

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
SEPTEMBER 24, 2007
AGENDA**

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

AGENDA: **ADOPTION OF AGENDA**

MINUTES: **REGULAR MEETING MINUTES SEPTEMBER 10, 2007**

DELEGATIONS: 1. **CLARESHOLM LAND CORPORATON**
 RE: DEVELOPMENT

 2. **RANGELAND TAXI – PAM BROUGH**
 RE: 3RD TAXI SERVICE IN TOWN

ACTION ITEMS:

1. **BYLAW #1497 – TAX INSTALLMENT PAYMENT PLAN (TIPP)**
 RE: ALL READINGS

2. **BYLAW #1499 – LAND USE BYLAW AMENDMENT**
 RE: ALL READINGS

3. **BYLAW #1500 – MAYOR & COUNCIL REMUNERATION**
 RE: ALL READINGS

4. **DELEGATION RESPONSE: CLARESHOLM VETERINARY CLINIC**
 RE: STRAY CAT PROBLEM

5. **DELEGATION RESPONSE: APACHE CANADA & TRAVERSE LANDGROUP**
 RE: SURFACE WELL

6. **CORRES: LIVINGSTONE RANGE SCHOOL DIVISION NO. 68**
 RE: WEST MEADOW & WCC PLANNING/VISIONING

7. **ALBERTA SOUTHWEST REGIONAL ALLIANCE LTD.**
 RE: COLLABORATIVE AGREEMENT FOR SPEEDSENTRY RADAR DISPLAY

8. **FORTIS ALBERTA**
 RE: FRANCHISE FEE FOR 2008

9. **CORRES: PRAIRIE WINDS CLUBHOUSE SOCIETY**
 RE: PROPERTY TAX EXEMPTION REQUEST

10. **NEXT REGULAR MEETING DATE CHANGE – TUESDAY, OCTOBER 9TH**

11. **ADOPTION OF INFORMATION ITEMS**

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

INFORMATION ITEMS:

1. Principal's Update – Claresholm Elementary School, September 10, 2007
2. Principal's Update – Claresholm Elementary School, September 17, 2007
3. RCMP Monthly Policing Report – August 2007
4. RCMP Fax – AUMA Fall Convention
5. News Release – SouthGrow Regional Initiative

ADJOURNMENT:

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 10, 2007**

PRESENT: Mayor: Rob Steel, Councillors: Doug MacPherson, David Moore, Shirley Isaacson, Gerry McGuire, Daryl Sutter, Wayne Kenna; CAO: Kris Holbeck, Secretary-Treasurer: Karine Wilhauk
Absent: None

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

17. MUSEUM LETTER OF SUPPORT

CARRIED

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

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

CARRIED

FINANCES: **AUGUST 2007 BANK STATEMENT**

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

CARRIED

PUBLIC HEARING: **BYLAW #1490 – MUNICIPAL DEVELOPMENT PLAN**

Mayor Steel declared the hearing open at 7:02pm.

Mayor Steel made the first call for representations for or against the bylaw.

Cory Armfelt from UMA Engineering went over the input that was received from the public as well as affected stakeholders. The stakeholders involved were the Calgary Health Authority, the Livingstone Range School Division, the Alberta Energy and Utilities Board, the Oldman River Regional Services Commission, the Municipal District of Willow Creek, Alberta Environment, Alberta Infrastructure and Transportation, and Claresholm & District Family & Community Support Services, as well as members of the general public. Cory went over changes that have been made to the plan.

Mayor Steel made the second call for representations for or against the bylaw.

Christine Funk voiced concerns regarding commercial development on the east side and what it would mean to the residential section of the east side.

Mayor Steel made the third and final call for representations for or against the bylaw.

No other representations either verbal or written were noted.

Mayor Steel declared the hearing closed at 7:30pm.

DELEGATIONS: **1. CLARESHOLM VETERINARY CLINIC**
RE: STRAY CAT PROBLEM

Dr. Ken Wright spoke about how the stray cat problem has never been fully addressed in Claresholm. The vet clinic would like to see a cat bylaw that actually works toward dealing with the stray cat problem, rather than the one presently in place. Two cats in seven years time will result in 400,000 cats if left unattended. The vet clinic would like to work with the town towards a new way to handle this problem.

2. APACHE CANADA & TRAVERSE LANDGROUP
RE: SURFACE WELL

Dwayne Rose spoke on behalf of Apache Canada, with other individuals present as well. Apache has one well site that is currently capped that they would like to re-enter. The landowner has been approached and a deal has been reached. It is a mile south of the current development and adjacent to the acreages. It is a sweet

natural gas well that will have a low impact on the town, and the setbacks from the well would be the current well boundaries. The life of this well is expected to just be 25 years at which time it would be abandoned. The well was purchased from Conoco Phillips.

ACTION ITEMS:

1. **BYLAW #1490 – MUNICIPAL DEVELOPMENT PLAN**
RE: 2ND & 3RD READINGS

Moved by Councillor Isaacson to give Bylaw #1490, the municipal development plan bylaw, 2nd reading.

CARRIED

Moved by Councillor McGuire to give Bylaw #1490, the municipal development plan bylaw, 3rd and final reading.

CARRIED

2. **CORRES: HON. LUKE OUELLETTE, MINISTER OF INFRASTRUCTURE & TRANSPORTATION**
RE: HIGHWAY 2 REALIGNMENT

Received for information.

3. **CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS & HOUSING**
RE: MUNICIPAL SPONSORSHIP PROGRAM FOR 2007

Moved by Councillor Sutter to apply for funding under the Municipal Sponsorship Program for 2007 for the purpose of improving storm water drainage in the Frog Creek corridor.

CARRIED

4. **CORRES: FORTIS ALBERTA**
RE: FRANCHISE FEE FOR 2008

Moved by Councillor MacPherson to leave the franchise fee with Fortis Alberta at 0.5% for 2008.

CARRIED

5. **CORRES: CLARESHOLM COMMUNITY CENTRE ASSOCIATION**
RE: 2007 GENERAL INSURANCE

Moved by Councillor MacPherson to pay the 2007 general insurance invoice for the Claresholm Community Centre Association in the amount of \$657.

CARRIED

6. **CORRES: SIDNEY CORNISH**
RE: TOTEM POLE

Referred to the Museum Board for more information.

7. **CORRES: RCMP**
RE: MEMORANDUM OF UNDERSTANDING

Moved by Councillor MacPherson to accept the Memorandum of Understanding between the RCMP and the Town of Claresholm as presented.

CARRIED

8. **PEACE OFFICER POLICIES AND PROCEDURES**

Moved by Councillor Moore to accept the Community Peace Officer Standards Policies and Procedures as presented.

CARRIED

9. **WALKING PATHS – COUNCILLOR SUTTER**

Referred to administration.

10. **COMMUNITY BULLETIN BOARD – COUNCILLOR SUTTER**

Referred to administration.

11. **CORRES: INTEGRITY BUILDERS INC.**
RE: MUSEUM EXPANSION PROJECT QUOTE

Moved by Councillor MacPherson to accept phase one of the proposal as presented by Integrity Builders for the museum expansion project, with the option to accept phase two in 2008.

CARRIED

12. **WELCOME SIGNAGE PROPOSED UPGRADES -
ADMINISTRATION**

Received for information.

13. **ADVANCE ELECTION POLL RESOLUTION**
RE: SETTING OF DATE OF OCTOBER 5, 2007

Moved by Councillor Sutter to set the date of the advance election poll to October 5, 2007 from 1 to 6 pm in Council chambers.

CARRIED

14. **POLICY #67 – TOWN OWNED VEHICLE USAGE POLICY**

Moved by Councillor Moore to adopt Policy #67, the Town Owned Vehicle Usage Policy, effective September 10, 2007.

CARRIED

15. **POLICY #68 – ADDITIONAL NAMED INSURANCE POLICY**

Moved by Councillor Isaacson to adopt Policy #68, the Additional Named Insurance Policy, effective September 10, 2007.

CARRIED

16. **POLICY #66 – STAFF EDUCATION & TRAINING AND
COUNCIL REMUNERATION BYLAW**

Referred to administration.

Moved by Councillor McGuire to adopt Policy #66, the Staff Education & Training Policy, effective September 10, 2007.

CARRIED

17. **MUSEUM LETTER OF SUPPORT**

Moved by Councillor Sutter to write a letter of support towards the Claresholm & District Museum Board's application for the Major Community Facilities Program.

CARRIED

18. **ADOPTION OF INFORMATION ITEMS**

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

CARRIED

Moved by Councillor Isaacson to accept the offer to purchase from Keith Armstrong for Lot 15 Block 3 Plan 0514376 for \$24,150 plus GST.

CARRIED

Moved by Councillor MacPherson to accept the offer to purchase from Reg Power for Lot 16 Block 3 Plan 0514376 for \$24,150 plus GST.

ADJOURNMENT: Moved by Councillor MacPherson that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY/TREASURER – KARINE WILHAUK

DELEGATIONS

Land Use Background Report

Date: September 21, 2007
Applicant: Claresholm Land Corporation – Les Wilson
Municipal Address: No municipal address in Claresholm
Legal Address: A Portion of, Block 7, Plan 7410624

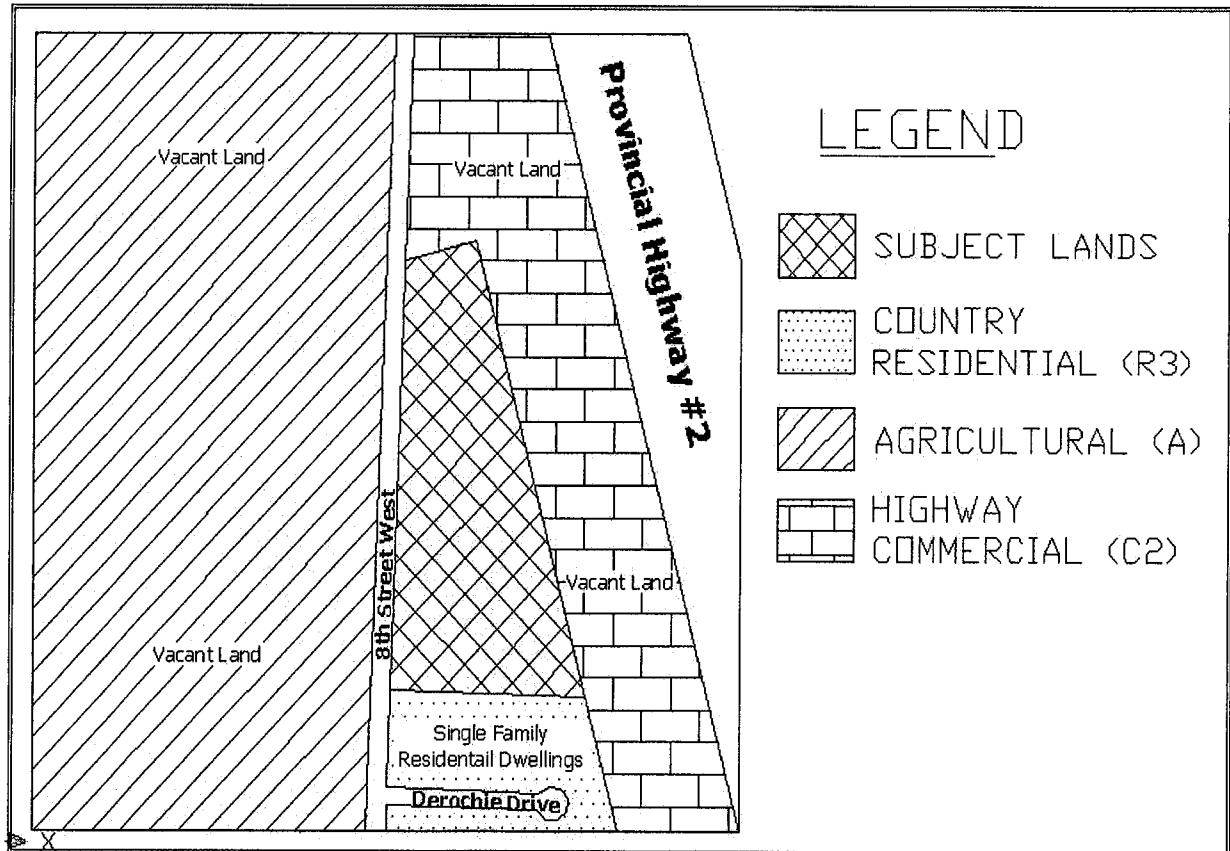
PROPOSAL BACKGROUND

On August 13th, 2007 Claresholm Land Corporation applied for a Land Use Bylaw Amendment (BYLAW 1496) to rezone the described parcel below to a Mobile Homes (R6) land use district. The proposed bylaw amendment was not given first reading and no decision was made. Afterwards Les Wilson requested an audience with Town council and because of this and the fact that no decision was made the application has remained open and will be brought back to Town Council on October 9th, 2007.

LAND BACKGROUND

The subject lands have an area of 5.42 hectares (13.4 acres) and is currently zoned Country Residential (R3). The land is currently vacant. Surrounding zoning includes; Highway Commercial (C2) to the north and east, Agricultural (A) to the west and Country Residential (R3) to the south. Directly to the south there are single family residential dwellings. The remaining surrounding lands are vacant.

LAND USE MAP





Town Council of Claresholm

I don't believe enough consideration was taken when issuing a third Taxi license in Claresholm. There is not enough business for 3 Taxi's in Claresholm with a population of 3600 people. High River, for example, which has a population of 10,700 people, has only 3 taxi services.

The competition of 3 taxis in Claresholm will result in the possibility of the town ending up with no taxi service at all, as it will be impossible to make a decent living for any of them. This is the feedback that I am getting from my clients and the citizens of Claresholm. There should be a stipulation of how many taxi services can support the town's population of 3600 people.

I did go to the town office and was told I could go to the town meeting before the issuing a license for a new taxi. I was told I could pay a \$50.00 fee and speak at the meeting. The third license was issued without giving me this opportunity.

This matter needs careful consideration.

Sincerely
Pam Brough
Rangeland Taxi
1-403-625-9299

To the Town of Claresholm and Town Council:

I wish to lodge an adamant disagreement in regards to allowing a third taxi company to operate in the Town of Claresholm.

By allowing this to happen it has totally unsettled a stable market. Mr. Bill's Taxi Service has been serving the community for 15 years and Rangeland Taxi for five. There were five taxis in town (3 Mr. Bill's and 2 Rangeland) and a number of staff to take care of all the citizens in town and area. To me there is no logic to add another two cabs to flood the market.

Rates had not been raised in 9 years and were recently raised only to cover escalating fuel and insurance rates. Unknown to the existing taxis, the newcomer dropped rates dramatically causing a lot of regular business for us to sway over to the newcomer.

No ads were placed in the paper to alert anyone to the pending changes or allow consideration or objections to heard. Does Pearl Harbor ring a bell?

In addition, a campaign of rumours was begun to undermine the existing services, which again swayed loyal customers.

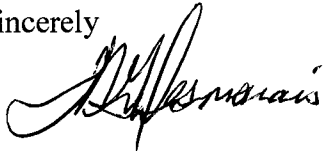
Due to the creation of a third taxi business, my plans for expansion with additional cars and staff have been shelved as there is not enough business to go around, leaving owners to do double duty seven days a week to survive.

Mr. Bill's Taxi Service has been a staple of this community and our bread and butter for 15 years. A commendable job by both companies has been maintained. To what purpose was a third company added? It has only left the whole town wondering "Who and Why?"

The Town needs a more open and equitable process to evaluate the appropriateness of new businesses in town, including newspaper publication and public input, especially when there is already sufficient service provision in place.

I am requesting that the license granted to Claresholm Taxi be revoked as the newly approved service is unnecessary, divisive and ultimately not in the best interests of the citizens of Claresholm and area.

Sincerely

A handwritten signature in black ink, appearing to read "Bill Desmarias". The signature is fluid and cursive, with a large initial "B" and "D".

Bill Desmarias

Owner/Operator Mr. Bill's Taxi Service

ACTION ITEMS

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
BYLAW #1497**

A Bylaw of the Town of Claresholm in the Province of Alberta to provide acceptance of monies to be applied at a future date in payment of taxes, and to rescind Bylaw #820.

WHEREAS it is necessary that Council, by Bylaw, allow such tax prepayments on accounts in such manner and subject to such conditions as may be set out in the Bylaw.

NOW THEREFORE PURSUANT TO THE PROVISIONS OF THE COUNCIL OF THE TOWN OF CLARESHOLM DULY ASSEMBLED ENACTS AS FOLLOWS:

TITLE

1. This Bylaw may be referred to as the "Tax Installment Payment Plan (TIPP) Bylaw No. 1497"

AUTHORIZATION

- 2.1 Any person or corporation whose names appears on the Town of Claresholm property tax roll may apply to the Collector of the town to pay taxes on an installment basis in a total amount not greater than one hundred percent (100%) of the previous year's taxes.
- 2.2 No less an amount than twenty dollars (\$20.00) at any one time shall be accepted for any one parcel.
- 2.3 The payment of property taxes on a monthly installment basis shall take place on the 3rd day of each month, and shall commence on or after January 3rd of the year to December 3rd of the year in which the current taxes are due upon the execution by the taxpayer of a form substantially as set forth in Schedule "A" attached hereto. Schedule "A", forming a part of this bylaw, authorizes automatic deductions from the taxpayer's account at a financial institution to the credit of the Town of Claresholm. Monthly payments are equal to the monthly payment calculated pursuant to Section 2.1 and Section 2.2. Such monies will be held to be applied at a future date in payment of current taxes. If the installment on the 3rd is unable to be processed, the Town will resubmit the amount for payment electronically to the bank two business days later.
- 2.4 In addition to the monthly installment scheme authorized above, any person or corporation whose name appears on the Town of Claresholm property tax roll may apply to the Collector of the Town to prepay such sums as the taxpayer may be willing to advance, calculated pursuant to Section 2.1 and Section 2.2 from January 1st to December 31st of the year in which the current taxes are due. Such monies will be held to be applied at a future date in payment of future taxes.

OUTSTANDING CHARGES

3. In the event that there are taxes delinquent, in arrears or other outstanding charges chargeable on the property in questions, any payment will be applied first to such delinquency, arrears or other charges. A tax roll will not be eligible for this program is there is any amount owing after December 31st of the previous year.

WITHDRAWAL

4. A participating taxpayer may, at any time, withdraw from the installment plan but no monies paid into the plan will be returned or refunded but will remain on account as a prepayment of property taxes.

CANCELLATION

- 5.1 The Collector may cancel the privilege of continuing in the installment plan if two installments fail to be honored within the same calendar year January to December.
- 5.2 A twenty-five dollar (\$25.00) service charge will be levied on payments which are not honored by the financial institution on which they are drawn, and such charge shall be added on to the taxes owing for each affected taxroll.



TOWN OF CLARESHOLM
Tax Installment Payment Plan
Phone: (403) 625-3381 Fax: (403) 625-3869
Service Agreement for TIPP

I/we authorize the Town of Claresholm to begin an automated monthly withdrawal for payment of property taxes from the bank account identified on the attached voided cheque. If no cheque is available, the following banking information is required:

Bank & Branch: _____ Institution #: _____

Transit # _____ Account # _____

Each transaction will occur on **3rd day of the month** or the next business day if the 3rd falls on a weekend. If the payment on the 3rd is not processed, the Town will attempt to withdraw the funds again two business days later. This authorization will remain in effect until notification of termination is given in writing to the Town of Claresholm. In the event that two payments are defaulted in one year due to insufficient funds, this agreement may become null and void.

Date: _____ Tax Roll Account No.: _____

Name: _____

Street Address of Property: _____

Mailing Address: _____

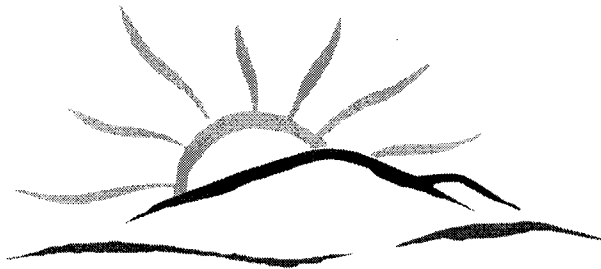
Telephone: Home: _____ Business: _____

Authorized Signature

Authorized Signature

*****Please remember to attach your "VOID" cheque*****

Schedule "A"



Claresholm

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

TOWN OF CLARESHOLM

Pre-authorized Payment
Tax Installment Payment Plan (TIPP)

Termination of TIPP

I/we wish to notify the Town of Claresholm to terminate the monthly automated withdrawals for payment of property taxes from the previously identified bank account, noting that transactions occur on the 3rd of every month.

Effective date of cancellation: _____

Roll Number: _____

Name: _____

Street Address: _____

Mailing Address: _____

Telephone: Home: _____ Business: _____

Authorized Signature

Authorized Signature

Date

Schedule "B"

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
BYLAW # 1499**

A Bylaw of the Town of Claresholm to amend Bylaw #1384 being a bylaw setting out land use for the Town of Claresholm.

WHEREAS it is deemed expedient and proper pursuant to the provisions of The Municipal Government Act that the Council of the Town of Claresholm shall issue a Bylaw to amend its existing Land Use Bylaw.

NOW THEREFORE under the authority and subject to provisions of The Municipal Government Act the Municipal Council of the Town of Claresholm duly assembled does hereby enact;

1. The Town of Claresholm Land Use Bylaw #1384 shall be amended as follows:

To be Added to: DEFINITIONS

GENERAL REQUIREMENTS FOR DIRECT CONTROL DISTRICTS

55. The purpose of this district is to enable Council to exercise particular control over the use and development of land and buildings within designated areas of the Town.
 - a. All development must comply with:
 - i. Provincial Land Use Policies;
 - ii. The provisions of any Intermunicipal Statutory Plans; and
 - iii. The provisions of any Municipal Statutory Plans.
 - b. All land use applications shall be regulated by appropriate development standards as deemed necessary by Council.
 - c. Notwithstanding the procedures established in Section 15 & 16 of the Land Use Bylaw, applications for development in lands designated Direct Control shall be referred, by the Development Officer, to Council for its approval or refusal.
 - d. Council may hold, at its discretion, a public hearing on the development application to receive public input. Notice of a public hearing, should be published in two (2) consecutive editions of a newspaper circulating in the municipality stating the location of the property for which the application has been made and proposed use. Notification by direct mail may also be given to surrounding landowners at a circulation distance deemed sufficient by the Development Authority.
 - e. Council shall decide on all applications for development permits within a Direct Control District. Council may approve an application, with or without conditions, or may refuse an application for a development permit.
 - f. In accordance with section [641(4)(a)] of the act, there is no appeal to the Subdivision and Development Appeal Board for a decision on an application for a development permit in a Direct Control District.

Add to:

SCHEDULE 1 - LAND USE DISTRICTS;

Section 2:

Add to:

SCHEDULE 2 - LAND USE DISTRICT REGULATIONS

DIRECT CONTROL - DC

1. LAND USES

The Direct Control District does not allow for permitted uses, all land uses shall be at the discretion of the Municipal Council. Notwithstanding anything contained within this Land Use Bylaw a permit issued for a development shall not be grandfathered, and a new permit shall be required if there is a change in any of the following:

- (a) Ownership, or
- (b) Use.

Municipal Council shall review each application on its own merits

2. MINIMUM LOT SIZE

As required by council.

3. MINIMUM YARD DIMENSIONS / SETBACKS

As required by council.

4. SCREENING / LANDSCAPING

As required by council.

5. STANDARDS OF DEVELOPMENT

See Schedule 4.

3. This Bylaw shall take effect on the date of final passage.

4. Bylaw #1384 is hereby amended.

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 in Council this day of 2007 A.D.

Rob Steel, Mayor

Kris Holbeck, CAO

5202 - 5 Street East
P.O. Box 69
Claresholm, AB
TOL 0T0

T: 403.625.3356
F: 403.625.2424
www.lrsd.ab.ca
1.800.310.6579

September 12, 2007

Ms. Kris Holbeck, CAO
Town of Claresholm
P.O. Box 1000
Claresholm, Alberta
TOL 0T0



Livingstone Range
SCHOOL DIVISION NO. 68

Dear Ms. Holbeck:

Re: West Meadow & Willow Creek Composite planning/visioning

Livingstone Range School Division No. 68 has received approval and will be receiving funding from the Province for modernization of West Meadow School as a kindergarten to grade 6 school. Also, as part of the Provincial announcement, the Board has been authorized to begin the planning process for the development of a grade 7 -12 facility.

The Board of Trustees, at their meeting held on September 11th, discussed the process to be following in planning for these two projects and representatives from various groups are now being invited to participate, which will involve a series of separate meetings to plan for both projects.

An initial meeting relative to the West Meadow modernization project is scheduled for **Tuesday, October 9, 2007 at 7:00 p.m. at West Meadow School** to which the various representatives, including yours, are hereby invited. The initial meeting regarding the development of a grades 7 – 12 school is scheduled for **Tuesday, October 23, 2007 at 7:00 p.m. at Willow Creek Composite High School.**

We would ask the Town of Claresholm to identify and appoint one (1) representative to participate in each of the processes including attendance at the associated meetings, beginning with the initial meetings as indicated above. You may have the same Town representative for each of the two processes or you may have two different representatives. We will leave that decision up to the Town.

Please contact me, as soon as possible, by email (olsend@lrsd.ab.ca), with the name, phone number, and email address for your appointed representative(s). Also, please ensure that they have a copy of this letter, which will be their invitation and reminder to attend.

On behalf of the Board of Trustees, I thank you in advance for the Town's participation and cooperation in this process. Should you have any questions, please let me know.

Yours truly,

A handwritten signature in black ink, appearing to read 'Don Olsen', is written over a horizontal line.

Don Olsen
Associate Superintendent
Business Affairs

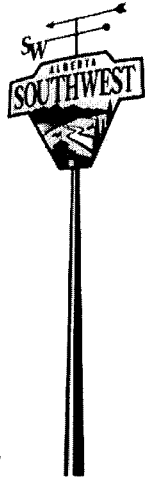
Board of Trustees

Jim Burdett
Gini Decoux-Filipuzzi
Kelly Hall
Ken Murray
Howard Paulsen
Dick Peterson
Martha Ratcliffe

**Superintendent
of Schools**

Dr. David Rideout

COLLABORATIVE AGREEMENT FOR SPEEDSENTRY RADAR DISPLAY



AMONG:

THE MEMBERS OF ALBERTA SOUTHWEST REGIONAL ALLIANCE LTD.

WHEREAS:

The parties are municipalities under the provisions of the Municipal Government Act, R.S.A. 2000, c. M-26, and are each authorized to enter upon this agreement:

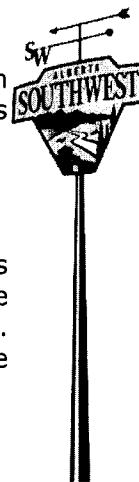
THE PARTIES AGREE AS FOLLOWS:

Definitions

1. In this agreement

- (a) "Alberta Southwest Regional Alliance Ltd." is the group of communities represented by the Board of Directors who will oversee this agreement.
- (b) "Steering Committee" is the advisory group consisting of the Lead and at least four other members, which may be comprised of Board members and municipal staff who are brought together to work on the specific aspects of the SpeedSentry Radar Display Collaborative Project.
- (c) "Members" refers to those fee paying municipalities of Alberta Southwest Regional Alliance Ltd. as of the date of this agreement:
 - Waterton Lakes National Park (ID#4)
 - Town of Pincher Creek
 - MD of Pincher Creek
 - Municipality of Crowsnest Pass
 - Town of Fort Macleod
 - Town of Claresholm
 - Town of Cardston
 - Cardston County
 - Village of Cowley
 - Village of Hill Spring
 - Village of Glenwood
 - Town of Granum
 - Town of Stavely
 - MD of Willow CreekNew members that join Alberta Southwest Regional Alliance Ltd. are automatically included in this agreement.
- (d) "Owner" refers to the legal owner (M.D. of Willow Creek) of the SpeedSentry Radar Display purchased as part of the Collaborative Purchase Project.
- (e) "Lead" refers to the municipality that will assume the role of coordinator of the SpeedSentry Radar Display unit.
- (f) "Fees" refers to the user fee associated with the use of the SpeedSentry Radar Display (Schedule "A").

2. Words defined in the Municipal Government Act, R.S.A. 2000, c. M-26, and section 28 of the Interpretation Act, R.S.A. 2000, c. I-8, have the same meaning in this agreement.



Term

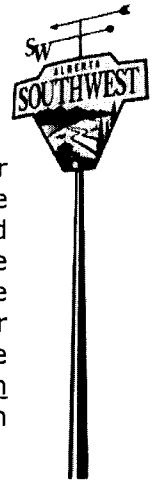
3. This agreement shall be in effect from August 1, 2007 until July 31, 2010. This agreement shall automatically be renewed annually unless one or any of the members provides notice by June 1st that this agreement shall not be renewed. At that time, the Steering Committee will investigate the intention of the remaining members and re-negotiate the agreement, as appropriate.

Description of Project

4. The Owner will negotiate and purchase the SpeedSentry Radar Display Unit as outlined in Appendix "B" using the monies obtained as part of the grant (\$5,000) as well as additional member monies not exceeding \$2,000. The Owner's role and responsibilities are outlined in Appendix "C".
5. The Members will assign a Lead who will coordinate the use, maintenance and repairs of the SpeedSentry Radar Display for a term of one year and this Lead may stay consistent from year to year or rotate amongst the members. The role and responsibilities of the Lead are outlined in Appendix "D".
6. The Members will utilize the SpeedSentry Radar Display on a user fee-for-service basis using the guidelines outlined in this agreement for the term of the agreement. The Members role and responsibilities are outlined in Appendix "E".
7. The Steering Committee will guide the use of the SpeedSentry Radar Display and assess the cost/benefits of the collaboration as it pertains to the SpeedSentry Radar Display and report to the members on an annual basis. The role and responsibilities of the Steering Committee are outlined in Appendix "F".
8. The Members shall utilize the SpeedSentry Radar Display in accordance with all applicable laws.

Fees

9. Each Member shall pay fees for the use of the SpeedSentry Radar Display in accordance with the terms of this agreement. The fees are due and payable to the Owner within 30 days of the use of the unit. Invoices will be issued by the Owner.
10. The Owner shall provide an itemized accounting of SpeedSentry Radar Display revenues and expenses to the Steering Committee by June 1st of each year.
11. All fees are exclusive of any taxes applicable to any fees.



Arbitration

12. The parties agree that any dispute with respect to the quality, frequency or sufficiency of the SpeedSentry Radar Display Collaborative Purchase shall be submitted to arbitration. The arbitrator shall be the Steering Committee and where the parties mutually agree that the Steering Committee is not fit to be the arbitrator, a lawyer or judge mutually designated by the parties shall serve as the arbitrator. Where the parties cannot agree to designate an arbitrator, a lawyer or judge designated by the Minister of Municipal Affairs shall be used. The arbitration shall be conducted in accordance with the provisions of the Arbitration Act, R.S.A. 2000, c. A-43, and the decision of the arbitrator shall be binding on the parties.

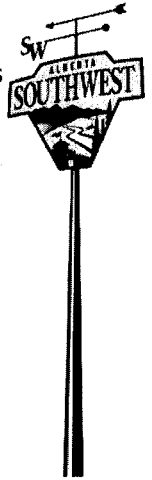
Liability Management

13. The Lead shall maintain insurance on the SpeedSentry Radar Display covering the entire unit.
14. The Members indemnify and hold harmless the Owner and/or Lead from any claims of any sort made against the Owner and/or Lead arising out of the performance of this agreement or the use of the SpeedSentry Radar Display under this agreement caused by any act or omission, direct or indirect, by the Members or any user assigned by the Members.

General Terms

15. The agreement constitutes the entire agreement between the parties with respect to the subject matter of this agreement. This agreement specifically includes the schedules to this agreement which are an integral part of this agreement. The parties may mutually amend this agreement in writing. This agreement may not be assigned to another party without the consent of all Members.
16. If any part of the agreement is found to be invalid or not enforceable, the remainder shall remain valid and in effect.
17. Where a party waives strict compliance with any provision of this agreement, such waiver shall not be construed to be a waiver of any other provision of this agreement. The right to a remedy by arbitration may not be waived.
18. This agreement shall be interpreted in accordance with the laws of Alberta and the laws of Canada in force in Alberta.
19. Time is off the essence of this agreement.

We, the several persons whose names and addresses are subscribed, are desirous of this agreement.



TOWN OF CLARESHOLM

Box 1000
Clareholm, Alberta
T0L 0T0

Per: _____
(Signature) and

(Printed name) Title

WITNESS

(signature) and

(printed name)

Title: _____

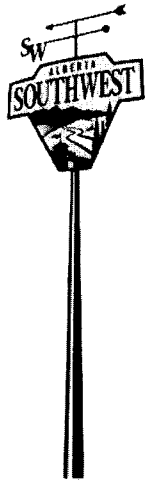
Dated the ___ day of _____, 2006.

Schedule "A"

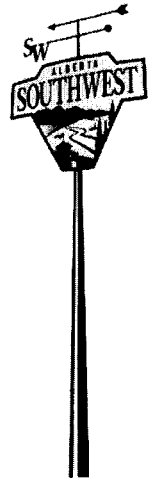
The following fees apply:

- \$50 per day (dawn to dusk), payable to Alberta Southwest Regional Alliance Ltd.

The fees will be used to offset repairs, maintenance and replacement costs as required.



Schedule "B"



The SpeedSentry Radar Display Unit consists of:

- SpeedSentry Display with Data 15PD pole mount included - #4000185 - \$6,118.20 plus GST
- Power Cord for SpeedSentry on trailer - #4100202 - \$96.53 plus GST
- Trailer Hitch (to be provided by the M.D. of Willow Creek)

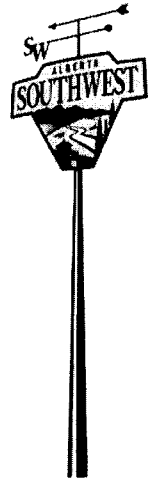
The SpeedSentry Radar Display can be used for:

- Traffic calming
- Vehicle counts

The SpeedSentry Radar Display was designed to inform the public of the speed it is traveling and provide statistical information; it is not designed for ticket purposes.

The Speed Sentry Radar Display is not intended for use by organizations or agencies in non-member municipalities.

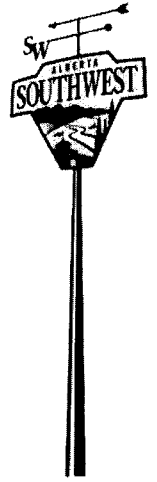
Schedule "C"



The Roles and Responsibilities of the Owner are as follows:

- To negotiate the purchase of the SpeedSentry Radar Display and PowerCord.
- To ensure that all members have the datalogging software for downloading on municipality computers.
- To coordinate the scheduling of the SpeedSentry Radar Display on a first-come, first-serve basis.
- To ensure at the time of scheduling that only member municipalities "book" the SpeedSentry Radar Display.
- To issue appropriate invoices and collect user fees for the SpeedSentry Radar Display.
- To pre-approve repairs, maintenance, and general coordination expenses which may be incurred by the Lead.
- To reimburse the Lead for any pre-approved invoiced expenses incurred in related to the repairs, maintenance, and general coordination of the SpeedSentry Radar Display.
- To account for the revenues and expenses related to the use of the SpeedSentry Radar Display to the Steering Committee annually as stipulated in this agreement.
- To inform the Steering Committee of non-payment by members for the SpeedSentry Radar Display in a timely manner.
- In the event of dissolution of this agreement, to dispose of the SpeedSentry Radar Display with the proceeds from disposal going to the Owner.

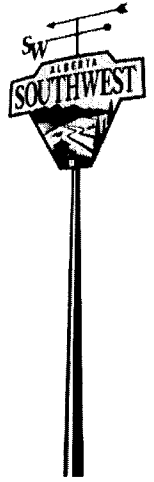
Schedule "D"



The Roles and Responsibilities of the Lead are as follows:

- To serve on the Steering Committee.
- To arrange for insurance for the SpeedSentry Radar Display for the term of acting as Lead under existing municipality insurance policies.
- To utilize insurance as required and as appropriate in order to maintain the unit in proper working fashion.
- To physically store the SpeedSentry Radar Display when it is not in use by any members.
- To arrange for repairs and maintenance on the unit as required in a timely fashion.
- To monitor the SpeedSentry Radar Display Log Book and ensure proper and appropriate use by members through this tracking tool.
- To collect fees from members who are tardy in paying the Owner for the use of the SpeedSentry Radar Display.
- To incur expenses associated with repairs and maintenance and submit invoices for these repairs and maintenance to the Owner for reimbursement.
- To communicate usage data to the members in order to ensure that the SpeedSentry Radar Display will have maximum and optimal use.
- To ensure only member municipalities use the SpeedSentry Radar Display.

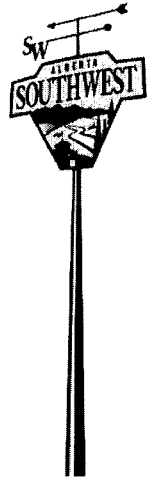
Schedule "E"



The Roles and Responsibilities of the Member are as follows:

- To coordinate and encourage proper use of the SpeedSentry Radar Display within the municipality by Public Works Department, By-Law Enforcement personnel, Economic Development Department, Administration, Schools, RCMP, etc.
- To ensure that the SpeedSentry Radar Display is not left unattended after dusk and before dawn.
- To download the data logging software and to ensure proper download of data after each use on municipality computer.
- To complete the SpeedSentry Radar Display Log Book as required.
- To report any repairs or maintenance concerns to the Lead in a timely fashion.
- To participate in the efficient, effective and timely transfer of the SpeedSentry Radar Display between members.
- To cancel the "booking" of the SpeedSentry Radar Display in a timely manner in order to facilitate its use by another member.
- To pay expenses associated with the transfer of the unit from another member if the cancellation of the "booking" was not made in a timely fashion.
- To "book" the SpeedSentry Radar Display a minimum of three business days in advance of requirement.
- To work with other members in special circumstances to work out optimal "booking" arrangements, thereby facilitating the meeting of all members needs.
- To act as Lead if appropriate and agreed by all members, for a minimum of a one-year term.
- To help ensure that only member municipalities "book" the SpeedSentry Radar Display.

Schedule "F"



The Roles and Responsibilities of the Steering Committee are as follows:

- To oversee the guidelines of this agreement.
- To coordinate a meeting of the Steering Committee once during the Spring and once during the Fall to evaluate the SpeedSentry Radar Display and its operations and demand.
- To communicate :
 - Ease and frequency of use data
 - financial information as it relates to the unit
 - cost/benefit data
 - information related to the efficiency (or lack)of this agreementto the membership at least once a year.
- To arbitrate and resolve any disputes arising amongst the members as a result of this agreement.
- To arrange for proper arbitration in the event that the Steering Committee cannot resolve disputes.
- To make recommendations to the membership about the continuation of the agreement one month prior to the end of the term of this agreement.

July 17, 2007

Town of Claresholm
Attn: Kris Holbeck, Chief Administrative Officer
221-45 Ave. West
Claresholm, Alberta
T0L 0T0

Dear Ms. Holbeck:

RE: Request confirmation of Electric Distribution Franchise Fee for 2008.

We are writing to request that you confirm your Electric Distribution System Franchise Fee percentage for 2008.

As per Section 5 of the Electric Distribution System Franchise Agreement, the Municipality has the option to adjust the franchise fee percentage annually upon written notice to FortisAlberta Inc. (FortisAlberta) the percentage increase must be within the cap, which was determined by your council during negotiations of the FortisAlberta franchise agreement. *(Please refer to section 5 of the Electric Distribution System Franchise Agreement for the cap percentage)*

Attached you will find the FortisAlberta tariff estimate spreadsheet specific to your municipality. The spreadsheet is intended to assist in determining the estimated revenue forecast from a Franchise Fee. By changing the Franchise Fee percentage shown in red font on the third tab of the spreadsheet, you can view the impact to an average residential bill. By changing this field, the second sheet will update automatically to reflect the estimated revenue to be collected by the Municipality.

(Please note: The Distribution Tariff revenues shown is an estimate only, and is subject to change dependent on several influencers, including but not limited to; fluctuations in the municipalities' population, businesses in operation as well as changes to Transmission or Distribution rates. Also FortisAlberta has applied to the Alberta Energy and Utilities Board (EUB) for an 8.5% increase effective January 1, 2008. We have supplied a calculator on the spreadsheet to assist you with the impact this increase will have on your Franchise fee should the increase be approved by the EUB).

The following timelines are important in order to ensure franchise fee changes become effective January 1, 2008:

- Prior to October 5, 2007, your Council should review and approve the proposed 2008 fee percentage.
- Proposed fee and resulting impact to the customer's annual billings are required to be advertised in the paper having the widest circulation within your municipality prior to October 5, 2007. (A sample advertisement is attached).
- By October 5, 2007, a copy of the advertisement, the date and place of publication along with your Council decision should be faxed to FortisAlberta at (403) 514-5197 or e-mailed to correne.komarnicki@fortisalberta.com.

- FortisAlberta will insure the proposed changes are submitted to the EUB for review.
- If your franchise fee is to remain the same, please fax notification to FortisAlberta at (403) 514-5197, send an e-mail to correne.komarnicki@fortisalberta.com or notify the undersigned.

Please note that any notification of changes to your municipal franchise fee percentage received by FortisAlberta after October 5, 2007, may not be in effect for January 2008, and may impact your 2008 municipal access fees for the year.

Should you require further information, please contact me.

Sincerely,

Merlin MacNaughton
Stakeholder Relations Manager

Franchise Fee Estimating Tool



Consumption 625 kWh
 Billing Period 30 Days

Rate 11 (January 1, 2007 Distribution Tariff) Based on Current 2% Franchise Fee

Delivery Service Charge			
All kWh delivered	\$0.024056	625 kWh	\$15.04
Basic Daily Charge	\$0.4230	30 Days	\$12.69
			\$27.73
Current Franchise Fee		2.0%	\$0.55
GST		6.0%	\$1.70
			\$29.98

Annual Charge: \$0.55 * 12 = \$6.65

* This tool is designed for the municipalities to estimate the monthly charges based on a sample fee. The Franchise Fee is currently set at a default Franchise Fee of 3%.

<u>Rate 11 (January 1, 2007 Distribution Tariff) Based on Proposed 3% Franchise Fee</u>			
Delivery Service Charge			
All kWh delivered	\$0.024056	625 kWh	\$15.04
Basic Daily Charge	\$0.4230	30 Days	\$12.69
			\$27.73
Estimated Proposed Franchise Fee		3.0%	\$0.83
GST		6.0%	\$1.71
			\$30.27
Annual Charge: \$0.83 * 12 = \$9.98			

Estimated 12 Month Franchise Fee for 2007

Rate	6 Months Total Revenue Jan 2007 to June 2007	Est 12 Months Total 2007
11	\$ 257,921.26	\$ 515,842.52
21	\$ 611.26	\$ 1,222.52
26	\$ 404.86	\$ 809.72
31	\$ 572.22	\$ 1,144.44
33		\$ -
38	\$ 36,798.26	\$ 73,596.52
41	\$ 132,295.19	\$ 264,590.38
41D	\$ 1,544.97	\$ 3,089.94
44		\$ -
44D		\$ -
45		\$ -
61	\$ 133,965.23	\$ 267,930.46
63		\$ -
65		\$ -
Grand Total		\$ 1,128,226.50
T&D Revenue check from T&D Revenue Report		
Franchise Fee check		Revenue Grand Total x Franchise Fee %
		\$ 22,564.53
Franchise Fee Estimate from 2006		

FORTISALBERTA INC.

Estimate of Distribution Tariff for 2007 Provided to Municipality (Based on Municipal Codes)
Town of

	Estimated Distribution Tariff Revenue 2007	Estimated Current 2% Franchise Fee
Residential	\$ 515,842.52	\$ 10,316.85
Exterior Lighting	\$ 74,740.96	\$ 1,494.82
Small General Service	\$ 267,680.32	\$ 5,353.61
General Service	\$ 267,930.46	\$ 5,358.61
Farms	\$ 2,032.24	\$ 40.64
Oil & Gas	\$ -	\$ -
Large General	\$ -	\$ -
Transmission Connected	\$ -	\$ -
	\$ 1,128,226.50	\$ 22,564.53

	Distribution Tariff Revenue to December 2007	% Rate Change Impact effective Jan 1, 2008	Estimated Distribution Tariff Revenue 2008	Estimated Proposed 3% Franchise Fee
Residential	\$ 515,843	8.50%	\$ 559,689.13	\$ 16,790.67
Exterior Lighting	\$ 74,741	8.50%	\$ 81,093.94	\$ 2,432.82
Small General Service	\$ 267,680	8.50%	\$ 290,433.15	\$ 8,712.99
General Service	\$ 267,930	8.50%	\$ 290,704.55	\$ 8,721.14
Farms	\$ 2,032	8.50%	\$ 2,204.98	\$ 66.15
Oil & Gas	\$ -	8.50%	\$ -	\$ -
Large General	\$ -	8.50%	\$ -	\$ -
Transmission Connected	\$ -	8.50%	\$ -	\$ -
	\$ 1,128,227		\$ 1,224,125.75	\$ 36,723.77

PRAIRIE WINDS CLUBHOUSE SOCIETY
P.O. BOX 1354, CLARESHOLM, AB. T0L 0T0
Ph: 625-4975, Fax 625 3004
Email: club1@telusplanet.net

September 17, 2007

Mayor Rob Steel and Town Councilors
Box 1000,
Claresholm, Ab.,
T0L 0T0.

Dear Mayor Steel,

Re: Property Tax Exemption Request

On behalf of our Chairperson and Board of Directors of Prairie Winds Clubhouse I am asking yourself and the Town Council to exempt our not-for profit, registered charity from paying property tax at our 4621, 2nd Street property.

We are a stand alone organization, unaffiliated with other mental health services in town. Prairie Winds Clubhouse has been contracting out our rehabilitation and support programs to, initially, the Alberta Mental Health Board and over the last few years the Calgary Health Region since 1999. Our contracting budget over the years has been, as typical with non-profits, bare bones and does not accommodate our owning the building on 2nd street. However, over the last two years we have been able to transfer our savings from renting to a cheaper mortgage payment into helping pay the property tax which was then assessed at: \$854.

This years tax has increased to \$1,544. As we can appreciate the increased value of our building and property, the escalating cost to operate and maintain the building and our programs have made it difficult to pay the property tax.

Any savings from our operating cost is generally turned back into the ongoing upgrades of the building such as paint, windows, roofing, etc.

Please call me if you require any further information or have any comments regarding our request.

Thank you for your time and consideration.

Yours Truly



Daniel Murphy,
Clubhouse Director.

Cc Marilyn Curry, Board Chairperson

TOWN OF CLARESHOLM

BOX 1000
 CLARESHOLM, AB T0L 0T0
 (403) 625-3381



TAXATION NOTICE

2007

ROLL NO.	PROP. SIZE	PORTION		QUAD	SEC	TWP	RGE	MER
10157.000	0							
SUBDIVISION NAME								
CIVIC ADDRESS 4621 2 ST W								
MORTGAGE NUMBER		PLAN	BLOCK	LOT				
		147N	10	9-10				
MORTGAGE CO. NAME								

DATE OF MAILING	2007-Jun-12
-----------------	-------------

PRAIRIE WINDS CLUBHOUSE SOCIETY
 BOX 1354
 CLARESHOLM, ALBERTA T0L 0T0

CURRENT ASSESSMENT	
DESCRIPTION	AMOUNT
RES IMPROVEMENTS	93,660.00
RES LAND	34,550.00
CURRENT TOTAL ASSESSMENT	128,210.00

A COPY OF THIS NOTICE HAS BEEN SENT TO
 -1

Take notice that you have been assessed under the provisions of the Municipal Government Act for the above mentioned property and taxes are now due and payable as shown. In the event of non-payment, the said taxes may be recovered as provided in the Municipal Government Act.

IMPORTANT PENALTY INFORMATION

PENALTY CHARGES ON ALL OUTSTANDING TAXES WILL BE LEVIED AS FOLLOWS: 14% AGAINST ALL CURRENT TAXES REMAINING UNPAID AFTER AUGUST 31, 2007. A FURTHER 14% PENALTY WILL BE ASSESSED ON ALL TAXES REMAINING UNPAID AFTER DECEMBER 31, 2007..

FOR COMPARISON 2006 TAXES (NOT INCLUDING LOCAL IMPROVEMENTS) WERE 854.83

EDUCATION TAXES	TAX RATE	% OF TOTAL	TAX AMOUNT
LIVINGSTONE RANGE SCHOOL DIVISION	0.0037630	31.55537	482.45
TOTAL 2007 EDUCATION TAXES			482.45

MUNICIPAL AND OTHER TAXES	TAX RATE	% OF TOTAL	TAX AMOUNT
HOME FOR AGED	0.0002700	2.26437	34.62
MUNICIPAL PURPOSES	0.0078920	66.18026	1,011.83
TOTAL 2007 MUNICIPAL AND OTHER TAXES			1,046.45
SUB TOTAL 2007 TAXES 10157000			1,528.90

LOCAL IMPROVEMENTS	YEARS	EXP.	TAX AMOUNT
PAVEMENT MAINTENANCE	83	2075	15.00
TOTAL 2007 LOCAL IMPROVEMENTS			15.00

TOTAL 2007 TAXES 10157000			1,543.90
ARREARS OR CREDIT			0.00
TOTAL CURRENT TAXES PAYABLE FOR 2007			1,543.90
THIS AMOUNT DUE AFTER AUGUST 31, 2007		1,760.05	

TOWN OF CLARESHOLM

BOX 1000
 CLARESHOLM, AB T0L 0T0
 (403) 625-3381



TAX NOTICE

FOR THE YEAR

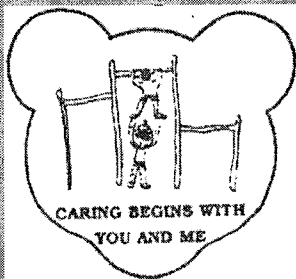
2007

		MAILING DATE	
		2007-Jun-12	
		ROLL NUMBER	
		10157.000	
ARREARS OR CREDIT	CURRENT LEVY	LAST DATE BEFORE PENALTY	AMOUNT DUE PLEASE PAY
0.00	1,543.90	2007-Aug-31	1,543.90
			AMOUNT PAID
PLEASE SUBMIT THIS PORTION WHEN MAKING PAYMENT. THANK YOU.			

PRAIRIE WINDS CLUBHOUSE SOCIETY
 BOX 1354
 CLARESHOLM, ALBERTA T0L 0T0

10157000

INFORMATION ITEMS



Principal's Update

Claresholm Elementary School

Monday, September 10



Principal
Mr. K.
Hewson

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

I am very pleased to share with you the first Principal's Update of the 2007-08 school year! In addition to keeping parents and community informed of learning and events happening at the school, I hope this update will become a valuable resource for parents in supporting their child's learning. If you have any suggestions or comments, I would encourage you to contact me or visit the school. As well, if you would like to receive this update by email, please leave your address at the office. The Principal's Update is just one more way we hope to keep parents informed as partners in their child's learning.

Welcome Back Lunch and Terry Fox Walk



This Friday, all families are invited to our annual Welcome Back Lunch, beginning at 11:30 am. Hot dogs and juice will be provided for all. Following the lunch, we will be kicking off our Terry Fox Walk with a special video in the gym and then heading out for a school walk in town, celebrating the accomplishments of one of Canada's greatest heroes. A "Coins for Cancer" collection jar will also be set up at the for the month of September.

Looking Ahead...



- Sept. 19-20 **School Field Trip**
(more info to come home this week)
- Sept. 20 **School Council Meeting and Movie Night**
- Sept. 21 **Staff Planning Day**
- Oct. 1 **School Photos**

School Council Meeting and Movie Night

Our first council meeting next Thursday will be accompanied with a Movie Night for kids! More information will come home in next week's newsletter.

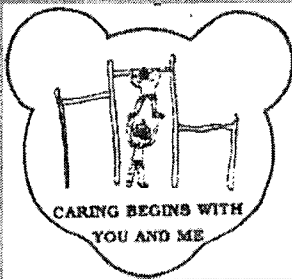
Week at a Glance

Monday, Sept. 10	Reminder that fees are due by the end of the month.
Tuesday, Sept. 11	
Wednesday, Sept. 12	
Thursday, Sept. 13	Welcome Back Lunch 11:30 am Terry Fox Walk
Friday, Sept. 14	

Claresholm Elementary School

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

We have a
Mini-Museum of Quilts
set-up in the gymnasium for the next two weeks. This is a part of our school-wide quilt theme for 07-08, with the mini-museum being used to give students exposure to what a quilt is and lots of different examples. If you have a quilt you would like to display, please talk with your child's teacher.



Principal's Update

Claresholm Elementary School

Monday, September 17



Principal

Mr. K.
Hewson

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

Week at a Glance

Monday, Sept. 17	Assembly 12:30 pm
Tuesday, Sept. 18	
Wednesday, Sept. 19	Glenbow Field Trip—Gr. 1
Thursday, Sept. 20	Glenbow Field Trip—Gr. 2/3 Council Meeting and Movie Night 7:00 pm
Friday, Sept. 21	Staff Planning Day No school for students

Claresholm Elementary School

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



Welcome Back Lunch and Terry Fox Walk

Thank you to all the families able to attend our Welcome Back Lunch last Friday—it was great to see so many join us for lunch with the students! A very special welcome to everyone who joined us for our Terry Fox Walk later that afternoon. Just a reminder that a “Coins for Cancer” collection jar will also be set up at the office for the month of September.

School Council Meeting and Movie Night

Our first council meeting will be this Thursday at 7:00 pm at the school and will include a Movie Night for kids! We will be showing **Charlotte's Web** in the gym with supervision for children while the meeting occurs. Children are encouraged to bring their own snacks for the movie night as we are not planning to have any available.

The meeting agenda will include:

- Election of officers for 07-08
- Presentation of the 06-07 Annual Council Report
- Discussion of the lunch program
- Overview of student reading efforts for 07-08, Quilt of Belonging and Three-Way Conferences

Similar to last year, the council agenda package (with meeting agenda and related information) is available at the office and on the website.

Attending school council is an excellent way to remain informed of what is happening in your child's school and get involved!

Looking Ahead...



- Sept. 25 **Community Meeting for West Meadow Modernization Planning 7:00 pm @ West Meadow**
- Oct. 1 **School Photos**
- Oct. 3-4 **Three-Way Conferences 4:00–7:00 pm**

We will be publishing a mid-September newsletter today. Check your child's backpack, the front entrance board or the website for information on:

- *Quilt of Belonging and the upcoming Glenbow Field Trip*
- *Three-way Conferences*
- *Modernization Planning*

Modernization Planning for West Meadow

Please plan to attend a Community Meeting to learn more about the modernization planning process for West Meadow School to reconfigure into a K-6 school. The meeting will happen on Tuesday, September 25 at 7:00 pm at West Meadow School.

Mini-Museum of Quilts

will be set-up in the gymnasium for this final week as students prepare for our field trip to the Glenbow Museum to view the Quilt of Belonging. If you have a quilt you would like to display this week, please talk with your child's teacher.



Royal Canadian
Mounted Police

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

Claresholm RCMP Detachment
Box 1209
Claresholm, Alberta
T0L 0T0

Our File - Notre référence

Date

September 6th, 2007

*Sept 24
Info - 17PM*

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

1. Claresholm Detachment members dealt with 257 occurrences in the month of August. This number is a reduction from 311 occurrences in July. We have had no unusual crime trends develop through this past month, however of note, over the past few months the various vehicle dealerships in Claresholm have been victims of either thefts or vandalism. In some cases, we have been able to identify suspects, but some of larger thefts remain unsolved and most likely committed by transient criminals.
2. Constable Shawn Wells has arrived from Depot to begin work in Claresholm. He is the replacement for Constable Maetche who will be transferring to Redcliffe in the coming weeks. In addition, the replacement for Cpl Dunits, who retired last fall, has finally been named. His name is Constable Dalyn Orsten who won the promotional competition for this position. He is currently working in Lethbridge with RCMP Customs and Excise Section and will be a welcome addition to our staff. We anticipate his arrival sometime in the late fall.
3. We are please to see that Nigel Young has received his appointments and anticipate he will be of great assistance in dealing with the frequent traffic related complaints we receive. On occasion we have referred calls to him when our members have been tied up with more pressing issues.
4. Attached is a statistical breakdown of our calls for service through the past month. If you have any questions please call.

Yours truly,

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

Canada

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

Mayor's Report
From 2007/08/01 to 2007/08/31

Violation group - Traffic offences - Impaired Operation/Related Offences: Motor Vehicle/				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9230 0010 Impaired Operation of Motor Vehicle	5	1	4	2	0	50.0%
9240 0010 Fail or Refuse to Provide Breath Sample	1	0	1	1	0	100.0%
	6	1	5	3	0	60.0%

Violation group - Traffic offences - Dangerous Operation of Motor Vehicle/Vessel/Aircraf				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9130 0010 Dangerous operation of Motor Vehicle	4	0	4	4	0	100.0%
	4	0	4	4	0	100.0%

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0010 Traffic Collision(s) - Fatal	0	0	0	1	0	0.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	14	0	14	4	9	92.9%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	0	0	0	0	1	0.0%
	14	0	14	5	10	107.1%

Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
	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...	2	0	2	0	2	100.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	13	0	13	12	0	92.3%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	42	4	38	14	10	63.2%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	7	0	7	8	1	128.6%
9900 0080 Written Traffic Offence Warnings	0	0	0	0	7	0.0%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	3	0	3	0	3	100.0%
9950 0010 Municipal Bylaws - Traffic	1	0	1	0	1	100.0%
	69	4	65	35	24	90.8%

Violation group - Traffic Offences - Other Criminal Code Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9310 0030 Failure to stop or remain - property damaged	0	0	0	1	0	0.0%
	0	0	0	1	0	0.0%

Violation group - Technical Operations - Security Accreditations				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8640 0210 Security Accreditation - General	2	0	2	0	2	100.0%
	2	0	2	0	2	100.0%

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

Mayor's Report
From 2007/08/01 to 2007/08/31

Violation group - Provincial Statutes {except traffic}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	7	0	7	7	0	100.0%
7300 0010 Child Welfare Act - Offences Only	1	1	0	0	0	0.0%
7300 0070 Intoxicated Persons Detention Act - Offences Only	4	0	4	0	5	125.0%
7300 0080 Litter Act - Offences Only	1	0	1	0	0	0.0%
7300 0180 Trespass Act - Provincial/Territorial - Offences Only	1	0	1	0	0	0.0%
8840 0281 Liquor Act (Provincial/Territorial) - Other Activities	2	0	2	0	2	100.0%
8840 0297 Coroner's Act - Sudden Death	0	0	0	0	1	0.0%
8840 0306 Family Relations Act - Other Activities	3	0	3	0	3	100.0%
8840 0336 Mental Health Act - Other Activities	5	0	5	0	5	100.0%
8840 0341 911 Act - Other Activities	9	1	8	1	4	62.5%
8840 0351 Provincial/Territorial Environmental Legislation - Othe...	1	0	1	0	1	100.0%
8840 0376 Trespass Act - Provincial/Territorial - Other Activitie...	1	0	1	0	1	100.0%
8840 0381 Other Provincial/Territorial Statutes (not otherwise sp...	3	0	3	0	4	133.3%
	38	2	36	8	26	94.4%
Violation group - Provincial Statutes - Municipal By-laws	Reported	Unfounded	Actual	Clearance		
9955 0010 Municipal Bylaws - Other	3	0	3	1	3	133.3%
	3	0	3	1	3	133.3%
Violation group - Other Federal Statutes - Firearms Act	Reported	Unfounded	Actual	Clearance		
8840 0391 Firearms Act - Other Activities	1	1	0	0	0	0.0%
	1	1	0	0	0	0.0%
Violation group - Other Criminal Code - Other Criminal Code	Reported	Unfounded	Actual	Clearance		
3410 0010 Failure to comply with condition of undertaking or reco...	1	0	1	1	0	100.0%
3410 0017 Fail to Comply with an Undertaking	1	0	1	1	0	100.0%
3430 0010 Disturbing the peace	10	1	9	3	5	88.9%
3470 0010 Resists/obstructs peace officer	1	0	1	1	0	100.0%
3530 0020 Harassing phone calls	1	0	1	1	1	200.0%
3770 0010 Uttering Threats Against Property or an Animal	1	0	1	0	1	100.0%
8550 0140 Breach of Peace	5	1	4	0	3	75.0%
	20	2	18	7	10	94.4%
Violation group - National Survey Codes	Reported	Unfounded	Actual	Clearance		
8999 3057 Prisoners Held	1	0	1	0	1	100.0%

Occurrence Stats (All Violations)

Special Unit: k2174

All codes

Mayor's Report

From 2007/08/01 to 2007/08/31

Violation group - National Survey Codes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3062 Alcohol Abuse / Use Involved	7	0	7	3	3	85.7%
	8	0	8	3	4	87.5%
Violation group - FES - Other FES Statutes				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8840 0171 Family Orders & Agreements Enforcement Assistance Act -...	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - FES - Environment and Wildlife				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
6900 0170 Canadian Environmental Protection Act - Offences Only	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Drug Enforcement - Trafficking				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
4240 0010 Schedule II Cannabis-Trafficking	2	0	2	0	0	0.0%
	2	0	2	0	0	0.0%
Violation group - Drug Enforcement - Possession				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
4120 0010 Possession of Schedule I: Cocaine	1	0	1	1	0	100.0%
4130 0010 Possession Schedule I: Other Drugs	1	0	1	1	0	100.0%
4130 0020 Possession Schedule III: Drugs	1	0	1	1	0	100.0%
4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams ...	2	1	1	1	0	100.0%
	5	1	4	4	0	100.0%
Violation group - Crimes Against the Person - Sexual Offences				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
1330 0010 Sexual Assault	1	0	1	1	0	100.0%
1340 0010 Sexual Interference	1	0	1	1	0	100.0%
	2	0	2	2	0	100.0%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
1627 0010 Uttering threats against a person	1	1	0	0	0	0.0%
	1	1	0	0	0	0.0%
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
1420 0010 Assault With Weapon or Causing Bodily Harm	0	0	0	0	1	0.0%
1430 0010 Assault	3	0	3	1	1	66.7%

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

Mayor's Report
From 2007/08/01 to 2007/08/31

Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1460 0010 Assault on police officer	1	0	1	1	0	100.0%
	4	0	4	2	2	100.0%
Violation group - Crimes Against Property - Theft under \$5000.00				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2140 0011 Other theft under \$5000 334(b) CC	10	1	9	2	2	44.4%
2140 0070 Theft under or equal to \$5000 - Shoplifting 334(b) CC	2	0	2	1	1	100.0%
	12	1	11	3	3	54.5%
Violation group - Crimes Against Property - Theft over \$5000.00				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2131 0091 Taking Motor Vehicle/Vessel over \$5000 without consent ...	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Violation group - Crimes Against Property - Possession of Stolen Goods				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2150 0010 Possession of property obtained by crime less than or e...	0	0	0	1	0	0.0%
	0	0	0	1	0	0.0%
Violation group - Crimes Against Property - Fraud				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2160 0075 Fraud (money/property/security) less than or equal to \$...	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Crimes Against Property - Break and Enter				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0010 Break and Enter - Business	1	0	1	0	0	0.0%
2120 0020 Break and Enter - Residence	4	1	3	0	0	0.0%
2120 0040 Break and Enter - Other	1	0	1	0	0	0.0%
2120 0050 Being unlawfully in a dwelling house	1	0	1	0	0	0.0%
	7	1	6	0	0	0.0%
Violation group - Common Police Activities - Related Police Activities				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0010 Index Checks	1	0	1	0	0	0.0%
8550 0020 Abandoned Vehicles	2	0	2	0	1	50.0%
8550 0030 Suspicious Person/ Vehicle/ Property	10	1	9	0	4	44.4%
8550 0040 Animal Calls	2	1	1	0	1	100.0%
8550 0050 False Alarms	11	0	11	0	10	90.9%

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

Mayor's Report
From 2007/08/01 to 2007/08/31

Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8550 0060 Items Lost/Found - except passports	3	0	3	0	3	100.0%
	29	2	27	0	19	70.4%
Violation group - Common Police Activities - Information Files	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8535 0010 Information Files	5	1	4	0	1	25.0%
	5	1	4	0	1	25.0%
Violation group - Common Police Activities - Assistance to General Public	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0090 Property Check	2	0	2	0	1	50.0%
8550 0101 Request to locate individual	5	1	4	0	3	75.0%
	7	1	6	0	4	66.7%
Violation group - Common Police Activities - Assistance Files	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8545 0030 Assistance to Non-Government Canadian Agency	1	0	1	0	1	100.0%
8545 0040 Assistance to Canadian Police (non-RCMP) Agency	2	0	2	1	2	150.0%
	3	0	3	1	3	133.3%
Violation group - Crimes against property - Mischief (excluding offences related to death)	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2174 0010 Mischief to, and or Obstruct enjoyment of property equa...	12	0	12	2	4	50.0%
	12	0	12	2	4	50.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	257	18	239	82	117	83.3%



Royal Canadian Mounted Police
Gendarmerie royale du Canada

**FACSIMILE / MESSAGE
TRANSMITTAL**

**ENVOI D'UN MESSAGE
PAR TÉLÉCOPIEUR**

Security Classification/Designation Classification/désignation
Protected B
Precedence - Priorité

TO À		Town of Claresholm		Date		2007-09-10	
FOR YOUR INFO. POUR VOTRE INFORM.		Kris Holbeck		Reference No. - N° de référence			
FROM DE		Name - Nom		Your File - Votre n° de dossier			
		Robin Alexander		Our File - Notre n° de dossier			
		Div.		Sub-Div. - S.-div.		Branch - Service	
		K		S.A.D.			
		Section		Unit - Unité		PIRS ORI IND SRRJ	
				Claresholm Detachment		CPIC ORI IND CIPC	
						OSR - RSO	
						Unit Coll. - Code d'interclass. de serv.	
						K2174	
SENDER - EXPÉDITEUR				RECIPIENT - DESTINATAIRE			
Fax No. - N° de téléc.		Tel. No. - N° de tél.		Fax No. - N° de téléc.		Bus. Tel. No. - N° de tél. bur.	
403 625-3484		403 625-4445		625-3869			
SUBJECT OBJET				Total number of pages including this one: Nombre total de pages, y compris celle-ci			
Annual Alberta Urban Municipalities Association (AUMA)							
AUMA/AAMD&C - Fall Convention							
Calgary Telus Convention Centre - November 29-30, 2007							

**COMMENTS
COMMENTAIRES**

Kris,

I received this message via email and below is a cut and paste. I'm not sure if anyone from your office has attended in the past, or if you are a member of the AUMA.

"The RCMP will be attending the AUMA and AAMD&C conventions on the above dates and as part of the planning process require issues of concern and interested to be identified.

For those of you who provide policing services to towns and cities with municipal contracts and to those communities who are members of the AUMA, please contact your Mayors and Councillors to see if they wish to meet with the Commanding Officer and his Management Team during the convention.

This message is intended for the use of the addressee. Disclosure of message content may breach one or more laws. If you have received this communication in error, notify the sender immediately by telephone.

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Operator - Opérateur			Telephone No. - N° de téléphone		Daily No. - N° quotidien	
TO BE DELIVERED BY À LIVRER D'ICI LE		Date	Authorizing Signature - Signature de l'approbateur		Date	
REPLY REQUIRED BY RÉPONSE D'ICI LE		Time - Heure			2007-09-10	
					Time - Heure	



Royal Canadian Mounted Police
Gendarmerie royale du Canada

Page 2 of/de 2

Reference No. - N° de référence:

**FACSIMILE /MESSAGE
TRANSMITTAL**

**ENVOI D'UN MESSAGE
PAR TÉLÉCOPIEUR**

COMMENTS (continued)
COMMENTAIRES (suite)

With respect to the AAMD&C, please contact your Mayors and Councillors of Municipal District and Counties to see if they wish to meet with the Commanding Officer and his Management Team during the convention.

Please forward issues of concern and discussion items to my attention no later than Monday October 01, 2007.

Robin Alexander Sgt
RCMP Detachment Commander
Claresholm, Alberta
625-4445

FOR IMMEDIATE RELEASE:

SouthGrow Celebrating Creating Opportunities ...

Lethbridge, September 17, 2007 – SouthGrow Regional Initiative is launching its "Celebration of Creating Opportunities ..." Awards with a call for nominations. In an effort to recognize success and reward the efforts made towards developing the local and regional economies, SouthGrow Regional Initiative will be honouring organizations/agencies/municipalities/businesses through the "Celebration of Creating Opportunities ..." Awards. Winners will be announced at the "Celebration of Creating Opportunities ..." Awards Ceremony to take place in January 2008.

Nominations are sought in the following categories:

- Excellence in Investment/Business Attraction
- Excellence in Business Retention
- Excellence in Business Growth/Expansion
- Excellence in Collaboration/Partnership

Between September 17, 2007 and December 15th, 2007, residents of and organizations in member municipalities are encouraged to nominate best examples of organizations/agencies/municipalities in the SouthGrow Regional Initiative area. Self-nominations are encouraged. All nominees will be listed on SouthGrow Regional Initiative's website. A team of five judges, consisting of partner agency representatives from outside of the region as well as industry and municipal representatives from within the region will review all submissions. In addition to receiving a special "SouthGrowN Award", the top three nominees in each category will be featured as SouthGrow's "Success Stories" and will be included on the website as well as in the investment attraction packages as part of SouthGrow's marketing campaign positioning the area as an excellent place to live and do business.

Bob Bagozzi, Chair of the Marketing and Communications Committee, noted that "SouthGrow Regional Initiative is an excellent place to live and do business and there are countless examples of individuals, organizations and communities working to attract investment and develop the local and regional economy. We want to showcase the diversity and excellence in the region by celebrating the creation of opportunities." SouthGrow Regional Initiative's Marketing and Communications Committee promotes SouthGrow Regional Initiative as an effective alliance for economic development and encourages those interested to go to www.southgrow.com to get the nomination form and information on the selection criteria and process.

For more information, contact:

Linda Erickson

Manager, SouthGrow Regional Initiative
Phone: 403-381-5414 Fax: 403-381-5741
E-mail: info@southgrow.com www.southgrow.com

Bob Bagozzi, Chair

SouthGrow Marketing Committee
Phone: 403-653-3639

About SouthGrow Regional Initiative:

SouthGrow Regional Initiative was formed in 2003 and is a member-driven, non-profit regional economic development alliance for south central Alberta, encompassing twenty-six communities with a total population of about 140,000. SouthGrow's mission is to encourage regional collaborations, focus on regional economic development issues and ensure the southwest region has equal opportunity for growth and development within Alberta's global possibilities. The Chair of SouthGrow Regional Initiative is Roelof Heinen.