TOWN OF CLARESHOLM PROVINCE OF ALBERTA REGULAR COUNCIL MEETING OCTOBER 22, 2007 AGENDA

ENDA Time: 7:00 P.M.

Place: Council Chambers

AGENDA:

ADOPTION OF AGENDA

MINUTES:

REGULAR MEETING MINUTES OCTOBER 9, 2007

DELEGATIONS:

REG TURNER

RE: 4908 – 8TH STREET WEST ACCESS

ACTION ITEMS:

- 1. <u>DELEGATION RESPONSE: APACHE CANADA & TRAVERSE LANDGROUP</u>
 RE: USING ONE OF THE TOWN'S ROADS
- 2. CORRES: ALBERTA MUNICIPAL AFFAIRS AND HOUSING RE: MUNICIPAL SUSTAINABILITY INITIATIVE
- 3. CORRES: SOUTHGROW REGIONAL INITIATIVE RE: SOUTHGROW REPRESENTATIVES
- 4. CORRES: SOUTHGROW REGIONAL INITIATIVE RE: GENERAL MEETING NOVEMBER 14, 2007
- 5. CORRES: ALBERTA SOUTHWEST REGIONAL ALLIANCE RE: ORGANIZATIONAL MEETING OCTOBER 29, 2007
- 6. CORRES: ALBERTA INFRASTRUCTURE & TRANSPORTATION RE: AUMA CONVENTION AND TRADE SHOW
- 7. CORRES: ALBERTA ENVIRONMENT RE: AUMA CONVENTION AND TRADE SHOW
- 8. CORRES: LETHBRIDGE COMMUNITY FOUNDATION RE: CLARESHOLM & DISTRICT MUSEUM PROJECT EXPANSION
- 9. CORRES: LETHBRIDGE COMMUNITY FOUNDATION RE: FRIENDS OF FOUNDATION EVENING
- 10. <u>CORRES: FOOTHILLS REGIONAL EMS</u> RE: E911 EMS AND FIRE DISPATCH FEES
- 11. <u>CORRES: J.P. SWEDER</u> RE: FISCAL RESPONSIBILITY
- 12. <u>CORRES: KIRK & AMY SCHOFIELD</u> RE: 658 – 51^{S1} AVENUE WEST PARKING
- 13. EMERCOR LTD. & ESIP HOLDINGS LTD. RE: OFFER TO PURCHASE
- 14. NEXT MEETING DATE: TUESDAY, NOVEMBER 13, 2007 RE: FORMAL DATE CHANGE
- 15. ADOPTION OF INFORMATION ITEMS
- 16. IN CAMERA DEVELOPMENT / PERSONNEL

INFORMATION ITEMS:

- 1. Claresholm Arena user's meeting minutes August 7, 2007
- 2. Oldman River Regional Services Commission meeting minutes July 12, 2007
- 3. Claresholm Elementary School Principal's Update October 9, 2007
- 4. Claresholm Elementary School Principal's Update October 15, 2007
- 5. Claresholm RCMP Detachment Monthly Policing Report September 2007

ADJOURNMENT:

TOWN OF CLARESHOLM PROVINCE OF ALBERTA REGULAR COUNCIL MEETING MINUTES OCTOBER 9, 2007

PRESENT:

Mayor: Rob Steel, Councillors: David Moore, Doug MacPherson, Gerry McGuire, Daryl Sutter; CAO: Kris Holbeck, Secretary-Treasurer: Karine

Wilhauk

1.

Absent: Councillors Shirley Isaacson and Wayne Kenna

AGENDA:

Moved by Councillor McGuire that the agenda be accepted as amended.

9. CORRES: PORCUPINE HILLS LODGE BOARD RE: GRANT APPLICATION LETTER OF SUPPORT

CARRIED

MINUTES:

REGULAR MEETING - SEPTEMBER 24, 2007

Moved by Councillor Moore that the Regular Meeting Minutes of September 24, 2007 be accepted as presented.

CARRIED

FINANCES:

SEPTEMBER 2007 BANK STATEMENT

Moved by Councillor MacPherson to accept the September 2007 bank statement as presented.

CARRIED

DELEGATIONS:

APACHE CANADA & TRAVERSE LANDGROUP RE: USING ONE OF THE TOWN'S ROADS

Presenting on behalf of Apache Canada was Tom Dawson from Traverse Landgroup. Apache has a proposed well-site for sweet gas just south of the Town's lagoon and they would like to use the Town's road. Could make a road between the Hart's pivots, and they are apparently agreeable although nothing is in writing yet. If the hole is dry then they would be out within a couple years. Would like to establish a road use agreement where Apache would accept all liability for any damages and would ensure that the road would be just as good or better then the way Apache finds it. There is a shallow water line coming out of the lagoon to Andy Hart's irrigation that may need to be padded. Have a standard road use agreement that is used throughout the industry they will leave with Council and administration to view.

2. MPE ENGINEERING – PETER BROUWER RE: PINE COULEE PILOT REPORT

Peter Brouwer and Andrew Kleisinger from MPE Engineering showed a power point presentation regarding the Claresholm Regional Water Treatment Piloting Study Results. Studies were conducted right at Pine Coulee in order to present proper information to the Alberta Government regarding treating raw water from the site. The study was conducted during the period of the worst raw water quality, that being summer with windy and hot conditions with actual processes expected to be used. Alberta Environment and Alberta Infrastructure & Transportation will be looking closely at this report for further funding towards the Pine Coulee project.

ACTION ITEMS:

1. BYLAW #1498 – CLARESHOLM & DISTRICT FCSS BOARD RE: ALL READINGS

Received for information.

2. <u>BYLAW #1500 - MAYOR & COUNCIL REMUNERATION</u> RE: 3RD READING

Moved by Councillor Moore to give Bylaw #1500, the mayor and council remuneration bylaw, 3rd and final reading.

CARRIED

3. <u>DELEGATION RESPONSE: CLARESHOLM LAND CORP.</u> RE: DEVELOPMENT

Received for information.

October 9, 2007 Page 1

4. <u>DELEGATION RESPONSE: RANGELAND TAXI – PAM</u> BROUGH

RE: 3RD TAXI SERVICE IN TOWN

Moved by Councillor Sutter that Council acknowledge the delegation of Pam Brough from Rangeland Taxi in writing thanking her for her input and concerns.

CARRIED

5. FORTIS ALBERTA RE: FRANCHISE FEE FOR 2008

Moved by Councillor MacPherson to amend the motion that was adopted on September 10, 2007 to leave the Fortis Alberta franchise fee at 0.5% for 2008 by striking out 0.5% and inserting 2.0%.

CARRIED

6. CORRES: ALBERTA TOURISM – SIGN UP ALBERTA RE: CENTENNIAL PARK SIGNAGE

Moved by Councillor McGuire to purchase two highway signs for north and south bound traffic from Sign-Up Alberta for Centennial Park.

CARRIED

7. <u>ALBERTA SHELTERBELT PROGRAM 2008</u> RE: APPLICATION FOR FARMSTEAD/ACREAGE TREES

Received for information.

8. CORRES: CLARESHOLM & DISTRICT HEALTH FOUNDATION

RE: SPONSORSHIP OF PATRICIA CONROY CONCERT

Moved by Councillor Sutter for the Town to support the Claresholm & District Health Foundation's Patricia Conroy fundraising concert with a \$500 sponsorship.

CARRIED

9. CORRES: PORCUPINE HILLS LODGE BOARD RE: GRANT APPLICATION LETTER OF SUPPORT

Moved by Councillor MacPherson that administration write a letter of support for the Porcupine Hills Lodge Board's grant application towards building more supportive housing units.

CARRIED

10. YEAR TO DATE REVENUE & EXPENDITURE REPORT

Received for information.

11. ADOPTION OF INFORMATION ITEMS

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

CARRIED

12. <u>IN CAMERA – DEVELOPMENT / PERSONNEL</u>

Moved by Councillor McGuire that this meeting go In Camera.

CARRIED

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

CARRIED

Councillor MacPherson removed himself from the meeting at 9:08pm due to a conflict of interest.

Moved by Councillor Sutter to accept the Offer to Purchase from Emercor Ltd. and ESIP Holdings Ltd. as presented for the following parcels:

Lot 8 Block 1 Plan 7910032

Lot 7 Block 4 Plan 7910032

Lot 8 Block 4 Plan 7910032

Lot 9 Block 4 Plan 7910032

Lot 11 Block 4 Plan 7910032

Lot R12 Block 4 Plan 7910032

Lot 3 Block 6 Plan 7910032

Lot R1 Block 7 Plan 7910032

Lot 3 Block 10 Plan 7910032

Lot 1 Block 10 Plan 7910032

Lot 2 Block 10 Plan 7910032

Lot 4 Block 10 Plan 7910032

Lot 1 Block 11 Plan 7910032

Lot 1 Block 12 Plan 7910032

Lot R2 Block 12 Plan 7910032

Lot 3 Block 12 Plan 7910032

Lot R4 Block 12 Plan 7910032

with the following additions:

- 1. The land is hereby sold as is and un-serviced
- The Town of Claresholm will be provided with any and all environmental studies on said lands commissioned by Emercor Ltd. and ESIP Holdings Ltd.

CARRIED

Moved by Councillor Moore to accept the Offer to Purchase from Emercor Ltd. and ESIP Holdings Ltd. as presented for Block 4 Plan 7610058 with the following additions:

- 1. The land is hereby sold as is and un-serviced
- The Town of Claresholm will be provided with any and all environmental studies on said lands commissioned by Emercor Ltd. and ESIP Holdings Ltd.

CARRIED

Councillor MacPherson rejoined the meeting at 9:30pm.

ADJOURNMENT: Moved by Councillor McGuire that this meeting adjourn.

CARRIED

MAYOR - ROB STEEL

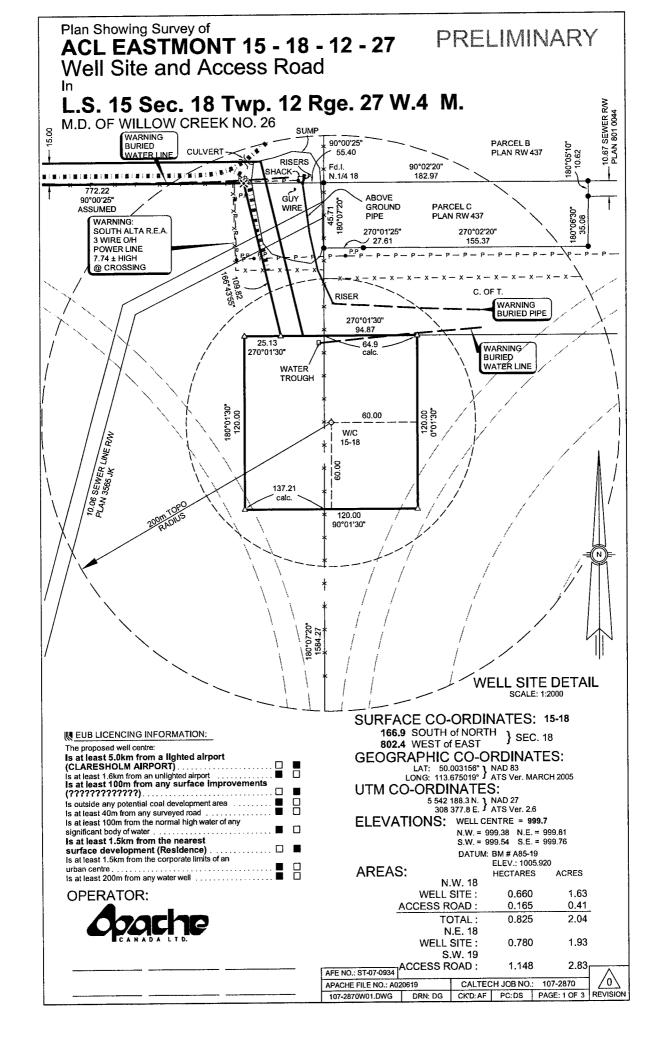
SECRETARY/TREASURER – KARINE WILHAUK

DELEGATIONS

Oct 18, 2007

Prequest a meeting with town bouncil he cust at 4908 8 the steet west on Oct 22 2007

ACTION ITEMS



PRELIMINARY

WELL CENTRE CO-ORDS

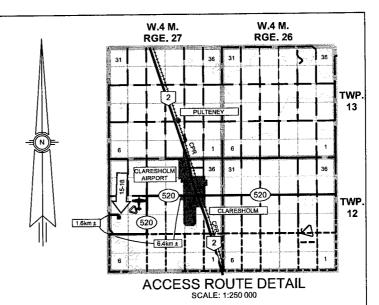
GIVEN = ???.? N. of S. } BDY. SEC. 18

SURVEYED = 166.9 S. of N. BDY. 802.4 W. of E. SEC. 18

W/C MOVED DUE TO ??????

SIGNIFICANT HISTORICAL SITE

NONE



W.4 M. W.4 M. **RGE. 27 RGE. 28** TWP. 17 18 13 12 12

SURFACE DEVELOPMENT SKETCH

SCALE: 1:50 000 ONLY SURFACE DEVELOPMENTS WITHIN 2km OF W/C ARE SHOWN OCCUPIED RESIDENCES SHOWN THUS:

UNOCCUPIED RESIDENCES SHOWN THUS:
OTHER SURFACE DEVELOPMENTS SHOWN THUS:
NEAREST SURFACE DEVELOPMENT IS THE

RESIDENCE

1.0km ± N.W. OF WELL CENTRE
NEAREST URBAN CENTRE
IS CLARESHOLM ±5.6km E. OF WELL CENTRE

I, Jeffrey S. Gibson, Alberta Land Surveyor, of the City of Calgary, Alberta, knowledge, has been carried out in accordance with the Alberta Land Surveyors'
Association Manual of Standard Practice, and the field survey was performed on the 3rd day of October, 2007.

TITLE No.: 031 395 333	(N.E. 18)	
OWNER(S): ANDREW E HART	(LIFE ESTATE)	
RAMONA L HART		
I/WE, the landowner(s), consent		
well site as shown on this plan ar		
no objections to the E.U.B. issuir	ng the Drilling Licence.	
Dated on the day of, 2007.		
	-	
Witness	Owner	
Witness	Owner	
Witness	Owner	
Witness	Occupant	

(N.E. 18)
HART (LIFE ESTATE)
XANDER HART
nt to the location of the
and have
uing the Drilling Licence.
, 2007.
Owner
Owner
Owner
Occupant

TITLE No.: 981 058 580 OWNER(S): JOHN ALEXANDE KERRY HART I/WE, the landowner(s), consen well site and access road as sh no objections to the E.U.B. issu	t to the location of the lown on this plan and have	
Dated on the day of, 2007.		
Witness	Owner	
Witness Owner		
Witness	Owner	
Witness	Occupant	

Jeffrey S	3.	Gibson
Date Signe	ed	2007,10.0

Alberta Land Surveyor

Derek Guy

CALTECH SURVEYS LTD Calgary (403) Ph: 283-8055 Fax: 283-8058 Regina (306) Ph: 775-1814 Fax: 775-1818 Unity (306) Ph: 228-4368 Fax: 228-4367

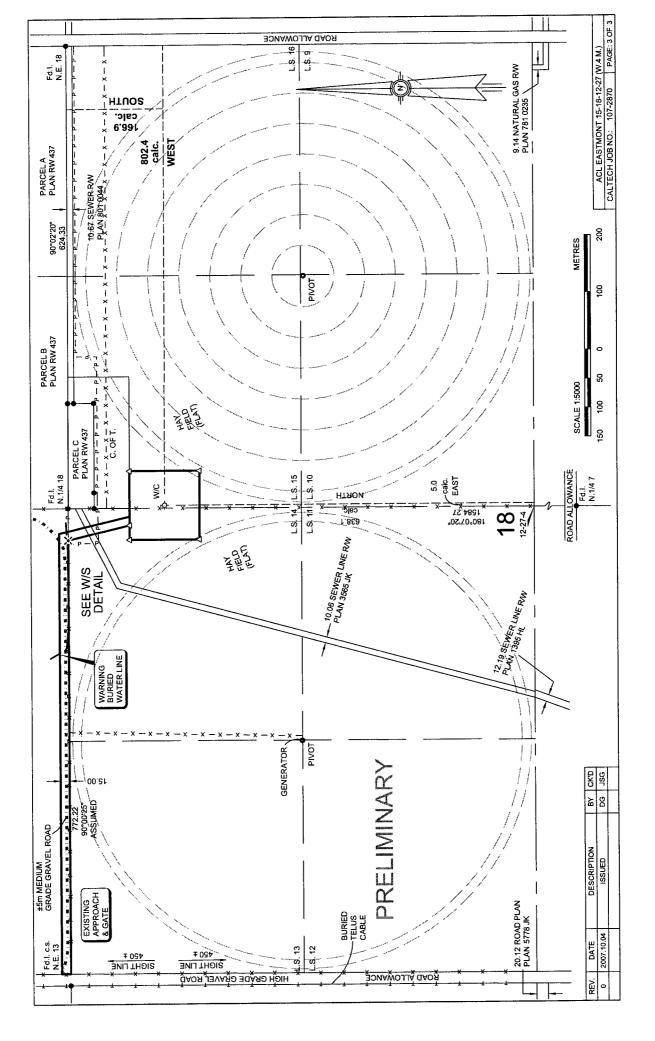
only (soo). It made the				
REV.	DATE	DESCRIPTION	BY	CK'D
0	2007.10.04	ISSUED	DG	JSG



LEGEND:

Survey mark(s) (Spike) planted shown thus: . . . Survey mark(s) (Spike) found shown thus: . . . Temporary point(s) shown thus:
Portions referred to outlined thus: Distances are in metres. Survey completed by GPS and all measurements shown are check measured.

ACL EASTMON	T 15-18-12-27	(W.4 M.)
CALTECH JOB NO.:	107-2870	PAGE: 2 OF 3



18th floor, Commerce Place 10155 - 102 Street Edmonton, Alberta, Canada T5J 4L4 Telephone (780) 427 4826 Fax (780) 422 9561

AR35311

October 12, 2007

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

Dear Ms. Holbeck:

On behalf of Honourable Ray Danyluk, Minister of Municipal Affairs and Housing, I am pleased to provide you with your long-term funding agreement for the Municipal Sustainability Initiative (MSI). This agreement addresses funding to be provided through the MSI for the years 2008/09 to 2016/17, and covers both the capital and operating components.

Please have your chief elected official sign both copies of the agreement, and return one copy to Alberta Municipal Affairs and Housing. Retain one copy of the funding agreement for your own records. The funding agreement should be returned no later than March 31, 2008.

The funding amounts included in Schedule 1 of the agreement are estimated based on the 2007 unofficial municipal populations reported to date, which are subject to final verification, and on the 2007 education tax requisitions, which are subject to adjustment and appeals. Subsequent year allocations will be updated based on the information provided on changes to populations, education tax requisitions, and road lengths. You will be advised once the allocations have been finalized.

Grant funds will be advanced yearly following approval of the provincial budget and submission of the appropriate documentation. Guidelines and application forms for the 2008/09 MSI will be sent to your municipality once they are finalized.

A separate agreement has already been provided to you for the 2007/08 MSI capital funding, and another agreement will be sent to you shortly, which addresses the 2007/08 MSI conditional operating funding.

If you have questions regarding the MSI or the program agreements, please contact the program representatives with the Local Government Services Division of my ministry, toll-free, at 310 0000, then (780) 427 2225.

Sincerely,

Shelley Ewart-Johnson Deputy Minister

Attachment

Municipal Sustainability Initiative

MEMORANDUM OF AGREEMENT

BETWEEN:

HER MAJESTY THE QUEEN, in right of the Province of Alberta, as represented by the Minister of Municipal Affairs and Housing

(hereinafter called "the Minister")

- and -

the Town of Claresholm, in the Province of Alberta

(hereinafter called "the Municipality")

WHEREAS the Municipal Sustainability Initiative represents the Province of Alberta's commitment to provide municipalities with sustainable funding to assist them in meeting the challenges of growth and enhancing their long-term sustainability; and

WHEREAS the Municipal Sustainability Initiative will provide municipalities with sustainable revenues through a nine-year funding commitment; and

AND WHEREAS under the Government Organization Act, RSA 2000 and the Municipal Affairs and Housing Grants Regulation (AR 123/2000), the Minister is authorized to make grants and to enter into an agreement with respect to any matters relating to the payment of a grant; and

WHEREAS the guiding principle of the Municipal Sustainability Initiative is that the Province of Alberta and municipalities work together in partnership to manage growth pressures and support infrastructure needs; and

WHEREAS these funds are to be used by the Municipality for eligible expenditures incurred on projects accepted by the Minister.

NOW THEREFORE in consideration of the mutual terms and conditions hereinafter specified, **THE PARTIES AGREE AS FOLLOWS:**

1. The preamble is incorporated as an integral part of this Agreement.

- 2. In this Agreement, unless the context requires otherwise "Program Guidelines" means the guidelines for actions, events, criteria, report formats, and other directions applicable to this program as may be prescribed or determined by the Minister and as may be amended from time to time by the Minister.
- 3. The Minister and the Municipality shall execute this Agreement and the Municipality shall return an executed Agreement to the Minister prior to the Minister transferring any funds to the Municipality under this Agreement.
- 4. The Minister agrees to provide funds to the Municipality over the nine-year term of this Agreement in incremental payments, in accordance with Schedule 1, subject to the following:
 - (i) Subject always to approved funding allocation by the Legislature, the Minister shall maintain the funding approved herein. If provincial revenues decrease below 2010 2011 levels the Minister, in his sole discretion, may decrease the grant funding in proportion to the decrease in provincial revenues.
 - (ii) Sufficient accepted eligible Municipal Sustainability Initiative projects as defined in the Program Guidelines.
 - (iii) Completion of reporting requirements as outlined in the Program Guidelines.
 - (iv) Compliance with all other terms of the Agreement.
- 5. MSI funding will be allocated among municipalities on the following basis:
 - (i) an annual base allocation;
 - (ii) a Sustainable Investment funding component for qualifying municipalities (those with property assessment bases below a certain per capita or per road kilometer threshold) and;
 - (iii) a funding allocation component, incorporating population, education tax requisitions, and kilometers of local road. These factors are weighted as follows: 48% on population, 48% on education tax requisitions and 4% on kilometers of roads.

Cooperation with neighboring municipalities is encouraged, but not required.

- 6. The Municipality agrees to provide to the Minister:
 - (i) A project profile for each project to be initiated under this program;
 - (ii) An annual list of projects that the Municipality wishes to undertake that year (an Application for Program Acceptance);
 - (iii) A Multi-Year Capital Plan including all grant supported municipal projects;

- (iv) An annual summary of the actual grant expenditures on each project undertaken in that year and the year-end grant balance on hand (Statement of Funding and Expenditures), including certification by the Municipality that it is in compliance with the terms and conditions of this Agreement;
- (v) An application to utilize a designated portion of the Municipality's Municipal Sustainability Initiative grant allocation for operating funding to be used on planning activities, administration, recreation and other services, and assistance to non-profit organizations;

all in a format as prescribed in the Program Guidelines for this grant program.

- 7. The Municipality agrees to accept the funds provided by the Minister in accordance with the following additional terms and conditions:
 - (i) the Municipality shall maintain a separate accounting for the funds provided;
 - (ii) the Municipality may invest the funds provided, or unutilized portions thereof, in accordance with the terms of Section 250 of the *Municipal Government Act*:
 - (iii) the Municipality shall determine and report the "actual income earned" on the unexpended funds invested and all such income including other credit adjustments as outlined in the Program Guidelines;
 - (iv) the Municipality shall ensure that expenditures accounted for against the principal amount of the funds provided, income earned, and other credits are applied only to projects accepted by the Minister;
 - (v) all capital funds provided and income earned, not expended prior to December 31 in the year that funding is received, may be retained by the Municipality and expended in accordance with the Municipality's Application for Program Acceptance under this Agreement during the subsequent five years. Thereafter, all unexpended funds shall be returned to the Minister:
 - (vi) all operating funds provided and income earned on these funds, must be expended prior to December 31 in the year that funding is received. All unexpended funds shall be returned to the Minister;
 - (vii) all projects under this Agreement shall be carried out in accordance with the rules, regulations and laws governing such works and in accordance with the best general practices then current at the time of the construction of the project;
 - (viii) on any project accepted for cost-sharing under another provincial government program where that project may also be eligible for funding under this Agreement, funding under this Agreement may be used to supplement the funding under the other program and it may be used to

- replace any municipal contribution required under the other program unless the other program specifically excludes such practices;
- (ix) the funding provided for multi-year projects accepted under this Agreement shall continue until either the projects are completed or the limit of the funding available under this Agreement is reached, whatever comes first.
- (x) this Agreement does not replace, supersede, or alter the terms of any other existing funding Agreement between the Minister and the Municipality.
- 8. The Municipality shall adhere to all project eligibility criteria, project credits, project tendering requirements, and other items or directions as outlined in the Program Guidelines.
- 9. The Municipality agrees that the funding provided under this program is for capital and operating expenditures as outlined in the Program Guidelines.
- 10. The Municipality agrees to allow the Minister and/or his agents, including but not limited to, the Auditor General of Alberta, and representatives of the Province of Alberta, access to the project site; any engineering drawings or documents; any books of accounts relating to funding, earnings, and expenditures claimed under this Agreement; and any other such project related documents as deemed necessary by the Minister in performing an audit of the projects undertaken under this Agreement. All Project-related documents shall be kept by the Municipality for a minimum of three years following completion of the project.
- 11. The Municipality shall indemnify and save harmless the Minister, his servants, agents and employees, from and against all actions, claims and demands arising directly or indirectly from the preparation for or implementation of the projects, whether or not the damage arose as a result of the actions or omissions of third parties.
- 12. Where the Municipality enters into contracts with third parties for the implementation of a project, such contracts shall include provision that the third party shall be solely responsible for and save harmless and indemnify the Minister, and his officers, employees and agents from and against all claims, liabilities, and demands of any kind with respect to any injury to persons (including without limitation) death, damage to or loss or destruction of property, economic loss or infringement of rights caused by or arising directly or indirectly from i) the project; ii) the performance of the contract or the breach of any term or condition of the contract by the third party or its officers, employees or agents; iii) the on-going operation, maintenance and repair of the project; or iv) any omission or any willful or negligent act of the third party or its officers, employees or agents.
- 13. The Municipality agrees that it is not entitled to claim compensation for its costs, expenses, inconvenience or time expended in relation to the administration of the funds provided under this Agreement nor in respect to this Agreement.

- 14. The parties agree to give this Agreement a fair and reasonable interpretation and, when required, to negotiate with fairness and candor any modifications or alteration thereof for the purpose of carrying out the intent of this Agreement and/or rectifying any omission in any of these provisions.
- 15. Notwithstanding that the grant payments will terminate in fiscal 2016 2017, the other provisions of this Agreement shall continue in effect until March 31, 2022.
- 16. The agreement may be renewed or extended thereafter, for a further five (5) year period, if mutually agreed to in writing. In the event that this Agreement is not renewed or extended, the Municipality shall return all uncommitted funds as of the termination date to the Minister. The Minister may, at his sole discretion, direct that these uncommitted funds be transferred to another then-existing provincial grant program as payment of any outstanding provincial commitment under that grant program.
- 17. Any notice, demand or other document required or permitted to be given under the terms of this Agreement shall be sufficiently given to the party to whom it is addressed if personally delivered, sent by prepaid registered mail, sent by facsimile transmission, or e-mailed to the addresses as follows:

The Minister:

Municipal Affairs and Housing 17th Floor. Commerce Place

10155 - 102 Street

Edmonton, Alberta T5J 4L4

Attention:

Director, Grants and Administration

Telephone: (780) 427-2225

Fax: (780) 422-9133

E-mail: MAH.MSICapitalGrants@gov.ab.ca

The Municipality:

c/o Chief Administrative Officer

Town of Claresholm

PO Box 1000

Claresholm, Alberta T0L 0T0

Attention:

Kris Holbeck

Telephone: (403)625-3381

Fax: (403)625-3869

Email: clares@telusplanet.net

or to such address as either party may furnish to the other from time to time.

- 18. Any dispute between the Minister and the Municipality on any question of law or fact arising out of this Agreement shall be submitted to and determined by the Court having jurisdiction over this Agreement.
- 19. The rights, remedies and privileges of the Minister under this Agreement are cumulative and any one or more may be exercised.
- 20. If any portion of this Agreement is deemed to be illegal or invalid, then that portion of the Agreement shall be deemed to have been severed from the remainder of the Agreement and the remainder of the Agreement shall be enforceable.
- 21. This Agreement is binding upon the parties and their successors.
- 22. The parties agree that the laws of the Province of Alberta will govern this Agreement.

The Parties have therefore executed this Agreement, each by its duly authorized representative(s), on the respective dates shown below.

	HER MAJESTY THE QUEEN, in right of the Province of Alberta, as represented by the Minister of Municipal Affairs and Housing
October 11, 2007 Date	Minister Minister
	The Municipality as represented by the Chief Elected Official
Date	

SCHEDULE 1

This page contains an outline of the proposed grant allocation for the Municipality under the Municipal Sustainability Initiative (MSI).

The municipality's annual funding allocation may vary from the preliminary estimates noted below, based upon future changes in population, education tax requisitions, equalized assessment and/or kilometers of local roads relative to other municipalities. A change in the schedule does not alter any other term of this Agreement.

In Fiscal-Year 2008-09,	\$511,124	(preliminary estimate)
In Fiscal-Year 2009-10,	\$596,216	(preliminary estimate)
In Fiscal-Year 2010-11,	\$1,337,548	(preliminary estimate)
In Fiscal-Year 2011-12,	\$1,337,548	(preliminary estimate)
In Fiscal-Year 2012-13,	\$1,337,548	(preliminary estimate)
In Fiscal-Year 2013-14,	\$1,337,548	(preliminary estimate)
In Fiscal-Year 2014-15,	\$1,337,548	(preliminary estimate)
In Fiscal-Year 2015-16,	\$1,337,548	(preliminary estimate)
In Fiscal Year 2016-17,	\$1,337,548	(preliminary estimate)



105, 200-5th Avenue South Lethbridge, AB, Canada T1J 4L1 Phone (403) 381-5414 Fax (403) 381-5741 info@southgrow.com www.southgrow.com

October 3, 2007

City of Lethbridge Town of Cardston Town of Claresholm Town of Coaldale Town of Coalhurst Town of Magrath Town of Milk River Town of Picture Butte Town of Raymond Town of Taber Town of Vauxhall Town of Vulcan Village of Barons Village of Carmangay Village of Champion Village of Coutts Village of Lomond Village of Milo Village of Nobleford Village of Stirling Village of Warner **Cardston County** County of Lethbridge MD of Taber **Vulcan County** County of Warner **Blood Tribe**

Mrs. Kris Holbeck, Administrator Town of Claresholm P.O. Box 1000 Claresholm, Alberta TOL 0T0

Dear Kris;

In anticipation of your council's upcoming organizational meeting, I have taken the liberty of sending you copies of a letter and strategic overview for distribution in each council members' package. This information has been provided to you in order to assist you when your council designates the SouthGrow representative/s.

The letter provides information about:

- the governance structure of SouthGrow;
- committee time commitments and expectations;
- core goals and purpose;

I have also included one copy of the *Declaration of Representative* that requires completion by you following the organizational meeting. Kindly mail or fax the completed declaration to the SouthGrow office at your earliest convenience.

Please contact me at 403-381-5414 with any questions or concerns.

Linda Erickson Manager

Yours trul

Creating Opportunities...

Declaration of Representatives in SouthGrow Regional Initiative

The <u>Town of Claresholm</u> would be valued members of SouthGrow Regional Initiative known as SouthGrow. The names of the Municipal and Business Representatives put forth are:

Municipal Representative to SouthGrow:			
Address:			
Phone:	Fax:	Email:	
Business Represe	entative to SouthGrow:		
Address:			
Phone:	Fax:	Email:	

For information purposes, see the following excerpt from the Articles of Association as it pertains to the representatives of SouthGrow and the SouthGrow Management Board:

- 5. Persons Entitled to be Members
 - (1) The members of the Association shall be:
 - (a) The subscribers to its Memorandum of Association; and
 - (b) Such other persons as shall apply for admission as members of the Association and who are accepted by the Management Board.
 - (2) Each member is entitled to appoint two representatives. One representative shall be from the community of the member and one representative shall be an elected official of the member. If the member is unable to appoint a representative from each group, the member may either leave one representative position vacant or may appoint two representatives from the other group. The member may change either or both of its representatives at any time with written notice to the Association.
- 28. Election and Appointment of the Management Board
 The Directors shall be appointed or elected, by ordinary resolution of the applicable members, as follows:
 - (a) each member which is a city may appoint 1 director;
 - (b) all members which are towns may, as a group, elect 4 directors;
 - (c) all members which are villages may, as a group, elect 3 directors; and
 - (d) All members which are counties, municipal districts (and which are not cities, towns or villages), may, as a group, elect 1 director.

(e)	towns or villages), may, as a group, elect I alrector. All members which are First Nations Bands, may as a group, elect I director.		
Signature:			
	Municipal Representative	Title	Date



105, 200-5th Avenue South Lethbridge, AB, Canada T1J 4L1 Phone (403) 381-5414 Fax (403) 381-5741 info@southgrow.com www.southgrow.com

October 3, 2007

Attention: Town of Claresholm Council Members

City of Lethbridge Town of Cardston Town of Claresholm Town of Coaldale Town of Coalhurst Town of Magrath Town of Milk River Town of Picture Butte Town of Raymond Town of Taber Town of Vauxhall Town of Vulcan Village of Barons Village of Carmangay Village of Champion Village of Coutts Village of Lomond Village of Milo Village of Nobleford Village of Stirling Village of Warner **Cardston County** County of Lethbridge MD of Taber **Vulcan County** County of Warner **Blood Tribe**

On behalf of the Management Board of SouthGrow Regional Initiative, I extend best wishes to you as you take on your important leadership position in municipal governance.

As you organize the work of your Council and choose representatives for committees and commissions, I look forward to the Town of Claresholm's continued representation on SouthGrow. In accordance with the SouthGrow By-Laws, each municipality has two voting members; one is elected and one is designated by council. Currently, Gerry McGuire represents the Town of Claresholm.

On the evening of November 14, 2007, a General Meeting of the SouthGrow membership will take place in Anton's Room at the Lethbridge Lodge, commencing at 6:00 p.m. At this General Meeting an election will be held to fill the vacant management board positions.

The ten member management board steers the direction of the organization and oversees the coordination of initiatives. SouthGrow has the following three working committees:

- Strategic Collaboration
- Marketing and Communications
- Economic Development and Innovation

Participation on these committees is voluntary to any member, but it should be noted that the communities that get the most benefit of belonging to SouthGrow are the ones who actively participate on the management board or committees. The committees meet approximately six to eight times a year. You can learn more about the core goals and current initiatives of the committees from the strategic overview that has been attached.

es...

Creating Opportunities...



105, 200-5th Avenue South Lethbridge, AB, Canada T1J 4L1 Phone (403) 381-5414 Fax (403) 381-5741 info@southgrow.com www.southgrow.com

SouthGrow Regional Initiative is a Regional Economic Development Alliance (REDA) that is gaining a higher profile and increased influence in the province. This presents important opportunities for your community. REDA board representatives are decision

makers who provide their expertise and network of resources to guide strategies that benefit all communities within the region. They also offer valued input to Ministers, MLA's and department staff as well as help create the vision for the economic future of their community.

The mandate of a REDA is to assist member communities to identify key economic development initiatives and design projects to create results that individual communities may not be able to accomplish on their own. Economic development work is most often positive and future-oriented, which makes the projects full of possibility for each member community.

Please feel free to contact me, or SouthGrow Manager, Linda Erickson at (403) 381-5414 for more information regarding the:

- expectation, commitment and talents required for a position on the Board
- benefits of being the board representative to SouthGrow.

Sincerely,

Mary Swanch

Jo Roelof Heinen, Chair

SouthGrow Regional Initiative

Enclosure

City of Lethbridge Town of Cardston

Town of Claresholm

Town of Coaldale

Town of Coalhurst

Town of Magrath Town of Milk River Town of Picture Butte

Town of Raymond

Town of Vauxhall

Village of Carmangay Village of Champion

Town of Vulcan Village of Barons

Village of Coutts

Village of Milo Village of Nobleford

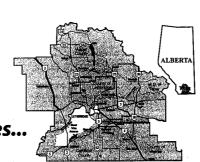
Village of Lomond

Village of Stirling Village of Warner

Cardston County County of Lethbridge

MD of Taber **Vulcan County** County of Warner **Blood Tribe**

Town of Taber



Creating Opportunities...

Creating Opportunities ...

Our Vision

SouthGrow is a region that is unified, prosperous and sustainable.

Our Mission

Creating Opportunities ... to accelerate and enhance quality of life, development and sustainability for the communities of the SouthGrow Region of Alberta.

Shared Vision for Economic Development
Create New Economic Development Opportunities
Cooperate and Share Services
Unified Voice on Regional Priorities

Strategic Collaboration Key Projects Develop & Build Partnerships

Community Economic Development Training

Shared Services Exploration

Online Regional Business Directory

Member Community Economic Development Profiles Members Only Section of Website

Opportunity Attraction Readiness Index

Regional/Industry Sector Ad Hoc Committees

SouthGrow Internal Policies and Procedures

Implementation of Three-Year Business Plan

Marketing & Communications Key Projects

Regional Success Stories

Website Information Population

Recognition Event

Internal Ambassador Program

External Awareness Program

Industry/Sector & Opportunity Profiles

SouthGrowN Branding & Marketing Campaign

105, 200-5th Avenue South, Lethbridge, AB, Canada T1J 4L1 Phone (403) 381-5414 • Fax (403) 381-5741 info@southgrow.com



1 1

Economic Development & Innovation Key Projects

Alternative Energy Initiatives

Cluster Opportunity Identification Study

Sector Information Databases

Regional Labour Initiative



WWW.Southgrow.com

Creating Opportunities ... The SouthGrowN Difference

SouthGrow Regional Alliance has unique characteristics that provide the people that live, work and do business in the region with many advantages. We have:

- A strong education and research cluster.
- An entrepreneurial orientation with many successful established companies.
- A varied landscape providing opportunities in alternative energy, agriculture, manufacturing, tourism, and other industries.
- A strong economic base that allows businesses, employees, residents and investors to grow and flourish in the region.
- Varied cultural assets providing a quality of life and opportunity to be enriched through diversity second to none.
- A young population and high quality of life creating opportunities for investors in a variety of industries
- Trust, respect, and a spirit of collaboration and partnership amongst our members that contributes to the success and sustainability in the region.

Core Businesses

Based on the regional economic development alliance's core goals, SouthGrow Regional Initiative's core businesses are:

Strategic Collaboration

Working with member communities, industry/business, government and others to build economic development capacity by providing training, to foster a south central Alberta shared vision for regional economic development and shared services opportunities and to provide south central Alberta with a unified voice on regional economic development priorities.

Marketing and Communications

Promoting South Grow Regional Initiative as an effective regional alliance for economic development and an excellent place to live and do business

Economic Development and Innovation

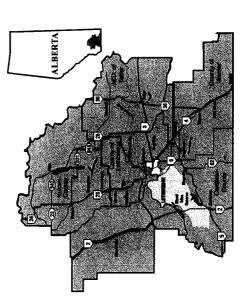
government to facilitate and create new and existing economic development opportunities in the SouthGrow Regional Initiative works with member communities, regional businesses/industry and region by targeting regional, provincial, national and international markets.

www.southgrow.com



City of Lethbridge Villag
Town of Cardston Villag
Town of Claresholm Villag
Town of Coaldale Villag
Town of Coalhurst Villag
Town of Magrath Villag
Town of Milk River Villag
Town of Picture Butte Cards
Town of Raymond Coun
Town of Taber MD o
Town of Vauxhall Vulca
Town of Vulcan Coun

Village of Carmangay
Village of Coutts
Village of Champion
Village of Milo
Village of Milo
Village of Stirling
Village of Warner
Village of Warner
Cardston County
County of Lethbridge
MD of Taber
Vulcan County
County of Warner
Blood Tribe



ALBERTA SOUTHWEST REGIONAL ALLIANCE

Provincial Building, 782 Main Street Box 2138 Pincher Creek, Alberta TOK 1W0 403-627-1165

Agenda Oct 22/07

Cardston

Claresholm

Cowley

Crowsnest Pass

Cardston County

Fort Macleod

Glenwood

Granum

Hill Spring

Pincher Creek

MD Pincher Creek

MD Willow Creek

Stavely

Waterton Lakes

October 16, 2007

Mr. Rob Steel, Mayor Town of Claresholm

Congratulations to you and to each member of your newly elected Council. On behalf of the Board of Alberta SouthWest Regional Alliance (AlbertaSW), we extend best wishes as you organize the work of your Council, and choose representatives for committees and commissions. We look forward to your community's continued representation to the Board of AlbertaSW.

I personally invite you, as Mayor, to be your community's representative to our Board, or delegate the role to a Councillor who is interested in actively representing your community.

AlbertaSW Organizational Meeting will be held on Monday, October 29, 2007. Please advise who will be your official representative; we will provide further details. RSVP to Maureen.webster@gov.ab.ca at the above address.

REDA Board representatives are decision makers who provide their expertise and network of resources to guide strategies that benefit all communities within the region. They also offer valued input to Ministers, MLAs and department staff and they help create the vision for their community's economic future. Regional Economic Development Alliances (REDAs) are gaining higher profile and increased influence in the province. This presents important opportunities for your community.

The mandate of a REDA is to assist member communities to identify key economic development initiatives and design projects to create results that individual communities may not be able to accomplish on their own. Economic development work is most often positive and future-oriented, which makes the projects full of possibility for each member community.

Representatives will make a valuable contribution if they ...

- enjoy the opportunity to think regionally, work collaboratively for positive outcomes
- possess good communication skills and enjoy networking and problem-solving
- are willing, active participants who see opportunity where others may see obstacles.

I have enclosed a copy of the 2005-2006 Alliances publication, an annual review which highlights the work of all REDAs in Alberta.

Please feel welcome to contact me or Bev Thornton, at 403-627-1165 - bev.thornton@gov.ab.ca for more information regarding the

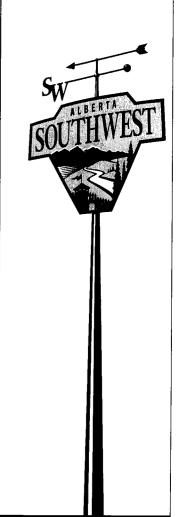
- background and purpose of REDAs in the province
- expectation, commitment and benefits of Board representation to AlbertaSW.

Sincerely,

Ted Smith

Chair, Alberta SouthWest Regional Alliance

Cc: Kris Hollbeck, CAO/encl.



albertasouthwest.com

10 2007 07.37 All Alberta 11 disportation & 1111 a 403-302-4057

OCT IS
ACTION ITEM

T / T



Infrastructure and Transportation
Transportation & Civil Engineering

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
Fax403/382-4412
www.trans.gov.ab.ca

File No: 1515-AUMA-Fall 2007

October 15, 2007

His Worship Rob Steel Town of Claresholm PO Box 1000 CLARESHOLM AB TOL 0T0

Dear Mayor Steel:

I am pleased to advise that regional staff from Alberta Infrastructure and Transportation will be attending the Fall 2007 Alberta Urban Municipalities Association Convention and Trade Show in Calgary on November 28-30, 2007 to meet with municipal representatives.

Should you wish to arrange a meeting time, please contact Mary Ann Taylor at (403) 382-4060 <u>prior to November 1, 2007 with your detailed agenda items or issues</u> that you wish to discuss. Meetings will be held on November 29 and 30, 2007 in Telus 103 of the Telus Convention Centre.

Please note we have a limited number of meeting openings with minimal time allotted. Given the short time frame for each meeting, it would be appreciated if agendas could be limited to three or four items in order to maintain the appointment schedule. Department staff will also be available to meet following the conference at your convenience if meeting times during the convention are not available or if they will require more discussion time than originally scheduled.

Yours truly,

Darrell Camplin, P. Eng.

Regional Director

/mat



Environmental Management Southern Region 3rd Floor, Deerfoot Square 2938 – 11 Street NE Calgary, Alberta T2E 7L7

Telephone: (403) 297-6070 Fax: (403) 297-6069 Email: Jay.Litke@gov.ab.ca

Web: www.environment.gov.ab.ca

October 11, 2007

Kris Holbeck Chief Administrative Officer Town of Claresholm Box 1000 Claresholm, Alberta TOL 0T0

Dear Kris Holbeck:

Reference: Alberta Urban Municipalities Association

2007 Annual Convention and Trade Show

Alberta Environment staff is once again pleased to be part of the Alberta Urban Municipalities Association Convention (AUMA) and Trade Show being held at the Calgary Telus Convention Centre*, November 28 – 30, 2007. This year's theme is "Sustaining our Success".

The Southern Region of Alberta Environment is currently scheduling meetings with Municipal Administrators and Councillors on November 28 - 30, 2007, in Room #107, between the hours of 8:30 a.m. and 4:30 p.m. Please contact Laurie Clark at (403) 297-6587* to arrange for a meeting time to discuss any issue related to environmental legislation, standards, or projects.

During the convention, you are invited to visit our corporate display at the Trade Show on Wednesday, November 28, 2007 between 3:30 pm – 6:30 pm, or on Thursday, November 29, 2007 between 9:00 am – 4:30 pm. We look forward to working with you to help the AUMA have another successful convention.

Yours truly,

Director

Southern Region

* Calgary Telus Convention Centre, 120 Ninth Avenue, SE, Calgary (403) 261-8500

^{**} To reach any Government of Alberta office toll free, dial 310-0000, then enter area code and phone number.

LETHBRIDGE

COMMUNITY FOUNDATION CARING FOR SOUTHERN ALBERTA SINCE 1966

506 Professional Building 740 4th Avenue South Lethbridge, AB T1J oNg Tel 403 328 5297 Fax 403 328 6061 lcfdn@telusplanet.net

September 26, 2007

Town of Claresholm Box 1000 Claresholm, Alberta TOL 0T0

Attention: Kris Holbeck, C.A.O.

Dear Ms. Holbeck:

Re: Claresholm and District Museum Project Expansion

On behalf of the Directors of the Lethbridge Community Foundation, I extend congratulations to your organization for their successful application outlining the above-named project.

A cheque in the amount of Five Thousand (\$5,000) Dollars is being prepared and will be forwarded to the Town of Claresholm as soon as ONE signed copy of the enclosed Grant Agreement has been received by the Foundation. Please ensure the Grant Agreement is signed by an authorized signing authority within your organization, and that you retain one signed copy for your files. The final report on the project, including a financial accounting of how the funds were utilized, is due on or before November 1, 2008.

Also enclosed is an invitation to the upcoming Foundation Evening on October 29, 2007, should you be interested and /or able to attend.

Public recognition of grants provided by the Lethbridge Community Foundation builds awareness of the Foundation's community impact and leads to greater support for the charitable sector in southwest Alberta. I look forward to working with you to identify promotional opportunities. Please let me know when there will be occasions for interesting stories and photos during the course of the year.

Sincerely,

George Hall
Executive Director

Enclosures:

- Two (2) copies of Grant Agreement (ONE signed copy to be returned to Foundation Office)
- Invitation to Foundation Dinner

The Board of Directors of the Lethbridge Community Foundation cordially invites you to their

gth Annual 'FRIENDS OF THE FOUNDATION EVENING' Monday, October 29, 2007 Lethbridge Lodge Hotel

> No Host Bar: 6:30 p.m. Dinner: 7:15 p.m.

Guest Speaker: SIMONJACKSON

Founder of the Spirit Bear Youth Coalition

'THE POWER OF ONE'

Tickets are available at the Foundation Office, #506, 740 - 4th Avenue South, Lethbridge, Telephone 328-5297.

Cost: \$40.00 per person

Ticket Deadline: Wednesday, October 24/07

The Young Can Make a Difference



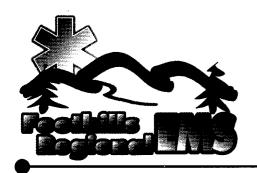
By the age of twenty-four, Simon Jackson had been named a *Time* Magazine's Hero for the Planet, selected as one of the top twenty-five "Up and Comers" by *Maclean's Magazine*, and received a \$50,000 scholarship for community service from TD Canada Trust. He is the founder and has been the Executive Director of the **Spirit Bear Youth Coalition** for more than 11 years working to protect the habitat of North America's rarest bear – the white Kermode or spirit bear of British Columbia.

In 2001, at the age of 18, Jackson's Youth Coalition, now six million strong, helped create an historic land-use agreement with logging companies, First Nations, all levels of government, and environmental groups to create a framework for sustainability on the BC coast. The agreement helped protect half and defer development in the other half of the spirit bear's last intact habitat. It resulted in the largest land protection measure in the history of North America. His work was the inspiration for CTV's award-winning movie Spirit Bear: The Simon Jackson Story, which aired across Canada and internationally at film festivals and on the Disney Channel.

Jackson firmly believes that one person can make a difference and is sharing that message with local students and guests at the Friends of the Foundation Dinner this fall. Jackson illustrates how he overcame roadblocks and skeptics to help protect the spirit bear and its habitat. The lessons he learned and insights he gained provide a tool kit for anyone – especially youth – who want to make a difference in the world.

"As the founder of one of the world's first youth-run organizations, Jackson is a great role-model for our students," said Barb Cavers, Southern Alberta Professional Development Consortium Social Studies Project Manager. "The new social studies curriculum incorporates a focus on current events and social participation, so Jackson's message is just what our students need to hear." Social participation skills enable students to develop effective relationships with others, to work in cooperative ways toward common goals, and collaborate with others for the well-being of their communities. Development of these skills will enhance active participation on social action and projects in their communities. While in Lethbridge, Simon Jackson will discuss youth philanthropy with high school, college and university students, and present workshops on how to make social action projects successful for middle years and high school teachers and students.

On October 29 at 6:30 pm in the Lethbridge Lodge, Simon Jackson is the guest speaker at the Lethbridge Community Foundation's Friends of the Foundation Dinner. Everyone is invited to hear Jackson's inspirational, motivational, and educational message. Tickets are available at the Foundation Office: 328-5297.



Box 5334 High River, Alberta T₁V ₁M₅

www.frems.ab.ca Phone: 403.652.3904 Fax: 403.652.3958

"Committed to Excellence"

Partner Municipalities

Town of Black Diamond MD of Foothills #31 Town of High River Village of Longview. Town of Nanton Town of Okotoks Town of Turner Valley Kananaskis I. D.

Contract Municipalities (EMS)

MD of Ranchlands #44 Townsite of Redwood Meadows MD of Willow Creek #26

Contract

Municipalities (911) County of Newell County of Vulcan Crowsnest Pass Eden Valley Reserve Hamlet of Cessford Hamlet of Gem Hamlet of Jenner Hamlet of Patricia Hamlet of Rolling Hills Hamlet of Scandia M.D. of Ranchlands M.D. of Willow Creek Special Areas 2 Special Areas 3 Town of Bassano Town of Brooks Town of Canmore Town of Claresholm Town of Fort Macloed Town of Granum Town of Hanna Town of Stavely Town of Vulcan Village of Arrowood Village of Carmangay Village of Champion Village of Duchess Village of Lomond Village of Milo Village of Rosemary

Village of Tilley Village of Veteran Village of Youngstown September 30, 2007

Town of Claresholm Box 1000 Claresholm, AB **TOL 0TO**

RE: E911 EMS and Fire Dispatch Fees

Please accept this letter as notification of an increase to the service fees for the provision of E911 EMS and Fire Dispatch to your municipality. Effective January 1, 2008 the fee to provide this service will be as follows:

\$1.50 Fire Dispatch \$2.25 EMS Dispatch \$3.75 Total

This increase is reflective of increased operating and capital costs related to the operation of the Foothills Regional Communications Center. The last increase to these fees occurred in January, 2002.

If you have any further questions or concerns please do not hesitate to contact me at (403) 652-3904.

Yours truly,

Fred Stegmeier **Executive Director**

DIAL 911

Agenda ACTION ITEM OCT 22

Letter to the Editor, Claresholm Local Press

After 5 years of living a going nowhere town in Southern Alberta, Betty and I began looking at the alternatives. We are retired and on a fixed income, so we had to be very careful in making our decision. We decided on Claresholm where we were lucky enough to purchase a small half duplex for a reasonable price in the Skyline Subdivision.

There were 4 reasons why we chose Claresholm:

- 1. The Friendly People
- 2. The Recreational and other amenities afforded
- 3. The Town was neat and attractive and definitely in a progressive mode
- 4. The Taxes were reasonable and Utility rates were very fair In a recent letter to the Editor published Oct.3/07 from Bob Brise, he stated in part:

.... Taxes reflect property values.....that is not the fault of the town council">

I beg to disagree with Mr. Brise's statement. Taxes do not reflect property values. However, Assessments do reflect property values.

Taxes are the end result of meeting the requirements that Town Council deems necessary to cover the Town's Cost of Operations.

While attending the Municipal Forum on Oct. 4, I noted in Mayor Steel's Election Ad, he mentions "An incredible increase in property value (assessment) and so lowered the mill rate (1/2 mill) to offset potentially devastating tax increases".

Then during the municipal forum, where the Town Council candidates were speaking to the public, one gentleman indicated that the Town's taxation on residential properties were increased by \$459,000.00 over the previous year. WOW!

(On checking with the Town Office, I found that Residential taxes increased by \$406,000.00 Non Residential Taxes increased by \$126,000.00).

Our taxes increased by 25%. How much did yours?

I must applaud Mayor Steel and his Council for what they are doing for this town, but I must also caution them: Assessments don't pay taxes. People do. Essentially the same number of people who paid taxes last year had to absorb the increase in your spending this year. People like myself- retired oldtimers, young couples striving to make ends meet so they can raise their kids in a decent home; small business owners who have to pay 2 taxes. These are your taxpayers, Mr. Mayor. Not all of us are able to earn the big bucks working in the big city.

Now that the Town equipment, the new Logo and the electronic Community Bulletin Board have all been updated, I can only assume that the cost covering these items will be reduced by a like amount in next year's budget.

Having been a Municipal Administrator for ten years, I understand fully how the system works. I have always worked with a responsible Council and I've noted that Responsible Government does not regard huge increases in assessments as a cash cow.

I can only assume that Claresholm's Council fits this catagory.

I can appreciate the challenges of development that will face Council in the coming years and we can only hope that we have chosen diligent representatives to lead us into the future.

In closing, of all the persons running for Council speaking at the Forum, I made note that only one candidate stressed "FISCAL RESPONSIBILITY". Sir - you've got my vote.

Yours sincerely J.P. (Joe) Sweder Skyline Mews, Claresholm Oct. 06/07

cc.Mayor and Council, Town of Claresholm, Ab.

Karine Wilhauk

From: "Kirk Schofield" < kirkschofield@gmail.com>

To: <clares@telusplanet.net>
Sent: October 17, 2007 1:26 AM
Attach: Handicap Parking Pic.bmp

Subject: Handicap Parking

Dear Mayor/Town Council Members/C.A.O.

I write to you with the request that you review the attached basic map I have drawn out regarding the street level parking located in front of my residence. I live at 658 51st Avenue West in the Town of Claresholm. I desire that the unmarked curb side street parking in front of my house been deemed, and posted as a designated handicap parking stall. The stall would begin its posted signage at the edge of the residence driveway to the East of me - 654 51st Avenue West and run West to the entrance of my driveway (inclusive). The distance between these two points is approx 32 feet.

I write with honourable intentions as I a have a severely handicap son who suffers from a host of debilitating health issues. He has been diagnosed with severe cerebral palsy rendering him unable to walk and must therefore be transported in a wheel chair. Furthermore, he is legally blind, and profoundly deaf. Our efforts to transport his wheel chair from our front step to our driveway is more than a challenge as our front lawn grade meets an eight inch cement drop down to the driveway. This large difference in level adds to the burden of loading and unloading a 50lbs wheel chair plus the weight of our son upon it at approx 35lbs. This weight combined (85lbs) must then be maneuvered up and over this eight inch ledge. This being said we have evaluated our ability to park along side 51st avenue facing West and off load our son and wheel chair. From this location we are able to roll his chair efficently over the rounded sidewalk edge that meets the road with no interference in the movement of the wheel chair. The push from this point leads a straight line to our front step.

The reason we call upon the valued time of our honoured council is that this current unmarked street parking is accessed and used constantly and freely by all. I have observed those who park in this location on a daily basis and have noted that they are tenants of the Willow Creek Apartment Building located on the South side of 51st Avenue West. I have further observed that they have sufficient street side parking to suit their needs on the South side of 51st Avenue as well as a dedicated parking lot on the Willow Creek Apartment building lot.

We have the proper handicap permit to satisfy this request.

We would not request that street parking be dedicated to our needs specifically if we could manage effectively any other way. I have noted at least one other residence on the West side of Claresholm that has a handicap sign posted in front of their house. I can only assume their request for such a spot was for the same reason(s) I come to you.

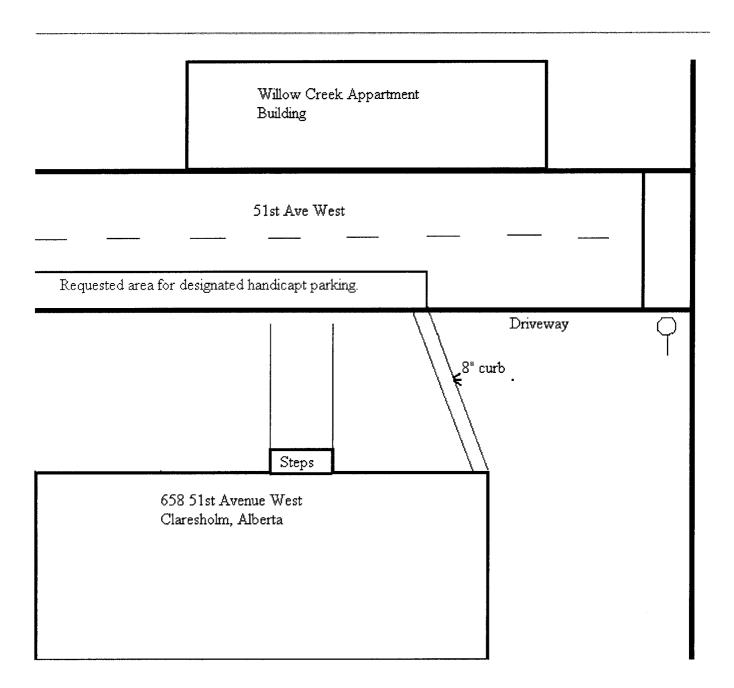
If further action or evaluation is required I or my wife may assist and we may be contacted by telephone at 403-625-1705.

Or by return email: kirkschofield@gmail.com

Your attention to this matter and follow up will be appreciated,

Yours Respectfully,

Kirk&Amy Schofield



INFORMATION ITEMS

Claresholm Arena user's Meeting August 7, 2007

Attendance:

Donna Moses Claresholm Figures Skating Club JoAnna Sutter Claresholm Figure Skating Club

Scott Martineau Claresholm Storm
Arnold Vegter Claresholm Cougars
Todd Heggie Claresholm Storm

Barry Barley Claresholm Arena Staff Rod Kettles Claresholm Old Timers

Claresholm Minor Hockey

Maury McLeod Claresholm Red Dogs

Claresholm Minor Hockey

Lisa Schulze Claresholm Fitness Group

Claresholm Dance Troupe

Daryl Sutter Town of Claresholm

Absent - Farmers market, Taekwondo

Topics Discussed:

- A. Rental of Mezzanine booked time ahead for Taekwondo to move mats for Tournaments/meetings
 - -Rental of upstairs for party STRONGLY discouraged
 - Gator fridge to be plugged in and utilized
 - Boxercise sametime 7 9 PM
 - Dance troupe Tuesday/Thursday 3:30 5:00 PM
 - Taekwondo Monday/Wednesday 4 8:00 PM
- B. Figure Skating solid hard dates;
 - Dance clinic Oct 27 & 28 8:30 AM 4:30 PM / 8:30 AM 3:00 PM
 - Exhibition Sunday January 20 2:30 4:15 PM
 - Carnival Saturday March 8th 11:00 AM 9:30 PM
 - Test Day February 10 9:00 AM 9:00 PM
 - Some Sundays to be at 4:00 PM
 - C. Minor Hockey 4 tournaments plus league play
 - a. Initiation tournament Feb 8 & 9 2008
 - b. Tournament November 23, 24 & 25 2007
 - c. Tournament January 25, 26 & 27 2008
 - d. Tournament December ??? 2007
 - e. Hockey Ref Clinic October 20 & 21, 2007 all day, requires I hour of ice on Sunday
 - D. Plant start up Sept. 17
 - Finish and Ice out March 28, 2008

- Junior team may need ice the Monday, Tuesday, Thursday Friday of this week @ 7:00 PM
- Figure Skating preparing for Leth competition will need ice Tuesday and Thursday 8 9:15 PM/ 9 10:15 PM
- E. Arena Availability to be posted on to town's website
- F. Public Skating to be advertised in the paper
- G. Arena User's agreement needs to be signed and returned to Kris Holbeck by Sept 30, 2007
- H. Sound system to be repaired town to contact Jeff Sledette, but will require a lift, etc to get up to the speakers/amp
- I. Base heater needed for the time keepers box
- J. Red Dog Room to be available for girls to change

ARENA USERS WIND UP MEETING TO BE HELD IN THE LAST TWO WEEKS OF APRIL 2008

To Mayor/Reeve and Council



MINUTES - 6 (2007) EXECUTIVE COMMITTEE MEETING

Thursday, July 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 (absent) Erwin Thiessen Norman Baum Ed Knox

STAFF:

Lenze Kuiper - Director

AGENDA:

1.	Approval of Agenda – July 12, 2007
2.	Approval of Minutes - June 14, 2007 (attachment)
3.	Business Arising from the Minutes
4.	New Business (a) Staff Resignations
5.	Approval of Accounts (a) Office Accounts – May 2007
6.	Director's Report(handout)
7.	In-Camera
8.	Adjournment

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

1. APPROVAL OF AGENDA

Moved by: Norman Baum

THAT the Executive Committee approves the agenda, as amended:

Add: 4(d) Staff Policy Manual Amendment

CARRIED

2. APPROVAL OF MINUTES

Moved by: Ed Knox

THAT the Executive Committee approves the minutes of June 14, 2007, as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

None.

4. NEW BUSINESS

- (a) Staff Resignations
- (b) GIS Update
- (c) Projects Update

Moved by: Paul Goldade

THAT the Executive Committee accepts items 4(a), 4(b) and 4(c) as information.

CARRIED

(d) Staff Policy Manual Amendment

Moved by: Brian Dahl

THAT the Executive Committee recommends legal review of the proposed changes to the Staff Policy Manual prior to final approval.

5. APPROVAL OF ACCOUNTS

(a) Office Accounts - May 2007

5150	Staff Mileage	M. Burla (April - May)	\$ 692.07
5150	Staff Mileage	L. Hungerford	21.50
5150	Staff Mileage	S. Johnson	74.39
5320	General Office Supplies	S. Johnson	34.50
5530	Coffee & Supplies	S. Johnson	16.74
5285	Building Maintenance	C. Kembel	142.71
4040	Fee for Service (member)	L. Olsen	500.00
4040	Fee for Service (member)	L. Olsen	113.16
5150	Staff Mileage	G. Scott	89.44
5160	Staff Field Expense	G. Scott	10.05

4210	Grant Revenue	G. Stevenson	1,000.00
5165	GIS Staff Field Expense	Jaime Thomas	117.83
5165	GIS Staff Field Expense	Jordan Thomas	145.71
5155	GIS Staff Mileage	S. Tollestrup	229.62
5165	GIS Staff Field Expense	S. Tollestrup	184.29
3120	Operating Reserve-Car	Bridge City Chrysler Jeep	19,508.00
4165	GIS Sale of Maps	AB Southwest Regional Alliance	5,000.00
4210	Grant Revenue	Reiter Computer	2,765.00
5150	Staff Mileage	Schwartz Reliance Registry	70.00
5150	Staff Mileage	Imperial Oil	410.52
5155	GIS Staff Mileage	Imperial Oil	97.70
5150	Staff Mileage	Saturn of Lethbridge	78.44
5150	Staff Mileage	Saturn of Lethbridge	129.36
5155	GIS Staff Mileage	AMSC	248.00
2040	Accounts Payable	BDO Dunwoody	4,995.00
4040	Fee for Service (member)	Corporate Express	53.84
5320	General Office Supplies	Corporate Express	66.30
5380	Printing & Printing Supplies	Corporate Express	162.50
5265	Utilities	City of Lethbridge	509.20
5280	Janitorial Services	Butch Butlers	275.00
5285	Building Maintenance	General Paint	80.33
5285	Building Maintenance	DRC Communication	487.40
5285	Building Maintenance	Citi Commerce Solutions	59.70
5285	Building Maintenance	Citi Commerce Solutions	99.00
5320	General Office Supplies	Citi Commerce Solutions	6.33
5310	Telephone	Telus	380.44
5580	Equipment & Furniture Rental	Telus	261.58
5320	General Office Supplies	Corporate Express	55.94
5500	Subdivision Notification	Corporate Express	58.21
5330	Dues & Subscriptions	Claresholm Local Press	30.00
5330	Dues & Subscriptions	Vulcan Advocate	57.55
5350	Postage & Petty Cash	Postage by Phone	3,000.00
5380	Printing & Printing Supplies	Peak Vocational Services	60.00
5380	Printing & Printing Supplies	U of L	1,022.46
5390	Graphic & Drafting Supplies	Reiter Computer	24.00
5430	Aerial Photos & Maps	County of Warner	108.00
5440	Land Titles Office	Provincial Treasurer	539.00
5460	Public Relations	1 st Place Engravings	12.00
5500	Subdivision Notification	Corporate Express	62.10
5500	Subdivision Notification	Crowsnest Pass Promoter	144.69
5500	Subdivision Notification	Lethbridge Herald	933.24
5500	Subdivision Notification	Nanton News	417.94
5570	Equipment Repairs & Maint	Pitney Bowes	204.97
5580	Equipment & Furniture Rental	Pitney Bowes	15.63
1160	GST Receivable	GST Receivable	2,161.96
			440.000.04

Moved by: Norman Baum

THAT, the Executive Committee approves the office accounts of May 2007 (\$48,023.34), as presented.

\$48,023.34

TOTAL:

6.	DIRECTOR'S REPORT	
	The Director gave a verbal report of his activities since the last meeting.	
7.	IN-CAMERA	
	Moved by: Paul Goldade	
	THAT the Executive Committee go In Camera.	CARRIED
	Moved by: Paul Goldade	
	THAT the Executive Committee come out of Camera.	CARRIED
	Moved by: Ed Knox	
	THAT the Executive authorize the Chair to make an offer on behalf of the Comresponse to correspondence received from Karen Iwaasa.	mission in CARRIED
8.	ADJOURNMENT	
•	· · · · · · · · · · · · · · · · · · ·	
	Moved by: Erwin Thiessen	D.
	THAT we adjourn the regular meeting of the Executive Committee of the Oldr Regional Services Commission at 8:45 p.m. until Thursday, September 13, 200 p.m.	
		CARRIED





Principal

Mr. K. Hewson

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

Week at a Glance

Monday. Oct. 8

Thanksgiving No School

Tuesday, Oct. 9

Visioning Meeting 7:00 pm

Wednesday, Oct. 10

Thursday, Oct. 11

Fire Drill 11:20 am Author Visit-Hazel Hutchins

Friday, Oct. 12

Claresholm Elementary School

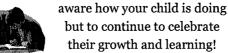
Claresholm, AB TeleTo Phone: (408) 625-3371 Fax: (403) 625-4920 s-ces@lrsd.ab.ca www.hsd.ab.ca/schools/

Principal's Update Claresholm Elementary School

Tuesday, October

Three-Way Conferences

It was wonderful to see the families and students out last Wednesday and Thursday for our Three-Way Conferences. Hopefully this was a great time to hear your child's strengths in the classroom and set some meaningful goals together. As always, parents do not need to wait until these times to meet with their child's teacher. Please talk with your child's teacher often to not only remain



Looking Ahead...



Oct. 18 U of L Student Teacher **Orientation Day at CES**

Oct. 22 School Council Meeting 6:30 pm

Individual Quilt Blocks due Oct. 22

back to the school

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Visioning for K-6



Modernization

The first visioning meeting for the K-6 modernization occurred last night. Some highlights included an overview of this process, the importance of gathering input from all stakeholders, presentation of some school design concepts from projects previously completed by our architects and some preliminary discussion regarding what is important to consider when designing a modernization to serve K-6 students. At the next council meeting on October 22, our parent representatives will be sharing details from the first meeting and gathering input from parents to take back to the next planning session. To have your say in the new construction, please plan to attend.

An Author is Coming!

On Thursday, our students will have the opportunity to meet an award-winning Canadian author! Hazel Hutchins will be visiting the school for the afternoon,



meeting with classes, answering questions and sharing her writing. Find out more about Hazel at her website:

www.telusplanet.net/public/hjhutch/home.html

Visit the new LRSD website at

www.lrsd.ab.ca

Fire Drill Thursday 11:20 am Rescheduled from last Thursday

As required by LRSD Administrative Procedure 313 (and the Fire Prevention Act), we are to conduct a minimum of six fire drills each year. For our first fire drill, staff and students are made aware of when the drill will take place in order to ensure everyone understands what we need to do in the event that we need to evacuate the building. Some students do have increased anxiety about these drills-please contact the office if you feel your child needs some additional support for this drill.





Principal

Mr. K. Hewson

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Week at a Glance

Monday, Oct. 15

Tuesday, Oct. 16

Hot Dog Day

Wednesday, Oct. 17

Thursday, Oct. 18 U of L student teachers orientation

Friday, Oct. 19

Ölaresholm Elementary School

Box 728
Claresholm, AB
TOL OTO
Phone: (403) 625-3371
Fax: (403) 625-4920
Stees@lisdlab.ca
www.lrsdlab.ca/schools/ces

Principal's Update Claresholm Elementary School

Monday, October 15

Planning for K-6

It has been determined that Claresholm **Elementary School and West Meadow** will be closed to students on Monday, October 29 to allow for the two staff teams to come together and begin the process of developing a collective vision for learning in the new K-6 configuration. It is extremely important that this happen prior to the meeting with the architects scheduled for October 30. Ensuring that programming for the new school is developed prior to decisions being made about the physical environment is crucial if the building is to best meet the learning needs of students. Next week, the agenda for the October 29 day will be shared, as it is being developed by our Central Office staff. Although this will lead to a very hectic week with few school days (November 1 and 2 are already scheduled as planning and PD days in our calendar), it is felt that the October 29 day will drive decisions that will have an impact on students

who will be a part of the K-6 school for many years to come.

School Council agenda packages will be available this week at the school and on the website, sharing information about the upcoming meeting next Monday.

Looking Ahead...



Oct. 22 School Council Meeting

6:30 pm

Oct. 22 Individual Quilt Blocks due

back to the school

Oct. 29 No school for students

K-6 Planning Day School Assembly 11:00 am

Oct. 31 School Assembly 11
Nov. 1 Staff Planning Day

Nov. 2 Divisional PD Day

An Addition to our Team

We are very pleased to welcome Beth Roemmele to our staff team! She will be joining us as an educational assistant, working with a student in the Kindergarten program.

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Welcome Student Teachers

On Thursday, six student teachers from the U of L will be joining us for an orientation day. They will join our teaching staff from November 8 to December 6, gaining practical understandings of classrooms and developing their skills with experienced teachers. Student teachers will be joining us in Mrs. Adrian's, Mrs. Hipkin's, Mrs. McDowell's and Mrs. McKee's classrooms. Please watch for an upcoming New and Noteworthy on the website sharing more info about these additions to our team.



Gendarmerie royale du Canada

Security Classification/Designation Classification/désignation sécuritaire

Town of Claresholm Attn: Mayor Rob Steel

Police Liaison Doug MacPherson

Your File - Votre référence

Our File - Notre référence

Claresholm RCMP Detachment Box 1209 Claresholm, Alberta T0L 0T0

Date

October 16, 2007

Re: Monthly Policing Report

September 2007.

Dear Sirs,

- 1. Claresholm Detachment dealt with 247 occurrences in the month of September. There have been no unusual crime trends or cases which have surfaced within the last month. The detachment typically receives numerous traffic related complaints from the # 2 Highway. One individual came into the detachment to request assistance in obtaining a lowered speed zone along 43 Avenue West. My understanding is that he has been concerned about the volume, speed and noise of traffic along this road for several years. I indicated that the RCMP would be prepared to help with enforcement in this area. We also investigated the unfortunate accident where a young child was injured while playing on the swing set in Amundsen Park.
- 2. As the School year has begun our members have been into the schools on a formal and informal basis, interacting with the students and staff. Our newest member, Dalyn Orsten is set to start work at the beginning of next month. He and his wife and family are moving into Claresholm at the end of October.
- 3. Find attached a statistical breakdown of our calls for service for the month of September. If you have any questions please give me a call.

Yours truly,

Robin Alexander Sgt

NCO i/c Claresholm RCMP Detachment

(403) 625-4445



Special Unit: ½2174 All codes

Mayor's Report From 2007/09/01to 2007/09/30

76.5%

All codes				From 20	07/09/01to 2	007/09/30
Violation group - Traffic offences - Impaired				Cle	earance	1
Operation/Related Offences: Motor Vehicle/	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9230 0010 Impaired Operation of Motor Vehicle	5	1	4	4	0	100.0%
	5	1	4	4	0	100.0%
M. I. I.				Cle	arance	1
Violation group - Traffic Offences - Traffic Accidents	Demanded	Hadada.d				_
9930 0020 Traffic Collision(s) - Non - Fatal Injury	Reported 1	Unfounded 0	Actual 1	By Charge	Otherwise 0	100.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	19	0	19	3	13	84.2%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab	2	1	1	0	0	0.0%
	22	<u>·</u> 1	21	4	13	81.0%
	1			! 		01.070
Violation group - Traffic Offences - Provincial Traffic				Cle	arance	
Offences	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9530 0010 Driving While Disqualified or License Suspension (Provi	1	0	1	1	0	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Prov	3	0	3	3	0	100.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri	20	0	20	19	1	100.0%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria	37	0	37	17	9	70.3%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/	2	0	2	2	0	100.0%
9900 0060 Parking Offences (Provincial/Territorial)	1	0	1	0	0	0.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	15	0	15	13	2	100.0%
9910 0010 Roadside Suspensions - alcohol related - No grounds to	6	0	6	2	4	100.0%
	85	0	85	57	16	85.9%
Violeties group Treffic Office and Other College				Cle	arance	
Violation group - Traffic Offences - Other Criminal Code Traffic Offences	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9310 0030 Failure to stop or remain - property damaged	1 toported	0	1	by Charge 0	0	0.0%
9320 0010 Driving while disqualified/prohibited	2	0	2	2	0	100.0%
	3	0	3	2	0	66.7%
Violetian group. Provincial Olat to Consult (City)				Cle	arance	
Violation group - Provincial Statutes (except traffic)	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	1	0	1	1	0	100.0%
7300 0040 Family Relations Act - Offences Only	1	0	1	o	0	0.0%
7300 0070 Intoxicated Persons Detention Act - Offences Only	1	0	1	0	1	100.0%
7300 0900 Other Provincial/Territorial Statutes (not otherwise sp	1	0	1	0	0	0.0%
8840 0297 Coroner's Act - Sudden Death	1	0	1	0	1	100.0%
8840 0306 Family Relations Act - Other Activities	2	0	2	0	2	100.0%
8840 0336 Mental Health Act - Other Activities	6	0	6	0	5	83.3%
8840 0341 911 Act - Other Activities	4	0	4	0	3	75.0%

Special Unit: k2174 All codes

Mayor's Report From 2007/09/01to 2007/09/30

Violation group - Provincial Statues - Municipal By-laws				Clearance		
	Reported	Unfounded	Actual	By Charge	Rate	
9955 0010 Municipal Bylaws - Other	2	0	2	0	1	50.0%
	2	0	2	0	1	50.0%
Violation group - Other Federal Statutes - Firearms Act				Cle	Clearance	
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0391 Firearms Act - Other Activities	2	0	2	0	1	50.0%
	2	0	2	0	1	50.0%
Violation group - Other Criminal Code - Other Criminal Code	Papartad	l lofe, and a d	A = 1 1		arance	
3410 0010 Failure to comply with condition of undertaking or reco	Reported 2	Unfounded 0	Actual 2	By Charge		Rate
3410 0030 Breach of recognizance - other	1	1	0	0	0	100.0%
3430 0010 Disturbing the peace	2	0	2		0	0.0%
3470 0010 Resists/obstructs peace officer	4	0	4	0	3	150.0%
3520 0010 Fail to comply probation order	1	0	1	3	1	100.0%
3530 0020 Harassing phone calls	3	1	2	0	0	100.0%
8550 0140 Breach of Peace	2	0	2	0	2	100.0%
	15	2	13	6		150.0%
	1 .0	_	13	•	9	115.4%
Violation group - National Survey Codes				Clearance		ļ
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3006 Request for Service of Legal Document - Warrant Other t	1	0	1	0	1	100.0%
8999 3062 Alcohol Abuse / Use Involved	13	3	10	3	7	100.0%
	14	3	11	3	8	100.0%
Violation group - FES - Public Safety				Clea	arance	
2010 2071	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0051 Aeronautics Act - Other Activities	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Drug Enforcement - Possession				Clea	arance	
4140 0050 Procession Cabachila VIII O	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams	2	0	2	1	1	100.0%
	2	0	2	1	1	100.0%
Violation group - Crimes Against the Person -				Clea	rance	
Robbery/Extortion/Harassment/Threats	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1627 0010 Uttering threats against a person	6	0	6	2	3	83.3%
	6	0	6	2	3	83.3%

Special Unit: k2174 All codes

Mayor's Report From 2007/09/01to 2007/09/30

				riom 20	07/09/0110 2	:007/09/30
Violation group - Crimes Against the Person - Assaults				Cle	arance	
{excluding sexual assaults}	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1410 0010 Aggravated Assault	1	0	1	1	0	100.0%
1420 0010 Assault With Weapon or Causing Bodily Harm	1	1	0	0	0	0.0%
1430 0010 Assault	6	3	3	3	2	166.7%
1460 0010 Assault on police officer	2	0	2	2	0	100.0%
	10	4	6	6	2	133.3%
Violetian annua Cultura A. 1. 1. 2.				Cle	arance	ĺ
Violation group - Crimes Against Property - Theft under \$5000.00	Banadad	11-6			.	_
2140 0011 Other theft under \$5000 334(b) CC	Reported 7	Unfounded 5	Actual 2	By Charge 0		Rate
2140 0051 Theft of bicycle under or equal to \$5000 334(b) CC	,	0		_	0	0.0%
2141 0021 Theft of truck under or equal to \$5000 334(b) CC			1	0	0	0.0%
2142 0011 Theft under or equal to \$5000 From a motor vehicle 334(1	0	1	0	0	0.0%
- The soft more didense equal to \$5000 From a motor vehicle 554(1	0	1	0		0.0%
	10	5	5	0	0	0.0%
Violation group - Crimes Against Property - Fraud				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2160 0070 Fraud (money/property/security) greater than \$5000	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Wielekies was O			ĺ	Cle	arance	1
Violation group - Crimes Against Property - Break and Enter	Danastad	l lada da d		5.0	O.I	
2120 0010 Break and Enter - Business	Reported 1	Unfounded 0	Actual 1	By Charge 0	Otherwise	Rate
2120 0040 Break and Enter - Other	2	0	•	_	-	0.0%
		·	2	0	0	0.0%
	3	0	3	0	0	0.0%
Violation group - Common Police Activities - Related Police				Clea	arance	
Activities	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0020 Abandoned Vehicles	1	0	1	0	1	100.0%
8550 0030 Suspicious Person/ Vehicle/ Property	9	0	9	0	5	55.6%
8550 0040 Animal Calls	3	0	3	0	0	0.0%
8550 0050 False Alarms	10	0	10	0	11	110.0%
8550 0060 Items Lost/Found - except passports	6	0	6	0	1	16.7%
	29	0	29	0	18	62.1%
Violeties and One D. D. D. C. St. St.			1	Clea	arance	1
Violation group - Common Police Activities - Information Files	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8535 0010 Information Files	1	0	1	Dy Onlarge 0	1	100.0%
	1	0	1	0	· · · · · · · · · · · · · · · · · · ·	100.0%
	'	U	'	U		100.076

Special Unit: k2174 All codes

Mayor's Report From 2007/09/01to 2007/09/30

Violation group - Common Police Activities - Assistance to				Cl€	earance	
General Public	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8545 0130 Assistance to General Public	1	0	1	0	1	100.0%
8550 0090 Property Check	0	0	0	0	1	0.0%
8550 0101 Request to locate individual	4	0	4	О	3	75.0%
	5	0	5	0	5	100.0%
Violation group - Common Police Activities - Assistance				Clearance		
Files	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8545 0020 Assistance to Canadian Provincial/Territorial Dept/Agen	1	0	1	0	0	0.0%
8545 0040 Assistance to Canadian Police (non-RCMP) Agency	1	0	1	О	1	100.0%
8545 0120 Assistance to RCMP Agency/B.C Prime	1	0	1	0	1	100.0%
	3	0	3	0	2	66.7%
Violation group - Crimes against property - Mischief				Cle	arance	
(excluding offences related to death	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2174 0010 Mischief to, and or Obstruct enjoyment of property equa	11	0	11	0	3	27.3%
	11	0	11	0	3	27.3%

				Clearance		
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	247	16	231	86	95	78.4%

Printed: 2007/10/16 15:43