTS | 4,466.71 | 2,500.00 | 2,420.29 | 10,000.00 | 7,579.71 |
| * | TOTAL EXP SUBDIVISION DEVELOP | 4,466.71 | 2,500.00 | 2,420.29 | 10,000.00 | 7,579.71 |
| ***P | NET COSTS SUBDIVISION DEVELOP | (4,466.71) | (2,500.00) | (2,420.29) | (10,000.00) | (7,579.71) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|---------------------------|---------------------------------|------------------|------------------|------------------|------------------|----------------------|
| REVENUE REC BOARD | | | | | | |
| 1-71-00-850-00 | LOCAL GOVERNMENT REC. GRANTS | 15,000.00 | 15,000.00 | 15,000.00 | 15,000.00 | 0.00 |
| * | TOTAL REVENUE REC BOARD | 15,000.00 | 15,000.00 | 15,000.00 | 15,000.00 | 0.00 |
| EXPENSES REC BOARD | | | | | | |
| 2-71-00-100-00 | FRINGE BEN HUMAN RES ADMIN | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-71-00-110-00 | HUMAN RESOURCES MANAGER WAGES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-71-00-211-00 | REC TRAVEL & CAR ALLOWANCE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-71-00-212-00 | RECREATION CONFERENCES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-71-00-213-00 | REC DELEGATES TRAVEL & SUB | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-71-00-221-00 | RECREATION ADVERTISING | 38.40 | 200.00 | 0.00 | 200.00 | 200.00 |
| 2-71-00-222-00 | REC SUBSCRIP & MEMBERSHIPS | 100.00 | 100.00 | 0.00 | 100.00 | 100.00 |
| 2-71-00-510-00 | RECREATION SUPPLIES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-71-00-990-00 | REC MISC P.R. | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL EXPENSES REC BOARD | 138.40 | 300.00 | 0.00 | 300.00 | 300.00 |
| ***P | NET COSTS REC BOARD | 14,861.60 | 14,700.00 | 15,000.00 | 14,700.00 | (300.00) |

TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT



| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|-----------------------|------------------------------|---------------------|---------------------|---------------------|---------------------|----------------------|
| REVENUE ARENA | | | | | | |
| 1-72-00-418-00 | VENDING MACHINES | 182.25 | 0.00 | 97.42 | 0.00 | (97.42) |
| 1-72-00-562-00 | MINOR HOCKEY RENTALS | 24,167.51 | 30,000.00 | 25,058.80 | 24,000.00 | (1,058.80) |
| 1-72-00-564-00 | FIGURE SKATING RENTALS | 18,729.77 | 16,000.00 | 16,807.82 | 17,000.00 | 192.18 |
| 1-72-00-565-00 | STORAGE ROOM RENTAL | 1,800.00 | 1,320.00 | 1,200.00 | 1,800.00 | 600.00 |
| 1-72-00-566-00 | ADULT & ZONE "AA" | 14,600.10 | 13,000.00 | 11,185.00 | 13,000.00 | 1,815.00 |
| 1-72-00-567-00 | OUT OF TOWN ICE RENTAL | 916.16 | 500.00 | 885.00 | 500.00 | (385.00) |
| 1-72-00-568-00 | CONCESSION RENTAL | 1,000.00 | 880.00 | 1,000.00 | 1,000.00 | 0.00 |
| 1-72-00-569-00 | ARENA ADVERTISING - SIGNS | 1,625.00 | 1,500.00 | 1,925.00 | 1,500.00 | (425.00) |
| 1-72-00-570-00 | OTHER RENTALS | 7,632.72 | 4,000.00 | 7,736.90 | 5,000.00 | (2,736.90) |
| 1-72-00-844-00 | PROV GRANTS ARENA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL REVENUE ARENA | 70,653.51 | 67,200.00 | 65,895.94 | 63,800.00 | (2,095.94) |
| EXPENSES ARENA | | | | | | |
| 2-72-00-104-00 | FRINGE BENEFITS ARENA | 20,575.83 | 19,000.00 | 12,091.55 | 25,000.00 | 12,908.45 |
| 2-72-00-140-00 | ARENA OPERATION WAGES | 57,453.59 | 58,800.00 | 63,891.66 | 61,000.00 | (2,891.66) |
| 2-72-00-210-00 | ARENA OPERATION CONT SERVICE | 0.00 | 0.00 | 67.50 | 0.00 | (67.50) |
| 2-72-00-216-00 | ARENA TELEPHONE | 1,686.05 | 1,700.00 | 1,594.26 | 1,800.00 | 205.74 |
| 2-72-00-530-00 | ARENA MATERIALS | 28,545.12 | 45,000.00 | 18,851.64 | 34,999.99 | 16,148.35 |
| 2-72-00-560-00 | ARENA UTILITIES | 61,655.71 | 65,000.00 | 40,148.58 | 64,000.00 | 23,851.42 |
| 2-72-00-762-00 | ARENA CONT TO CAPITAL | 35,305.56 | 0.00 | 40,936.11 | 40,000.00 | (936.11) |
| * | TOTAL EXPENSES ARENA | 205,221.86 | 189,500.00 | 177,581.30 | 226,799.99 | 49,218.69 |
| ***P | NET COSTS ARENA | (134,568.35) | (122,300.00) | (111,685.36) | (162,999.99) | (51,314.63) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|-----------------------|--------------------------------|--------------------|--------------------|--------------------|--------------------|----------------------|
| REVENUE PARKS | | | | | | |
| 1-72-00-572-00 | PARK CAMPING FEES | 59,194.81 | 25,000.00 | 64,905.68 | 30,000.00 | (34,905.68) |
| 1-72-00-840-00 | PROV GRANTS PARKS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-72-00-850-00 | PARKS MAINTENANCE CONTRACT | 0.00 | 0.00 | 35,000.00 | 34,999.99 | (0.01) |
| 1-72-00-991-00 | SUB RESERVE CONT TO PARK DEVEL | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-72-00-992-00 | TRUST DEPOSIT CONT TO PARK DEV | 0.00 | 25,000.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL REVENUE PARKS | 59,194.81 | 50,000.00 | 99,905.68 | 64,999.99 | (34,905.69) |
| EXPENSES PARKS | | | | | | |
| 2-72-00-105-00 | FRINGE BENEFITS PARKS | 15,571.64 | 15,000.00 | 10,464.70 | 17,000.00 | 6,535.30 |
| 2-72-00-151-00 | PARKS OPERATION WAGES | 40,696.62 | 38,500.00 | 54,242.03 | 42,999.99 | (11,242.04) |
| 2-71-00-513-00 | LRSD LAWNCARE WAGES | 0.00 | 0.00 | 5,739.54 | 0.00 | (5,739.54) |
| 2-72-00-535-00 | PARKS MATERIALS | 6,333.39 | 15,000.00 | 16,917.98 | 15,000.00 | (1,917.98) |
| 2-72-00-537-00 | PARK DEV MATERIAL | 404.90 | 15,000.00 | 21,985.96 | 34,999.99 | 13,014.03 |
| 2-72-00-570-00 | PARKS UTILITIES | 8,833.31 | 5,000.00 | 10,919.84 | 10,000.00 | (919.84) |
| 2-72-00-761-00 | PARKS CONT TO CAPITAL | 0.00 | 42,000.00 | 6,732.00 | 8,000.00 | 1,268.00 |
| * | TOTAL EXPENSES PARKS | 71,839.86 | 130,500.00 | 127,002.05 | 127,999.98 | 997.93 |
| ***P | NET COSTS PARKS | (12,645.05) | (80,500.00) | (27,096.37) | (62,999.99) | (35,903.62) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|------------------------------|------------------------------------|--------------------|--------------------|--------------------|--------------------|----------------------|
| REVENUE PROGRAMS | | | | | | |
| 1-72-00-413-00 | BALL DIAMOND FEES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-72-00-841-00 | PROV GRANTS PROGRAMS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-72-00-571-00 | SOUTHERN ALBERTA SUMMER GAMES | 5,030.00 | 4,000.00 | 0.00 | 0.00 | 0.00 |
| 1-72-00-416-00 | RECREATION PROGRAMS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL REVENUE PROGRAMS | 5,030.00 | 4,000.00 | 0.00 | 0.00 | 0.00 |
| EXPENSES REC PROGRAMS | | | | | | |
| 2-72-00-211-00 | GOLF COURSE COLLECTION SERVICE | 30,000.00 | 30,000.00 | 50,000.00 | 50,000.00 | 0.00 |
| 2-71-00-512-00 | SOUTH ALBERTA SUMMER GAMES | 4,576.24 | 4,000.00 | 0.00 | 0.00 | 0.00 |
| 2-72-00-511-00 | REC PROGRAM MATERIALS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL EXPENSES REC PROGRAMS | 34,576.24 | 34,000.00 | 50,000.00 | 50,000.00 | 0.00 |
| ***P | NET COSTS REC PROGRAMS | (29,546.24) | (30,000.00) | (50,000.00) | (50,000.00) | 0.00 |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|---------------------------|---------------------------------|---------------------|---------------------|---------------------|---------------------|----------------------|
| REVENUE SWIM POOL | | | | | | |
| 1-72-00-410-00 | RED CROSS SWIM LESSONS | 40,061.89 | 29,000.00 | 37,371.97 | 34,999.99 | (2,371.98) |
| 1-72-00-412-00 | SWIM GATE REC & SEASON TICKETS | 57,300.34 | 50,000.00 | 46,248.20 | 40,000.00 | (6,248.20) |
| 1-72-00-560-00 | SWIM POOL RENTAL | 0.00 | 500.00 | 5,032.51 | 12,000.00 | 6,967.49 |
| * | TOTAL REVENUE SWIM POOL | 97,362.23 | 79,500.00 | 88,652.68 | 86,999.99 | (1,652.69) |
| EXPENSES SWIM POOL | | | | | | |
| 2-72-00-102-00 | FRINGE BENEFITS SWIM POOL | 45,799.12 | 40,000.00 | 27,379.70 | 46,000.00 | 18,620.30 |
| 2-72-00-103-00 | FRINGE BENEFITS SWIM POOL OPER | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-72-00-130-00 | SWIM POOL LIFEGUARDS | 160,935.74 | 169,000.00 | 146,767.09 | 170,000.00 | 23,232.91 |
| 2-72-00-131-00 | SWIM POOL OPERATION WAGES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-72-00-200-00 | SWIM POOL OP CONT SERVICE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-72-00-215-00 | SWIM POOL TELEPHONE | 1,085.45 | 1,000.00 | 2,213.73 | 1,200.00 | (1,013.73) |
| 2-72-00-525-00 | SWIM POOL PROGRAM MATERIALS | 14,667.62 | 12,000.00 | 20,346.49 | 15,000.00 | (5,346.49) |
| 2-72-00-526-00 | SWIM POOL OPERATION MATERIALS | 10,428.62 | 15,000.00 | 13,866.96 | 17,000.00 | 3,133.04 |
| 2-72-00-527-00 | SWIM POOL RESALE MATERIALS | 0.00 | 0.00 | (3,067.16) | 0.00 | 3,067.16 |
| 2-72-00-550-00 | SWIM POOL OPERATION UTILITIES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-72-00-833-00 | SWIM POOL DEBENTURE PRINC | 42,507.27 | 42,507.00 | 46,420.65 | 46,421.00 | 0.35 |
| 2-72-00-834-00 | SWIM POOL DEBENTURE INT | 16,253.05 | 19,468.00 | 15,554.91 | 15,555.00 | 0.09 |
| * | TOTAL EXPENSES SWIM POOL | 291,676.87 | 298,975.00 | 269,482.37 | 311,176.00 | 41,693.63 |
| ***P | NET COSTS SWIM POOL | (194,314.64) | (219,475.00) | (180,829.69) | (224,176.01) | (43,346.32) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|------------------------|--------------------------------|--------------------|--------------------|--------------------|--------------------|----------------------|
| MUSEUM REVENUE | | | | | | |
| 1-74-00-990-00 | NON GOVT GRANTS MUSEUM | 1,000.00 | 1,000.00 | 1,000.00 | 1,000.00 | 0.00 |
| 1-74-00-920-00 | SUB RESERVE CONT TO MUSEUM | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1-74-00-840-00 | MUSEUM PROV GRANT | 12,500.00 | 7,500.00 | 7,500.00 | 7,500.00 | 0.00 |
| 1-74-00-410-00 | MUSEUM | 6,110.75 | 4,800.00 | 6,453.91 | 5,000.00 | (1,453.91) |
| * | TOTAL MUSEUM REVENUE | 19,610.75 | 13,300.00 | 14,953.91 | 13,500.00 | (1,453.91) |
| EXPENSES MUSEUM | | | | | | |
| 2-74-00-100-00 | MUSEUM FRINGE BENEFITS | 2,929.65 | 2,400.00 | 1,764.37 | 5,000.00 | 3,235.63 |
| 2-74-00-101-00 | TOURIST INFO CENTRE-FRINGE BEN | 2,169.03 | 2,000.00 | 1,553.75 | 3,000.00 | 1,446.25 |
| 2-74-00-120-00 | MUSEUM WAGES | 12,991.85 | 13,500.00 | 14,837.94 | 20,000.00 | 5,162.06 |
| 2-74-00-150-00 | TOURIST INFO CENTRE - WAGES | 11,493.17 | 11,000.00 | 14,502.21 | 19,000.00 | 4,497.79 |
| 2-74-00-200-00 | MUSEUM CONTRACTED SERV | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-74-00-201-00 | TOURIST INFO CENT. CONT. SERV. | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2-74-00-510-00 | MUSEUM MATERIALS | 5,213.34 | 10,000.00 | 2,766.36 | 10,000.00 | 7,233.64 |
| 2-74-00-542-00 | MUSEUM UTILITIES | 6,669.00 | 7,000.00 | 5,736.70 | 8,000.00 | 2,263.30 |
| 2-74-00-762-00 | CONT TO CAP MUSEUM SITE | 0.00 | 0.00 | 0.00 | 21,000.00 | 21,000.00 |
| * | TOTAL EXPENSES MUSEUM | 41,466.04 | 45,900.00 | 41,161.33 | 86,000.00 | 44,838.67 |
| ***P | NET COSTS MUSEUM | (21,855.29) | (32,600.00) | (26,207.42) | (72,500.00) | (46,292.58) |



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

| GL Number | Description | 2006 Actual | 2006 Budget | 2007 YTD Actual | 2007 YTD Budget | 2007 YTD \$ Variance |
|-------------------------|---------------------------------------|---------------------|---------------------|-----------------------|---------------------|----------------------|
| REVENUE LIBRARY | | | | | | |
| 1-74-00-841-00 | LIBRARY PROVINCIAL GRANT | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| * | TOTAL REVENUE LIBRARY | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| EXPENSES LIBRARY | | | | | | |
| 2-74-00-520-00 | LIBRARY TELEPHONE/SECURITY | 6,651.58 | 10,000.00 | 5,919.44 | 8,000.00 | 2,080.56 |
| 2-74-00-540-00 | LIBRARY UTILITIES | 14,580.79 | 14,000.00 | 11,379.50 | 16,000.00 | 4,620.50 |
| 2-74-00-998-00 | CHINOOK ARCH LIBRARY | 15,321.06 | 15,300.00 | 15,791.92 | 15,792.00 | 0.08 |
| 2-74-00-770-00 | LIBRARY GRANT | 93,150.00 | 93,150.00 | 95,500.00 | 93,150.00 | (2,350.00) |
| * | TOTAL EXPENSES LIBRARY | 129,703.43 | 132,450.00 | 128,590.86 | 132,942.00 | 4,351.14 |
| ***P | NET COSTS LIBRARY | (129,703.43) | (132,450.00) | (128,590.86) | (132,942.00) | (4,351.14) |
| **** | YEAR TO DATE (SURPLUS)/DEFICIT | (11,364.51) | 0.00 | (1,022,076.36) | 0.00 | 1,022,076.36 |

INFORMATION ITEMS



AMSC INSURANCE SERVICES LTD.

A Subsidiary of the AUMA

10507 Saskatchewan Drive NW, Edmonton, AB T6E 4S1
Toll Free: 310-AUMA (2862) • Toll Free: 1-800-661-2862 • Main: (780) 433-4431
General Insurance Fax: (780) 409-4314 • Benefits Fax: (780) 409-9472
E-mail: main@auma.ca • www.amsc.ca

SCHEDULE OF BENEFITS AND RATES FOR THE CALENDAR YEAR 2008

| | | | |
|---------------------|-----------------------------------------|--------|-----------------------------------|
| Municipality: | Town of Claresholm | Tel #: | 1-403-625-3381 |
| Address: | Box 1000 Claresholm, Alberta T0L 0T0 | Fax #: | 1-403-625-3869 |
| | | Email: | lisa.chilton@townofclaresholm.com |
| Plan Administrator: | Lisa Chilton | Div #: | 0306 |

| | |
|-------------------------------|----------------------------------------------------------|
| Waiting Period New Employees: | Class 01 (Regular Municipal Employee): 6 Months |
| | Class 03 (Volunteer Fire/Ambulance): Date of Hire |
| | Class 13 (Retiree – Flat \$13,000 Life Benefit): N/A |
| | Class 14 (Retiree – Reduction Formula Life Benefit): N/A |

Retroactivity: No retroactive premiums/coverage

Premium contributions by EMPLOYER- Short Term Disability N/A / Long Term Disability 100%
Premium contributions by EMPLOYER- Life 100 % / AD&D 100% / Dependent Life 100%
Premium contributions by EMPLOYER- Extended Health Care N/A / Dental Care N/A

| LIFE PLANS: | <u>DATE ENROLED</u> | <u>CURRENT RATE</u> |
|-----------------------------------------------------------------|----------------------------|----------------------------|
| Basic Group Life Two (2) Times Annual Salary | July 1, 1978 | 0.26 per \$1,000 |
| Retiree Group Life | | 0.87 per \$1,000 |
| Accidental Death & Dismemberment Two (2) Times Annual Salary | July 1, 1978 | 0.0281 per \$1,000 |
| Dependent Life — Plan No. 1 | July 1, 1978 | 0.92 per family unit |
| Optional Life | November 10, 1999 | |

SHORT TERM DISABILITY: N/A

LONG TERM DISABILITY:
66 2/3% Taxable Benefit
(120/@65/2 year own occ)

| | |
|-----------------|----------------|
| January 1, 1982 | 2.44 per \$100 |
|-----------------|----------------|

EXTENDED HEALTH CARE: N/A

DENTAL: N/A

ISSUED BY: *K. Kiblichuk*

EFFECTIVE DATE: January 1, 2008

Sun Life Policy 71180

Attention: AMSC Member – Employee Benefits Plan 2008 Renewal

AMSC is pleased to provide members participating in the Benefits Services program with the renewal statement effective January 1, 2008.

The Employee Benefits Plan rate adjustment effective January 1, 2008 for the Town of Claresholm reflects a rate change of -4.46%. It is important to note that the overall rate adjustment for each participating member is based on the following factors:

- **Insured Benefits** – The rating for these benefits is based on the plan design, overall demographics, occupations of employees and the overall claims experience of the whole group. The demographics of the group take into consideration the age, sex, life expectancy and morbidity rate of the employees who make up the group. Morbidity refers to the probability of employees becoming disabled at various stages in their lives.

The Insured Benefits include:

- Basic Group Life Insurance
- Dependent Life Insurance
- Retiree Group Life Insurance
- Long Term Disability
- Short Term Disability
- **Administrative Services Only (ASO)** refers to the Group Benefits Plan being fully liable for all financial (claims and related expenses) and legal aspects of the group benefits plan – The rating for these benefits is based on the plan design and the claims experience of the group. For a participating member with an employee group of 50 or more, the four (4) year premiums versus claims history is a contributing factor in determining the rates.

The ASO Benefits are:

- Extended Health Care
- Vision Care
- Dental Care

The following chart provides the overall details of the rating:

| Benefit Line Description | Standard Rate adjustment for January 1, 2008 |
|----------------------------------------------|--------------------------------------------------------|
| Basic Group Life Insurance | Decrease 4.22% |
| Dependent Life Insurance | Decrease 4.22% |
| Accidental Death & Dismemberment | Increase 1.00% |
| Retiree Group Life Insurance | Variable \$0.87 trigger with a maximum increase of 25% |
| Long Term Disability Taxable Plans | Decrease 4.22% |
| Long Term Disability Non-Taxable Plans | Decrease 10.01% |
| Weekly Indemnity Taxable | Increase 9.99% |
| Weekly Indemnity Non-Taxable | Decrease 10.01% |
| Extended Health Care (Excluding Vision Care) | Increase 3.87% |
| Vision Care | Increase 3.87% |
| Dental Care | Increase 4.80% |

The following are enhancements to the Extended Health Care Plan:

- Licensed and Registered Dieticians, Audiologists and Occupational Therapists.
- Licensed social Workers reimbursed under the same combined dollar amount limit as psychologist services.
- Add contact lenses or intraocular lenses following cataract surgery when not covered by the provincial plan. Limited to one eye per lifetime up to a reasonable and customary dollar amount.

AMSC is also pleased to advise members that as of July 1, 2007, the AMSC Employee Benefits Plan has grown by more than 16% over last year and now provides benefits coverage for over 10,270 employees representing 362 members with an annualized premium of \$24.8 million making AMSC the second largest municipal benefits provider in Alberta! The program is strong and stable and participating members are enjoying benefits group buying power.

AUMA members can benefit beyond participating in the Benefits Services Programs! Through membership, members may participate in all of AMSC's services including:

- APEX Pension Plan - This program has seen tremendous growth recently with many of our regular and associate members recognizing its value in attracting and retaining top notch senior management in a highly competitive labour market.
- General Insurance Program - The General Insurance and Risk Management department are industry leaders in the municipal sector and place high priority on innovation, quality, and customer service. The program is set up to function on a cost recovery basis as it is member owned and directed.
- Energy Services – AMSC offers an aggregated electricity and natural gas program which enables members to benefit from competitive prices and long-term price stability. We are making changes now for our 2009 program which will offer greater flexibility and enhanced value to members.
- Other services available to members include; Employee Assistance Program, Human Resources Hotline, Casual Legal services and much more. Please visit our website www.amsc.ca to find additional information on our services.
- AUMA membership also provides members:
 - reduced rates on job postings and ads through our website.
 - regular communications through the electronic digest which provides the latest information on advocacy and business activities.
 - reduced member rates for all workshops, forums, symposiums and conventions.

Our programs are member owned and our members can influence the direction of the programs to ensure their needs are being met.

For more information on the 2008 Employee Benefits Plan Renewal or for a no-obligation Comprehensive Service Proposal, please contact Debbie Liska at 780.431.4545, toll free at 310.AUMA (2862) or via e-mail at dliska@auma.ca.

Thank you,

Wendy Graden
Acting Executive Officer, Shared Services

Debbie J Liska
Director, Benefits Services

| Benefit Line | Volumes | # of Lives | January 1, 2007 | | January 1, 2008 | |
|------------------------------------|-------------|------------|-----------------|------------|-----------------|------------|
| | | | Rates | Premium | Rates | Premium |
| Life Insurance | \$2,034,000 | | \$0.28 | \$569.52 | \$0.26 | \$535.35 |
| AD&D | \$2,034,000 | | \$0.0278 | \$56.55 | \$0.0281 | \$57.11 |
| Dependent Life | | 16 | \$0.96 | \$15.36 | \$0.92 | \$14.71 |
| Long Term Disability (Taxable LTD) | \$48,496 | | \$2.54 | \$1,230.83 | \$2.44 | \$1,181.60 |
| | | | | \$1,872.25 | | \$1,788.77 |

Retiree Life: 2007 Rate \$0.73
 2008 Rate \$0.87

Please note that some of the rate adjustments may deviate from the Standard. Premiums are based on July 1, 2007 volumes.



TOWN OF CLARESHOLM

CONFERENCE REPORT

December 12th, 2007

SASCI CONFERENCE NOVEMBER 23RD 2007

The Southwest Alberta Sustainable Community Initiative (SASCI) is striving to provide information and education. This will facilitate public cooperation through a multi-stakeholder group that includes the Town of Claresholm. The generic goal of the organization is to provide a sustainable economic, environmental and social future for southwestern Alberta. The residents of Claresholm have a desire to maintain and/or enhance the landscape that the Town of Claresholm is situated in for various reasons, including:

- ❖ The Town of Claresholm currently intakes their water supply directly from Willow Creek and plans are in place to receive water from Pine Coulee Reservoir. Both water sources are fed from the surrounding landscape.
- ❖ The passive (hiking, hunting, fishing, etc.) and active (skiing, boating, etc.) recreational amenities that the surrounding landscape provides for the residents of Claresholm.
- ❖ The Porcupine Hills view-shed that is portrayed in the Town of Claresholm logo and enjoyed by all residents.

An important facet to achieving this goal is the spread of relevant information and knowledge to assist municipalities in making strong decisions with regard to the abovementioned futures. This conference was setup to inform the various stakeholders of the research that has been completed and that is currently underway in the region.

Some of this research includes the restoration of rough fescue grassland. This type of vegetation faces numerous impediments that range from industrial development to the introduction of invasive grass species. The effects on the natural environment have culminated in the reduction of biodiversity which negatively impacts everything from cattle grazing to the region's water supply.

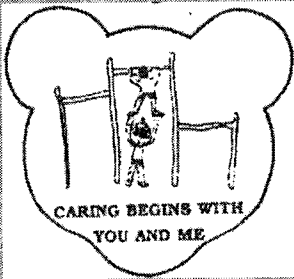
The research presented at this conference was generally geared towards two topics:

- ❖ Finding a better ways to restore previously disturbed sites, including wellsites, abandoned right-of-ways and recreational areas that are heavily used.
- ❖ Establishing a system to map the vegetation in the region, thus providing opportunities to develop recreational and industrial activities.

Essentially, the research and discussion that is currently taking place is directed toward a key question:

How do we respect and protect the essential qualities and existing valuable assets of this landscape while still recognizing and allowing the continued evolution of land uses?

Jeff Gibeau
Planner / Development Officer



Principal's Update

Claresholm Elementary School

Monday, November 26



Principal

Mr. K.
Hewson

This weekly update is intended to keep parents and community informed of the learning and events happening at Claresholm Elementary School. If you would like to be added to the email list for this update or have any questions or comments, please email Mr. Hewson at hewsonk@lrzd.ab.ca or phone the school at (403) 625-3371.

Week at a Glance

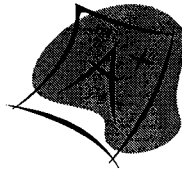
| | |
|-----------------------|--------------------------------------------------------------|
| Monday, Nov. 26 | |
| Tuesday, Nov. 27 | Hot Dog Day |
| Wednesday, Nov. 28 | |
| Thursday, Nov. 29 | Pizza Day |
| Friday, Nov. 30 | School Assembly 9:45 am <i>Ms. Cheshuk's final day</i> |

Claresholm Elementary School

Box 728
Claresholm, AB
T0L 0T0
Phone: (403) 625-3371
Fax: (403) 625-4920
s-ces@lrzd.ab.ca
www.lrzd.ab.ca/schools/ces

Report Cards

Home Last Thursday



All families should have received your child's report card home last Thursday. A few notes regarding these:

- *Although there are no conferences formally scheduled for November, please contact the school if you would like to meet with your child's teacher to discuss their report card or progress in school*
- *These report cards should be signed and returned to the school by Monday, December 3*
- *A mistake was made on some report cards regarding the number of total days for attendance in the first term. The correct number of days should be 49. This correction will be made on all report cards sent home for second term.*

Inter-School Collaboration Day Last Friday

Last Friday was the school division's first inter-school collaboration day, as staff joined together to improve learning for students. Some activities our staff were involved in were working through grade two reading outcomes and curriculum alignment, learning supports for at-risk readers, strategies for assisting with physical therapy, grade three literacy centers and K-1 overview of the new math curriculum.

Looking Ahead...



- Dec. 5** Gingerbread House Assembly
- Dec. 6** Gingerbread House Decorating
Final day for U of L Student Teachers
- Dec. 7** Gingerbread House Wrap and Transport
- Dec. 11** School Council Meeting
6:30 pm
- Dec. 12** K-6 Visioning Meeting
- Dec. 20** Christmas Concert
- Dec. 21** Staff Planning Day—No school for students



School Assembly this Friday—9:45 am

Our next monthly assembly is planned for this Friday at 9:45 am. At this assembly, we will have a surprise community reader join us, review the role of playground patrol for students and have our regular celebrations for Sew Awesome, Office Draw and November Birthdays. As always, all families are invited to join us!



Farewell Ms. Cheshuk

Ms. Cheshuk, a student teacher who has been in Mr. Sutter's class for the past number of months, will have her final day at the school on Friday. We would like to thank her for all she has done in our school and wish her the brightest of futures in the classroom!



Principal's Update

Claresholm Elementary School

Monday, December 3



Principal

Mr. K. Hewson

This weekly update is intended to keep parents and community informed of the learning and events happening at Claresholm Elementary School. If you would like to be added to the email list for this update or have any questions or comments, please email Mr. Hewson at hewsonk@lrsd.ab.ca or phone the school at (403) 625-3371.

Week at a Glance

| | |
|-------------------|-------------------------------------------|
| Monday, Dec. 3 | |
| Tuesday, Dec. 4 | Hot Dog Day |
| Wednesday, Dec. 5 | Gingerbread House Assembly |
| Thursday, Dec. 6 | Pizza Day Gingerbread House Decorating |
| Friday, Dec. 7 | Gingerbread House Wrap and Transport |

Claresholm Elementary School

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Gingerbread Houses!

This week, our students will be participating in the decoration of gingerbread houses. The students completed houses are displayed at Sobey's until December 17 and then sold to families for \$10.00 as an annual fundraiser to support school council literacy activities in the school. Volunteers are needed for December 5, 6 and 7—if you are available to help, please contact the office or include a note in your child's agenda. Families will have until December 21 to purchase the houses at Sobey's before the display is taken down.



Volunteer Reader Recognition

As described in our December newsletter, school council is wishing to recognize the many volunteer readers in our school. Every time an adult volunteers to read to students in the school, their name is entered into a monthly draw for one of three Chapters Gift Cards. One more way to promote volunteers and literacy in our school!



Looking Ahead...



- Dec. 11** School Council Meeting 6:30 pm
- Dec. 13** Final day for U of L Student Teachers
- Dec. 19** School Assembly
Concert Dress Rehearsal
- Dec. 20** Christmas Concert
- Dec. 21** Staff Planning Day—No school for students



For the past two weeks, I have mistakenly listed December 6 as the final day for our U of L student teachers—their final day is actually December 13. My apologies for any confusion.

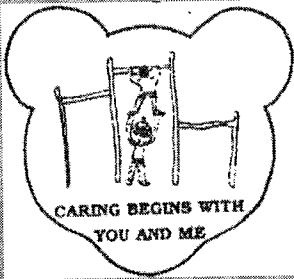


School Council Meeting December 11 at 6:30 pm

Our next school council meeting is scheduled for Tuesday, December 11 at 6:30 pm. In addition to holiday treats and goodies, some items on the agenda include:

- School photos
- K-6 modernization update
- School Fees/School Supplies update

As always, all families are invited to attend. A copy of the agenda package will be available on the website and at the school later this week.



Principal's Update

Claresholm Elementary School

Monday, December 10



Principal

Mr. K. Hewson

This weekly update is intended to keep parents and community informed of the learning and events happening at Claresholm Elementary School. If you would like to be added to the email list for this update or have any questions or comments, please email Mr. Hewson at hewsonk@lrzd.ab.ca or phone the school at (403) 625-3371.

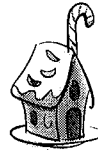
Week at a Glance

| | |
|----------------------|--------------------------------------------------|
| Monday, Dec. 10 | |
| Tuesday, Dec. 11 | Hot Dog Day School Council Meeting 6:30 pm |
| Wednesday, | |
| Thursday, Dec. 13 | Pizza Day Final Day for Student Teachers |
| Friday, Dec. 14 | |

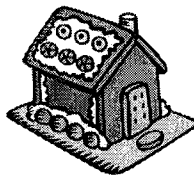
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www.lrzd.ab.ca/schools/ces

Gingerbread Houses!



Thank you to everyone last week who was able to come in and help with the assembly, decorating or wrapping of Gingerbread Houses. The students' completed houses are displayed at Sobeys until December 17 and then sold to families for \$10.00 as an annual fundraiser to support school council literacy activities in the school. Families will have until December 21 to purchase the houses at Sobeys before the display is taken down.



Christmas Wrapping

Any parents interested in assisting with the Christmas wrapping of books for students, please contact Ruth Lindquist at 625-3123. The wrapping party is scheduled for Monday, December 17 at the public library at 1:00 pm.



Just a reminder for families that Thursday, December 20 is the final day for CES students. December 21 is scheduled as a staff planning day.

More information about this planning day for staff will be in the December 17 Principal's Update.

Looking Ahead...



- Dec. 19** School Assembly
Concert Dress Rehearsal
- Dec. 20** Christmas Concert
- Dec. 21** Staff Planning Day—No school for students
- Jan. 7** First day back from Christmas Break

A very special thank you to our student teachers for the wonderful contribution they have made in our school over the past five weeks. All the best!

School Council Meeting December 11 at 6:30 pm

Our next school council meeting is scheduled for this Tuesday, December 11 at 6:30 pm. In addition to holiday treats and goodies, some items on the agenda include:

- School photos (presentation)
- K-6 modernization (presentation of the draft design concept)
- School Fees/School Supplies update

This will be an excellent opportunity to see the design concept for the K-6 school. As always, all families are invited to attend. A copy of the agenda package is available on the website and at the school.

To Mayor/Reeve and Council

MINUTES - 3 (2007)

**OLDMAN RIVER REGIONAL SERVICES COMMISSION
GENERAL BOARD OF DIRECTORS' MEETING**

Thursday, September 6, 2007 – 7:05 - 8:00 p.m.

Ramada Hotel – Scenic Room
2375 Mayor Magrath Drive South, Lethbridge

BOARD OF DIRECTORS:

Bill Graff (absent) Village of Arrowwood
 Del Bodnarek Village of Barnwell
 Alf Olsen Village of Barons
 Debi Charlesworth Cardston County
 Glen Jones Town of Cardston
 Norman Baum Village of Carmangay
 Richard Ellis (absent) Village of Champion
 Doug MacPherson (absent) .. Town of Claresholm
 Vic Mensch Town of Coaldale
 Ed Knox (absent) Town of Coalhurst
 Erwin Thiessen Village of Coutts
 Paul Bruder (absent) Village of Cowley
 Nestor Chorney Mun. Crowsnest Pass
 Gary Taje Mun. Crowsnest Pass
 G. Wolstenholme Town of Fort Macleod
 Andrew Weerstra Town of Granum
 Kim Schnoor Village of Hill Spring
 Eugene Wauters County of Lethbridge
 Brad Koch (absent) Village of Lomond

Russ Barnett (absent) Town of Magrath
 Terry Michaelis Town of Milk River
 Ken Vooyo Village of Milo
 Dick Fenton Town of Nanton
 Paul Goldade Village of Nobleford
 Hank Hurkens Town of Picture Butte
 Rod Zielinski (absent) M.D. of Pincher Creek
 Bill Bradshaw Town Pincher Creek
 Ronald Davis (absent) M.D. of Ranchland
 Jim Steed Town of Raymond
 Barry Johnson Town of Stavely
 Warren Kennedy (absent) Village of Stirling
 Cecil Wiest M.D. of Taber
 Lois Maloney (absent) Town of Vauxhall
 Derrick Annable Vulcan County
 Harold Lewis (absent) Town of Vulcan
 Grant Nelson County of Warner
 Dennis Lagler (absent) Village of Warner
 Brian Dahl (absent) M.D. of Willow Creek

VISITOR:

Chris Vermeeren County of Newell

STAFF:

Lenze Kuiper Director
 Mike Burla Senior Planner
 Diane Horvath Planner
 Bonnie Brunner Planner
 Leah Olsen Assistant Planner

Cal Kembel Senior Graphics Technologist
 Steven Ellert GIS Technologist
 Gail Kirkman Technical Assistant
 Barb Johnson Executive Secretary

AGENDA:

1. **Approval of Agenda** – September 6, 2007
2. **Approval of Minutes** – June 7, 2007 (attachment)
3. **GUEST SPEAKER**

**BILL BRADLEY – Executive Vice-President, Project Planning
 Bridge Creek Development Corporation**
“Resort & Residential Development in the Crowsnest Pass”

- 4. **Reports**
 - (a) Executive Committee Report (attachment)
 - 5. **Business**
 - (a) 2006 Financial Statements / GST Status.....
 - (b) County of Newell Membership.....
 - (c) Development Officer Training.....
 - (d) Provincial Land Use Framework.....
 - 6. **Accounts**
 - 7. **Adjournment**
-

Chair Eugene Wauters called the meeting to order at 7:05 p.m.

1. APPROVAL OF AGENDA

Moved by: **Norman Baum**

THAT the Board of Directors approves the agenda of September 6, 2007, as amended:

Delete: 6. Accounts

CARRIED

2. APPROVAL OF MINUTES

Moved by: **Glen Jones**

THAT the Board of Directors approves the minutes of June 7, 2007, as presented.

CARRIED

3. GUEST SPEAKER

- Bill Bradley, Executive Vice-President, Project Planning of Bridge Creek Development Corporation was unable to attend the meeting; therefore, ORRSC Senior Planner Mike Burla filled in with a presentation on *Resort & Residential Development in the Crowsnest Pass*. The Municipality of Crowsnest Pass is experiencing unprecedented growth and development due to the booming Alberta economy and scenic mountain location. Two large projects currently underway are the RiverRun Development in Blairmore and Bridgegate on Crowsnest Lake.
- The RiverRun development will create 287 multi-use lots of various sizes. Its contemporary design will feature a variety of housing types including: Semi-Detached, Executive Semi-Detached, Townhouse, Executive Townhouse, and Villa with loft.
- Bridgegate is a 26-acre property located at the mouth of the Crowsnest River which will be developed into a world-class luxury lakefront mountain resort featuring:
 - lodge condominium suites
 - luxury high-rise condominiums
 - twin towers high-rise
 - condominium hotel
 - resort amenities (spa, fitness centre, cinemas, casino, convention center, show theater, nightclub, heliport, retail shops, restaurants, bars)

4. REPORTS

(a) Executive Committee Report

Moved by: Dick Fenton

THAT the Executive Committee Report for the meeting of June 14, 2007 be accepted, **CARRIED**
as information.

5. BUSINESS

(a) 2006 Financial Statements / GST Status

- BDO Dunwoody has informed us that the review of the Commission's 2006 financial statements by the Canada Revenue Agency re: GST status is scheduled to be completed by September 12, 2007. These financial statements will be ratified by the Board of Directors at their meeting on December 6, 2007.

Moved by: Terry Michaelis

THAT the update on the 2006 Financial Statements and GST Status be accepted as **CARRIED**
information.

(b) County of Newell Membership

- The County of Newell No. 4 voted unanimously to join ORRSC on a permanent basis when their one-year contract expires at the end of 2007. As they have never been a member in the past, their contract will contain a clause that in the event of dissolution, the County of Newell may participate in the division of any remaining funds with other members on the basis of a percentage equal to the percentage of the total annual membership fee contributions made by each member adjusted to January 1, 2008.

Moved by: Paul Goldade

THAT the County of Newell No. 4 be accepted as a member of the Oldman River Regional Services Commission commencing January 1, 2008;

AND THAT Part C, Section 1.6 of the Oldman River Regional Services Commission Bylaw 2004-1 be amended by adding the County of Newell No. 4 to the municipal membership;

AND THAT the Minister of Municipal Affairs be notified of this amendment. **CARRIED**

(c) Development Officer Training

- ORRSC staff are preparing a Development Officer Training session for Chief Administrative Officers and Development Officers to be held sometime in October of this year. Details will be forwarded as soon as possible.

Moved by: Vic Mensch

THAT the Development Officer Training proposal be accepted, as information. **CARRIED**

(d) Provincial Land Use Framework

- Four key working groups are set to finish up shortly. These include:
 - Growth & Resource Management
 - Planning & Decision Making
 - Conservation & Stewardship
 - Monitoring & Evaluation

- A draft could be in place by the end of 2007, ready for public scrutiny. ORRSC has played a small role so far and hopes to have the opportunity to make comments in the future.

Moved by: Grant Nelson

THAT the Provincial Land Use Framework report be accepted, as information.

CARRIED

6. ACCOUNTS – Deleted

7. ADJOURNMENT

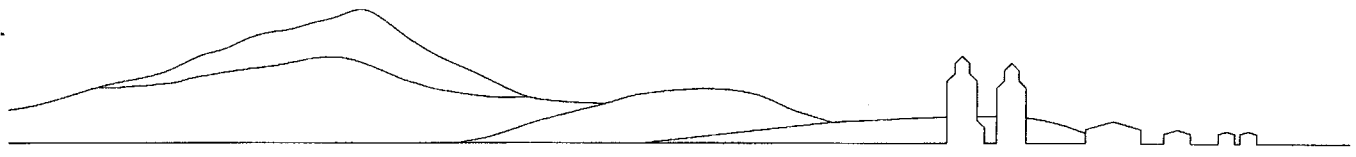
Moved by: Erwin Thiessen

THAT we adjourn the General Board of Directors' Meeting of the Oldman River Regional Services Commission at 8:00 p.m. until Thursday, December 6, 2007.

CARRIED

/bj

CHAIR: _____



OLDMAN RIVER REGIONAL SERVICES COMMISSION

AGENDA - 4 (2007)

OLDMAN RIVER REGIONAL SERVICES COMMISSION ANNUAL ORGANIZATIONAL BOARD OF DIRECTORS' MEETING

Thursday, December 6, 2007 – 7:00 p.m.
SVEN ERICKSEN'S FAMILY RESTAURANT (1715 Mayor Magrath Drive, Lethbridge)

1. **Approval of Agenda** – December 6, 2007
2. **Approval of Minutes** – September 6, 2007..... (attachment)
3. **Recognition of Members and Alternate Members for 2007/2008**..... (attachment)
4. **Appointment of Officers and Executive Committee for 2007/2008**..... (attachment)
 - (a) Election of Chair.....
 - (b) Election of Vice-Chair.....
 - (c) Election of Executive Committee
 - (d) Destruction of Ballots
5. **GUEST SPEAKER:**

Garett Stevenson – ORRSC Intern Planner
Alberta Municipal Affairs and Housing Municipal Internship Program
– Pilot Program for Land Use Planners –
6. **Business Arising from the Minutes**
 - (a) GST Status Update
7. **New Business**
 - (a) Proposed Budget 2008-2010(attachment)
 - (b) New Council Orientation – January 31, 2008..... (attachment)
8. **Reports**
 - (a) Executive Committee Report (attachment)
 - (b) Oldman River Region Urban GIS Project Newsletter (attachment)
9. **Accounts**
 - (a) Annual Organizational Board of Directors' Meeting – December 6, 2007 (attachment)
10. **Adjournment**.....

PRESENTATION OF SERVICE RECOGNITION AWARDS

CHRISTMAS SOCIAL — immediately following the meeting (8:00 p.m.)

OLDMAN RIVER REGIONAL SERVICES COMMISSION
MEMBERS and ALTERNATE MEMBERS for 2007/2008

| Municipality | Member (*22 new) | Alternate Member (*15 new) |
|--------------------------------------|---------------------------------|-------------------------------|
| Village of Arrowwood | * Bill Graff | None |
| Village of Barnwell..... | Del Bodnarek | None |
| Village of Barons | Alf Olsen | None |
| Cardston County | * Neal Miller | * Roger Houghton |
| Town of Cardston..... | * Robert Russell | None |
| Village of Carmangay..... | * Art Cogdale | None |
| Village of Champion | * Trevor Wagenvoort | * Art Dyck |
| Town of Claresholm | Doug MacPherson | None |
| Town of Coaldale | Vic Mensch | None |
| Town of Coalhurst..... | * Dennis Cassie | * Heather Caldwell |
| Village of Coutts | * Tom Butler | None |
| Village of Cowley..... | * Garry Hackler | None |
| Municipality of Crowsnest Pass | * Ian MacLeod, Gary Taje | None |
| Town of Fort Macleod | Gordon Wolstenholme | None |
| Town of Granum | Andrew Weerstra | * Ron Hanson |
| Village of Hill Spring | * Peter Griffiths | * Bill Richards |
| County of Lethbridge..... | * Hans Rutz | None |
| Village of Lomond | Brad Koch | None |
| Town of Magrath | * Dennis Quinton | * Trevor D. Thomson |
| Town of Milk River | Terry Michaelis | None |
| Village of Milo..... | * Robert Phillips | * Steve Edwards |
| Town of Nanton..... | Dick Fenton | Bill Szabon |
| County of Newell No. 4 | * Anne Marie Philipsen | None |
| Village of Nobleford..... | Paul Goldade | Marvin Vanderminnen |
| Town of Picture Butte..... | Hank Hurkens | * Boyd Nummi |
| M.D. of Pincher Creek No. 9 | * Bjorn Berg | * Rod Zielinski |
| Town of Pincher Creek | * Doug Thornton | * Andrew Colley |
| M.D. of Ranchland No. 66..... | Ronald Davis | Harry Streeter |
| Town of Raymond | Jim Steed | None |
| Town of Stavely..... | Barry Johnson | Russell Holmes |
| Village of Stirling | * Mike Selk | None |
| Municipal District of Taber | Cecil Wiest | Hank Van Beers |
| Town of Vauxhall | Lois Maloney | * Deanna Glas |
| Vulcan County..... | * Rod Ruark | * Gord Nelson |
| Town of Vulcan | * Roy Elmer | * Rick Howard |
| County of Warner No. 5 | * Keith Palmer | * Randy Taylor |
| Village of Warner | * Vern Strain | * Bill Cahoon |
| M.D. of Willow Creek No. 26..... | * Henry Van Hierden | Ian Sundquist |

APPOINTMENT OF OFFICERS AND EXECUTIVE COMMITTEE FOR 2007/2008

The following is a list of members who wish to let their names stand for election for the positions of Chair, Vice-Chair and/or members of the Executive Committee. **Nominations can also be made from the floor at the Annual Organizational Meeting on December 6, 2007.**

(Names have been listed according to Part C, section 5.3 of the ORRSC Bylaw.)

CHAIR:

PAUL GOLDADE – Village of Nobleford

- ◆ Mayor: 1982 - 1984 and 2004 - present
- ◆ Councillor: 1978 - 1984 and 2001 - 2004
- ◆ ORRSC Member: 2001 - present
- ◆ ORRSC Executive Committee: 2004 - present
- ◆ ORRSC Vice-Chair: 2005 - present
- ◆ Served on various committees – Subdivision Planning/Development; Audit Committee; Recreation/Parks; Utilities (water) Committee; Economic Development
- ◆ Currently serve as the GIS Liaison Executive Committee Representative and Alberta Water Council
- ◆ I consider ORRSC a very important Commission assisting good planning and land use to the Village of Nobleford, the other 37 municipal members, Southern Alberta and to our Province of Alberta
- ◆ Vocation: Retired Teacher

VICE-CHAIR:

PAUL GOLDADE – Village of Nobleford (see information under “Chair”)

TERRY MICHAELIS – Town of Milk River

- ◆ Mayor: 1984 - 1992 and 2001 - present
- ◆ Councillor: 1969 - 1974 and 1980 - 1984
- ◆ ORRSC Member: 1984 - 1992 and 2001 - present
- ◆ ORRSC Executive Committee: 2004 - present
- ◆ Cemetery Board
- ◆ School Trustee - Horizon School Division
- ◆ Vocation: Retired Teacher

EXECUTIVE COMMITTEE: (elect 5)

HENRY VAN HIERDEN – M.D. of Willow Creek

- ◆ Councillor: 2001 - present
- ◆ ORRSC Member: newly appointed in October 2007
- ◆ M.D. of Willow Creek Subdivision and Development Appeal Board: 1997 - 2001
- ◆ Municipal Planning Commission: 2001 - 2007
- ◆ Vocation: Farmer/Rancher

DICK FENTON – Town of Nanton

- ◆ Councillor: 2004 - present
- ◆ ORRSC Member: 2006 - present
- ◆ Council representative to Nanton Quality of Life Foundation
- ◆ Member of Branch 80 Royal Canadian Legion
- ◆ Member of RCMP Veterans Association
- ◆ Member of National Superannuates Association
- ◆ During last term of office I was a member of the Public Works Committee, Protective Services Committee, Council Liaison for Nanton Lancaster Museum, and Chairperon for General Governance Committee
- ◆ I am very interested in the work ORRSC is doing and would like to become more involved
- ◆ Vocation: Retired RCMP Corporal

PAUL GOLDADE – Village of Nobleford (see information under “Chair”)

TERRY MICHAELIS – Town of Milk River (see information under “Vice-Chair”)

VIC MENSCH – Town of Coaldale

- ◆ Councillor: 1983 - present
- ◆ ORRSC Member: 2005 - present
- ◆ Chair of Library Board, Municipal Subdivision and Development
- ◆ Actively involved in Chinook Arch Regional Library System from inception
- ◆ Coached high school basketball
- ◆ I have been on this Commission for a couple of years and would like to become more integrally involved
- ◆ I have an understanding of what a regional effort requires
- ◆ Vocation: Teacher

DOUG MACPHERSON – Town of Claresholm

- ◆ Councillor: 2004 - present
- ◆ ORRSC Member: 2004 - present
- ◆ Utility Planning Committee
- ◆ Assessment & Review Board
- ◆ Vocation: General Contractor

GORDON WOLSTENHOLME – Town of Fort Macleod

- ◆ Councillor: 2004 - present
- ◆ ORRSC Member: 2004 - present
- ◆ Town of Fort Macleod Municipal Planning Commission and Land Sales Committee
- ◆ M.D. of Willow Creek Subdivision and Development Appeal Board
- ◆ Vocation: Retired Teacher

| Description | BOARD / EXECUTIVE | | | | 2008 Budget | 2009 Budget | 2010 Budget | 2008 Comments |
|---------------------------------|-------------------|------|----------------|----------------|----------------|----------------|-----------------------------------------------------------------------|---------------|
| | 2007 Actual | | | | | | | |
| REVENUES | | | | | | | | |
| Revenue from Own Sources: | | | | | | | | |
| Workshop Fee | \$ - | \$ - | \$ 1,500.00 | \$ 1,500.00 | \$ 1,500.00 | \$ 3,750.00 | 50 workshop participants @ \$30 | |
| Total Revenue from Own Sources | \$ - | \$ - | \$ 1,500.00 | \$ 1,500.00 | \$ 1,500.00 | \$ 3,750.00 | | |
| TOTAL REVENUE | \$ - | \$ - | \$ 1,500.00 | \$ 1,500.00 | \$ 1,500.00 | \$ 3,750.00 | | |
| EXPENDITURES | | | | | | | | |
| Members Travel & Meetings | | | | | | | | |
| Meeting Fees | \$ - | \$ - | \$ 20,000.00 | \$ 21,000.00 | \$ 22,000.00 | \$ 22,000.00 | \$91 x 30 members x 4 meetings + \$600 Chair + 7 x \$91 x 12 meetings | |
| Members Mileage | \$ - | \$ - | \$ 8,200.00 | \$ 8,400.00 | \$ 8,600.00 | \$ 8,600.00 | 0.44/KM AB Gov't Rate | |
| Workshop | \$ - | \$ - | \$ - | \$ 1,500.00 | \$ 1,500.00 | \$ 3,750.00 | Council Orientation & Dinner | |
| Total Members Travel & Meetings | \$ - | \$ - | \$ 33,200.00 | \$ 30,900.00 | \$ 31,125.00 | \$ 31,125.00 | | |
| TOTAL EXPENDITURES | \$ - | \$ - | \$ 33,200.00 | \$ 30,900.00 | \$ 31,125.00 | \$ 31,125.00 | | |
| TOTAL BUDGET REV/EXP | \$ - | \$ - | \$ (31,700.00) | \$ (29,400.00) | \$ (27,375.00) | \$ (27,375.00) | | |

| Description | 2007 Actual | ADMINISTRATION | | | Comments |
|---------------------------------------|-------------|-----------------|-----------------|-----------------|--------------------------------------------------------------|
| | | 2008 Budget | 2009 Budget | 2010 Budget | |
| REVENUES | | | | | |
| Revenue from Own Sources: | | | | | |
| Allocation - Op Reserve Acct | \$ - | \$ - | \$ - | \$ - | |
| Interest Earned | \$ - | \$ 18,200.00 | \$ 18,200.00 | \$ 18,200.00 | Projected Carry-Over |
| Rental Income | \$ - | \$ 12,675.00 | \$ 1,000.00 | \$ 1,000.00 | Term deposits CDA Lease up in 2009 |
| Total Revenue from Own Sources | \$ - | \$ 113,375.00 | \$ 87,200.00 | \$ 45,200.00 | |
| TOTAL REVENUE | \$ - | \$ 113,375.00 | \$ 87,200.00 | \$ 45,200.00 | |
| EXPENDITURES | | | | | |
| Salaries/Wages/Benefits: | | | | | |
| Salary - Permanent | \$ - | \$ 186,000.00 | \$ 196,000.00 | \$ 202,000.00 | Lenze1/3, Sherry, Barb, Gail |
| Wages - Temporary | \$ - | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | |
| El | \$ - | \$ 3,000.00 | \$ 3,000.00 | \$ 3,000.00 | |
| AMS-Group Life | \$ - | \$ 1,000.00 | \$ 1,000.00 | \$ 1,000.00 | |
| LAPP | \$ - | \$ 11,000.00 | \$ 11,000.00 | \$ 11,000.00 | |
| CPP | \$ - | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | |
| AHC | \$ - | \$ 1,200.00 | \$ 1,200.00 | \$ 1,200.00 | |
| AMS-Health & Dental | \$ - | \$ 2,400.00 | \$ 2,400.00 | \$ 2,400.00 | |
| Total Salaries/Wages/Benefits | \$ - | \$ 219,600.00 | \$ 229,600.00 | \$ 235,600.00 | |
| General Services | | | | | |
| Mortgage | \$ - | \$ - | \$ 26,400.00 | \$ 26,400.00 | Accelerated payment in 2007 - \$20,000 in 2008 |
| Renovation | \$ - | \$ - | \$ 10,000.00 | \$ 10,000.00 | Office, Roof, Painting |
| Utilities | \$ - | \$ 13,000.00 | \$ 14,000.00 | \$ 14,000.00 | Utility Increases |
| Janitorial Services | \$ - | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | |
| Building Maintenance | \$ - | \$ 3,000.00 | \$ 3,000.00 | \$ 3,000.00 | |
| Staff Mileage | \$ - | \$ 500.00 | \$ 500.00 | \$ 500.00 | |
| Staff Field Expense | \$ - | \$ - | \$ - | \$ - | |
| Staff Conference | \$ - | \$ - | \$ - | \$ - | |
| Staff Development | \$ - | \$ - | \$ - | \$ - | |
| Telephone | \$ - | \$ 1,000.00 | \$ 1,000.00 | \$ 1,000.00 | |
| General Office Supplies | \$ - | \$ 3,000.00 | \$ 3,000.00 | \$ 3,000.00 | |
| Dues & Subscriptions | \$ - | \$ 2,500.00 | \$ 2,500.00 | \$ 2,500.00 | |
| Postage & Petty Cash | \$ - | \$ 1,100.00 | \$ 1,100.00 | \$ 1,100.00 | Newspapers, AUMA, Costco |
| Printing & Printing Supplies | \$ - | \$ 9,000.00 | \$ 9,000.00 | \$ 9,000.00 | |
| Public Relations | \$ - | \$ 3,500.00 | \$ 3,500.00 | \$ 3,500.00 | |
| Computer Software | \$ - | \$ 4,000.00 | \$ 5,000.00 | \$ 5,000.00 | Bus Tours, Workshops, Christmas, Awards, matching staff fund |
| Recruitment & Relocation | \$ - | \$ - | \$ 500.00 | \$ - | |
| Meetings | \$ - | \$ - | \$ - | \$ - | |
| Coffee & Supplies | \$ - | \$ 1,000.00 | \$ 1,000.00 | \$ 1,000.00 | |
| Accounting & Audit Fees | \$ - | \$ 500.00 | \$ 500.00 | \$ 500.00 | |
| Legal Fees | \$ - | \$ 7,000.00 | \$ 7,000.00 | \$ 7,000.00 | |
| Consultants | \$ - | \$ 1,500.00 | \$ 1,500.00 | \$ 1,500.00 | |
| Insurance | \$ - | \$ 2,000.00 | \$ - | \$ - | Simply Accounting Set-Up & Training |
| Other | \$ - | \$ 7,700.00 | \$ 7,700.00 | \$ 7,700.00 | |
| Equipment Repair & Maintenance | \$ - | \$ 200.00 | \$ 200.00 | \$ 200.00 | |
| Equipment Rental | \$ - | \$ 7,000.00 | \$ 7,000.00 | \$ 7,000.00 | Photocopy charges, toners, fax repair |
| Equipment Purchases | \$ - | \$ 4,000.00 | \$ 4,000.00 | \$ 4,000.00 | Modem, postage metre, fax line |
| Total General Services | \$ - | \$ 274,400.00 | \$ 114,900.00 | \$ 114,400.00 | |
| TOTAL EXPENDITURES | \$ - | \$ 494,000.00 | \$ 344,500.00 | \$ 350,000.00 | |
| TOTAL BUDGET REV/EXP | \$ - | \$ (380,625.00) | \$ (257,300.00) | \$ (304,800.00) | |

| Description | PLANNING | | | Comments | |
|---------------------------------------|-------------|-----------------|-----------------|-----------------|-------------------------------------------------------------------|
| | 2007 Actual | 2008 Budget | 2009 Budget | | 2010 Budget |
| REVENUES | | | | | |
| Revenue from Own Sources: | | | | | |
| Member Fees | \$ - | \$ - | \$ 442,340.85 | \$ 464,457.00 | Contracted Agreements 5% + County of Newell |
| Fee for Service (member) | \$ - | \$ 125,000.00 | \$ 125,000.00 | \$ 125,000.00 | |
| Fee for Service (non-member) | \$ - | \$ 35,000.00 | \$ 10,000.00 | \$ 10,000.00 | |
| Subdivision Approval Fees | \$ - | \$ - | \$ - | \$ - | |
| Other Income | \$ - | \$ 600,000.00 | \$ 500,000.00 | \$ 500,000.00 | |
| Total Revenue from Own Sources | \$ - | \$ 1,181,277.05 | \$ 1,077,340.85 | \$ 1,099,457.00 | |
| Conditional Grants: | | | | | |
| Federal Conditional Grants | \$ - | \$ - | \$ - | \$ - | |
| Provincial Conditional Grants | \$ - | \$ 19,000.00 | \$ - | \$ - | AB Municipal Affairs Planning Intern Program - Garrett |
| Total Conditional Grants | \$ - | \$ 19,000.00 | \$ - | \$ - | |
| TOTAL REVENUE | \$ - | \$ 1,200,277.05 | \$ 1,077,340.85 | \$ 1,099,457.00 | |
| EXPENDITURES | | | | | |
| Salaries/Wages/Benefits: | | | | | |
| Salary - Permanent | \$ - | \$ 513,000.00 | \$ 528,390.00 | \$ 544,241.70 | Lenze 1/3, Mike, Steve H, Diane, Bonnie, Gavin, Garrett, Robin, ? |
| Wages - Temporary | \$ - | \$ 20,000.00 | \$ 22,000.00 | \$ - | Coahurst DO / PT |
| El | \$ - | \$ 12,000.00 | \$ 12,000.00 | \$ 12,000.00 | |
| AMS-Group Life | \$ - | \$ 4,000.00 | \$ 4,000.00 | \$ 4,000.00 | |
| LAPP | \$ - | \$ 24,000.00 | \$ 24,000.00 | \$ 24,000.00 | |
| CPP | \$ - | \$ 18,000.00 | \$ 18,000.00 | \$ 18,000.00 | |
| AHC | \$ - | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 | |
| AMS-Health & Dental | \$ - | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | |
| Total Salaries/Wages/Benefits | \$ - | \$ 621,000.00 | \$ 638,390.00 | \$ 632,241.70 | |
| General Services | | | | | |
| Staff Mileage | \$ - | \$ 6,200.00 | \$ 6,300.00 | \$ 6,300.00 | \$0.44 / km AB Gov't Rate |
| Staff Field Expense | \$ - | \$ 4,500.00 | \$ 4,500.00 | \$ 4,500.00 | |
| Staff Conference | \$ - | \$ 3,000.00 | \$ 3,000.00 | \$ 3,000.00 | AACIP / CPA |
| Staff Development | \$ - | \$ 3,000.00 | \$ 3,000.00 | \$ 3,000.00 | U of A Planning Certificate Program, Masters |
| Dues & Subscriptions | \$ - | \$ 3,000.00 | \$ 3,000.00 | \$ 3,000.00 | CIP/AACIP |
| Books & Publications | \$ - | \$ 400.00 | \$ 400.00 | \$ 400.00 | |
| Land Titles Office | \$ - | \$ 5,000.00 | \$ 2,000.00 | \$ 2,000.00 | |
| Public Relations | \$ - | \$ - | \$ 1,000.00 | \$ 1,000.00 | |
| Computer Software | \$ - | \$ - | \$ - | \$ - | |
| Recruitment & Relocation | \$ - | \$ 2,500.00 | \$ 2,500.00 | \$ 2,500.00 | |
| Subdivision Notification | \$ - | \$ 8,000.00 | \$ 5,000.00 | \$ 5,000.00 | |
| Meetings | \$ - | \$ 500.00 | \$ 500.00 | \$ 500.00 | |
| Coffee & Supplies | \$ - | \$ - | \$ - | \$ - | |
| Cell Phones | \$ - | \$ 3,000.00 | \$ 3,000.00 | \$ 3,000.00 | |
| Other | \$ - | \$ - | \$ - | \$ - | |
| Equipment Repair & Maintenance | \$ - | \$ - | \$ - | \$ - | |
| Equipment Rental | \$ - | \$ - | \$ - | \$ - | |
| Equipment Purchases | \$ - | \$ 2,000.00 | \$ 2,000.00 | \$ 2,000.00 | |
| Total General Services | \$ - | \$ 41,100.00 | \$ 36,200.00 | \$ 36,200.00 | |
| TOTAL EXPENDITURES | \$ - | \$ 662,100.00 | \$ 674,590.00 | \$ 668,441.70 | |
| TOTAL BUDGET REV/EXP | \$ - | \$ 538,177.05 | \$ 402,750.85 | \$ 431,015.30 | |

| Description | GIS | | | | Comments |
|---------------------------------------|-------------|-----------------|-----------------|----------------|-----------------------------------------------|
| | 2007 Actual | 2008 Budget | 2009 Budget | 2010 Budget | |
| REVENUES | | | | | |
| Revenue from Own Sources: | | | | | |
| Member Fees | \$ - | \$ - | \$ 230,000.00 | \$ 240,000.00 | 28 Members |
| Fee for Service (member) | \$ - | \$ 1,000.00 | \$ - | \$ - | |
| Fee for Service (non-member) | \$ - | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | |
| Sale of Maps, Plans & Publications | \$ - | \$ 6,000.00 | \$ 6,000.00 | \$ 6,000.00 | |
| Proceeds from Sale of Capital Asset | \$ - | \$ - | \$ - | \$ - | |
| Other Income | \$ - | \$ - | \$ - | \$ - | |
| Total Revenue from Own Sources | \$ - | \$ 222,000.00 | \$ 241,000.00 | \$ 251,000.00 | |
| Conditional Grants: | | | | | |
| Federal Conditional Grants | \$ - | \$ - | \$ - | \$ - | |
| Provincial Conditional Grants | \$ - | \$ - | \$ - | \$ - | |
| Total Conditional Grants | \$ - | \$ - | \$ - | \$ - | |
| TOTAL REVENUE | \$ - | \$ 222,000.00 | \$ 241,000.00 | \$ 251,000.00 | |
| EXPENDITURES | | | | | |
| Salaries/Wages/Benefits: | | | | | |
| Salary - Permanent | \$ - | \$ 262,000.00 | \$ 269,860.00 | \$ 278,100.00 | Lenze 1/3, Cal. Steve E. Jaime, Miaden |
| Wages - Temporary | \$ - | \$ 15,000.00 | \$ 15,000.00 | \$ - | |
| EI | \$ - | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | |
| AMIS-Group Life | \$ - | \$ 2,000.00 | \$ 2,000.00 | \$ 2,000.00 | |
| LAPP | \$ - | \$ 15,000.00 | \$ 15,000.00 | \$ 15,000.00 | |
| CPP | \$ - | \$ 8,000.00 | \$ 8,000.00 | \$ 8,000.00 | |
| AHC | \$ - | \$ 2,000.00 | \$ 2,000.00 | \$ 2,000.00 | |
| AMS-Health & Dental | \$ - | \$ 6,000.00 | \$ 6,000.00 | \$ 6,000.00 | |
| Total Salaries/Wages/Benefits | \$ - | \$ 315,000.00 | \$ 322,860.00 | \$ 316,100.00 | |
| General Services | | | | | |
| Staff Mileage | \$ - | \$ 1,500.00 | \$ 1,600.00 | \$ 1,600.00 | \$0.44 AB Gov't Rate |
| Staff Field Expense | \$ - | \$ 1,500.00 | \$ 1,500.00 | \$ 1,500.00 | |
| Staff Conference | \$ - | \$ 1,000.00 | \$ 1,000.00 | \$ 1,000.00 | |
| Staff Development | \$ - | \$ 5,000.00 | \$ 5,000.00 | \$ 5,000.00 | |
| Sub-Contracting | \$ - | \$ - | \$ - | \$ - | |
| Dues & Subscriptions | \$ - | \$ 100.00 | \$ 100.00 | \$ 100.00 | |
| Books & Publications | \$ - | \$ 300.00 | \$ 300.00 | \$ 300.00 | |
| Printing & Printing Supplies | \$ - | \$ 1,000.00 | \$ 1,000.00 | \$ 1,000.00 | |
| Graphic & Drafting Supplies | \$ - | \$ 1,000.00 | \$ 1,000.00 | \$ 1,000.00 | |
| GIS Audit Fees | \$ - | \$ - | \$ - | \$ - | |
| Aerial Photos & Maps | \$ - | \$ - | \$ - | \$ - | |
| Land Titles Office | \$ - | \$ - | \$ - | \$ - | |
| Public Relations | \$ - | \$ 1,000.00 | \$ 1,000.00 | \$ 1,000.00 | |
| Computer Software | \$ - | \$ 10,000.00 | \$ 10,000.00 | \$ 10,000.00 | Arcview/MapGuide thematics, AutoCAD licensing |
| Recruitment & Relocation | \$ - | \$ 1,000.00 | \$ 1,000.00 | \$ 1,000.00 | |
| Meetings | \$ - | \$ - | \$ - | \$ - | |
| Coffee & Supplies | \$ - | \$ 200.00 | \$ 200.00 | \$ 200.00 | |
| Other | \$ - | \$ - | \$ - | \$ - | |
| Equipment Repair & Maintenance | \$ - | \$ 2,500.00 | \$ 2,500.00 | \$ 2,500.00 | |
| Equipment Rental | \$ - | \$ 500.00 | \$ 500.00 | \$ 500.00 | |
| Equipment Purchases | \$ - | \$ 7,000.00 | \$ 7,000.00 | \$ 7,000.00 | |
| Total General Services | \$ - | \$ 32,600.00 | \$ 33,700.00 | \$ 33,700.00 | |
| TOTAL EXPENDITURES | \$ - | \$ 347,600.00 | \$ 356,560.00 | \$ 349,800.00 | |
| TOTAL BUDGET REV/EXP | \$ - | \$ (125,600.00) | \$ (115,560.00) | \$ (98,800.00) | |

| Description | 2007 Budget | 2007 Budget | 2008 Budget | 2010 Budget | Comments |
|--------------------------|-------------|-----------------|-----------------|-----------------|----------|
| GRAND TOTAL REVENUES | \$ - | \$ 1,537,152.05 | \$ 1,407,040.85 | \$ 1,399,407.00 | |
| GRAND TOTAL EXPENDITURES | \$ - | \$ 1,536,900.00 | \$ 1,406,550.00 | \$ 1,399,366.70 | |
| GRAND TOTAL REV/EXP | \$ - | \$ 252.05 | \$ 490.85 | \$ 40.30 | |

EXECUTIVE COMMITTEE REPORT

Meetings of October 11 and November 8, 2007

October 11:

- **2008 Budget** – The Director reviewed the draft 2008 Budget. A three-year proposed budget for 2008-2010 will be presented to the Executive Committee for approval at the November meeting.
- **Office Renovations – Space & Filing** – The subdivision filing system already takes up a lot of space and needs to be expanded to include the County of Newell files. Two options to decrease the space requirement are to purchase either a lateral filing system or a digital system. With a more compact filing system, it may be feasible to relocate the subdivision department to the space presently occupied by the boardroom at the front of the office where it would be more accessible to the public. This would require renovations including tearing out some walls, building a new counter, etc. One option for relocation of the boardroom is using the space presently rented to the Canadian Diabetes Association when their lease expires in 2009. The Executive Committee directed administration to obtain cost estimates for office renovations and filing solutions as discussed.
- **Council Orientation** – ORRSC will host a Council Orientation on Thursday, January 31, 2008 at the Lethbridge Lodge Hotel for all Council members and CAOs. The choice of an afternoon session from 3:00 - 5:00 p.m. or an evening session from 7:00 - 9:00 p.m will be offered, with both sessions combining for dinner from 5:30 - 7:00 p.m.
- **Development Officer Training Workshop – November 8** – ORRSC is holding a Development Officer Training Workshop on Thursday, November 8, 2007 from 10:00 a.m. to 4:00 p.m. (lunch included) - \$30/person. Due to a larger than expected number of registrants, the venue has been changed to the Top of the Grandstand.
- **Amendment to County of Newell No. 4 Contract** – The County of Newell No. 4 has signed a contract to become a full member of the Commission effective January 1, 2008. Section 7 of their contract currently states that, *“In the event of dissolution of the Commission items 1.11 and 1.12 of the Commission Bylaw 2004-1 are deemed to be null and void with respect to this contract.”* The County requested that this section be amended to allow them to participate in the division of Commission assets in the event of dissolution on a pro-rated basis to the date they joined the Commission. This matter was discussed at the General Board of Directors’ meeting on September 6, 2007 where members were in agreement with the amendment. Therefore, a resolution to amend Section 7 of the contract was passed.
- **Vehicle Purchase Update** – ORRSC has a policy to replace vehicles between 90,000 and 100,000 kms. As the 2005 Saturn has approximately 98,000 kms, an ad has been placed in The Lethbridge Herald to sell it for \$10,500 or best offer. Tenders for a replacement vehicle will be brought to the Executive Committee for consideration.
- **Staffing Update** – Robin Hopkins has been hired as Planning Researcher and began working on September 17. Robin is from Lethbridge and has a law degree from the University of Victoria. The Planner position we advertised has not been filled and will remain open until a suitable candidate is found.

November 8:

- **2008 Budget** – The Draft 2008 Budget was amended slightly following the last meeting and was expanded to include 2009 and 2010. Highlights include:

- 4.9% cost of living salary increase (government rate)

Board/Executive:

- meeting fees increased from \$87.50 to \$91.00 for a ½ day
- mileage rate increased from 43¢ to 44¢/km (government rate)

Administration:

- allocation from operating reserve \$82,000 to balance the budget
- rental income from CDA \$12,675 (lease up in 2009)
- \$20,000 accelerated mortgage payment
- \$150,000 renovations (roofing, painting and paving)
- Orientation for Councils and CAOs - January 31, 2008

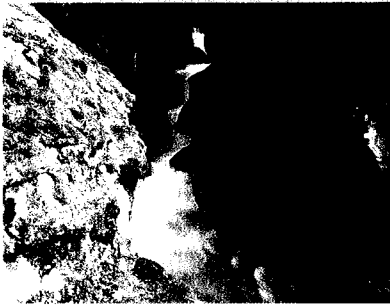
Planning:

- 5% member fee increase plus \$40,000 for County of Newell
- \$125,000 fee for service (member) - for long-term plans
- \$35,000 fee for service (non-member)
- \$600,000 subdivision approval fees
- \$19,000 provincial grant for planning intern
- \$20,000 Coalhurst development officer contract

GIS:

- \$210,000 revenue from members

- **Vehicle Sale and New Vehicle Purchase** – The Saturn has been sold for \$9,800. We have received quotes from six dealerships on eleven 2007 and 2008 vehicles ranging in price from \$16,392 to \$27,467. Administration was authorized to purchase a vehicle of their choice at a cost not to exceed \$18,500.
- **New Board Appointees and Executive Elections** – The November 2007 list of Board members was reviewed. Of the 39 members, 22 are new to the Board and suggestions were made as to who could be encouraged to run for the positions of Chair, Vice-Chair and Executive Committee for 2007/2008.
- **Office Renovations** – A drawing of one option to relocate the subdivision office to the front of the building was handed out and explained. This is just a concept for now and has not yet been discussed with affected staff. Estimated costs have been included in the \$150,000 renovation budget for 2008. Another option is to delay renovations until the Canadian Diabetes Association lease expires at the end of 2008 and a decision is made on what to do with that space.
- **Donation Request – Coalhurst** – ORRSC received a letter from the Town of Coalhurst requesting a donation to the Imperial Meadows Park project. Several requests are received each year from member municipalities for donations of money or prizes; therefore we would like the Executive Committee to pass a resolution regarding the position of the Commission on this issue. The Committee felt that Commission funds which belong to all municipal members should not be used for donations to only some of its municipalities. The Executive Committee directed administration to politely decline all forms of solicitation and requests for donations, as we are a non-profit, para-municipal commission and the giving of such is outside of our mandate.
- **Closing of Office Between Christmas and New Year's** – The Executive Committee approved closure of the ORRSC office between Christmas and New Year's.



OLDMAN RIVER REGION URBAN GIS PROJECT

Regional GIS Update

Seasons greetings from the ORRSC staff, and as 2007 comes to a close, GIS staff are beginning to plan for new initiatives in 2008.

ORRSC GIS staff are in the process of receiving a quote for the acquisition of new orthophotography. The current photography used in the project is approaching three years of age, and due to the vast growth in our area, member municipalities rely on current ortho images. Staff has proposed capturing a larger area than previously captured for each municipality, with the possibility of including building footprints for each. Building footprints will add to the existing GIS and allow municipal staff and planners to measure proper setbacks, and also provide GIS staff with the platform to perform 3D visualization of buildings for viewscape purposes.

It has proven to be a very successful year for ORRSC as we have seen a record number of subdivisions, title changes, as well as increased use of the GIS.

2007 will break the GIS

user record previously set in 2006 as we have seen a great jump in the number of users. November 20th set a daily record, as it saw 55 unique users to the GIS. (Keeping in mind that ORRSC staff will only count as one user).

As a result of the increased use, and the vast amount of data currently residing on our servers, it was decided that a database upgrade should be implemented. Currently, ORRSC is converting database platforms from Microsoft Access to Microsoft SQL Server. This will improve the overall efficiency of the GIS as well as ease some of the strain on our servers.

As mentioned earlier, subdivision numbers are also up, keeping GIS staff busy adding these new subdivisions into the current GIS. As of the date of this print, there have been more than 500 subdivisions from the beginning of 2007.



Partnering Municipalities

- Village of Arrowwood
- Village of Barnwell
- Village of Barons
- Village of Carmangay
- Village of Champion
- Village of Coultts
- Village of Cowley
- Village of Hill Spring
- Village of Lomond
- Village of Milo
- Village of Nobleford
- Village of Stirling
- Village of Warner

- Town of Cardston
- Town of Claresholm
- Town of Coaldale
- Town of Coalhurst
- Town of Fort Macleod
- Town of Granum
- Town of High River
- Town of Magrath
- Town of Milk River
- Town of Nanton
- Town of Picture Butte
- Town of Pincher Creek
- Town of Raymond
- Town of Stavely
- Town of Taber
- Town of Vauxhall
- Town of Vulcan

- If municipalities have access to additional information including electrical, gas, or telephone lines, and they would like to have these displayed, please contact staff and such information can be displayed within the GIS.
- ORRSC staff will be adding infrastructure reports in 2008. A user will be able to run a report on any asset and be shown a variety of information related to it.
- Watch for a new GIS homepage coming soon.

GIS TIPS

When viewing either the assessment report, or the registered plan and a user does not want it to open in a separate browser, hold the shift key when clicking on the link, and it will open in a new tab within the current browser. (Internet Explorer 7 only)

(Left) 3D Visualization using building footprints, Google Sketchup, and Arc view GIS.

9. ACCOUNTS

(a) Annual Organizational Board of Directors' Meeting – December 6, 2007

THAT the following members' accounts for the Annual Organizational Board of Directors' Meeting of the Oldman River Regional Services Commission, held on Thursday, December 6, 2007, be approved and authorized paid, subject to attendance:

| Member | Municipality | Return Mileage | Total Mileage + Meeting Fee |
|----------------------|-----------------------------|----------------|-----------------------------|
| Bill Graff | Village of Arrowwood | 288 km | 211.34 |
| Del Bodnarek | Village of Barnwell | 90 km | 126.20 |
| Alf Olsen | Village of Barons | 100 km | 130.50 |
| Neal Miller | Cardston County | 80 km | 121.90 |
| Robert Russell | Town of Cardston | 150 km | 152.00 |
| Art Cogdale | Village of Carmangay | 135 km | 145.55 |
| Trevor Wagenvoort | Village of Champion | 170 km | 160.60 |
| Doug MacPherson | Town of Claresholm | 186 km | 167.48 |
| Vic Mensch | Town of Coaldale | 35 km | 102.55 |
| Dennis Cassie | Town of Coalhurst | 23 km | 97.39 |
| Tom Butler | Village of Coutts | 220 km | 182.10 |
| Garry Hackler | Village of Cowley | 220 km | 182.10 |
| Ian MacLeod | Mun. of Crowsnest Pass | 320 km | 225.10 |
| Gary Taje | Mun. of Crowsnest Pass | 320 km | 225.10 |
| Gordon Wolstenholme | Town of Fort Macleod | 104 km | 132.22 |
| Andrew Weerstra | Town of Granum | 154 km | 153.72 |
| Peter Griffiths | Village of Hill Spring | 180 km | 164.90 |
| Hans Rutz | County of Lethbridge | 100 km | 130.50 |
| Brad Koch | Village of Lomond | 178 km | 164.04 |
| Dennis Quinton | Town of Magrath | 80 km | 121.90 |
| Terry Michaelis | Town of Milk River | 175 km | 162.75 |
| Robert Phillips | Village of Milo | 252 km | 195.86 |
| Dick Fenton | Town of Nanton | 266 km | 201.88 |
| Anne Marie Philipson | County of Newell No. 4 | 376 km | 249.18 |
| Paul Goldade | Village of Nobleford | 80 km | 121.90 |
| Hank Hurkens | Town of Picture Butte | 60 km | 113.30 |
| Bjorn Berg | M.D. of Pincher Creek No. 9 | 200 km | 173.50 |
| Doug Thornton | Town of Pincher Creek | 220 km | 182.10 |
| Ronald Davis | M.D. of Ranchland No. 66 | 280 km | 207.90 |
| Jim Steed | Town of Raymond | 70 km | 117.60 |
| Barry Johnson | Town of Stavely | 200 km | 173.50 |
| Mike Selk | Village of Stirling | 70 km | 117.60 |
| Cecil Wiest | Municipal District of Taber | 170 km | 160.60 |
| Lois Maloney | Town of Vauxhall | 200 km | 173.50 |
| Rod Ruark | Vulcan County | 260 km | 199.30 |
| Roy Elmer | Town of Vulcan | 200 km | 173.50 |
| Keith Palmer | County of Warner No. 5 | 70 km | 117.60 |
| Vern Strain | Village of Warner | 120 km | 139.10 |
| Henry Van Hierden | M.D. of Willow Creek No. 26 | 160 km | 156.30 |

NOTE: The current mileage rate is 43¢ per km and the meeting fee is \$87.50 for ½ day or \$145.50 for a full day. Effective January 1, 2008, the mileage rate will be 44¢ per km and the meeting fee \$91.00 for ½ day or \$152.00 for a full day.

If these mileage figures are not accurate, please notify the ORRSC Secretary.



Town of Claresholm
Attn: Mayor Rob Steel

Your File - Votre référence

Our File - Notre référence

Claresholm RCMP Detachment
Box 1209
Claresholm, Alberta
T0L 0T0

Date

December 6th , 2007

**Re: Monthly Policing Report
November 2007.**

Dear Sir,

1. Claresholm Detachment dealt with 166 occurrences in the month of November. This is a significant reduction from last month, undoubtedly in part due to the colder weather. A review of the attached data indicates that there are no particular crime trends developing.
2. As you may be aware, two members of the RCMP were killed on duty in the North. Both these members worked in smaller detachments and were responding to complaints alone. This is something that members have done through out the history of the Force. A National Policy is being developed in consultation with our Staff Relations Representatives, Treasury Board of Canada, and our Senior Management with regard to a "Back up Policy" when members are responding to complaints. Currently, Claresholm Detachment does have members working on shift by themselves on occasion. They are very good about recalling another member to duty when responding to high risk complaints. I'm not sure what we can expect in terms of a national policy, however it may require that our shift schedule be adjusted to ensure two members are working at all times. This may result in some gaps as to when members are shifted to work. I want to assure you that if this is necessary, Claresholm members will remain available to respond to all emergency calls for service on a 24 hour basis, as we currently do.
3. Our Detachment is almost fully staffed with police officers. Next week we are expecting Cst Trevor Currie to arrive which will bring our Detachment complement to 7 Regular members. We are in the process of staffing our full time Public Service position and hopefully that process will not take too long. Pat Leeds will be on an extended leave over December and into the spring, however I am in the process of arranging some temporary clerical support until our full time position is filled, or Pat Leeds returns to work.

3. Find attached a statistical breakdown of our calls for service for the month of November. If you have any questions please give me a call.

Yours truly,



Robin Alexander Sgt
NCO i/c Claresholm RCMP Detachment
(403) 625-4445

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

Mayor's Report
From 2007/11/01 to 2007/11/30

| Violation group - Traffic offences - Impaired Operation/Related Offences: Motor Vehicle/ | | | | Clearance | | |
|------------------------------------------------------------------------------------------|----------|-----------|--------|-----------|-----------|--------|
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 9230 0010 Impaired Operation of Motor Vehicle | 1 | 0 | 1 | 1 | 0 | 100.0% |
| 9230 0050 Impaired Care or Control of Motor Vehicle over 80mg | 1 | 0 | 1 | 1 | 0 | 100.0% |
| 9250 0010 Fail or Refuse to provide blood sample | 1 | 0 | 1 | 1 | 0 | 100.0% |
| | 3 | 0 | 3 | 3 | 0 | 100.0% |
| Violation group - Traffic offences - Dangerous Operation of Motor Vehicle/Vessel/Aircraf | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 9130 0010 Dangerous operation of Motor Vehicle | 2 | 0 | 2 | 2 | 0 | 100.0% |
| 9133 0010 Dangerous operation of Motor Vehicle while evading poli... | 1 | 0 | 1 | 1 | 0 | 100.0% |
| | 3 | 0 | 3 | 3 | 0 | 100.0% |
| Violation group - Traffic Offences - Traffic Accidents | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 9930 0020 Traffic Collision(s) - Non - Fatal Injury | 1 | 0 | 1 | 1 | 0 | 100.0% |
| 9930 0030 Traffic Collision(s) - Property Damage - Reportable | 13 | 0 | 13 | 0 | 17 | 130.8% |
| 9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab... | 2 | 0 | 2 | 0 | 2 | 100.0% |
| | 16 | 0 | 16 | 1 | 19 | 125.0% |
| Violation group - Traffic Offences - Provincial Traffic Offences | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 8840 0386 Motor Vehicle Act - Other Activities (except traffic wa... | 1 | 0 | 1 | 0 | 1 | 100.0% |
| 9530 0010 Driving While Disqualified or License Suspension (Provi... | 1 | 0 | 1 | 1 | 0 | 100.0% |
| 9900 0010 Non-Moving Traffic - Occupant Restraint/Seatbelt Violat... | 1 | 0 | 1 | 1 | 0 | 100.0% |
| 9900 0020 Moving Traffic - Intersection Related Violations - Prov... | 4 | 0 | 4 | 4 | 0 | 100.0% |
| 9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri... | 15 | 0 | 15 | 23 | 1 | 160.0% |
| 9900 0040 Other Moving Traffic Violations - Provincial/Territoria... | 26 | 0 | 26 | 23 | 5 | 107.7% |
| 9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/... | 2 | 0 | 2 | 2 | 0 | 100.0% |
| 9900 0070 Other Non-Moving Traffic - Provincial/Territorial | 5 | 0 | 5 | 3 | 1 | 80.0% |
| 9910 0010 Roadside Suspensions - alcohol related - No grounds to ... | 2 | 0 | 2 | 1 | 1 | 100.0% |
| | 57 | 0 | 57 | 58 | 9 | 117.5% |
| Violation group - Traffic Offences - Other Criminal Code Traffic Offences | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 9320 0010 Driving while disqualified/prohibited | 1 | 0 | 1 | 1 | 0 | 100.0% |
| | 1 | 0 | 1 | 1 | 0 | 100.0% |
| Violation group - Provincial Statutes {except traffic} | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 7300 0070 Intoxicated Persons Detention Act - Offences Only | 1 | 0 | 1 | 0 | 1 | 100.0% |
| 7300 0130 Provincial/Territorial Environmental Legislation - Offe... | 1 | 0 | 1 | 0 | 0 | 0.0% |

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

Mayor's Report
From 2007/11/01 to 2007/11/30

| Violation group - Provincial Statutes {except traffic} | | | | Clearance | | |
|----------------------------------------------------------------------|----------|-----------|--------|-----------|-----------|--------|
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 8840 0306 Family Relations Act - Other Activities | 2 | 1 | 1 | 0 | 1 | 100.0% |
| 8840 0336 Mental Health Act - Other Activities | 3 | 0 | 3 | 0 | 3 | 100.0% |
| 8840 0341 911 Act - Other Activities | 9 | 0 | 9 | 1 | 3 | 44.4% |
| 8840 0381 Other Provincial/Territorial Statutes (not otherwise sp... | 1 | 0 | 1 | 0 | 1 | 100.0% |
| | 17 | 1 | 16 | 1 | 9 | 62.5% |

| Violation group - Other Federal Statutes - Firearms Act | | | | Clearance | | |
|---------------------------------------------------------|----------|-----------|--------|-----------|-----------|--------|
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 8840 0391 Firearms Act - Other Activities | 1 | 0 | 1 | 0 | 1 | 100.0% |
| | 1 | 0 | 1 | 0 | 1 | 100.0% |

| Violation group - Other Criminal Code - Other Criminal Code | | | | Clearance | | |
|----------------------------------------------------------------------|----------|-----------|--------|-----------|-----------|--------|
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 3410 0010 Failure to comply with condition of undertaking or reco... | 1 | 0 | 1 | 1 | 0 | 100.0% |
| 3410 0017 Fail to Comply with an Undertaking | 1 | 0 | 1 | 0 | 0 | 0.0% |
| 3430 0010 Disturbing the peace | 5 | 0 | 5 | 0 | 4 | 80.0% |
| 3470 0010 Resists/obstructs peace officer | 1 | 0 | 1 | 1 | 0 | 100.0% |
| | 8 | 0 | 8 | 2 | 4 | 75.0% |

| Violation group - Other Criminal Code - Corruption | | | | Clearance | | |
|----------------------------------------------------|----------|-----------|--------|-----------|-----------|------|
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 3730 0200 Public Mischief | 1 | 0 | 1 | 0 | 0 | 0.0% |
| | 1 | 0 | 1 | 0 | 0 | 0.0% |

| Violation group - National Survey Codes | | | | Clearance | | |
|--------------------------------------------------------|----------|-----------|--------|-----------|-----------|--------|
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 8999 3055 Checkstop | 1 | 0 | 1 | 1 | 0 | 100.0% |
| 8999 3057 Prisoners Held | 1 | 0 | 1 | 1 | 0 | 100.0% |
| 8999 3062 Alcohol Abuse / Use Involved | 4 | 1 | 3 | 1 | 2 | 100.0% |
| 8999 3063 Drug Abuse / Use other than alcohol involved | 1 | 0 | 1 | 1 | 0 | 100.0% |
| | 7 | 1 | 6 | 4 | 2 | 100.0% |

| Violation group - FES - Other FES Statutes | | | | Clearance | | |
|--------------------------------------------|----------|-----------|--------|-----------|-----------|--------|
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 8840 0131 Criminal Records Act - Pardon | 2 | 0 | 2 | 0 | 2 | 100.0% |
| | 2 | 0 | 2 | 0 | 2 | 100.0% |

| Violation group - Drug Enforcement - Possession | | | | Clearance | | |
|-------------------------------------------------|----------|-----------|--------|-----------|-----------|-------|
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 4120 0010 Possession of Schedule I: Cocaine | 2 | 0 | 2 | 1 | 0 | 50.0% |

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

Mayor's Report
From 2007/11/01 to 2007/11/30

| Violation group - Drug Enforcement - Possession | | | | Clearance | | |
|------------------------------------------------------------------------------------|----------|-----------|--------|-----------|-----------|--------|
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams ... | 5 | 0 | 5 | 1 | 1 | 40.0% |
| | 7 | 0 | 7 | 2 | 1 | 42.9% |
| Violation group - Crimes Against the Person - Assaults {excluding sexual assaults} | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 1430 0010 Assault | 1 | 1 | 0 | 0 | 0 | 0.0% |
| | 1 | 1 | 0 | 0 | 0 | 0.0% |
| Violation group - Crimes Against Property - Theft under \$5000.00 | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 2140 0011 Other theft under \$5000 334(b) CC | 4 | 1 | 3 | 0 | 1 | 33.3% |
| 2142 0011 Theft under or equal to \$5000 From a motor vehicle 334(... | 2 | 0 | 2 | 0 | 0 | 0.0% |
| | 6 | 1 | 5 | 0 | 1 | 20.0% |
| Violation group - Crimes Against Property - Theft over \$5000.00 | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 2130 0005 Other theft over \$5000 334(a) | 1 | 1 | 0 | 0 | 0 | 0.0% |
| | 1 | 1 | 0 | 0 | 0 | 0.0% |
| Violation group - Crimes Against Property - Possession of Stolen Goods | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 2150 0020 Possession of property obtained by crime over \$5000 | 3 | 0 | 3 | 3 | 0 | 100.0% |
| | 3 | 0 | 3 | 3 | 0 | 100.0% |
| Violation group - Crimes Against Property - Fraud | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 2160 0075 Fraud (money/property/security) less than or equal to \$... | 1 | 0 | 1 | 0 | 0 | 0.0% |
| 2160 0210 Obtaining credit by fraud | 0 | 0 | 0 | 0 | 1 | 0.0% |
| | 1 | 0 | 1 | 0 | 1 | 100.0% |
| Violation group - Crimes Against Property - Break and Enter | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 2120 0040 Break and Enter - Other | 2 | 0 | 2 | 0 | 0 | 0.0% |
| | 2 | 0 | 2 | 0 | 0 | 0.0% |
| Violation group - Common Police Activities - Related Police Activities | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 8550 0010 Index Checks | 1 | 0 | 1 | 0 | 0 | 0.0% |
| 8550 0020 Abandoned Vehicles | 1 | 0 | 1 | 0 | 1 | 100.0% |
| 8550 0030 Suspicious Person/ Vehicle/ Property | 10 | 0 | 10 | 0 | 4 | 40.0% |
| 8550 0040 Animal Calls | 4 | 0 | 4 | 0 | 3 | 75.0% |

Occurrence Stats (All Violations)

Special Unit: k2174

All codes

Mayor's Report

From 2007/11/01 to 2007/11/30

| Violation group - Common Police Activities - Related Police Activities | | | | Clearance | | |
|--------------------------------------------------------------------------------------------|----------|-----------|--------|-----------|-----------|--------|
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 8550 0050 False Alarms | 2 | 0 | 2 | 0 | 2 | 100.0% |
| 8550 0060 Items Lost/Found - except passports | 3 | 0 | 3 | 0 | 3 | 100.0% |
| 8550 0150 Prisoners for Non PROS Agencies - Escorted | 1 | 0 | 1 | 1 | 0 | 100.0% |
| | 22 | 0 | 22 | 1 | 13 | 63.6% |
| Violation group - Common Police Activities - Assistance to General Public | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 8545 0130 Assistance to General Public | 1 | 0 | 1 | 0 | 1 | 100.0% |
| 8550 0080 Person Reported Missing | 1 | 0 | 1 | 0 | 1 | 100.0% |
| 8550 0090 Property Check | 1 | 0 | 1 | 0 | 1 | 100.0% |
| 8550 0101 Request to locate individual | 1 | 0 | 1 | 0 | 1 | 100.0% |
| | 4 | 0 | 4 | 0 | 4 | 100.0% |
| Violation group - Common Police Activities - Assistance Files | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 8545 0100 Assistance to RCMP PIRS Agency | 0 | 0 | 0 | 0 | 1 | 0.0% |
| | 0 | 0 | 0 | 0 | 1 | 0.0% |
| Violation group - Crimes against property - Mischief (excluding offences related to death) | | | | Clearance | | |
| | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| 2174 0010 Mischief to, and or Obstruct enjoyment of property equa... | 3 | 0 | 3 | 1 | 1 | 66.7% |
| | 3 | 0 | 3 | 1 | 1 | 66.7% |
| Totals | Reported | Unfounded | Actual | By Charge | Otherwise | Rate |
| | 166 | 5 | 161 | 80 | 68 | 91.9% |

Claresholm & District FCSS
Minutes of September 20, 2007 Board Meeting

Present: Earl Hemmaway, Allison McKee, Tara Bishoff, Gerry McGuire, Debbie Goeseels
Regrets: Jane Marsh

The meeting was called to order by Earl at 7:30 PM.

1. The agenda was approved with no changes – moved by Tara; **Motion: 0901:07** Carried.
2. Minutes of June 21/07 were reviewed and approved – Allison; **Motion 0902:07** Carried.
3. Finances to August 31, 2007 were reviewed and discussed as follows:
 - a) Income Statement, Balance Sheet, Trial Balance
 - b) Budget with comparison to actual
 - c) Revised Income statement with adjustments to move items from the general expense category.
 - d) Income statement budget comparison to actual.
 - c) 2006 Reconciliation Statement from province

Debbie pointed out that we will be over budget this year, perhaps by as much as \$25,000. There are extra After School program costs and increased staff costs this year, compounded with the loss of revenue (\$10,198.), from the Province in this year's budget due to the surplus being taken back from last year. We will attempt to reduce expenditures as much as possible to lessen the deficit. Gerry moved to accept the financial reports to August 31/07 as presented; **Motion 0903:07** Carried.

4. Correspondence was reviewed by Director and discussed. When reviewing the proposed by-law, Earl noted that councillors are not supposed to be allowed to chair. It was also noted in the proposed by-law draft there was no rule stating the board chair was to be a non-voting member. Often the chair may vote if there is a tie. We will clarify these points when a new board is struck. Motions resulting from discussion are noted below.
5. Reports, covering the summer months, from staff were reviewed and discussed.
 - a) Director: Activities and programs were discussed as well as the transition of our payroll and book keeping to the Town Office; Kris will have to ensure FCSS staff members are not part of the Union's collective agreement. Plans for Debbie's absence were also discussed. Kristein will work Fridays and bank the time to be taken in lieu after the Director returns. Debbie will also have a staff meeting next week so staff members are aware of what needs to be covered. Gerry moved to accept the Directors report as presented; **Motion 0904:07** Carried.
 - b) Community Outreach Worker reports were reviewed. Tara noted that a community member had mentioned the work that Kristein is doing with youth and it was nice to hear positive comments about our work in the community. **Motion 0905:07** to accept the reports from the Community Outreach Worker by Allison – carried.
 - c) Admin support – resource area report was reviewed. **Motion 0906:07** by Tara to accept the report from Administrative/Resource staff was carried.

Continued...Page 2

....page 2

6. Sub committee reports were discussed:

- Policy & Procedure - none
- Personnel – An update on the threat of litigation was provided by Debbie. The most recent letter from our lawyer was read, noted, and we will wait for further advice or correspondence from our lawyer.
- Finance – planning to move bookkeeping/payroll to Town had been discussed in the Director’s report. There are still details to be worked out but the transition will result in a better process for all.
- Office - none

7. Old Business:

- a) Alberta’s Promise – Gerry will speak with Kris and have this brought back to Town council.
- b) Strategic Planning – we did some very good work with the initial strategic plan. Now we will bring the plan to the new board, once it’s formed, in Oct. or Nov. and update the plan.
- c) Community needs assessment discussion – Tara moved to table this item. We will leave further discussion until we have a new board and a new council.

New Business:

8.1 Motions arising from reports or correspondence

a) **Motion 0907:07** by Tara to approve all 3 staff in the After School Program to attend the Professional Development Symposium Oct. 20 at a cost of approximately \$125. per staff was carried.

8.2 Planning for Director’s absence in October was discussed. Kristein should be able to cover most of the day to day situations and will have board members phone numbers if she feels the need for support.

8.3 Planning for board transition after elections & recognition for past chair, Tony Murtagh was discussed. It was decided that we should recognize community at large volunteers during a “Christmas” type of supper in November or December. **Motion 0908:07** was made by Tara to purchase a clock with a plaque, at a cost of \$100.00, recognizing Tony Murtagh’s years of service be presented to him at the proposed dinner. Carried. Jane Marsh and Jayne Wenlock will be presented with framed certificates.

8.4 Review of proposed revised FCSS by-law from Town. Suggested revisions resulting from our discussion will be sent to the Town as quickly as possible. We may call a special meeting when the revised proposed by-law comes back from the Town as the Town would like to have this discussed and passed by Town Council by early October, before elections. Earl agreed to act as Chair until a new board and officers are chosen after elections.

There were no other items. Next board meeting date will be at the call of the chair.

Motion to adjourn by Gerry at 9:30 PM.

Minutes approved: _____

Claresholm & District FCSS Community Liaison Meeting
November 9th, 2007
Minutes

Present: Robin Alexander, Michelle Day, Dianne Dyck, Carol Hamilton, Erin Harris, Laureen Maynard, Shari Slade, Suzanne Tiemstra, Lee Anne Murakam, Glenda Wall, Jinny (Virginia) Caputy, Cathy Mathieson, Mabel Both, Debbie Goeseels, Joyce Zwick, Tara Bishoff, Lori Hoff, Bonnie Martin, Brenda Bryson

Regrets: Herky Cutler, Mike Cutler, Julie Isaac, Nicole Kuntz, Heather Manning, Joyce Taylor, Clara Yagos, Shauna Asseltine, Lori Fox, Christine Wagenaar

Debbie Goeseels of FCSS called the meeting to order at 11:30. Welcome. Call to order and sign-in.

Members were asked if there were any corrections to the minutes of Oct 12th meeting. There were none.

The next scheduled meeting will be held on December 14th, at 11:30 am in The Bill Simpson Room at the Claresholm Library. Discussed assistance for the cost of lunch and whether to bring it in or have potluck, it is easier to get a head count and cater the lunch. FCSS will cover this lunch. Everyone was invited to bring in a favorite treat for dessert or a favorite holiday recipe. During the meeting there will be a presentation on the program Senior Connect if we are able to borrow a power point projector. Victim Services will have a presentation for the January 11th /08 meeting.

Community Issues/news:

- Barbara Coloroso in Lethbridge Nov 19th
- Nanton – Steve Walton’s presentation “Get the Dope on Dope.” Nov 27 & 28/07
- Folder from Seniors Drop-in on Elder Abuse – community presentation may be arranged at a later date.

Visitors from Community Mental Health – who are working with Brenda Helmer, would like to do a focus group of professionals (no extra dollars attached). The idea is to gather and share information and experiences. Virginia Caputy (Jinny) will contact those who sign up. Debbie will contact CFSA and invite to the focus group.

Absentee Reports:

Joyce Taylor – Claresholm Mental Health

I am resigning my position with Mental Health as of November 23, but will do some of the groups in the future, such as the Changeways Group regarding Depression and the Changeways Relaxation Group, probably not until May or June. I will let you know the dates then. Because I am leaving and Jane Marsh has retired, the days for Walk In at the hospital will be changing to Tuesdays and Wednesdays from 1 to 7 starting the week of November 26.

Continues...page 2

Kris Holbeck – Town of Claresholm

Just a reminder about the Community Sign for not for profit community events. Please email Karine at karine.wilhauk@townofclaresholm.com to give her your community advertisement to go on the Board and she will explain the rules regarding the length and timing, etc.

Herky Cutler – Youth Connections

Grade 9 students went out on “Take Our Kids to Work” Day on Nov 7, a program designed to expose students to the workplace and also to familiarize them with what their parents/guardians actually do.

I had a Mentor Program Training session at the Provincial Building with 6 participants, 4 of them from Claresholm. We now have 6 Mentors working in Claresholm matched up with 7 students between Grades 7-12.

Our post secondary Tours have begun. We took 27 students to the U of Calgary on Nov. 3rd. We’ll be heading to Mount Royal on Nov. 17, Lethbridge College on Nov 21 and the U of Lethbridge on Nov 26. We anticipate some 200 students will attend these tours.

We are working on the large Regional Career Fair to be held Dec. 10 in Fort Macleod at FP Walshe. Students from Claresholm, Nanton, and Granum will be bused in. We expect over 20 Post Secondary Schools and 6 occupations represented at that event. Brochures are in the works.

Roundtable Reports:

Laureen Maynard - Bow Valley College

Bow Valley is now offering evening courses for academic upgrading and there is assistance with fees available; currently there are 20 students. Day and evening courses are being offered.

Danna Ormstrup & Lee Anne Murakam – Foothills Fetal Alcohol Society

Lee Anne has a project called Circle of Friends (prevention and awareness) – which educates about how people can support pregnant moms. On May 10th there is a mocktails event – pilot project in High River if successful they will run another.

Tara Bishoff – Claresholm & District Health Foundation

The Patricia Conroy sold out and was very successful. Tara would like to hear any feedback from attendees. The next event is a Book Fair on Nov 29th & 30th from 10 to 4 with a 70% off books event.

Lori Hoff – Social Worker for the Hospital Acute Care, Long Term Care & Home Care

Dementia Caregiver support group is continuing and there will be a Toque campaign called Raise the Roof which is selling toques for homelessness, with proceeds going to the INN from the Cold.

Bonnie Martin – Claresholm Centre for Mental Health & Addictions

Everything is going along as usual. Groups run every day and all programs are busy.

Continues...page 3

Suzanne Tiemstra - WCCHS Counselor

The schools are halfway through the 1st semester. International Foods Awareness is over the next few weeks, which is nice for the exchange students. Just finished "Take your child to Work Day"

Carol Hamilton - LPN Community Support Worker – Mental Health

We are very busy in the clinic. Our office may be busier with the reduction of hours for walk in counseling.

Glenda Wall – Prairie Winds Clubhouse – New Director

At the end of next week Daniel Murphy will be leaving, Glenda has been there 3 weeks and is developing rapport with clients.

Mable Both – Claresholm Food Bank

All is normal and every thing is good. We had a beef donated which is a major item for us and when someone does this its big time thanksgiving. Starting next week people will be able to pick up Christmas hamper applications either thru me or the Local Press. The Food Bank can deliver if people are very sensitive.

Debbie Goeseels – Claresholm & District FCSS

Drug Coalition is open to anyone to join or attend. If you have any ideas about activities for us or would like to become a member of the Coalition please attend or contact Kristein at our office 625-4417

Dianne Dyck – Cancer Connection- Pentecostal Church

There is telephone support for Cancer patients, it is 1-800-263-6750. (Volunteers who are the same type of cancer survivors will call to support). Pentecostal Church – has clothing and furniture available, sometimes it has beds. There is adult clothing only for free, available Wednesday mornings, please call the church if families are in need of furniture.

Joyce Zwick – Meal on Wheels and Ranchland Victim Services Society

Meals on Wheels - has had 24 clients for the past few months. The Provincial Board may shut down, so there will not be an association for Meals on Wheels. Ranchlands Victim Services Society and the Claresholm Public Library are doing Enchanted Circles which is a fundraiser selling donated wreaths by silent auction. Posters were available. For further information please contact Joyce at 625-2882.

Michelle Day – Porcupine Hills Lodge

It is tea time at the Porcupine Hills Lodge on December 1 from 1:30-3:30pm. Residents of the Porcupine Hills Lodge will be first priority and then it will be open to the public. The Bazaar will have many items for sale with all proceeds going to the Porcupine Hills Go-Getters club. Come purchase our famous apple pies. The Admission will be \$2.00 for coffee, tea and cake. Any help with volunteers would be greatly appreciated. Please contact Deb Loeffler at the Lodge.

Continues...page 4

After the Active Living Presentation the lodge is doing its part by having 'Sit down Yoga' at the Porcupine Hills Lodge every Friday excluding Nov 30/07. Public welcomed. It starts at 9:30am and we have some community members attending regularly.

November 23, 24 Porcupine Hills Lodge is having a Casino in Lethbridge for fundraising of new carpets, blinds and linoleum in our resident lodge rooms. November 26-28 I will be away at the Alberta Senior Citizens Housing Association Convention.

I took a tour of the Care Center thanks to my guide Bonnie Martin. This next week I will return the favor and give Bonnie a tour of Porcupine Hills Lodge. I look forward to working with senior of all walks of live to provide them with housing needs that is suitable to them and work closely with the Care Center day programs to ensure that we help those seniors in need.

Shari Slade – Wild Rose Community Connections

Cathy Matheison also attended. There are three families in Claresholm that they are working with. Wild Rose Community Connections can stay with the families until children are 6 and referrals are usually for 0-3 years. Cathy is from Rowan house.

Robin Alexander – R.C.M.P

Our new Cpl has arrived. His name is Dalyn Orsten and came to us from Lethbridge Customs and Excise Section. He has previous general duty policing experience in Northern Alberta.

We are also scheduled to receive another cadet from Training around mid-December. This will bring our detachment to full staff as far as regular members. We are currently short a detachment clerk position which will be advertised in the near future. Criminal Record checks on done only on Fridays right now.

I had a meeting with Leslie Brouwers earlier this week with regard to the Youth Justice Committee. She provided an overview of the function of this committee, which is to provide an alternative to suitable and eligible youth who have had some problems with the law. The biggest challenge she faces is finding places that are willing to take youth on to do community service work as part of their dispositions.

Our call volume has diminished in the past couple weeks.....

Erin Harris – Youth Worker Outreach School

Trying to have students more involved with community, such as shoveling, raking, and projects like food and baking. Can be reached at 625-3541

Brenda Bryson – Granum FSL

We will be piloting the "Friends for Life" program to our Grade 5 student and Fresh Start Students. This is a universal program that teaches skill and techniques to reduce symptoms of anxiety and depression in children and youth. We have two staff members that have taken training in restorative justice and we are applying the principles to help students solve conflict/harm events in a healing proactive manner.

Meeting adjourned at 1 PM

Karine Wilhauk

From: "Kris Holbeck" <kris.holbeck@townofclaresholm.com>
To: "Karine Wilhauk" <karine.wilhauk@townofclaresholm.com>
Sent: December 7, 2007 10:02 AM
Attach: Christmas Events 2007.doc; HARD COPY EVENTS - UPDATE ALWAYS!!!.doc
Subject: FW: Minute for Membership Dec. 6

Minute for Membership December 6, 2007

"Sounds Like Christmas!" ... Indeed it did when our Chinook Country Staff attended the opening night performance of the newest show by **New West Theatre** and the **Lethbridge Big Band!** We want to say a big thank you to the incredibly talented performers who got us grooving to old favourites and cartoon classics (Charlie Brown and The Grinch anyone?). The show continues until Dec. 8 so get your tickets now!

CCTA News

Canada's West Marketplace

Kimberly has returned from attending Canada's West Marketplace in Whistler, BC and reports that Southwest Alberta was a real winner at this year's show! She had 40 appointments with tour operators from Australia, Japan, China, the UK and more, and she received tremendous response to her itinerary suggestions. Operators from Australia were especially interested in the entire region, requesting follow up of multi-day itineraries that would include stops in several communities. Many operators were intrigued and very interested in the **Ammolite Tours** being developed in Lethbridge. Other highlights from the show include greater interest in **Writing-On-Stone Park**, the **Alberta Birds of Prey Centre**, and multi-night stays in and around **Waterton**.

Kimberly is preparing a show report complete with business leads. If you are interested in receiving this information please email kimberly@chinookcountry.com.

Lethbridge Tear-Away Maps

Advertising space on the Lethbridge Tear-Away Maps is half sold! If you are interested in renewing your advertisement or booking space, please contact Phil Edmunsen at 329-6777, ext. 6 or phil@chinookcountry.com.

Chinook Country Christmas Family Fund

Pay it Forward, Pass it On... Chinook Country was featured in local news last week for our efforts with our members to help support needy families at Christmas. We used the opportunity to challenge other businesses to be creative and think of ways they could support our efforts this season.

The Scotia Bank of West Lethbridge has notified us that they are responding by setting up their

own campaign to support needy families! Congratulations to Scotia Bank, and thank you for your help!

New Faces, Different Places

Tourism is always changing, and so are the people working in this industry! Chinook Country is going to attempt to keep you abreast of the new faces at different places in Southwest Alberta. If you know of someone new to this area or a position, please let us know and we will include that information in an upcoming Minute.

Castle Mountain Resort - Brian Rhodes is the new *General Manager* at Castle Mountain Resort. He brings a wealth of experience to the position having worked at a variety of ski areas including Apex, Red Mountain, Grouse Mountain, Marmot Basin, Kimberley, and Silver Mountain in Idaho. Brian has also managed properties in Banff and other mountain areas.

SAAG - The Southern Alberta Art Gallery is pleased to welcome **Ryan Doherty** as the newly appointed curator. Ryan Doherty has recently returned to Lethbridge after receiving his Master of Arts degree from the Centre for Curatorial Studies at Bard College in New York. Previous experience includes conducting research at a number of American museums, and working in Taiwan where he conducted research on Asian contemporary art, delivered lectures on Canadian art, and organized a photography exhibition for the museum in Kaohsiung. During summer breaks in Lethbridge, he organized exhibitions for the University of Lethbridge Art Gallery, the most recent of which, *Big Bangs*, features abstract works from the collection and opens in January.

Ramada Hotel & Suites, Lethbridge - We are saying a fond farewell to **Melody Garner Sparrow** as she leaves the position of *General Manager* at the Lethbridge Ramada to become the *Executive Director* of the Canadian Home Builders Association. Melody has served in a number of volunteer capacities outside of the hotel, including *President* of the Lethbridge Lodging Association and as a key member of several Chamber of Commerce committees.

Tourism Tip of the Week

There are many visitors to Southwest Alberta who chose to ask for directions or information from businesses, rather than stopping at a Visitor Information Centre. A simple way to provide excellent assistance is to have a supply of maps at your front counter.

Chinook Country Tourist Association produces 2 types of maps for this use - the **Southwest Alberta Map**, and the **Lethbridge Map**. These maps are provided 100 at a time on a tear-away pad at no cost to our members. If you are interested in having a pad of maps for your front counter, please contact Phil Edmundson at 329-6777, ext. 6, or phil@chinookcountry.com.

Upcoming Educational & Networking Opportunities

If you know of an upcoming educational or networking opportunity you would like to share in this newsletter, please email it to marnie@chinookcountry.com and we will post it.

Events

Please visit www.chinookcountry.com for our online events calendar. Attached to this email is a copy of our events handout from the Lethbridge Visitor Information Centres, and remaining Christmas Events.

As always, please send us your events!!!! We will post them to the online and handout events calendars!

Member of the Week

This week we salute **Community Savings** in Lethbridge, because branch manager Robert Christiansen had his head shaved after his staff raised more than \$1,000 for United Way. Community Savings has branches located throughout Southwest Alberta and offer "common sense banking". Thanks for losing a few locks, and gaining our admiration!

Christmas Events 2007

Coaldale

| Date | Event | Details |
|--------|--------------------------------------|------------------|
| Dec. 7 | "Gem of the West" Choral Festival | Mennonite Church |

High River

| Date | Event | Details |
|--------|----------------------------------|------------|
| Dec. 7 | High River Santa Claus Parade | High River |

Hillspring

| Date | Event | Details |
|-------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dec. 7, 8, 14, 15 | Cowboy Christmas Dinner Show | Matinee and evening performances Adults \$25.00 Youth (10-17) \$20.00 Children \$7.50 All Prices + GST The night starts with a festive dinner with all the trimmings. Then sit back and enjoy the live stage show. A Cowboy Christmas. A festive western night of Christmas songs and stories. |
| Dec. 8 & 15 | Cowboy Christmas Ball | 4 pm – closing Adults \$27.50 Youth (10-17) \$20.00 Children \$7.50 All Prices + GST A family night of old time Christmas fun. Christmas at the Barn events: Skating, Paint Can Curling, Carols, Ice Hockey, Horse Drawn Sleigh Rides, Turkey Dinner, Live Entertainment, Hot Drinks & Snacks, Bonfire and more. |

Lethbridge

| Date | Event | Details |
|------------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dec. 4 - 8 | Sounds Like Christmas! New West Theatre & Lethbridge Big Band | 7 pm Dec. 4 – 7 (no performance Sat. eve.) 2 pm matinee Dec. 8 College Drive Community Church Theatre Tickets: 329-SEAT(7328) or www.lethbridge.ca/tickets |
| Dec. 7 | Christmas Sleepover | Galt Museum |
| Dec. 15 | Christmas at Fort Whoop Up | Fort Whoop Up, Indian Battle Park |
| Dec. 16 | Lethbridge Christmas Lights Tour | Self-drive tour begins at 5:30 pm near Grandstand at Exhibition park. Estimated time to complete tour is 2 hours. Maps of tour route available at 5 pm. |
| Dec. 26 – Jan. 5 | Razzmatazz The Best of New West Theatre | Yates Centre, Main Stage Tickets: 329-SEAT(7328) or www.lethbridge.ca/tickets |
| Dec. 26 – Jan 5 | Rumplestiltskin New West Children's Theatre | Yates Centre, Sterndale-Bennet Theatre Tickets: 329-SEAT(7328) or www.lethbridge.ca/tickets |
| Dec. 31 | Family Fest | 6 pm – 10:30 pm 10 pm Fireworks @ Exhibition Park 7 pm – 10 pm Free Skating @ Henderson Arena Exhibition Park, all Pavilions: Bull Riding, Rodeo, Mutton Busting, Hay Rides, Dance Performances, Face Painting, Fabulous Fat Brother, Masquerade Party (Mask Making), Giant Sand Box, Crafts, Astro Jump, Fire Spinners, Magician, Thunderhead Racing, Fireworks, Skating |

December

| | | | |
|----------------------|-----------------------------------|-----------------------------------------|----------------|
| November 30/07 | Country Christmas Night of Lights | Coaldale, AB | 403-345-2358 |
| November 30/07 | Wind Orchestra Concert | University Theatre | 403-329-2616 |
| November 30/07 | A Taste of Africa | Southern Alberta Ethic Association | 403-320-1557 |
| December 1/07 | Sounds of Christmas | Southminster United Church | 403-329-2616 |
| December 1/07 | The Ultimate "Staff Party" | North Pavilion, Exhibition Park | 1-888-856-9282 |
| December 1/07 | Ornamentally Yours | Galt Museum | 403-320-4248 |
| December 1, 8,&15/07 | Cowboy Christmas Ball | Great Canadian Barn Dance-Hillspring | 403-626-3407 |
| December 2/07 | Christmas Farmers' Market | Exhibition Park | 403-328-4491 |
| December 3-4 | Diamond Valley Christmas Concert | Oilfields High School, Black Diamond AB | 403-933-7204 |
| December 4/07 | Volunteer Christmas Party | Galt Museum | 403-320-3954 |
| December 4-8/07 | Sounds like Christmas! | College Drive Community Church Theatre | 403-329-2616 |
| December 5/07 | Jazz at the Empress | Empress Theatre, Fort Macleod | 403-329-2616 |
| December 7/07 | Christmas Sleepover | Galt Museum | 403-320-3954 |

| | | | |
|---------------------------------|-------------------------------------------------|---------------------------------------|--------------|
| December 7/07 | 'Gem of the West' Choral Festival | Mennonite Church, Coaldale, AB | 403-345-3755 |
| December 7/07 | High River Santa Claus Parade | High River, AB | 403-652-2110 |
| December 7-8/07 | Menotti's Amahl and the Night Visitors | Southminster United Church | 403-329-7328 |
| December 8/07 | Wonder Turner | Galt Museum | 403-320-4248 |
| December 8/07 | Christmas in the Creek Market and Craft Sale | Bragg Creek Centre, Bragg Creek AB | 403-949-4277 |
| December 8/07 | Stuart McLean | Enmax Centre | 403-329-7328 |
| December 15/07 | Christmas at Fort Whoop-up | Fort Whoop-Up, Indian Battle Park | 403-329-0444 |
| December 15/07 | Quicker than the Eye | Galt Museum | 403-320-4248 |
| December 26/07- January 5/08 | Razzmatazz! | Yates Centre | 403-329-7328 |
| December 26/07- January 5/08 | Rumplestiltskin | Sterndale Bennett Theatre | 403-329-7328 |
| December 31/07 | Lethbridge New Year's Eve Family Fest | Lethbridge | |

Ongoing Events in Southwest Alberta

| | | | |
|---------------------------------|----------------------------------------------------------|------------------------------------------------------|----------------|
| May 1/07-Sept30/07 | A variety of summer programs for families & adults | Galt Museum | 403-320-3954 |
| May-September | Tipi Camping at the Jump | Head Smashed In Buffalo Jump | 553-2731 |
| Every Sunday | Nature Walks | Helen Schuler Coulee Centre, Lethbridge AB 2pm | 403-320-3064 |
| Tuesdays, 6-9pm | "Mochas & Music" Unplugged Style Music | The Ugly Mug, Lethbridge AB | 403-331-0002 |
| Last Thursday of every month | No Boundaries Teen Art Club (7-9pm) | Southern Alberta Art Gallery, Lethbridge AB | 403-327-8770 |
| Every Sunday | Nature Walks | Helen Schuler Coulee Centre, Lethbridge AB 2pm | 403-320-3064 |
| Friday Night Films | Showtime 7:00 pm-Free admission | Lethbridge Public Library | (403) 380-7310 |
| Every Saturday | Galt Hospital Tours | Galt Museum | 403-320-4248 |

| | | | |
|---------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------|---------------------|
| Every Saturday | Variety of Programs | Lethbridge Public Library | (403) 380-7310 |
| Every Saturday | Nanton Farmers Market | Nanton, AB | 403-646-3001 |
| Last Thursday of every month | No Boundaries Teen Art Club (7-9pm) | Southern Alberta Art Gallery, Lethbridge AB | 403-327-8770 |
| Two Tuesdays a month | Aboriginal Students Teen Art Club (4-6pm) | Southern Alberta Art Gallery, Lethbridge AB | 403-327-8770 ext. 3 |
| Every Monday | Super Motor-Racing (seasonal) | Exhibition Park Lethbridge AB, South Lot, 5pm–8:30 pm | Todd @ 403-345-4877 |
| Fridays and Saturdays | Open Dance Floor 7 Tropical Juice Bar | Fiesta Del Sur, Latin Social Club, Lethbridge AB, 8pm | 403-317-9043 |
| Every Saturday | Saturdays at the Mall Children's Programs | Park Place Mall, Lethbridge AB 1-2pm | 320-3898 |
| The first Monday of every Month | Wine Tasting- \$20 includes wine samples and AWSOME appetizers. | Mocha Cabana, Lethbridge AB | 403-329-6243 |
| Tuesdays | Tuesdays at noon Film Festival | Southern Alberta Art Gallery, Lethbridge | 403-320-4040 |
| Friday Night Films | Free admission at 7:30pm in the Theatre Gallery | Lethbridge Public Library, 810 – 5 Ave. S, Lethbridge, AB | 403-380-7310 |
| Thursday's at 12:10pm | Art for Lunch | SAAG 601 3 Ave S. Lethbridge AB | 403-327-8770 |

Know of an event that should be added to our calendar? Please call 320-1222 or fax 329-6177

Events listing also available on our website www.chinookcountry.com

MONTHLY REPORTS

TOWN OF CLARESHOLM BUILDING PERMIT STATUS REPORT

MONTH: APRIL

| | | |
|------------------|----------------|-------------|
| RESIDENTIAL: | | \$1,772,776 |
| NON-RESIDENTIAL: | COMMERCIAL: | \$0 |
| | INDUSTRIAL: | \$210,000 |
| | INSTITUTIONAL: | \$0 |

| | |
|------------------------------|--------------------|
| MONTHLY TOTAL | \$1,982,776 |
| PERVIOUS YEAR, MONTHLY TOTAL | \$213,000 |

| | | |
|---------------|----------------------|--------------------|
| YEAR TO DATE: | RESIDENTIAL: | \$3,324,276 |
| | COMMERCIAL: | \$3,000,000 |
| | INDUSTRIAL: | \$248,000 |
| | INSTITUTIONAL: | \$51,000 |
| | 2007 TOTAL: | \$6,623,276 |
| | PREVIOUS YEAR TOTAL: | \$5,469,700 |

| PERMITS BY TYPE: | MONTH | TO DATE |
|-----------------------|-------|---------|
| NEW HOME STARTS | 6 | |
| TOTAL TO DATE | | 12 |
| RESIDENTIAL PERMITS | 17 | |
| TOTAL TO DATE | | 32 |
| COMMERCIAL PERMITS | 0 | |
| TOTAL TO DATE | | 1 |
| INDUSTRIAL PERMITS | 2 | |
| TOTAL TO DATE | | 3 |
| INSTITUTIONAL PERMITS | 0 | |
| TOTAL TO DATE | | 2 |
| DEMOLITION PERMITS | 0 | |
| TOTAL TO DATE | | 1 |
| SIGN PERMITS | 0 | |
| TOTAL TO DATE | | 0 |

MONTHLY REPORTS

TOWN OF CLARESHOLM BUILDING PERMIT STATUS REPORT

MONTH: **MAY**

| | | |
|------------------|----------------|-------------|
| RESIDENTIAL: | | \$1,229,868 |
| NON-RESIDENTIAL: | COMMERCIAL: | \$0 |
| | INDUSTRIAL: | \$15,000 |
| | INSTITUTIONAL: | \$0 |

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|----------------------|--|--------------------|
| MONTHLY TOTAL | | \$1,244,868 |
|----------------------|--|--------------------|

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|------------------------------|--|-------------|
| PERVIOUS YEAR, MONTHLY TOTAL | | \$2,069,600 |
|------------------------------|--|-------------|

YEAR TO DATE:

| | | |
|--|----------------------|--------------------|
| | RESIDENTIAL: | \$4,554,144 |
| | COMMERCIAL: | \$3,000,000 |
| | INDUSTRIAL: | \$263,000 |
| | INSTITUTIONAL: | \$51,000 |
| | 2007 TOTAL: | \$7,868,144 |
| | PREVIOUS YEAR TOTAL: | \$7,539,300 |

| PERMITS BY TYPE: | MONTH | TO DATE |
|-----------------------|-------|---------|
| NEW HOME STARTS | 3 | |
| TOTAL TO DATE | | 15 |
| RESIDENTIAL PERMITS | 9 | |
| TOTAL TO DATE | | 41 |
| COMMERCIAL PERMITS | 0 | |
| TOTAL TO DATE | | 1 |
| INDUSTRIAL PERMITS | 1 | |
| TOTAL TO DATE | | 4 |
| INSTITUTIONAL PERMITS | 0 | |
| TOTAL TO DATE | | 2 |
| DEMOLITION PERMITS | 0 | |
| TOTAL TO DATE | | 1 |
| SIGN PERMITS | 0 | |
| TOTAL TO DATE | | 0 |

MONTHLY REPORTS

TOWN OF CLARESHOLM BUILDING PERMIT STATUS REPORT

MONTH: JUNE

| | | |
|------------------|----------------|-----------|
| RESIDENTIAL: | | \$104,000 |
| NON-RESIDENTIAL: | COMMERCIAL: | \$0 |
| | INDUSTRIAL: | \$0 |
| | INSTITUTIONAL: | \$0 |

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|------------------------------|------------------|
| MONTHLY TOTAL | \$104,000 |
| PERVIOUS YEAR, MONTHLY TOTAL | \$419,000 |

| | | |
|---------------|----------------------|--------------------|
| YEAR TO DATE: | RESIDENTIAL: | \$4,658,144 |
| | COMMERCIAL: | \$3,000,000 |
| | INDUSTRIAL: | \$263,000 |
| | INSTITUTIONAL: | \$51,000 |
| | 2007 TOTAL: | \$7,972,144 |
| | PREVIOUS YEAR TOTAL: | \$7,958,300 |

| PERMITS BY TYPE: | MONTH | TO DATE |
|-----------------------|-------|---------|
| NEW HOME STARTS | 0 | |
| TOTAL TO DATE | | 15 |
| RESIDENTIAL PERMITS | 5 | |
| TOTAL TO DATE | | 49 |
| COMMERCIAL PERMITS | 0 | |
| TOTAL TO DATE | | 1 |
| INDUSTRIAL PERMITS | 0 | |
| TOTAL TO DATE | | 4 |
| INSTITUTIONAL PERMITS | 0 | |
| TOTAL TO DATE | | 2 |
| DEMOLITION PERMITS | 0 | |
| TOTAL TO DATE | | 1 |
| SIGN PERMITS | 0 | |
| TOTAL TO DATE | | 0 |

MONTHLY REPORTS

TOWN OF CLARESHOLM BUILDING PERMIT STATUS REPORT
MONTH: JULY

| | | |
|------------------|----------------|-------------|
| RESIDENTIAL: | | \$1,645,500 |
| NON-RESIDENTIAL: | COMMERCIAL: | \$0 |
| | INDUSTRIAL: | \$104,000 |
| | INSTITUTIONAL: | \$0 |

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|------------------------------|--------------------|
| MONTHLY TOTAL | \$1,749,500 |
| PERVIOUS YEAR, MONTHLY TOTAL | \$1,111,500 |

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|---------------|----------------------|--------------------|
| YEAR TO DATE: | RESIDENTIAL: | \$6,333,644 |
| | COMMERCIAL: | \$3,000,000 |
| | INDUSTRIAL: | \$367,000 |
| | INSTITUTIONAL: | \$51,000 |
| | 2007 TOTAL: | \$9,751,644 |
| | PREVIOUS YEAR TOTAL: | \$9,069,800 |

| PERMITS BY TYPE: | MONTH | TO DATE |
|-----------------------|-------|---------|
| NEW HOME STARTS | 6 | |
| TOTAL TO DATE | | 21 |
| RESIDENTIAL PERMITS | 10 | |
| TOTAL TO DATE | | 59 |
| COMMERCIAL PERMITS | 0 | |
| TOTAL TO DATE | | 1 |
| INDUSTRIAL PERMITS | 1 | |
| TOTAL TO DATE | | 5 |
| INSTITUTIONAL PERMITS | 0 | |
| TOTAL TO DATE | | 2 |
| DEMOLITION PERMITS | 0 | |
| TOTAL TO DATE | | 1 |
| SIGN PERMITS | 0 | |
| TOTAL TO DATE | | 0 |

MONTHLY REPORTS

TOWN OF CLARESHOLM BUILDING PERMIT STATUS REPORT
MONTH: AUGUST

| | | |
|------------------|----------------|-----------|
| RESIDENTIAL: | | \$378,000 |
| NON-RESIDENTIAL: | COMMERCIAL: | \$0 |
| | INDUSTRIAL: | \$0 |
| | INSTITUTIONAL: | \$0 |

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|------------------------------|------------------|
| MONTHLY TOTAL | \$378,000 |
| PERVIOUS YEAR, MONTHLY TOTAL | \$1,111,500 |

YEAR TO DATE:

| | |
|----------------------|---------------------|
| RESIDENTIAL: | \$6,711,644 |
| COMMERCIAL: | \$3,000,000 |
| INDUSTRIAL: | \$367,000 |
| INSTITUTIONAL: | \$51,000 |
| 2007 TOTAL: | \$10,129,644 |
| PREVIOUS YEAR TOTAL: | \$9,990,400 |

| PERMITS BY TYPE: | MONTH | TO DATE |
|-----------------------|-------|---------|
| NEW HOME STARTS | 1 | |
| TOTAL TO DATE | | 22 |
| RESIDENTIAL PERMITS | 6 | |
| TOTAL TO DATE | | 65 |
| COMMERCIAL PERMITS | 0 | |
| TOTAL TO DATE | | 1 |
| INDUSTRIAL PERMITS | 0 | |
| TOTAL TO DATE | | 5 |
| INSTITUTIONAL PERMITS | 0 | |
| TOTAL TO DATE | | 2 |
| DEMOLITION PERMITS | 0 | |
| TOTAL TO DATE | | 1 |
| SIGN PERMITS | 0 | |
| TOTAL TO DATE | | 0 |