

TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
MAY 28, 2007
AGENDA

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

AGENDA: ADOPTION OF AGENDA

MINUTES: REGULAR MEETING MINUTES MAY 14, 2007

ACTION ITEMS:

1. OPERATING & CAPITAL BUDGETS 2007
2. BYLAW # 1487 – MILL RATE BYLAW 2007
RE: 2nd & 3rd READINGS
3. BYLAW #1491 – LAND USE AMENDMENT
RE: FIRST READING
4. CORRES: ALBERTA INFRASTRUCTURE & TRANSPORTATION
RE: 2006 & 2007 STREETS IMPROVEMENT PROGRAM PAYMENT
5. CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS
AND HOUSING
RE: 2007/2008 UNCONDITIONAL MUNICIPAL GRANT
6. CORRES: HON. LUKE OUELLETTE, MINISTER OF INFRASTRUCTURE &
TRANSPORTATION
RE: WATER FOR LIFE STRATEGY GRANT FUNDING
7. CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS
AND HOUSING
RE: MUNICIPAL SUSTAINABILITY INITIATIVE
8. CORRES: ALBERTA INFRASTRUCTURE & TRANSPORTATION
RE: 2007 INFRASTRUCTURE & TRANSPORTATION GRANT PROGRAMS
9. CORRES: ALBERTA ENVIRONMENT
RE: INDIVIDUAL DRINKING WATER FACILITY ASSESSMENT
INFORMATION RELEASE
10. CORRES: HON. GUY BOUTILIER, MINISTER OF INTERNATIONAL,
INTERGOVERNMENTAL & ABORIGINAL RELATIONS
RE: TRADE, INVESTMENT & LABOUR MOBILITY AGREEMENT
(TILMA) BETWEEN ALBERTA AND BRITISH COLUMBIA
11. CORRES: CLARESHOLM PARKS SOCIETY
RE: 2nd ANNUAL DOWNTOWN SUMMER BARBECUE
12. CORRES: ANNA MAE MIFFLIN & OTHERS
RE: LOTS 10-16, BLOCK 55, PLAN 147N
13. POLICY #63 – PHYSICIAN RECRUITMENT INCENTIVE – MAYOR STEEL
14. MUNICIPAL DEVELOPMENT PLAN – COMMUNITY OPEN HOUSE
RE: DATE CHANGE, WEDNESDAY, JUNE 20, 2007
15. ADOPTION OF INFORMATION ITEMS
16. IN CAMERA – DEVELOPMENT / PERSONNEL

INFORMATION ITEMS:

1. ORRSC Executive Committee Meeting Minutes – April 12, 2007
2. Claresholm & District Transportation Society Meeting Minutes – Mar 27, 07
3. Claresholm & District Transportation Society Meeting Minutes – Apr 23, 07
4. SASCI Oil & Gas Committee Neighbours BBQ Invitation

ADJOURNMENT:

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 14, 2007**

PRESENT: Mayor: Rob Steel, Councillors: Doug MacPherson, David Moore, Shirley Isaacson, Gerry McGuire, CAO: Kris Holbeck, Secretary-Treasurer: Karine Wilhauk

Absent: Councillors Daryl Sutter and Wayne Kenna

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

17. ANNUAL GENERAL MEETING DATE – MAY 17th, 2007

CARRIED

MINUTES: REGULAR MEETING – APRIL 23, 2007

Moved by Councillor Moore that the Regular Meeting Minutes of April 23, 2007 be accepted as presented.

CARRIED

FINANCES: APRIL 2007 BANK STATEMENT

Moved by Councillor McGuire that the April 2007 bank statement be accepted as presented.

CARRIED

ACTION ITEMS: 1. DARREN ADAMSON, CA, YOUNG PARKYN MCNAB LLP
RE: FINANCIAL STATEMENTS FOR YEAR ENDED
DECEMBER 31, 2006

Moved by Councillor Isaacson to accept the Financial Statements for year ended December 31, 2006 as presented.

CARRIED

2. GENERAL BUDGET DISCUSSIONS 2007

Received for information.

CARRIED

3. BYLAW #1487 – MILL RATE BYLAW 2007
RE: FIRST READING

Moved by Councillor McGuire that Bylaw #1487, the Mill Rate Bylaw for 2007, be given 1st reading.

CARRIED

4. BYLAW #1488 – LAND USE AMENDMENT
RE: FIRST READING

Moved by Councillor Moore that Bylaw #1488, a Land Use Amendment Bylaw, be given first reading.

CARRIED

5. CORRES: HON. LUKE OUELLETTE, MINISTER OF
INFRASTRUCTURE & TRANSPORTATION
RE: 2007 INFRASTRUCTURE & TRANSPORTATION
GRANT PROGRAMS

Received for information.

6. CORRES: HON. RAY DANYLUK, MINISTER OF
MUNICIPAL AFFAIRS & HOUSING
RE: MUNICIPAL SUSTAINABILITY INITIATIVE

Received for information.

7. **CORRES: SENIORS ADVISORY COUNCIL FOR ALBERTA**
RE: QUARTERLY FULL COUNCIL MEETING

Received for information.

8. **CORRES: HON. RAY DANYLUK, MINISTER OF**
MUNICIPAL AFFAIRS & HOUSING
RE: 2007 EDUCATION PROPERTY TAX PROGRAM

Received for information.

9. **CORRES: HON. RAY DANYLUK, MINISTER OF**
MUNICIPAL AFFAIRS & HOUSING
RE: 2006-07 EMERGENCY MANAGEMENT TRAINING
SPECIAL INITIATIVE

Received for information.

10. **CORRES: INKY MARK, M.P., DAUPHIN-SWAN RIVER-**
MARQUETTE
RE: BILL C-417, THE CANADIAN SOLDIERS' AND
PEACEKEEPERS' MEMORIAL WALL ACT

Moved by Councillor McGuire that the Town of Claresholm support Private Members' Bill C-417.

CARRIED

11. **CORRES: CHIEF OF FIRE & EMERGENCY SERVICES,**
CITY OF LETHBRIDGE
RE: EMERGENCY RESOURCES SHARING AGREEMENT

Moved by Councillor MacPherson that the Town of Claresholm support the emergency resources sharing agreement as presented.

CARRIED

12. **CORRES: BONNIE GORDON**

Moved by Councillor MacPherson for administration to write a letter to Mrs. Gordon thanking her for her concerns and informing her that they will be looked into further.

CARRIED

13. **CORRES: CLARESHOLM RODEO CLUB**
RE: DONATION REQUEST

Moved by Councillor Isaacson that the Town of Claresholm donate \$500 to the Claresholm Rodeo Club.

CARRIED

14. **CORRES: CLARESHOLM & DISTRICT HEALTH**
FOUNDATION
RE: ANNUAL BBQ DOWNTOWN

Moved by Councillor Moore to allow the Claresholm & District Health Foundation to use the downtown parking lot for their 7th Annual Charity BBQ on Thursday, June 14th, 2007.

CARRIED

15. **CORRES: CICON ENGINEERING**
RE: 2007 INFRASTRUCTURE IMPROVEMENTS

Moved by Councillor McGuire to accept the 2007 infrastructure improvements as recommended by Cicon Engineering.

CARRIED

16. **DRAFT POLICY #63 – PHYSICIAN RECRUITMENT**
INCENTIVE – MAYOR STEEL

Received for information.

17. ANNUAL GENERAL MEETING DATE – MAY 17th, 2007

Moved by Councillor Isaacson that the annual general meeting be held Thursday, May 17th, 2007 at 7pm at the Community Centre main hall.

CARRIED

18. ADOPTION OF INFORMATION ITEMS

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

CARRIED

19. IN CAMERA – DEVELOPMENT / PERSONNEL

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY/TREASURER – KARINE WILHAUK

ACTION ITEMS

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 GRTS 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	0.00	825,750.00	825,750.00
1-00-00-107-00	TAXES MACHINERY & EQUIPMENT	7,259.27	7,260.00	0.00	8,447.00	8,447.00
1-00-00-108-00	TAXES LINEAR PROPERTY	161,129.36	161,253.00	0.00	175,600.00	175,600.00
1-00-00-110-00	TAXES RES LAND & IMPROVEMENTS	2,061,451.65	2,053,120.00	0.00	2,459,948.00	2,459,948.00
1-00-00-230-00	FEDERAL GRANTS IN LIEU	5,610.49	5,610.00	0.00	6,086.00	6,086.00
1-00-00-240-00	PROVINCIAL GRANTS IN LIEU	72,866.25	72,866.00	0.00	82,914.00	82,914.00
*	TOTAL TAXES AND GRTS IN LIEU	3,015,462.29	2,999,998.00	0.00	3,558,745.00	3,558,745.00
REVENUE GENERAL MUNICIPAL						
1-00-00-510-00	PENALTIES & COSTS TAXES	45,999.24	35,000.00	21,939.67	40,346.83	18,407.16
1-00-00-514-00	PEN & COSTS ACCTS RECEIVABLE	260.03	100.00	139.42	100.00	(39.42)
1-00-00-540-00	CONCESSION & FRANCHISE	80,960.66	69,000.00	30,088.41	75,000.00	44,911.59
1-00-00-550-00	INTEREST ON INVESTMENTS	66,002.34	32,000.00	46,771.09	65,000.00	18,228.91
1-00-00-560-00	SUNDRY	37,664.48	2,000.00	1,576.28	5,000.00	3,423.72
1-00-00-740-00	MUNICIPAL ASSISTANCE GRANT	10,526.00	10,526.00	0.00	10,526.00	10,526.00
1-00-00-746-00	OTHER PROVINCIAL GRANTS	3,315.40	5,600.00	0.00	5,600.00	5,600.00
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	100,514.87	201,572.83	101,057.96
**	GROSS TOTAL MUNICIPAL REV	3,260,190.44	3,154,224.00	100,514.87	3,760,317.83	3,659,802.96
REQUISITIONS						
2-12-00-995-00	HOME FOR AGED-POR. HILLS LODGE	68,874.60	68,874.60	0.00	67,046.88	67,046.88
2-12-00-997-00	SCHOOL FOUNDATION PROGRAM	979,304.04	979,304.04	244,826.01	988,685.95	743,859.94
**	TOTAL REQUISITIONS	1,048,178.64	1,048,178.64	244,826.01	1,055,732.83	810,906.82
***P	NET REV NUN PURPOSES	2,212,011.80	2,106,045.36	(144,311.14)	2,704,585.00	2,848,896.14

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	166.09	4,500.00	4,333.91
2-11-00-120-00	MAYOR FEES PER DIEM, MEETINGS	6,467.50	7,500.00	1,670.00	7,500.00	5,830.00
2-11-00-130-00	COUNCIL FEES PER DIEM MEETINGS	25,955.00	30,000.00	9,073.75	30,000.00	20,926.25
2-11-00-220-00	MAYORS EXPENSE TRAVEL & SUB	2,540.36	4,000.00	830.96	3,000.00	2,169.04
2-11-00-230-00	COUNCIL FEES TRAVEL & SUB	8,615.90	10,000.00	2,611.83	9,500.00	6,888.17
*	TOTAL COUNCIL & OTHER LEGIS	47,345.28	56,300.00	14,352.63	54,500.00	40,147.37
***P	NET COSTS COUNCIL & LEG	(47,345.28)	(56,300.00)	(14,352.63)	(54,500.00)	(40,147.37)

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	519.74	2,000.00	1,480.26
1-12-00-416-00	CERTIFICATE FEES	9,005.00	4,500.00	3,840.00	8,000.00	4,160.00
1-12-00-520-00	BUSINESS LICENSES	26,110.00	27,000.00	23,580.00	25,000.00	1,420.00
1-12-00-562-00	FARM LAND RENTAL	6,924.15	4,000.00	0.00	6,000.00	6,000.00
1-12-00-568-00	ADMINISTRATION BUILDING RENT	8,389.00	12,000.00	1,973.57	5,000.00	3,026.43
1-12-00-570-00	SUNDRY RENTALS	9,314.00	11,000.00	2,559.00	8,000.00	5,441.00
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	975.00	1,500.00	525.00
1-12-00-960-00	INTERDEPARTMENT SECRETARY	27,000.00	27,000.00	0.00	27,000.00	27,000.00
1-12-00-963-00	INTERDEPARTMENT POST & TELE	13,800.00	13,800.00	0.00	13,800.00	13,800.00
1-12-00-967-00	INTERDEPARTMENT INSURANCE	12,000.00	12,000.00	0.00	12,000.00	12,000.00
1-12-00-969-00	INTERDEPART OFFICE SUPPLIES	6,000.00	6,000.00	0.00	6,000.00	6,000.00
*	TOTAL REV GEN ADMIN & OTHER	90,253.71	136,200.64	33,447.31	114,300.00	80,852.69
EXPENSES GEN ADMIN & OTHER						
2-12-00-100-00	FRINGE BENEFITS ADMINISTRATION	65,400.71	47,000.00	18,329.49	46,000.00	27,670.51
2-12-00-130-00	SALARY CAO/SECRETARY/TREASURER	164,999.93	170,000.00	47,115.42	115,000.00	67,884.58
2-12-00-131-00	MANAGEMENT CONSULTING FEES	0.00	0.00	0.00	25,000.00	25,000.00
2-12-00-135-00	SALARY ASSISTANTS	67,705.00	69,200.00	37,636.14	94,000.00	56,363.86
2-12-00-140-00	ADMIN JANITOR WAGES	9,206.80	9,400.00	3,897.60	9,500.00	5,602.40
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	0.00	250.00	250.00
2-12-00-155-00	ELECTION NON STAFF	0.00	0.00	0.00	250.00	250.00
2-12-00-200-00	ADMIN. - CONTRACTED SERVICES	7,849.20	7,500.00	5,578.92	10,000.00	4,421.08
2-12-00-210-00	ALLOWANCES & OTHER EXPENSES	1,896.39	1,500.00	750.02	2,500.00	1,749.98
2-12-00-211-00	STAFF DEVELOPMENT & TRAINING	13,106.04	11,000.00	4,267.91	20,000.00	15,732.09
2-12-00-212-00	DELEGATE CONVENTION EXPENSES	11,156.63	7,000.00	0.00	10,000.00	10,000.00
2-12-00-215-00	OFFICE EXP.MILEAGE, FREIGHT	31.13	300.00	313.21	0.00	(313.21)
2-12-00-216-00	POSTAGE	9,694.85	11,000.00	2,987.44	11,000.00	8,012.56
2-12-00-217-00	TELEPHONE / FAX	7,466.26	7,500.00	2,397.83	9,000.00	6,602.17
2-12-00-220-00	PRINTING & STATIONERY	777.10	2,000.00	0.00	5,000.00	5,000.00
2-12-00-221-00	ASSOCIATION FEES	3,952.58	3,200.00	4,730.41	4,000.00	(730.41)
2-12-00-230-00	ASSESSOR	32,136.49	33,000.00	17,050.00	33,000.00	15,950.00
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	0.00	8,000.00	8,000.00
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	254.83	400.00	145.17
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	0.00	5,000.00	5,000.00
2-12-00-274-00	PUBLIC LIABILITY INSURANCE	67,394.30	68,000.00	89,787.30	100,000.00	10,212.70
2-12-00-509-00	ADVERTISING - GENERAL	295.00	0.00	5,457.39	10,000.00	4,542.61
2-12-00-510-00	COFFEE SUPPLIES	2,504.57	2,500.00	450.28	3,000.00	2,549.72
2-12-00-511-00	COMPUTER HARDWARE AND SOFTWARE	0.00	0.00	12,873.00	30,000.00	17,127.00
2-12-00-512-00	OFFICE SUPPLIES	23,254.92	24,000.00	13,154.40	20,000.00	6,845.60
2-12-00-513-00	SUNDRY	0.00	0.00	0.00	0.00	0.00
2-12-00-514-00	ELECTIONS - MATERIALS	0.00	0.00	0.00	500.00	500.00
2-12-00-516-00	JANITORIAL SUPPLIES	1,492.48	2,000.00	359.27	2,000.00	1,640.73
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	4,818.97	16,000.00	11,181.03
2-12-00-541-00	MACKIN HALL UTILITIES	2,261.51	2,600.00	817.72	2,600.00	1,782.28
2-12-00-550-00	OFFICE EQUIPMENT RENTALS	3,622.94	2,000.00	995.83	4,000.00	3,004.17
2-12-00-711-00	TAXI SUBSIDY	8,453.60	7,800.00	4,280.00	12,000.00	7,720.00
2-12-00-762-00	CONT TO CAPITAL GENERAL	174,085.00	192,325.00	0.00	227,325.00	227,325.00
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	5,000.00	22,000.00	17,000.00
2-12-00-771-00	FAIR DAYS	6,759.59	5,000.00	3,566.04	7,000.00	3,433.96
2-12-00-772-00	CANADA DAY	0.00	0.00	(1,250.00)	0.00	1,250.00
2-12-00-810-00	TEMPORARY LOAN INTEREST	1,560.66	1,000.00	91.38	2,000.00	1,908.62
2-12-00-811-00	EXCHANGE & BANK CHARGES	1,503.18	1,000.00	627.32	2,000.00	1,372.68
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	0.00	1,500.00	1,500.00
2-12-00-989-00	ECONOMIC DEVEL & PROMOTION	47,467.06	50,000.00	25,248.99	85,000.00	59,751.01
2-12-00-990-00	PUBLIC RELATIONS/ENTERTAINMENT	7,397.16	2,500.00	685.02	3,000.00	2,314.98
2-12-00-992-00	DISCOUNT ON CURRENT TAXES	1,155.43	1,500.00	1,619.61	15,000.00	13,380.39
2-12-00-993-00	CURRENT LEVY CANCELLATIONS	6,273.66	6,000.00	0.00	7,000.00	7,000.00
2-12-00-994-00	DAMAGE CLAIMS	1,918.24	1,500.00	0.00	2,000.00	2,000.00
2-12-00-998-00	PLANNING FUND	19,687.00	30,000.00	29,924.46	40,000.00	10,075.54
* TOTAL EXP GEN ADMIN & OTHER		1,107,979.52	833,225.00	353,295.10	1,040,325.01	687,029.91
***P NET COSTS GEN ADMIN		(1,017,725.81)	(697,024.36)	(319,847.79)	(926,025.01)	(606,177.22)

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	7,080.00	40,000.00	32,920.00
*	TOTAL REVENUE POLICE SERVICES	41,380.80	50,000.00	7,080.00	40,000.00	32,920.00
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	7,080.00	40,000.00	32,920.00

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	3,930.31	25,000.00	21,069.69
1-23-00-990-00	NON GOVT CONTR TO FIRE DEPT	6,700.00	5,000.00	1,200.00	5,000.00	3,800.00
*	TOTAL REVENUE FIRE FIGHTING	41,010.21	21,000.00	5,130.31	30,000.00	24,869.69
EXPENSES FIRE FIGHTING						
2-23-00-100-00	FRINGE BENEFITS - FIRE DEPT.	1,370.04	2,400.00	575.40	2,500.00	1,924.60
2-23-00-200-00	FIRE DEPARTMENT - WAGES	22,087.94	24,000.00	377.36	25,200.00	24,822.64
2-23-00-210-00	FIRE DEPARTMENT - TELEPHONE	2,704.56	2,700.00	977.81	3,000.00	2,022.19
2-23-00-250-00	FIRE DEPARTMENT - NOT JOINT SUPPLIE	4,101.01	5,100.00	310.13	5,300.00	4,989.87
2-23-00-510-00	FIRE DEPARTMENT - JOINT SUPPLIES	44,361.93	45,000.00	30,028.77	50,000.00	19,971.23
2-23-00-511-00	FIRE DEPT. - BLDG. & REPAIRS	91.16	3,000.00	0.00	8,000.00	8,000.00
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	6,066.85	12,200.00	6,133.15
2-23-00-540-00	FIRE DEPARTMENT - UTILITIES	6,058.03	6,000.00	2,640.36	6,200.00	3,559.64
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	40,976.68	113,400.00	72,423.32
***P	NET COSTS FIRE FIGHTING	(51,897.37)	(80,400.00)	(35,846.37)	(83,400.00)	(47,553.63)

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	0.00	60,165.00	60,165.00
*	TOTAL Total Revenue Ambulance	60,165.00	60,165.00	0.00	60,165.00	60,165.00
EXPENSES AMBULANCE						
2-25-00-200-00	AMBULANCE CONTRACT	106,570.20	106,570.00	35,523.40	106,570.00	71,046.60
*	TOTAL EXPENSES AMBULANCE	106,570.20	106,570.00	35,523.40	106,570.00	71,046.60
***P	NET COSTS AMBULANCE	(46,405.20)	(46,405.00)	(35,523.40)	(46,405.00)	(10,881.60)

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	7,216.80	10,000.00	2,783.20
1-26-00-522-00	DEVELOPMENT/ OTHER PERMITS	18,700.60	7,000.00	8,920.00	15,000.00	6,080.00
1-26-00-524-00	DOG LICENSES	2,120.00	2,400.00	2,885.00	2,000.00	(885.00)
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	19,021.80	34,500.00	15,478.20
EXPENSES BYLAW ENFORCE						
2-26-00-100-00	FRINGE BEN - DEVELOPMENT	11,333.34	12,480.00	2,285.12	5,000.00	2,714.88
2-26-00-101-00	FRINGE BEN - BYLAW	0.00	0.00	0.00	5,500.00	5,500.00
2-26-00-110-00	DEVELOPMENT WAGES	43,600.69	44,300.00	15,037.64	41,000.00	25,962.36
2-26-00-111-00	BYLAW WAGES	0.00	0.00	0.00	33,000.00	33,000.00
2-26-00-200-00	BYLAW - PEST CONTROL COSTS	135.00	0.00	1,283.00	2,500.00	1,217.00
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	0.00	500.00	500.00
2-26-00-512-00	OFFICE SUPPLIES - ENFORCEMENT	5,424.12	1,500.00	268.99	7,000.00	6,731.01
*	TOTAL EXPENSES BYLAW ENFORCE	60,595.55	58,880.00	18,874.75	95,500.00	76,625.25
***P	NET COSTS BYLAW ENFORCE	(25,706.52)	(44,480.00)	147.05	(61,000.00)	(61,147.05)

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	1,200.00	2,000.00	800.00
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	0.00	56,000.00	56,000.00
*	TOTAL REV EQUIPMENT POOL	58,032.10	58,000.00	1,200.00	58,000.00	56,800.00
EXP EQUIPMENT POOL						
2-31-00-100-00	FRINGE BEN. COMMON SERVICES	36,263.93	24,000.00	14,384.02	37,000.00	22,615.98
2-31-00-110-00	SALARY - SUPERINTENDENT	31,155.32	34,000.00	28,515.82	34,000.00	5,484.18
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	18,162.18	50,000.00	31,837.82
2-31-00-170-00	YARD & BLDG. MTCE. - WAGES	11,254.30	7,500.00	14,524.53	12,000.00	(2,524.53)
2-31-00-200-00	YARD & BLDG. MTCE.-CONT. SERV.	0.00	3,500.00	90.00	0.00	(90.00)
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	0.00	500.00	500.00
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	963.87	3,000.00	2,036.13
2-31-00-217-00	SHOP EXPENSE - FREIGHT	4,267.48	2,000.00	1,778.45	5,000.00	3,221.55
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	126.00	500.00	374.00
2-31-00-515-00	SHOP EXPENSE - MATERIALS	20,330.93	22,000.00	12,637.65	25,000.00	12,362.35
2-31-00-516-00	YARD & BLDG. MTCE - MATERIALS	17,238.58	7,000.00	11,007.17	50,000.00	38,992.83
2-31-00-520-00	EQUIPMENT PARTS & REPAIRS	114,501.94	90,000.00	22,608.12	120,000.00	97,391.88
2-31-00-521-00	EQUIPMENT OIL & GAS	65,944.84	49,000.00	14,709.98	80,000.00	65,290.02
2-31-00-540-00	SHOP EXPENSE - UTILITIES	8,071.84	8,500.00	3,042.42	8,500.00	5,457.58
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	142,550.21	433,500.00	290,949.79
***P	NET COSTS EQUIP POOL	(418,184.17)	(365,500.00)	(141,350.21)	(375,500.00)	(234,149.79)

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	0.00	50,500.00	50,500.00
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	0.00	0.00	0.00
*	TOTAL REVENUE ROADS & STREETS	51,090.18	50,500.00	0.00	50,500.00	50,500.00
EXPENSE STREETS & ROADS						
2-32-00-100-00	FRINGE BEN. ROADS, STREETS	18,198.59	25,000.00	7,665.66	25,000.00	17,334.34
2-32-00-110-00	STS. LANES,BLVDS. MTCE - WAGES	31,130.96	50,000.00	11,665.08	50,000.00	38,334.92
2-32-00-120-00	STREET CLEANING - WAGES	7,443.22	8,000.00	3,486.82	8,000.00	4,513.18
2-32-00-130-00	SNOW REMOVAL - WAGES	7,559.36	17,000.00	15,545.82	17,000.00	1,454.18
2-32-00-140-00	TRAFFIC & PARK CONTROL - WAGES	3,336.49	3,000.00	936.06	4,000.00	3,063.94
2-32-00-200-00	STS.LANE,BLVD,MTCE.-CONT. SERV	3,262.50	30,000.00	0.00	10,000.00	10,000.00
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	204.00	1,500.00	1,296.00
2-32-00-260-00	STREET LIGHTS	90,934.87	85,000.00	25,010.51	95,000.00	69,989.49
2-32-00-500-00	STS.LANE,BLVD MTCE - MATERIALS	28,305.76	50,000.00	6,768.89	50,000.00	43,231.11
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	735.60	15,000.00	14,264.40
2-32-00-762-00	ROADS STREETS CONT TO CAPITAL	93,187.81	50,000.00	0.00	144,880.00	144,880.00
*	TOTAL EXPENSE STREETS & ROADS	285,924.02	334,500.00	72,648.44	421,380.00	348,731.56
***P	NET COSTS STREETS & ROADS	(234,833.84)	(284,000.00)	(72,648.44)	(370,880.00)	(298,231.56)

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	3,600.00	6,500.00	2,900.00
1-33-00-564-00	AIRPORT FACILITY RENTAL	1,000.00	3,000.00	0.00	1,000.00	1,000.00
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	0.00	500.00	500.00
*	TOTAL REV AIRPORT SERVICES	8,000.00	8,800.00	3,600.00	8,000.00	4,400.00
EXP AIRPORT SERVICES						
2-33-00-100-00	FRINGE BEN AIRPORT SERVICES	560.19	1,200.00	151.62	1,200.00	1,048.38
2-33-00-110-00	FIELD & HANGAR - WAGES	1,474.10	3,000.00	584.30	3,000.00	2,415.70
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	3,251.80	10,000.00	6,748.20
2-33-00-540-00	FIELD & HANGAR - UTILITIES	2,902.21	3,000.00	891.84	3,000.00	2,108.16
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	4,879.56	17,200.00	12,320.44
***P	NET COSTS AIRPORT SERVICES	(10,296.75)	(4,400.00)	(1,279.56)	(9,200.00)	(7,920.44)

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	0.00	5,000.00	5,000.00
*	TOTAL REV STORM SEWER & DRAIN	5,301.56	2,907.00	0.00	5,000.00	5,000.00
EXP STORM SEWER & DRAIN						
2-37-00-100-00	FRINGE BENEFITS - DRAINAGE	2,146.73	3,000.00	486.47	3,000.00	2,513.53
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	1,175.10	5,000.00	3,824.90
2-37-00-130-00	DRAINAGE - WAGES	3,686.20	3,000.00	864.45	4,000.00	3,135.55
2-37-00-200-00	SIDEWALK MTCE-CONTRACTED SERV.	38,244.60	45,000.00	0.00	30,000.00	30,000.00
2-37-00-210-00	STROM SEWER MTCE-CONTR. SERV.	0.00	0.00	0.00	0.00	0.00
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	46.14	0.00	(46.14)
2-37-00-511-00	STORM SEWER MTCE. - MATERIALS	650.00	0.00	828.38	0.00	(828.38)
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	3,400.54	112,000.00	108,599.46
***P	NET COSTS STORM SEWER & DRAIN	(42,321.52)	(53,093.00)	(3,400.54)	(107,000.00)	(103,599.46)

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	1,993.22	5,900.00	3,906.78
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	210,964.60	645,000.00	434,035.40
1-41-00-590-00	OTHER REVENUE WATER	14,830.09	12,000.00	5,538.54	12,000.00	6,461.46
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	17,750.00	0.00	(17,750.00)
*	TOTAL REVENUE WATER SERVICES	676,551.54	647,300.00	236,246.36	665,200.00	428,953.64
EXPENSE WATER SERVICE						
2-41-00-100-00	WATER SUPPLY FRINGE BENEFITS	36,672.17	37,000.00	11,109.17	40,000.00	28,890.83
2-41-00-110-00	SALARY- CAO/SUPERINTENDENT	20,000.00	20,000.00	0.00	20,000.00	20,000.00
2-41-00-120-00	WAGES - OPERATOR	50,747.28	56,000.00	21,691.66	58,000.00	36,308.34
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	15,748.16	30,000.00	14,251.84
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	1,016.74	3,500.00	2,483.26
2-41-00-134-00	AIRPORT SYSTEM MTCE WAGES	13,048.68	12,000.00	7,448.44	14,000.00	6,551.56
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	3,985.15	11,000.00	7,014.85
2-41-00-217-00	TELE NEW TREATMENT PLANT	1,393.55	1,500.00	706.00	1,500.00	794.00
2-41-00-218-00	WATERPLANT FREIGHT CHARGES	2,167.66	2,000.00	1,059.33	3,000.00	1,940.67
2-41-00-220-00	ADVERTISING	88.19	1,000.00	0.00	250.00	250.00
2-41-00-230-00	WATER - ENGINEERING & LEGAL	18,868.00	15,000.00	0.00	20,000.00	20,000.00
2-41-00-509-00	CHEMICALS NEW TREATMENT PLANT	18,802.84	10,000.00	6,295.04	20,000.00	13,704.96
2-41-00-512-00	CHEMICALS OLD TREATMENT PLANT	18,521.98	20,000.00	4,679.98	20,000.00	15,320.02
2-41-00-513-00	OLD WATERPLANT MAINTENANCE	34,459.99	30,000.00	4,530.61	40,000.00	35,469.39
2-41-00-514-00	PUMPING STATION MTCE - MAT	235.50	1,000.00	0.00	1,000.00	1,000.00
2-41-00-515-00	T & D - MATERIALS	36,133.69	15,000.00	18,407.73	40,000.00	21,592.27
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	8,313.76	15,000.00	6,686.24
2-41-00-518-00	NEW WATERPLANT MAINTENANCE	13,202.52	15,000.00	6,104.44	15,000.00	8,895.56
2-41-00-538-00	POWER NEW TREATMENT PLANT	22,146.12	23,000.00	4,876.91	24,000.00	19,123.09
2-41-00-539-00	AIRPORT SYSTEM POWER	4,668.83	6,000.00	1,099.74	6,000.00	4,900.26
2-41-00-540-00	POWER - TREATMENT PLANT	48,444.56	40,000.00	10,845.87	50,000.00	39,154.13
2-41-00-541-00	POWER - NEW BOOSTER STATION	337.88	1,000.00	226.98	1,000.00	773.02
2-41-00-542-00	PUMPING STATION - POWER	12,283.48	11,500.00	3,013.91	15,000.00	11,986.09

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	4,231.28	12,000.00	7,768.72
2-41-00-545-00	HEATING - NEW BOOSTER STATION	566.51	1,000.00	270.43	1,000.00	729.57
2-41-00-546-00	HEATING PUMPING STATION	1,088.28	1,000.00	485.26	1,200.00	714.74
2-41-00-547-00	AIRPORT SYSTEM HEATING	1,536.14	1,200.00	2,579.76	2,000.00	(579.76)
2-41-00-548-00	HEATING NEW TREATMENT PLANT	5,323.28	4,500.00	1,769.39	6,000.00	4,230.61
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	0.00	20,250.00	20,250.00
2-41-00-961-00	TELEPHONE ADMINISTRATION	7,000.00	7,000.00	0.00	7,000.00	7,000.00
2-41-00-962-00	POSTAGE	6,800.00	6,800.00	0.00	6,800.00	6,800.00
2-41-00-963-00	WATER INTERDEPART INSURANCE	10,000.00	10,000.00	0.00	10,000.00	10,000.00
2-41-00-964-00	WATER TRUCK RENTAL	8,960.00	8,960.00	0.00	8,960.00	8,960.00
2-41-00-965-00	OFFICE SUPPLIES ADMINISTRATION	1,300.00	1,300.00	115.05	1,300.00	1,184.95
2-41-00-966-00	WATER PLANT WATER TESTING	1,466.94	1,300.00	9,253.20	25,000.00	15,746.80
2-41-00-987-00	WATER BAD DEBTS W/OFF	106.87	1,000.00	1,428.29	1,500.00	71.71
*	TOTAL EXPENSE WATER SERVICE	616,285.03	587,239.00	151,292.28	694,790.00	543,497.72
***P	NET COSTS WATER SERVICE	60,266.51	60,061.00	84,954.08	(29,590.00)	(114,544.08)

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	86,493.08	270,000.00	183,506.92
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	1,200.00	1,200.00	0.00
*	TOTAL REVENUE SEWER SERVICES	272,661.07	261,200.00	87,693.08	271,200.00	183,506.92
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	2,317.29	10,000.00	7,682.71
2-42-00-110-00	UTILITIES SUPT. FOREMAN	7,000.00	7,000.00	0.00	7,000.00	7,000.00
2-42-00-140-00	SEWER MAINTENANCE - WAGES	10,489.94	16,000.00	3,781.20	16,000.00	12,218.80
2-42-00-150-00	SEWER LAGOON MAINTENANCE-WAGES	12,906.29	12,000.00	5,475.58	14,000.00	8,524.42
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	3,223.96	16,000.00	12,776.04
2-42-00-520-00	SEWER LAGOON MAINT - MATERIALS	1,786.99	5,000.00	0.00	5,000.00	5,000.00
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	2,323.27	2,600.00	598.68	2,700.00	2,101.32
2-42-00-551-00	LIFT STATION - HEAT	909.94	1,200.00	387.86	1,200.00	812.14
2-42-00-552-00	SEWER LAGOON POWER	4,760.75	8,000.00	1,071.85	8,000.00	6,928.15
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	0.00	32,699.00	32,699.00
2-42-00-832-00	SEWER DEBENTURE - INTEREST	54,885.64	55,418.00	0.00	53,603.00	53,603.00
2-42-00-960-00	OFFICE SECRETARY	6,750.00	6,750.00	0.00	6,750.00	6,750.00
2-42-00-961-00	SEWER INTERDEPART INS	2,000.00	2,000.00	0.00	2,000.00	2,000.00
2-42-00-962-00	SEWER ADMIN TRUCK RENTAL	3,360.00	3,360.00	0.00	3,360.00	3,360.00
2-42-00-963-00	SEWER MTCE TRUCK RENTAL	8,400.00	8,400.00	0.00	8,400.00	8,400.00
2-42-00-964-00	SEWER OFFICE SUPPLIES	2,100.00	2,100.00	0.00	2,100.00	2,100.00
*	TOTAL EXPENSES SEWER SERVICES	157,511.87	190,612.00	16,856.42	192,412.00	175,555.58
***P	NET COSTS SEWER SERVICES	115,149.20	70,588.00	70,836.66	78,788.00	7,951.34

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	95,900.49	280,000.00	184,099.51
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	95,900.49	280,000.00	184,099.51
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	6,477.53	27,000.00	20,522.47
2-43-00-110-00	GARB ADMIN - SUPERINTENDENT	6,500.00	6,500.00	0.00	10,200.00	10,200.00
2-43-00-120-00	GARBAGE COLLECTION - WAGES	71,267.72	71,500.00	28,075.68	74,000.00	45,924.32
2-43-00-140-00	RECYCLING MTCE - WAGES	4,098.31	15,000.00	4,474.32	6,000.00	1,525.68
2-43-00-210-00	LANDFILL MTCE - CONTRACTED SER	54,790.20	55,000.00	18,528.90	63,000.00	44,471.10
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	5,252.10	23,000.00	17,747.90
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	0.00	1,000.00	1,000.00
2-43-00-520-00	GARBAGE COLLECTION - MATERIALS	26.91	2,000.00	50.00	0.00	(50.00)
2-43-00-960-00	GARBAGE ADMIN TRUCK RENTAL	2,800.00	2,800.00	0.00	2,800.00	2,800.00
2-43-00-961-00	GARBAGE COLL TRUCK RENTAL	32,480.00	32,480.00	0.00	32,480.00	32,480.00
2-43-00-962-00	GARBAGE ADMIN OFFICE SUPPLIES	1,300.00	1,300.00	0.00	1,300.00	1,300.00
*	TOTAL EXP GARBAGE COLLECTION	241,183.00	273,580.00	96,066.53	268,780.00	172,713.47
***P	NET COSTS GARBAGE COLLECT	40,220.45	4,420.00	(166.04)	11,220.00	11,386.04

TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2006 Actual	2006 Budget	2007 YTD Actual	2007 YTD Budget	2007 YTD \$ Variance
EXPENSE FCSS PROGRAM						
2-51-00-750-00	CONTRIBUTION TO F.C.S.S. PROJ	19,685.00	19,685.00	0.00	19,973.00	19,973.00
*	TOTAL EXPENSE FCSS PROGRAM	19,685.00	19,685.00	0.00	19,973.00	19,973.00
***P	NET COSTS FCSS PROGRAM	(19,685.00)	(19,685.00)	0.00	(19,973.00)	(19,973.00)
EXPENSES DAYCARE SERVICES						
2-52-00-750-00	CONTRIBUTION TO DAY CARE	26,202.00	26,202.00	8,734.00	26,202.00	17,468.00
*	TOTAL EXP DAYCARE SERVICES	26,202.00	26,202.00	8,734.00	26,202.00	17,468.00
***P	NET COSTS DAYCARE SERVICES	(26,202.00)	(26,202.00)	(8,734.00)	(26,202.00)	(17,468.00)

TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2006 Actual	2006 Budget	2007 YTD Actual	2007 YTD Budget	2007 YTD \$ Variance
REVENUE CEMETERY SERV						
1-56-00-410-00	CEMETERY FEES	11,150.00	8,000.00	7,425.00	9,000.00	1,575.00
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	8,425.00	10,000.00	1,575.00
EXPENSE CEMETERY SERV						
2-56-00-100-00	CEMETERIES FRINGE BENEFITS	3,877.90	2,500.00	507.36	4,000.00	3,492.64
2-56-00-110-00	CEMETERY WAGES	11,439.79	7,500.00	2,952.53	14,000.00	11,047.47
2-56-00-510-00	CEMETERY MATERIALS	1,809.32	1,000.00	40.00	2,000.00	1,960.00
*	TOTAL EXPENSE CEMETERY SERV	17,127.01	11,000.00	3,499.89	20,000.00	16,500.11
***P	NET COSTS CEMETERY SERV	(4,977.01)	(2,000.00)	4,925.11	(10,000.00)	(14,925.11)

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 GOVT 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	52.96	1,000.00	947.04
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	270.84	2,000.00	1,729.16
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	271.44	3,000.00	2,728.56
2-62-00-515-00	WEED CONTROL CHEMICALS	2,300.00	0.00	0.00	3,000.00	3,000.00
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	0.00	2,500.00	2,500.00
*	TOTAL EXPENSES AG SERVICES	7,089.66	16,500.00	689.73	14,000.00	13,310.27
***P	NET COSTS AG SERVICES	154.34	(6,500.00)	(689.73)	(14,000.00)	(13,310.27)

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	LAND ASSEMBLY CONT SERV	4,466.71	2,500.00	0.00	10,000.00	10,000.00
*	TOTAL EXP SUBDIVISION DEV	4,466.71	2,500.00	0.00	10,000.00	10,000.00
***P	NET COSTS SUBDIVISION DEV	(4,466.71)	(2,500.00)	0.00	(10,000.00)	(10,000.00)

TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2006 Actual	2006 Budget	2007 YTD Actual	2007 YTD Budget	2007 YTD \$ Variance
REVENUE REC BOARD						
1-71-00-850-00	LOCAL GOVERNMENT REC. GRANTS	15,000.00	15,000.00	0.00	15,000.00	15,000.00
*	TOTAL REVENUE REC BOARD	15,000.00	15,000.00	0.00	15,000.00	15,000.00
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	0.00	14,700.00	14,700.00

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	54.85	0.00	(54.85)
1-72-00-562-00	MINOR HOCKEY RENTALS	24,167.51	30,000.00	13,866.32	24,000.00	10,133.68
1-72-00-564-00	FIGURE SKATING RENTALS	18,729.77	16,000.00	9,330.90	17,000.00	7,669.10
1-72-00-565-00	STORAGE ROOM RENTAL	1,800.00	1,320.00	0.00	1,800.00	1,800.00
1-72-00-566-00	ADULT & ZONE "AA"	14,600.10	13,000.00	5,077.50	13,000.00	7,922.50
1-72-00-567-00	OUT OF TOWN ICE RENTAL	916.16	500.00	150.00	500.00	350.00
1-72-00-568-00	CONCESSION RENTAL	1,000.00	880.00	0.00	1,000.00	1,000.00
1-72-00-569-00	ARENA ADVERTISING - SIGNS	1,625.00	1,500.00	275.00	1,500.00	1,225.00
1-72-00-570-00	OTHER RENTALS	7,632.72	4,000.00	3,282.07	5,000.00	1,717.93
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	32,036.64	63,800.00	31,763.36
EXPENSES ARENA						
2-72-00-104-00	FRINGE BENEFITS ARENA	20,575.83	19,000.00	6,915.56	25,000.00	18,084.44
2-72-00-140-00	ARENA OPERATION WAGES	57,453.59	58,800.00	36,684.30	61,000.00	24,315.70
2-72-00-210-00	ARENA OPERATION CONT SERVICE	0.00	0.00	0.00	0.00	0.00
2-72-00-216-00	ARENA TELEPHONE	1,686.05	1,700.00	558.51	1,800.00	1,241.49
2-72-00-530-00	ARENA MATERIALS	28,545.12	45,000.00	8,563.18	34,999.99	26,436.81
2-72-00-560-00	ARENA UTILITIES	61,655.71	65,000.00	20,696.95	64,000.00	43,303.05
2-72-00-762-00	ARENA CONT TO CAPITAL	35,305.56	0.00	0.00	40,000.00	40,000.00
*	TOTAL EXPENSES ARENA	205,221.86	189,500.00	73,418.50	226,799.99	153,381.49
***P	NET COSTS ARENA	(134,568.35)	(122,300.00)	(41,381.86)	(162,999.99)	(121,618.13)

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	15,619.83	30,000.00	14,380.17
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	5,000.00	34,999.99	29,999.99
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	20,619.83	64,999.99	44,380.16
EXPENSES PARKS						
2-72-00-105-00	FRINGE BENEFITS PARKS	15,571.64	15,000.00	2,422.41	17,000.00	14,577.59
2-72-00-151-00	PARKS OPERATION WAGES	40,696.62	38,500.00	12,211.05	42,999.99	30,788.94
2-72-00-535-00	PARKS MATERIALS	6,333.39	15,000.00	8,901.81	15,000.00	6,098.19
2-72-00-537-00	PARK DEV MATERIAL	404.90	15,000.00	0.00	34,999.99	34,999.99
2-72-00-570-00	PARKS UTILITIES	8,833.31	5,000.00	4,002.53	10,000.00	5,997.47
2-72-00-761-00	PARKS CONT TO CAPITAL	0.00	42,000.00	0.00	8,000.00	8,000.00
*	TOTAL EXPENSES PARKS	71,839.86	130,500.00	27,537.80	127,999.98	100,462.18
***P	NET COSTS PARKS	(12,645.05)	(80,500.00)	(6,917.97)	(62,999.99)	(56,082.02)

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	20,000.00	50,000.00	30,000.00
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	20,000.00	50,000.00	30,000.00
***P	NET COSTS REC PROGRAMS	(29,546.24)	(30,000.00)	(20,000.00)	(50,000.00)	(30,000.00)

TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2006 Actual	2006 Budget	2007 YTD Actual	2007 YTD Budget	2007 YTD \$ Variance
REVENUE SWIM POOL						
1-72-00-410-00	RED CROSS SWIM LESSONS	40,061.89	29,000.00	16,343.21	34,999.99	18,656.78
1-72-00-412-00	SWIM GATE REC & SEASON TICKETS	57,300.34	50,000.00	21,596.56	40,000.00	18,403.44
1-72-00-560-00	SWIM POOL RENTAL	0.00	500.00	2,181.12	12,000.00	9,818.88
*	TOTAL REVENUE SWIM POOL	97,362.23	79,500.00	40,120.89	86,999.99	46,879.10
EXPENSES SWIM POOL						
2-72-00-102-00	FRINGE BENEFITS SWIM POOL	45,799.12	40,000.00	11,714.59	46,000.00	34,285.41
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	61,568.56	170,000.00	108,431.44
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	519.02	1,200.00	680.98
2-72-00-525-00	SWIM POOL PROGRAM MATERIALS	14,667.62	12,000.00	3,790.65	15,000.00	11,209.35
2-72-00-526-00	SWIM POOL OPERATION MATERIALS	10,428.62	15,000.00	5,278.99	17,000.00	11,721.01
2-72-00-527-00	SWIM POOL RESALE MATERIALS	0.00	0.00	(1,286.45)	0.00	1,286.45
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	143,560.92	311,176.00	167,615.08
***P	NET COSTS SWIM POOL	(194,314.64)	(219,475.00)	(103,440.03)	(224,176.01)	(120,735.98)

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	0.00	1,000.00	1,000.00
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	0.00	7,500.00	7,500.00
1-74-00-410-00	MUSEUM	6,110.75	4,800.00	164.11	5,000.00	4,835.89
*	TOTAL MUSEUM REVENUE	19,610.75	13,300.00	164.11	13,500.00	13,335.89
EXPENSES MUSEUM						
2-74-00-100-00	MUSEUM FRINGE BENEFITS	2,929.65	2,400.00	261.69	5,000.00	4,738.31
2-74-00-101-00	TOURIST INFO CENTRE-FRINGE BEN	2,169.03	2,000.00	55.47	3,000.00	2,944.53
2-74-00-120-00	MUSEUM WAGES	12,991.85	13,500.00	1,616.84	20,000.00	18,383.16
2-74-00-150-00	TOURIST INFO CENTRE - WAGES	11,493.17	11,000.00	528.00	19,000.00	18,472.00
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	529.08	10,000.00	9,470.92
2-74-00-542-00	MUSEUM UTILITIES	6,669.00	7,000.00	2,211.76	8,000.00	5,788.24
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	5,202.84	86,000.00	80,797.16
***P	NET COSTS MUSEUM	(21,855.29)	(32,600.00)	(5,038.73)	(72,500.00)	(67,461.27)

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	2,056.74	8,000.00	5,943.26
2-74-00-540-00	LIBRARY UTILITIES	14,580.79	14,000.00	3,724.05	16,000.00	12,275.95
2-74-00-998-00	CHINOOK ARCH LIBRARY	15,321.06	15,300.00	7,895.96	15,792.00	7,896.04
2-74-00-770-00	LIBRARY GRANT	93,150.00	93,150.00	50,000.00	93,150.00	43,150.00
*	TOTAL EXPENSES LIBRARY	129,703.43	132,450.00	63,676.75	132,942.00	69,265.25
***p	NET COSTS LIBRARY	(129,703.43)	(132,450.00)	(63,676.75)	(132,942.00)	(69,265.25)
****	YEAR NET REVENUE/COSTS	(11,364.51)	0.00	850,662.29	0.00	(850,662.29)

TOWN OF CLARESHOLM

CAPITAL REVENUE AND EXPENDITURES

GL Number	Description	2007 Budget	2007 YTD Actual	2007 Budget Remaining \$	2006 Budget	2006 Actual
GRANT REVENUE						
5-00-00-830-00	FEDERAL CAPITAL GRANTS (NDCC)	490,475.00	0.00	490,475.00	0.00	0.00
5-00-00-840-00	PROV CAPITAL GRANTS (SIP/AMIP)	924,025.00	0.00	924,025.00	275,000.00	0.00
5-00-00-850-00	LOCAL CAPITAL GRANTS	0.00	0.00	0.00	0.00	0.00
5-00-00-990-00	GRANTS NON GOVT & OTHER SOURCE	296,000.00	0.00	296,000.00	0.00	0.00
TOTAL GRANT REVENUE		1,710,500.00	0.00	1,710,500.00	275,000.00	0.00
OTHER CAPITAL REVENUE						
5-00-00-600-00	SALE OF FIXED ASSETS	0.00	0.00	0.00	0.00	0.00
5-00-00-310-00	DEBENTURE ISSUE FEDERAL	0.00	0.00	0.00	0.00	0.00
5-00-00-315-00	DEBENTURE ISSUE PROVINCE	0.00	0.00	0.00	0.00	0.00
5-00-00-590-00	OTHER FINANCES ACQUIRED	222,340.00	0.00	222,340.00	0.00	0.00
5-00-00-950-00	PROPERTY SALES	0.00	49,140.00	(49,140.00)	17,000.00	0.00
TOTAL OTHER CAPITAL REVENUE		222,340.00	49,140.00	173,200.00	17,000.00	0.00
TRANSFERS TO CAPITAL						
5-00-00-910-00	FROM SUNDRY TRUST	90,000.00	0.00	90,000.00	24,000.00	0.00
5-00-00-920-00	FROM CAPITAL/GENERAL RESERVES	231,000.00	0.00	231,000.00	270,000.00	0.00
5-00-00-930-00	FROM OPERATING FUNCTION	214,880.00	0.00	214,880.00	203,000.00	0.00
5-00-00-940-00	FROM OTHER CAPITAL FUNCTION	0.00	0.00	0.00	0.00	0.00
TOTAL TRANSFERS TO CAPITAL		535,880.00	0.00	535,880.00	497,000.00	0.00
TOTAL CAPITAL REVENUE		(2,468,720.00)	(49,140.00)	(2,419,580.00)	(789,000.00)	0.00

TOWN OF CLARESHOLM

CAPITAL REVENUE AND EXPENDITURES

GL Number	Description	2007 Budget	2007 YTD Actual	2007 Budget Remaining \$	2006 Budget	2006 Actual
CAPITAL EXPENDITURES						
6-00-00-610-00	WATERLINE/SEWERLINE PROJECTS	0.00	0.00	0.00	0.00	0.00
6-00-00-620-00	CAPITAL PROJECT PAVING	856,909.00	38,355.54	818,553.46	50,000.00	0.00
6-00-00-630-00	CAPITAL PROJECT EQUIPMENT	191,000.00	148,300.00	42,700.00	318,000.00	0.00
6-00-00-640-00	CAPITAL PROJECT SIDEWALK,CURB	70,000.00	0.00	70,000.00	0.00	0.00
6-00-00-650-00	CAPITAL PROJECT SEWER LAGOON	0.00	0.00	0.00	0.00	0.00
6-00-00-660-00	WATER LOOPING PROJECT	106,996.00	0.00	106,996.00	0.00	0.00
6-00-00-665-00	WALKING PATH PROJECT	40,000.00	0.00	40,000.00	0.00	0.00
6-00-00-670-00	PHYSICIAN RECRUITMENT PROJECT	0.00	0.00	0.00	0.00	0.00
6-00-00-671-00	WATER METER PROJECT	490,475.00	0.00	490,475.00	0.00	0.00
6-00-00-680-00	FIRE HYDRANT REPLACEMENT PROJECT	105,000.00	9,810.30	95,189.70	0.00	0.00
6-00-00-682-00	PURCHASE OF PROPERTY	40,000.00	0.00	40,000.00	35,000.00	0.00
6-00-00-683-00	CEMETERY FENCE & TREES	0.00	0.00	0.00	24,000.00	0.00
6-00-00-684-00	MUSEUM EXPANSION PROJECT	518,340.00	11,347.50	506,992.50	0.00	0.00
6-00-00-685-00	OFFICE EQUIPMENT	0.00	0.00	0.00	7,000.00	0.00
6-00-00-686-00	AMUNDSEN PARK UPGRADE	50,000.00	19,140.70	30,859.30	0.00	0.00
6-00-00-695-00	RESIDENTIAL LAND DEVELOPMENT	0.00	0.00	0.00	0.00	0.00
6-00-00-696-00	MD WATER SERVICE AIRPORT	0.00	0.00	0.00	0.00	0.00
6-00-00-698-00	NORTH INDUSTRIAL WATER PROJECT	0.00	217.37	(217.37)	0.00	0.00
6-00-00-699-00	NORTH INDUSTRIAL GENERAL COSTS	0.00	10,913.18	(10,913.18)	0.00	0.00
6-00-00-681-00	ARENA PLANT UPGRADE	0.00	0.00	0.00	200,000.00	0.00
6-00-00-694-00	NORTH INDUSTRIAL SEWER PROJECT	0.00	0.00	0.00	0.00	0.00
6-00-00-692-00	N.I.P. STORM DRAINAGE PROJECTS	0.00	0.00	0.00	275,000.00	0.00
	TOTAL CAPITAL EXPENDITURES	2,468,720.00	238,084.59	2,230,635.41	909,000.00	0.00
TRANSFERS TO OTHER FUNCTIONS						
6-00-00-761-00	CONT TO GENERAL FUNDS	0.00	0.00	0.00	0.00	0.00
6-00-00-764-00	CONT TO CAPITAL RESERVES	0.00	0.00	0.00	0.00	0.00
	TOTAL TRANSFERS TO OTHER FUNCT	0.00	0.00	0.00	0.00	0.00
	TOTAL CAPITAL EXPENDITURES	2,468,720.00	238,084.59	2,230,635.41	909,000.00	0.00
	NET SURPLUS (DEFICIT) CAPITAL	0.00	(188,944.59)	188,944.59	(120,000.00)	0.00

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
BYLAW 1487**

A Bylaw of the Town of Claresholm to set the 2007 mill rates.

WHEREAS section 353 of The Municipal Government Act provides that Council shall in each year, by Bylaw, authorized the Municipal Secretary to levy upon the assessed value of all assessed property shown on assessment roll;

WHEREAS Council may provide for the classification of assessed property as residential property and non-residential property; and

WHEREAS it is deemed expedient and proper to levy a split mill rate against the said property; and

WHEREAS the total assessment liable to the residential mill rate is \$203,446,980; and

WHEREAS the total assessment liable to the vacant residential mill rate is \$3,282,730; and

WHEREAS the total assessment liable to the commercial/industrial mill rate is \$35,150,910; and

WHEREAS the total assessment liable to the machinery and equipment mill rate is \$479,970; and

WHEREAS the total assessment liable to the Senior Citizen Self-Contained Housing is \$1,713,840; and

NOW THEREFORE the Municipal Council of the Town of Claresholm here assembled enacts as follows:

- The 2007 mill rates shall be levied in accordance with the following:

	Commercial & Industrial	Machinery & Equipment	Vacant Residential & Farmland	Residential	Seniors Self-Contained Housing
Education					
Alberta School Foundation Fund	6.003		3.763	3.763	
Requisition					
Homes/Aged	0.270	0.270	0.270	0.270	0.270
Municipal					
Business	1.360	1.360	1.360		
General	15.867	15.970	8.892	7.892	7.745
	23.500	17.600	14.285	11.925	8.015

READ a first time in Council this day of 2007 A.D.

READ a second time in Council this day of 2007 A.D.

READ a third time in Council and finally passed this day of 2007 A.D.

Rob Steel, Mayor

Kris Holbeck, CAO

Land Use Amendment Bylaw Report

Date: May 24, 2007
Applicant: Pine Coulee Construction – Darwin McCutcheon
Municipal Address: 314 - 54th Ave W, Claresholm
Legal Address: Lot 17 to 20, Block 79, Plan 147N

SYNOPSIS

Applicant would like to rezone the subject lands to a Multiple Residential (R4) designation. He intends to build a residential triplex.

BACKGROUND

The subject lands have an area of 1304 metres square (7012 square feet) and is currently zoned Residential (R1). The land is currently used as a residential dwelling. Surrounding uses are all zoned Residential (R1). There single family residential dwellings on sides of the subject lands.

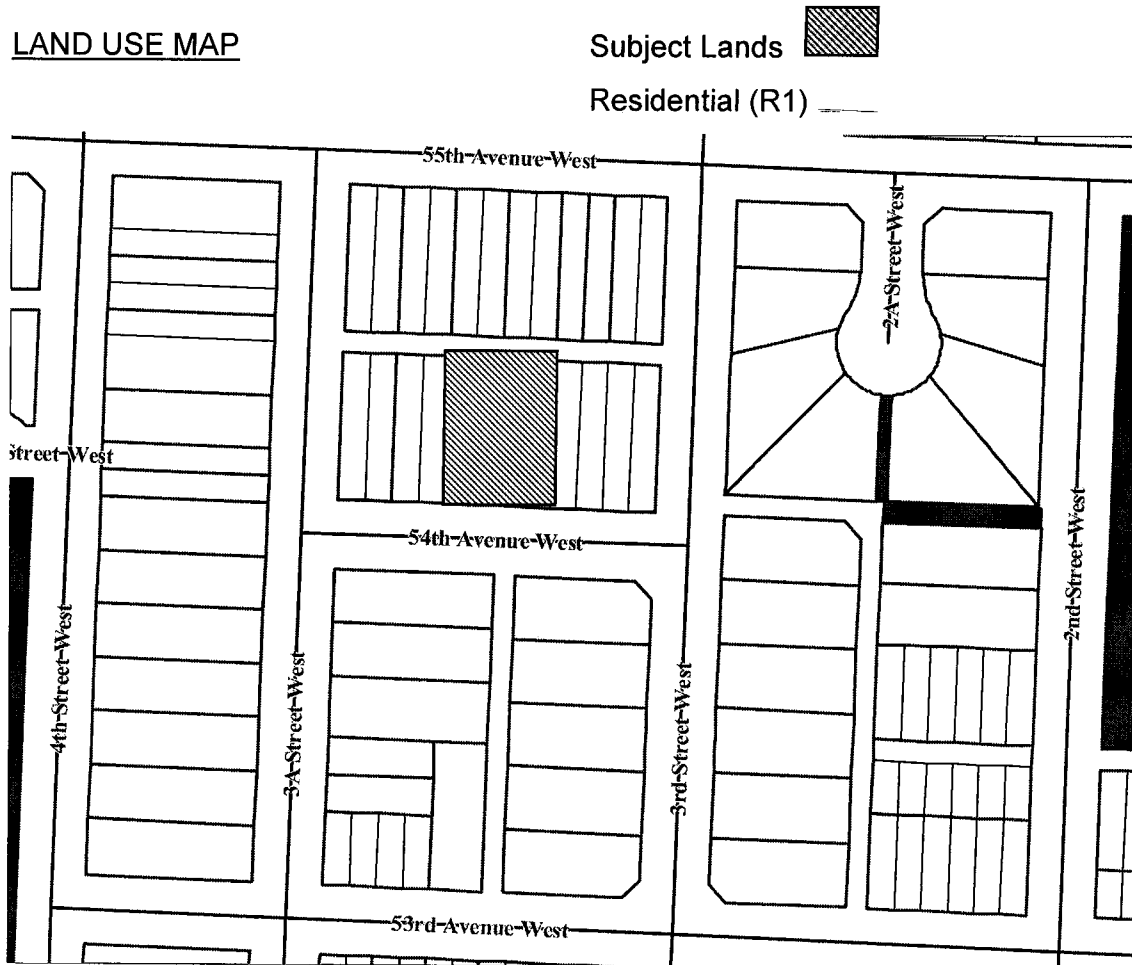
ISSUES

There is no issue pertaining to land use because the subject lands and surrounding properties are all residential. The only factor regarding the land use change is the possible increase of density that a Multiple Residential (R4) zoning may bring.

RECOMMENDATION

Approval

LAND USE MAP



Office of the Regional Director
SOUTHERN REGION

Box 314
3rd Floor, Administration Building
909 Third Avenue North
Lethbridge, Alberta T1H 0H5

Toll-Free Connection
Outside Edmonton - Dial 310-0000
Telephone 403/381-5426
Fax 403/382-4412
www.trans.gov.ab.ca

File No: 1560-SIP-CLAR

May 8, 2007

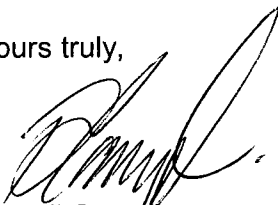
His Worship Rob Steel
Mayor, Town of Claresholm
P.O. Box 1000
Claresholm AB T0L 0T0

Dear Mayor Steel:

On behalf of the Government of Alberta, I am pleased to advise that a grant payment in the amount of \$434,640 is being electronically transferred to the Town of Claresholm under the Streets Improvement Program. This represents the full amount of the 2006 and 2007 payment under this program.

We look forward to working with your town in continuing to meet your capital infrastructure needs. If you have any questions or concerns regarding this program, please contact Keith Schenher, Infrastructure Grants Technologist, at (403) 382-4069.

Yours truly,



Darrell Campkin
Regional Director

KS/clh

cc: Mr. David Coutts, MLA, Livingstone-Macleod
Municipal Programs



AR32261

ALBERTA
MINISTER OF MUNICIPAL AFFAIRS AND HOUSING

*Office of the Minister
MLA, Lac La Biche - St. Paul*

May 11, 2007

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

Dear Mayor Steel:

I am pleased to advise that I have recently approved Ministerial Orders No. L:016/07 and No. L:017/07 authorizing the payment of 2007/2008 unconditional municipal grants to municipalities and Métis settlements.

My Ministry is now processing an unconditional municipal grant in the amount of \$10,526 for the Town of Claresholm. The funds will be sent to your municipality within the next two weeks.

I would like to extend to you and your municipality my best wishes for the rest of the year.

Sincerely,

Ray Danyluk
Minister

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

May 28
Agenda



ALBERTA
MINISTER OF INFRASTRUCTURE
AND TRANSPORTATION

AR31610

April 23, 2007

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

Dear Mayor Steel:

I am pleased to advise you and your council of the Alberta government cost-shared grant funding that will be provided under the Water for Life Strategy as part of the Alberta Municipal Water/Wastewater Partnership.

The grant funding for the Raw Water Supply Line of the Regional Water Line System which includes the Town of Granum, the Municipal District of Willow Creek No. 26, and the Town of Claresholm, as described in your letter and report of March 19, 2007, is approved for funding. The grant funding percentage is in accordance with the terms of the Water for Life Strategy.

My colleague, Mr. David Coutts, M.L.A. for Livingstone-Macleod, and I are supportive of rural Alberta and grants that continue to keep Alberta competitive.

Department staff will be contacting your administration to make the necessary arrangements for processing the financial assistance for this grant.

Sincerely,

A handwritten signature in black ink, appearing to read "Ouellette".

Luke Ouellette
Minister of Infrastructure and Transportation
M.L.A., Innisfail-Sylvan Lake

cc: Mr. David Coutts, M.L.A., Livingstone-Macleod
Mr. Darrell Camplin, Regional Director, Southern Region



ALBERTA

MINISTER OF MUNICIPAL AFFAIRS AND HOUSING

Office of the Minister

MLA, Lac La Biche - St. Paul

*Agenda
May 28*

May 18, 2007

Dear Mayor or Reeve:

I am pleased to provide you with this update regarding the recently announced Municipal Sustainability Initiative (MSI). As you are aware, the MSI will provide municipalities with an additional \$400 million in funding assistance this year, as the first step in fulfilling Premier Stelmach's commitment to provide predictable, sustainable funding for Alberta's municipal governments. Funding under the MSI will increase to \$500 million next year and \$600 million in 2009-10, and is intended to increase further to \$1.4 billion annually in 2010-11.

I know that you and your staff have a number of questions regarding this program, and I hope that this letter will be an important initial step in answering those questions.

Since the program announcement in late April, staff from Municipal Affairs and Housing and I have consulted with representatives of almost 100 municipalities from across the province as we work to develop the detailed MSI program guidelines. These consultations began in late April with representatives of the Alberta Rural Municipal Administrators Association (ARMAA), continued this month with sessions with representatives of ARMAA and the Alberta Association of Municipal Districts and Counties, the City of Edmonton, and concluded today with a session with representatives from the City of Calgary, the City of Edmonton, the Alberta Urban Municipalities Association and the Local Government Administration Association.

Our goal in these consultation efforts has been to gain a clearer understanding of municipal perspectives, so that the program guidelines we are designing provide municipalities with the flexibility they need while ensuring the necessary accountability. We will continue to consult with municipalities on the funding allocation model for future years. While we have heard a variety of opinions on the guidelines for this year's formula, broad consensus did develop on the following points:

- Capital elements of MSI should generally mirror those of the existing Alberta Municipal Infrastructure Program, and should be administered in a similar fashion;
- Application and reporting requirements for the conditional operating element of MSI should be streamlined to the greatest extent possible;
- For a project to meet the cooperative conditions under Core Capital and Community Capital elements of MSI, a municipality should need only to demonstrate that reasonable consultation (e.g. meetings, sharing of planning documents and project budgets, etc.) has occurred with one or more neighbouring municipalities with respect to the project(s) in question;

104 Legislature Building, Edmonton, Alberta Canada T5K 2B6 Telephone (780) 427 3744 Fax (780) 422 9550
4434 - 50th Avenue, St. Paul, Alberta, Canada T0A 3A2 Telephone (780) 645 6999 Fax (780) 645 5787
Toll Free From All Areas 1 866 674 6999

- For projects requiring joint funding under the Coordination Incentives component of MSI, minimum funding contributions for each municipality should be flexible enough to recognize the varying sizes and financial capacities of municipalities;
- Municipalities should have up to two years to apply for their MSI funding allocations;
- Municipalities should have at least five years to spend their annual MSI funding allocations on eligible projects;
- Municipalities should be allowed to use their own forces to carry out MSI-funded projects where they can demonstrate that this is the most cost-effective option;
- Municipalities should be allowed to stack MSI funding with funding from other grant programs where the other programs allow this;
- These funding conditions should apply only for the 2007-08 funding, and should be revisited through further consultations prior to allocation of 2008-09 MSI funding.

I have directed my staff in Municipal Affairs and Housing to develop detailed program guidelines to reflect the municipal input noted above. It is my hope that these guidelines will be available to you on or about the end of June 2007.

We recognize that each municipality is unique; therefore, I have directed Ministry staff to incorporate an additional feature within the guidelines to reflect the following commitment to each of you: If you are truly convinced that your municipality cannot meet some or all of the conditions laid out in the program guidelines, you may submit your preferred projects to my office along with a clear and detailed explanation of why the conditions cannot reasonably be met. I will give your submission fair consideration, if a legitimate case can be made for an exemption.

I am committed to ensuring that the Municipal Sustainability Initiative meets the needs of Alberta municipalities, and that it provides you with the flexibility you need while also ensuring appropriate accountability. For that reason, we have consulted extensively with municipal officials over the past several weeks, and I intend to continue consulting with municipalities in the coming months not only on MSI program conditions but also on the funding allocation model to be utilized within MSI for future years.

I welcome your comments on these issues, and look forward to further consultations with you in the coming weeks.

Sincerely,



Ray Danyluk,
Minister

cc: Chief Administrative Officer



ALBERTA
MINISTER OF MUNICIPAL AFFAIRS AND HOUSING

Office of the Minister
MLA, Lac La Biche - St. Paul

April 24, 2007

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

Dear Mayor Steel:

I am pleased to share information with you on the Alberta government's recently announced Municipal Sustainability Initiative. This commitment is part of Premier Stelmach's promise to provide new funding of \$1.4 billion to municipalities, phased in from 2007 through 2010. In fiscal year 2007-08, municipalities will see an additional \$400 million in financial support. This funding includes incentives to encourage collaboration and cooperation between municipalities.

Under the Municipal Sustainability Initiative, your municipality is eligible to receive \$186,313 in 2007-08.

April 07 - March 08.

Part of this funding will be provided for local projects and activities as follows:

- ★
 - \$63,802 for Core Capital projects, which include municipal roads, public transit vehicles and facilities, water and wastewater facilities, storm drainage systems, emergency service vehicles and facilities, infrastructure management systems, and solid waste management facilities.
- ★
 - \$23,926 for Community Capital projects, which include libraries, cultural facilities, community halls, recreational facilities (swimming pools, arenas, curling rinks, etc.), municipal administrative and public works buildings, and community energy systems.
- ★
 - \$5,362 of Conditional Operating funding to support the operation and maintenance of community facilities being operated by non-profit groups.

However, a total of \$93,223 is conditional on your municipality co-operating with its neighbours in the following areas:

- ★
 - \$15,951 for Core Capital type projects (roads, water facilities, etc.) which are jointly planned with one or more neighbouring municipalities.
- ★
 - \$23,926 for Community Capital type projects (libraries, arenas, etc.) which are jointly planned with one or more neighbouring municipalities.

His Worship Rob Steel

★

- \$31,901 of Co-ordination Incentive funding, which must be used for co-operative capital projects that are jointly planned and jointly funded by more than one municipality. A broad range of municipal capital projects and municipal capital equipment purchases will be eligible for funding under this component if the co-operative requirements are met.

★

- \$21,446 for Conditional Operating funding for land use planning projects that will facilitate inter-municipal co-operation, for projects to plan and deliver services jointly, or for projects to have one administration team provide services to two or more municipalities.

These collaborative requirements will be enforced because it is important that municipalities work co-operatively together and think of larger community interests when delivering services and when planning and implementing capital projects.

The attached news release and background material provides more information on the allocation of this funding and the purposes for which it may be used.

Program and administrative details are being developed, and once these are finalized staff from Municipal Affairs and Housing will be contacting your administration to make the necessary arrangements for processing the funding.

Together with Premier Stelmach and my MLA colleagues, I am very pleased to be able to offer this support to Alberta municipalities, which is unparalleled elsewhere in Canada.

As Minister of Municipal Affairs and Housing I look forward to working with you and your municipal council toward a common goal of ensuring strong, safe and sustainable municipalities that continue to prosper for the benefit of all Albertans.

Thank you for your continued support.

Sincerely,



Ray Danyluk,
Minister

Attachment

cc: David Coutts, MLA
Livingstone-Macleod

Kris Holbeck
Chief Administrative Officer
Town of Claresholm

May 18, 2007

Ms. Kris Holbeck
Chief Administrative Officer
Town of Claresholm
PO Box 1000
Claresholm, AB T0L 0T0

Dear Ms. Holbeck:

As follow-up to Honourable Luke Ouellette's letter of April 19, 2007 to Mayor Rob Steel, I am pleased to advise that the following 2007 Infrastructure and Transportation grant programs allocations have been approved for funding:

- The Alberta Municipal Infrastructure Program grant in the amount of \$687,912.
- The New Deal for Cities and Communities grant in the amount of \$87,480.
- The Street Improvement Program grant in the amount of \$217,320 based on \$60 per capita and a population of 3,622.

The grant allocation for each of the above noted programs will be transferred electronically to the Town of Claresholm following receipt and acceptance by the department of your accounting for last year's grant allocations and your project proposals for the current year.

Complete administrative procedures and guidelines for each program as well as program application and reporting templates can be found at the following internet address:

[http://www.infratrans.gov.ab.ca/Capital Plan %26 Grants/Municipal Grants/index.htm](http://www.infratrans.gov.ab.ca/Capital%20Plan%20Grants/Municipal%20Grants/index.htm)

Should you require any clarification or assistance regarding the grant application and reporting process, or specific project eligibility under one or more of the programs, please feel free to contact Mr. Keith Schenher at (403) 382-4069 or by e-mail at keith.schenher@gov.ab.ca.

We look forward to continuing to work with your municipality in the development of safe, efficient, and sustainable capital municipal infrastructure.

Yours truly,



John Lowe, P.Eng.
Infrastructure Manager

cc: Mr. Keith Schenher

Office of the Assistant Deputy Minister
Environmental Assurance

10th Floor, South Petroleum Plaza
9915 – 108 Street
Edmonton, Alberta T5K 2G8
Canada

Telephone 780/415-8183
Fax 780/415-6492

May 10, 2007

Dear Sir/Madam:

Re: Individual Drinking Water Facility Assessment Information Release

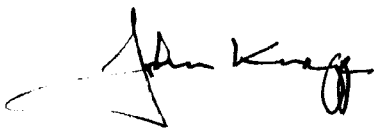
As you may recall, in 2003 and 2004 Alberta Environment completed an assessment of more than 500 municipal drinking water systems, almost 400 of which are small, stand-alone facilities located across the province. This resulted in the release of two reports: the *Waterworks Facility Assessment Report*, which contained recommendations; and, the *Waterworks Facility Assessment Summary Report*.

These two reports assessed the source, treatment, and operational capabilities of these systems as well as strategic options to ensure the long-term sustainability of Alberta's municipal drinking water systems. The assessment was a planning tool, not a review of water quality in municipal systems. The safety of drinking water quality in these facilities is assured through a comprehensive, multi barrier source to tap approach. These reports were released in 2006 and are available on Alberta Environment's website at: www.waterforlife.gov.ab.ca/html/review.html.

Alberta Environment is now moving forward to release more detailed information regarding individual drinking water facility assessments on our website.

Attached is a one page summary and supporting assessment criteria that will be released pertaining to your facility. This may trigger some questions from citizens in your community. We are sending these packages to Drinking Water facility operators with a courtesy copy to municipal administrators and mayors and reeves. If you have any questions, please contact Pat Lang, Acting Director, Drinking Water Branch, at 780-427-8120.

Yours truly,



John Knapp
Assistant Deputy Minister
Environmental Assurance

OVERALL ASSESSMENT SUMMARY

NAME OF THE WATERWORKS SYSTEM : TYPE OF WATER SOURCE (Surface, Ground or GUI): PREDOMINANT CHALLENGE ('S' for source, 'T' for treatment or 'O' for operations and monitoring): OVERALL RANK (1, 2, 3, 4 OR 5):

COMMENTS:

The Town of Claresholm essentially has three water treatment facilities. Two facilities are available at the Willow Creek location (Willow Creek Plant) and another treatment facility is located in the south part of Claresholm (South Plant). Water treated by the Willow Creek facility goes directly to the distribution system or to fill the raw water reservoir of the South Plant for further treatment at the South Plant.

It is recommended that the Town commission a study to examine the benefit of continuing the operation of three facilities or the installation of a raw water supply line and upgrading of the south water treatment plant. In addition it is recommended that the Town conduct a tracer study to determine the actual CT of both plant. Both facilities does not meet the CT sensitivity check.

If the Town continues to operate the three facilities, it is recommended that online instrumentation be installed along with a full SCADA system that allows operators monitoring access to all three facilities from one location. It is further recommended that the Town develop SOP and ERP documents to cover all facilities. The facilities appeared to be well operated; however, it is recommended that the Town ensure that an additional person is trained to allow for sucession of operations personnel.

Note: The purpose of the above overall "rank value" is to highlight what is deemed to be the predominant issue for follow-up review, action or further evaluation. The assessment results are not intended to supersede the conclusions and findings of more comprehensive engineering evaluation studies undertaken by communities. Site-specific engineering studies, based on more comprehensive terms of reference, may indicate the challenges to be more or less pronounced than concluded in this assessment.

SOURCE ASSESSMENT SUMMARY

Source	Ranking Criteria					Assigned Ra	Comments
	1 (minimum risk)	2	3	4	5 (high risk)		
Quantity	Assessment done. Adequate for present and future needs	Assessment done. Adequate for present but not for future needs	No records available but appears to be adequate for present and future use.	No Assessment done. Appears adequate for present needs but not for future needs	Assessment done. Inadequate for present and future needs.	3	The source water appears to be adequate based on observations from the field. Additional storage is available at the Golf Course Reservoir
Quality	Water quality assessment done, no problems confirmed	Water quality assessment done, no apparent problems	No water quality assessment done, no apparent problems	No water quality assessment done, problems evident	Water quality assessment done, confirmed problems	3	The water quality appears to be good with no apparent problems. The ongoing testing of quality is recommended and continued Giardia and Cryptosporidium sampling
Source Protection	Assessment done, no mitigative measures needed	Assessment done, but action taken to mitigate issues	No assessment done, no apparent concerns	No assessment done, problems evident but no action taken	Assessment done, problem confirmed, no action taken to alleviate problems identified	4	It is strongly recommended that the Town carry out an assessment of potential upstream contamination sources.
Overall						3	This seems to be the best source water available to the Town. It is recommended that a management document and process be put into place
Estimated costs for source improvements							\$30,000.00

TREATMENT ASSESSMENT SUMMARY

Treatment	Ranking Criteria					Assigned Ra	Comments
	1	2	3	4	5		
Design criteria	The plant meet the design standards	Rating not used	Rating not used	Rating not used	One or more critical component meeting design criteria	1	It would appear that the Plants meet the design criteria. The Willow Creek facilities supply the raw water reservoir for the south plant. Capacity can be exceeded if not monitored closely
Capacity	Evaluation done, the plant operates within design capacity at present and for future needs.	Evaluation done, the plant operates within design capacity at present but would not meet future needs.	No evaluation done, immediate concerns.	Evaluation done, intermittent shortages identified, nearly at 90% capacity	Evaluation done, plant has exceeded capacity, persistent shortages at present.	2	It appears that the plant can meet present and future needs with changes. It is very difficult to determine capacity as it is not known if the produced water from the Main and Peaking plant is for consumptive purposes or reservoir filling.
Performance Turbidity (Surface & GUJ)	Meets 0.1 NTU criteria (100%)	Meets 0.3 NTU criteria (100%)	Meets 0.5 NTU criteria (100%)	Cannot meet 0.5 NTU consistently	Cannot meet 0.5 NTU at all	4	The Two Plants at the river cannot meet .5 NTU in high turbidity events in the river. Only the South Plant is used in these events. All plants exceed .5 NTU on occasion
Performance Groundwater	Meets 0.05 mg/L manganese & 0.3 mg/L iron	Rating not used	Meets only one parameter (iron or manganese)	Rating not used	Do not meet 0.05 mg/L manganese & 0.3 mg/L iron	n/a	
Performance (Surface & GUJ) - Disinfection 3-log Giardia, 4-log virus at $t_{10}T$ of 0.1 (unless demonstrated higher)	Meets CT and THM guideline	Rating not used	Meets CT but not THM guidelines	Meets THM but not CT guidelines	Do not meet CT guidelines and THM guidelines	5	It is recommended that a review be done to evaluate CT. A screening assessment shows the both facilities do not meet CT sensitivity check.
Performance (GW)- Disinfection 4-log virus at $t_{10}T$ of 0.1 (unless demonstrated higher)	Meets CT and THM guideline	Rating not used	Meets CT but not THM guidelines	Meets THM but not CT guidelines	Do not meet CT guidelines and THM guidelines	n/a	
Overall						5	It is recommended that Town carryout a cost benefit analysis of eliminating one or more of the treatment plants versus their viability of installing a raw water supply line
Estimated costs for upgrading treatment							\$65,000

MONITORING & OPERATIONS ASSESSMENT SUMMARY

Operations & Management	Ranking Criteria					Assigned Ra	Comments
	1	2	3	4	5		
Monitoring turbidity	online, individual filter and combined filter (if applicable)	Rating not used	online, combined filter only	Rating not used	grab, combined filter only	5	Grab sampling is done only
Monitoring Disinfection point where CT is estimated)	continuous, online	Rating not used	grab, daily	Rating not used	Grab, less than daily	3	Grab sampling is done only
Operations (Facility)	Certified operator at appropriate level, coveroff, succession plan available	Rating not used	Certified operator at appropriate level, no coveroff, succession plan available	Rating not used	No certified operator at appropriate level, no coveroff, succession plan available	3	
Operations (SOP/ERP)	SOP/ERP in place	Rating not used	SOP in place but no ERP	Rating not used	SOP/ERP available	5	No ERP or SOP's are in Place
Overall						3	It is recommended that the Town invest in online monitoring equipment and a SCADA system for all facilities (if all are to be kept in operation)
Estimated costs for upgrading monitoring & operations							\$100,000

1906





ALBERTA

INTERNATIONAL, INTERGOVERNMENTAL AND ABORIGINAL RELATIONS

Office of the Minister

MLA, Fort-McMurray - Wood Buffalo

May 28
AGENDA
PLEASE

May 12, 2007

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

Dear Mr. Mayor:

Alberta and British Columbia signed the *Trade, Investment and Labour Mobility Agreement* (TILMA) on April 28, 2006. TILMA is a landmark agreement intended to ease the movement of goods, services and investments between the two provinces. The Agreement will create the second largest economy in Canada composed of 7.7 million people, which leads to more opportunity and choice for consumers, investors, workers and entrepreneurs.

TILMA came into effect on April 1, 2007, however, a two-year transitional period allows both provinces to properly identify and address areas that require additional consultations and negotiations. This includes expanding the agreement to municipalities, municipal organizations, school boards and publicly funded academic, health and social service entities commonly referred to as the MASH sector. Alberta and British Columbia have committed to extending the coverage of TILMA to the MASH sector by April 1, 2009. During the transitional period, the MASH sector will continue to operate under the existing national Agreement on Internal Trade.

In this regard, my Ministry is holding consultations with Alberta municipalities. The consultations will provide an overview of TILMA and an opportunity to provide input on the Agreement as it relates to the MASH sector. I invite you to send two representatives to one of the consultation sessions. We have also worked closely with the Alberta Urban Municipalities Association and the Alberta Association of Municipal Districts and Counties, and have invited their representatives to the sessions.

.../2

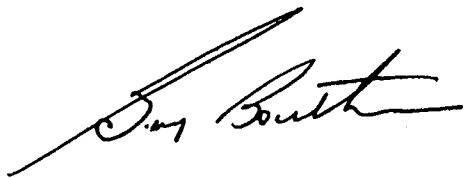
His Worship Rob Steel
Page Two
May 11, 2007

Enclosed are the locations and times of the consultation sessions and a discussion paper that provides background information to assist stakeholders in preparing for the consultation. You may also visit www.tilma.ca for a full copy of the TILMA.

Please RSVP the names of your representatives and the session they will be attending to Cynthia Tait, Administrative Assistant, Trade Policy Section, International, Intergovernmental and Aboriginal Relations, via e-mail: cynthia.tait@gov.ab.ca or phone: 780-422-1564 by May 22, 2007.

Your input is critical in shaping the final agreement as it relates to municipalities. I look forward to working with you to finalize an agreement that sets the "gold-standard" for interprovincial trade, investment and labour mobility within Canada.

Best personal regards,

A handwritten signature in black ink, appearing to read "Guy Boutilier". The signature is fluid and cursive, with a long, sweeping underline that extends to the left.

Guy Boutilier
Minister of International, Intergovernmental and Aboriginal Relations

Enclosures

cc: The Honourable Ray Danyluk
Minister of Municipal Affairs and Housing



May 17, 2007

Claresholm Town Council
Town of Claresholm
Box 1000
Claresholm, AB
TOL 0T0

Dear Mayor Steel and Councillors,

We are currently planning our second annual summer barbecue in the downtown parking lot on Friday, July 27, 2007. We are writing to ask permission to use the parking lot for this purpose from 11 am to 2 pm.

We are holding this fundraiser to continue our efforts to improve local playgrounds and to build the spray park. Last year this event was a successful one for our group.

We would appreciate having some extra garbage cans brought to the parking lot on that day and for several barricades to block off one side of the parking lot.

Please contact me if you need any further information.

Sincerely,

Lori Hoff
Chairman
625-4286 (home)

Claresholm Parks Society
Incorporated in Alberta #5011853768
Charitable Organization #823790548 RR0001
P.O. Box 3082 - 19 Link Spur
Claresholm, AB
TOL 0T0



May 28 / 2007

Anna Mae Mifflin
Box 823
Claresholm, Alberta
T0L 0T0

May 14, 2007

Town of Claresholm
Box 1000
Claresholm, Alberta
T0L 0T0

Attn: Mayor and Council

Dear Sirs:

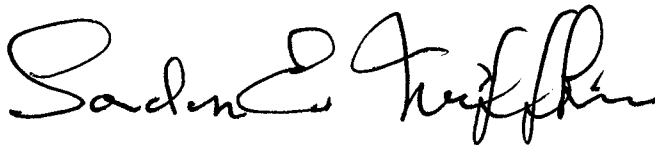
In regards to lots 10 – 16, block 55, plan 147N.

As to the above noted lots, please be advised that I am concerned with the levels of these lots.

A & J Homes have brought in top soil and leveled for final landscaping. Sod will be laid in the very near future and I believe that the back of the lots are not high enough to permit drainage to the front street. Much of the retaining wall is still not in place and it is my understanding that some of the dirt that has been brought has overflowed to the south side.

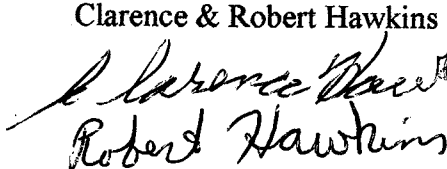
We are hoping that this situation is looked into before final landscaping is finished.

Yours truly,



Gordon E. Mifflin
Clarence & Robert Hawkins

Darryl Thom & Nikki Yorgason



Clarence Hawkins
Robert Hawkins



Nikki Yorgason

TOWN OF CLARESHOLM

POLICY

POLICY # 63

REPLACING POLICY # _____

EFFECTIVE DATE _____

SUBJECT Physician Recruitment Incentive Policy

DEPARTMENT Administration

AUTHORITY Council Resolution DATE PASSED _____

PURPOSE: To provide a town incentive to recruit and retain full-time, practicing family physicians.

POLICY: 1) All full-time, practicing family physicians will be exempt from paying property taxes.

GUIDELINES:

- 1) A full-time practicing Claresholm family physician is described as a physician who:
 - a. maintains a residence within the boundaries of the Town of Claresholm,
 - b. participates in the “on-call rotation” covering the emergency room and patients of the away physician,
 - c. participates in any shared office expenses and related responsibilities,
 - d. admits and cares for patients in the acute and long-term care hospitals.

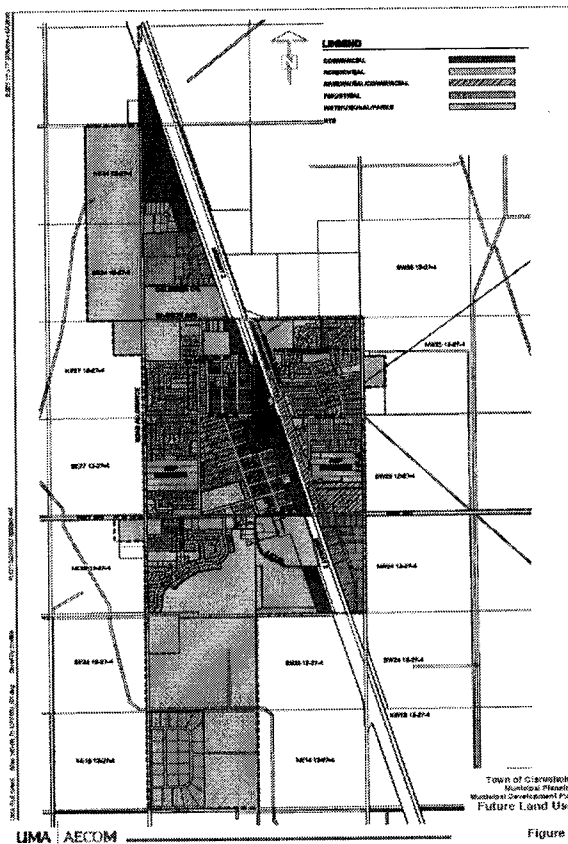
- 2) Facilitation of the tax exemption will be as follows:
 - a. physician property will be assessed and taxes levied according to standard town procedure,

- b. the full taxable amount will be due according to current town procedure on August 31st of each year,
 - c. in December of each year the current Medical Director will supply to the town the names of those physicians that have met the requirements of “full-time” physician for that year,
 - d. the town will refund to each eligible physician the total amount of their property tax bill including municipal taxes, requisitions and any local improvement taxes.
- 3) The property tax exemption will apply only to the main residential property of the eligible physician.

—Important Community Notice —

Over the last year, Claresholm Council has been working hard to create a Municipal Development Plan which will guide Claresholm's future over the next 25 years. In anticipation of a public hearing and formal adoption of the plan via bylaw, Claresholm Council requests your presence at an Open House to peruse the plan and make suggestions as to its content.

The Town is also endeavouring to create a Municipal Sustainability Plan where-by, the communities Economic, Governance, Social, Cultural and Environmental facets will be examined and a road map to sustainability created for the next 50 years. During the Open House, attendees will be asked for their preliminary input on this process as well.

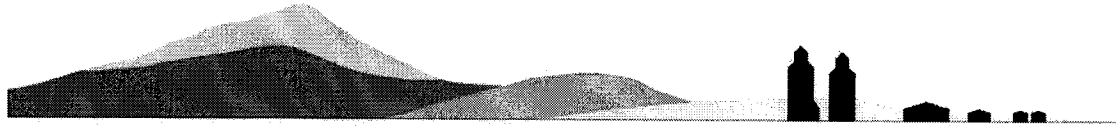


The meeting format will provide community members to informally comment on and peruse the contents of the plan. The Open House will be held between 7:00 pm and 9:00 pm on June 20, 2007 at the Town Office. As well, facets of the Municipal Sustainability Plan will be presented with the intention of being built upon for the remainder of the sustainability planning process.

To view and comment on the proposed plan prior to the open house, please visit the town's website at www.townofclaresholm.com. Mark this date on your calendar and prepare to take an active role in shaping Claresholm's future!

INFORMATION ITEMS

To Mayor/Reeve and Council



OLDMAN RIVER REGIONAL SERVICES COMMISSION

MINUTES - 3 (2007)
EXECUTIVE COMMITTEE MEETING
Thursday, April 12, 2007 – 7:00 p.m.
ORRSC Boardroom (3105 - 16 Avenue North, Lethbridge)

EXECUTIVE COMMITTEE:

Eugene Wauters - *Chair*
Paul Goldade - *Vice-Chair*
Brian Dahl
Terry Michaelis

Erwin Thiessen
Norman Baum
Ed Knox

STAFF:

Lenze Kuiper - *Director*

AGENDA:

1. **Approval of Agenda** – April 12, 2007
2. **Approval of Minutes** – March 8, 2007 (attachment)
3. **Business Arising from the Minutes**
 - (a) Vehicle Tender..... (attachment)
 - (b) Office Tender(handout)
4. **New Business**
 - (a) New ORRSC Initiatives.....
 - (i) M.D. of Bighorn
 - (ii) Town of High River
 - (iii) Town of Taber
 - (iv) County of Newell
5. **Approval of Accounts**
 - (a) Office Accounts
 - (i) January 2007 (attachment)
 - (ii) February 2007 (attachment)
6. **Director's Report**(handout)
7. **Adjournment**

Chair Eugene Wauters called the meeting to order at 7:00 p.m.

1. APPROVAL OF AGENDA

Moved by: Erwin Thiessen

THAT the Executive Committee approves the agenda, as presented.

CARRIED

2. APPROVAL OF MINUTES

Moved by: Terry Michaelis

THAT the Executive Committee approves the minutes of March 8, 2007, as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

(a) Vehicle Tender

- The Director reviewed the tender process for the purchase of a new vehicle and forwarded staff requirements for Executive consideration.

Moved by: Paul Goldade

THAT the Executive Committee approves the purchase of a 2007 Jeep Patriot from Bridge City Jeep Chrysler at a price not to exceed \$20,000 (less GST) with payment from the Vehicle Reserve Fund.

CARRIED

(b) Office Tender

- The Director reviewed the materials quotation for the consideration of the Executive.

Moved by: Norman Baum

THAT the Executive Committee approves an expenditure not to exceed \$5,000 for the construction of 3 staff offices with payment from the Renovations account in the Operating Budget.

CARRIED

4. NEW BUSINESS

(a) New ORRSC Initiatives

- The Director reviewed new initiatives with respect to the M.D. of Bighorn (long-term planning documents); the Town of High River (GIS & MDP Terms of Reference); Town of Taber (MIMS, GIS, & Server Security) and the County of Newell (Planning Workshop).

Moved by: Brian Dahl

THAT the Executive Committee accepts the new ORRSC initiatives, as information.

CARRIED

5. APPROVAL OF ACCOUNTS

(a) Office Accounts

(i) January 2007

5150	Staff Mileage	D. Horvath	\$ 253.70
5160	Staff Field Expense	D. Horvath	41.23
5150	Staff Mileage	S. Johnson	6.88
5530	Coffee & Supplies	S. Johnson	90.76
4040	Fee for Service (member)	L. Olsen	500.00
5150	Staff Mileage	Lethbridge Dodge	32.95
2040	Accounts Payable	Xerox	750.01
2040	Accounts Payable	AUMA	6,863.00
5150	Staff Mileage	Imperial Oil	256.26
5285	Building Maintenance	King Electric	260.00
5310	Telephone	DRC Communication	65.00
5320	General Office Supplies	Citi Commerce Solutions	247.33
5500	Subdivision Notification	Citi Commerce Solutions	61.32
5320	General Office Supplies	Citi Commerce Solutions	67.85
5330	Dues & Subscriptions	Southern Alberta Newspapers ..	200.00
5480	Recruitment & Relocation	Southern Alberta Newspapers ..	615.60
5500	Subdivision Notification	Southern Alberta Newspapers ..	135.96
5330	Dues & Subscriptions	Crowsnest Pass Promoter	42.06
5160	Staff Field Expense	Petty Cash (staff field expense - Cory Armfelt)	13.87
5350	Postage & Petty Cash	Petty Cash	128.49
		(vinegar - \$4.49; parking - \$2.00, Canada Post - \$2.00, top up Petty Cash - \$120.00)	
5390	Graphic & Drafting Supplies	Petty Cash (Master Image)	47.17
5330	Dues & Subscriptions	CPAA	180.00
5430	Aerial Photos & Maps	Vulcan County	141.51
5435	GIS Digital Map Purchase	Valtus Imagery Services	130.47
5435	GIS Digital Map Purchase	AltaLIS	185.00
5440	Land Titles Office	Provincial Treasurer	330.00
5475	GIS Computer Software	594686 Alberta Ltd.	198.00
5500	Subdivision Notification	Claresholm Local Press	108.00
5520	Meetings	City of Lethbridge	55.00
5580	Equipment & Furniture Rental	Pitney Bowes	289.67
1160	GST Receivable	GST Receivable	190.23
		TOTAL:	<u>\$12,487.32</u>

(ii) February 2007

5150	Staff Mileage	S. Harty	\$ 33.11
5160	Staff Field Expense	S. Harty	58.67
5150	Staff Mileage	S. Johnson	23.22
5320	General Office Supplies	S. Johnson	21.99
5380	Printing & Printing Supplies	S. Johnson	11.69
5520	Meetings	S. Johnson	67.07
5150	Staff Mileage	S. Johnson	13.33
5320	General Office Supplies	S. Johnson	47.76
5530	Coffee & Supplies	S. Johnson	68.03
4040	Fee for Service (member)	L. Olsen	500.00
4040	Fee for Service (member)	L. Olsen	177.62

5150	Staff Mileage	Lethbridge Dodge	359.46
5150	Staff Mileage	Saturn of Lethbridge	40.65
4040	Fee for Service (member)	Citi Commerce Solutions	1,372.37
5320	General Office Supplies	Citi Commerce Solutions	82.37
5280	Janitorial Services	Butch Butlers	550.00
5285	Building Maintenance	Wild Rose Horticultural	60.00
5285	Building Maintenance	Wild Rose Horticultural	300.00
5285	Building Maintenance	Ferguson Paint Centre	65.06
5310	Telephone	Telus	363.89
5580	Equipment & Furniture Rental	Telus	241.84
5310	Telephone	DRC Communication	73.95
5320	General Office Supplies	Corporate Express	38.50
5320	General Office Supplies	Southern Stationers	68.78
5350	Postage & Petty Cash	Canada Post	28.15
5350	Postage & Petty Cash	Postage by Phone	4,000.00
5390	Graphic & Drafting Supplies	Reiter Computer Assoc.	37.50
5430	Aerial Photos & Maps	County of Lethbridge	200.00
5430	Aerial Photos & Maps	County of Warner	96.00
5430	Aerial Photos & Maps	Map Connection	101.31
5440	Land Titles Office	Provincial Treasurer	605.00
5460	Public Relations	1 st Place Engravings	21.25
5475	GIS Computer Software	Autodesk	5,368.77
5500	Subdivision Notification	Southern Stationers	34.90
5570	Equipment Repairs & Maint	Reiter Computer Assoc.	40.00
5580	Equipment & Furniture Rental	Pitney Bowes	138.07
1160	GST Receivable	GST Receivable	823.48

TOTAL: \$16,133.79

Moved by: Ed Knox

THAT, the Executive Committee approves the office accounts of January 2007 (\$12,487.32) and February 2007 (\$16,133.79), as presented. **CARRIED**

6. DIRECTOR'S REPORT

- The Director's Report for April 2007 was handed out and reviewed.

Moved by: Paul Goldade

THAT, the Executive Committee accepts the Director's Report, as presented. **CARRIED**

7. ADJOURNMENT

Moved by: Erwin Thiessen

THAT we adjourn the regular meeting of the Executive Committee of the Oldman River Regional Services Commission at 7:45 p.m. until Thursday, May 10, 2007 at 7:00 p.m.

CARRIED

/bj

CHAIR: _____

CLARESHOLM AND DISTRICT TRANSPORTATION SOCIETY
Board of Directors March 27, 2006

ATTENDEES: Earl Hemmaway – M. D. of Willow Creek
Judy Lewis – Porcupine Hills Go Getters - Secretary
Bob Thompson – Seniors Center
Shirley Isaacson – Town of Claresholm
Neil Ohler – Lay Representative
Brydon Saunders – F.C.S.S. Stavely
John Connor – Town of Granum
Lyal O’Neill – Office Coordinator

REGRETS:

Gerry Cleaver – Lay Representative
Debbie Millar – Wandering Willows

Neil Ohler, Chair called the meeting to order at 10:00am.

1.0 APPROVAL OF ADDITIONS TO AGENDA

Moved by Shirley Isaacson to accept the agenda. Carried.

2.0 APPROVAL OF MINUTES

Motion by John Connor to accept the minutes of the meeting held February 27 . Carried.

3.0 BUSINESS ARISING

3.1 Earl Hemmaway reported on the AAMD resolution.

4.0 CORRESPONDENCE

4.1 E-mail Lotteries to inquire about the status of our CIP application.

5.0 REPORTS

5.1 Motion by Earl Hemmaway to accept the Financial report to February 28, 2007. Carried.

5.2 Office Coordinator report. Motion by Brydon Saunders to request Joyce fill in for Lyal’s vacation April 9-13 paid 3 hours per day. Carried.

5.3 Advertising & Fundraising- John Connor reported Granum web page is up and running with transportation included.

5.4 Casino – scheduled for July-Sept 2008

5.5 Chairman’s Report-

NEW BUSINESS

- 6.1 Physical Activity Forum 2007 – we will not be attending.
- 6.2 Group Contributors Appreciation tabled.
- 6.3 Fort Macleod Extending care rates & fees no change necessary.
- 6.4 Lyal will get an estimate for signage on vans.
- 6.5 Brydon Saunders moved Neil Ohler & Earl Hemmaway will serve as personnel committee to do Lyal's performance review on April 23, 2007. Carried.

- 7.0 NEXT MEETING April 23, 2007 10:00AM.at Claresholm Town Office**
- 8.0 The meeting was adjourned by Brydon Saunders.**

CLARESHOLM AND DISTRICT TRANSPORTATION SOCIETY
Board of Directors April 23, 2007

ATTENDEES: Earl Hemmaway – M. D. of Willow Creek
Bob Thompson – Seniors Center
Shirley Isaacson – Town of Claresholm
Neil Ohler – Lay Representative
Brydon Saunders – F.C.S.S. Stavely
John Connor – Town of Granum
Lyal O’Neill – Office Coordinator
Gerry Cleaver – Lay Representative
REGRETS:
Debbie Millar – Wandering Willows
Judy Lewis – Porcupine Hills Go Getters - Secretary

Neil Ohler, Chair called the meeting to order at 10:05am.

1.0 APPROVAL OF ADDITIONS TO AGENDA

Moved by Earl Hemmaway to accept the agenda. Carried.

2.0 APPROVAL OF MINUTES

Minutes were not available.

3.0 BUSINESS ARISING

3.1 No business arising.

4.0 CORRESPONDENCE

4.1 E-mail Lotteries to inquire about the status of our CIP application.

5.0 REPORTS

5.1 No reports available

NEW BUSINESS

6.1 Motion by Gerry Cleaver that we purchase a wheelchair accessible van to add to the fleet with expenditure of up to \$30,000. Carried.

Motion by Earl Hemmaway that 2 directors of Bob Thompson, Gerry Cleaver, Neil Ohler be authorized to purchase the van. Carried

6.2 Earl Hemmaway reported we would be invited to participate in a consultation to the Alberta Seniors Advisory Council at Fort Macleod in May.

6.3 Lyal’s performance review will follow this meeting.

6.4 Earl Hemmaway moved that we provide the dignitaries transportation with the bus to th Stavely 50 year Anniversary Rodeo on Sunday May 6, 2007. Carried.

7.0 NEXT MEETING May 15, 2007 10:00AM.at Claresholm Town Office

8.0 The meeting was adjourned by Earl Hemmaway.



Southwest Alberta Sustainable Community Initiative - Oil and Gas Committee

May 17, 2007

Town of Claresholm
Box 2302
Claresholm, Alberta T0L 0T0

Dear Mr. Robert Steel,
Mayor

RE: SASCI Oil and Gas Committee Neighbours BBQ

The Southwest Alberta Sustainable Community Initiative (SASCI) Oil & Gas Committee would like to invite you to the SASCI Oil & Gas Group Neighbours BBQ. The BBQ will be held on Thursday June 21, 2007 from 4:00 p.m. to 7:00 p.m. at the Pincher Creek Community Centre.

SASCI is made up of representatives from over 10 sectors impacting the Pincher Creek area. SASCI's role is to provide communities with information on current issues to develop a better understanding of sustainable communities in southwestern Alberta.

The SASCI Oil & Gas Group is made up 13 Oil and Gas Operators in the area to work together and provide communication regarding safety, awareness and education between the operators and their neighbours.

The Neighbours BBQ is a chance for you to meet SASCI's Oil & Gas representatives and visit with people from other communities while having fun with your neighbours and enjoying a BBQ feast! There will be entertainment for all ages, so bring the whole family.

For more information on the SASCI Oil and Gas Committee Neighbours BBQ, please contact David Green at (403) 627-1750. I look forward to seeing you there.

Sincerely,

Joe Stepaniuk
Chairman