



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
APRIL 14, 2009
AGENDA

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

- AGENDA: ADOPTION OF AGENDA
- MINUTES: REGULAR MEETING MINUTES MARCH 23, 2009
- FINANCES: MARCH 2009 BANK STATEMENT
- PUBLIC HEARING: BYLAW #1525 – LAND USE BYLAW
- ACTION ITEMS:
1. BYLAW #1525 – Land Use Bylaw
RE: 2nd & 3rd Readings
 2. BYLAW #1526 – Taxation Exemption for Community Organizations
RE: 1st Reading
 3. CORRES: Hon. Luke Ouellette, Minister of Transportation
RE: Alberta Municipal Infrastructure Program
 4. CORRES: Alberta Transportation
RE: AMWWP – Waterplant Upgrade & Regional Waterline
 5. CORRES: Alberta Transportation
RE: AMWWP – Raw Water Supply Line
 6. CORRES: Seniors Advisory Council for Alberta
RE: Seniors Weeks 2009
 7. CORRES: TransCanada PipeLines Limited
RE: Change to Federal Jurisdiction
 8. CORRES: Village of Barons
RE: 100 Year Celebration in July 2010
 9. CORRES: ALLISON SANDLIN – Texas 4000 for Cancer
RE: Presentation on July 10, 2009
 10. Porcupine Hills Lodge Letter of Support – Councillor Isaacson
 11. CORRES: Ranchland Victims Services
RE: National Victims of Crime Awareness Week
 12. CORRES: Claresholm & District Chamber of Commerce
RE: Downtown Hanging Flower Basket Program
 13. CORRES: EMERCOR
RE: Revised Agreement to Purchase Town Property
 14. Mayor's Letter & Response from Minister of Environment – Coun. MacPherson
 15. CORRES: Alberta Environment
RE: Proposed Transfer of Water Allocation
 16. Policy #85 – Fee Listing for Bylaw #1525, Land Use Bylaw
 17. Claresholm Public Library – Proposed Budget for 2009
 18. Claresholm Fire Department – Expenses from 2008
 19. Infrastructure Tender 2009
 20. 2009 Operating Budget
 21. ADOPTION OF INFORMATION ITEMS

INFORMATION ITEMS:

1. Town of Claresholm Accounts Payable Cheque Listing – March 1 – 31, 2009
2. Elected Officials Education Program – 2009 Upcoming Courses
3. Indoor Walking Group 2008 – 2009
4. AUMA Questions Regarding Budget 2009
5. Porcupine Hills Lodge Board Meeting Minutes – March 3, 2009

6. Alberta Utilities Commission – Southern Alberta Transmission System Reinforcement
7. Granum School – Thank You
8. AAMD&C Contact – March 20, 2009
9. AAMD&C Contact – March 27, 2009
10. AAMD&C Contact – April 3, 2009
11. Claresholm Elementary School Principal's Update – March 23, 2009
12. Claresholm Elementary School News – April 2009
13. Claresholm Parks Society Meeting Minutes – March 26, 2009
14. AUMA President's Summit on the Future of Local Governance – April 30 to May 1, 2009
15. Willow Creek Soccer League Organizational Meeting – March 25, 2009
16. Willow Creek Regional Waste Management Services Commission – February 2009
17. FCSS Board Meeting Minutes – February 18, 2009
18. FCSS Board Meeting Minutes – January 21, 2009
19. Claresholm Child Care Society Meeting Minutes – February 25, 2009
20. Claresholm Child Care Society Meeting Minutes – March 30, 2009

ADJOURNMENT:



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MARCH 23, 2009**

- PRESENT:** Mayor Rob Steel; Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** Chief Administrative Officer: Kris Holbeck
- AGENDA:** Moved by Councillor Isaacson to add
14. CORRES: LIVINGSTONE RANGE SCHOOL DIVISION
RE: Community Open House & Invitation to the Agenda.
CARRIED
- Moved by Councillor MacPherson that the Agenda be accepted as amended.
CARRIED
- MINUTES:** **REGULAR MEETING – MARCH 9, 2009**
- Moved by Councillor Leonard that the Regular Meeting Minutes of March 9, 2009 be accepted as presented.
CARRIED
- ACTION ITEMS:**
1. **BYLAW #1525 – LAND USE BYLAW**
RE: 1st Reading
- Moved by Councillor Isaacson to give Bylaw #1525, the Land Use Bylaw, 1st Reading.
CARRIED
2. **DELEGATION RESPONSE: KURTIS HEWSON – Claresholm Elementary School**
RE: School Name Short-List
- Received for information.
3. **CORRES: CANADA POST**
RE: 2009 Canada Post Community Literacy Award
- Received for information.
4. **CORRES: ALLISON SANDLIN – Texas 4000 for Cancer**
RE: Presentation on July 10, 2009
- Referred to administration.
5. **CORRES: ALBERTA URBAN MUNICIPALITIES ASSOCIATION**
RE: Swing into Summer Golf Tournament
- Referred to administration.
6. **CORRES: GRANUM SCHOOL**
RE: Donation Request
- Moved by Councillor Leonard to donate one hour of pool time at the Claresholm Aquatic Centre to Granum School for their “Bridging the Community Night”.
CARRIED
7. **CORRES: CLARESHOLM & DISTRICT HEALTH FOUNDATION**
RE: Annual BBQ Downtown
- Moved by Councillor MacPherson to allow the Claresholm & District Health Foundation to have their annual BBQ in the downtown parking lot on June 18, 2009 over the lunch hour.
CARRIED
8. **CORRES: LIL CULHAM**
RE: Fair Days Advertising

Moved by Councillor Isaacson to authorize \$500 towards advertising for Fair Days at the discretion of administration.

CARRIED

9. CORRES: MISS TEEN CANADA-WORLD PAGEANT
RE: Taylor Stronski

Moved by Councillor Leonard to donate \$100 to Miss Teen Canada-World as per the guidelines in Policy #28 for Taylor Stronski.

CARRIED

10. CORRES: SENIOR CITIZENS DROP-IN CENTRE

Referred to administration.

11. TOWN LETTER TO GARDEN CLUB – VOLUNTEER APPRECIATION

Received for information.

12. CLARESHOLM RELAY FOR LIFE

Received for information.

13. CORRES: MPE ENGINEERING LTD & BROWNLEE LLP
RE: TILMA

Received for information.

14. CORRES: LIVINGSTONE RANGE SCHOOL DIVISION
RE: Community Open House & Invitation

Received for information.

15. ADOPTION OF INFORMATION ITEMS

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

CARRIED

16. IN CAMERA

Moved by Councillor MacPherson that this meeting go In Camera.

CARRIED

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

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK

**TOWN OF CLARESHOLM
MARCH 2009 BANK STATEMENT**

RECONCILED BALANCE FEBRUARY 28, 2009		\$338,451.33
DEPOSITS TO BANK	DEBITS	CREDITS
RECEIPTS FOR MONTH	\$2,689,930.48	
REVOLVING LOAN RECEIVED	0.00	
CURRENT ACCOUNT INTEREST	15.13	
GIC REDEEMED	605,396.11	
GIC INTEREST	675.93	
SUBTOTAL	\$3,296,017.65	
CHARGES TO ACCOUNT		
ACCOUNTS PAYABLE		\$810,490.57
PAYROLL CHARGES		86,138.83
INTEREST ON REVOLVING LOAN		0.00
REVOLVING LOAN PAID		0.00
LOAN PAYMENTS		0.00
MASTERCARD PAYMENT		4,701.50
GIC PURCHASES / TRANSFERS		2,411,186.45
NSF CHEQUES		248.57
SERVICE CHARGES		156.77
SCHOOL FOUNDATION PAYMENT		239,895.30
SUBTOTAL		\$3,552,817.99
NET BALANCE AT END OF MONTH		\$81,650.99
BANK RECONCILIATION		
BALANCE PER BANK	525,211.96	
PLUS OUTSTANDING DEPOSITS	16,301.54	
LESS OUTSTANDING CHEQUES		-459,862.51
RECONCILED BALANCE MARCH 31, 2009		\$81,650.99
OTHER BALANCES:		
EXTERNALLY RES GIC'S & T-BILLS	\$3,978,268.24	
NON-RESTRICTED GIC'S & T-BILLS	\$3,330,999.88	
PARKING RESERVE	\$3,547.80	
WALKING PATHS RESERVE	\$1,922.19	
OFFSITE LEVY RESERVE	\$20,719.72	
SUBDIVISION RESERVE	\$69,264.87	
REVOLVING LOAN BALANCE		\$0.00

SUBMITTED TO TOWN COUNCIL THIS 14TH DAY OF APRIL 2009

MAYOR

SECRETARY-TREASURER

ACTION ITEMS

TOWN OF CLARESHOLM

BYLAW NO. 1525

BEING A BYLAW OF THE TOWN OF CLARESHOLM
IN THE PROVINCE OF ALBERTA TO ADOPT A LAND USE BYLAW.

WHEREAS Section 639 of the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26, as amended, provides that a municipality must pass a Land Use Bylaw; and

WHEREAS The Town of Claresholm has conducted a significant review of the previous Land Use Bylaw; and

WHEREAS The number of changes will better reflect the land use requirements of the town;

NOW THEREFORE Under the authority of the Municipal Government Act, sections 639 and 692, the Council of the Town of Claresholm, in the Province of Alberta, duly assembled enacts the following:

1. Bylaw No. 1384 being the former land use bylaw and any amendments thereto are hereby repealed.
2. Land Use Bylaw No. 1525 shall come into affect upon third and final reading thereof.
3. Bylaw No. 1525 is hereby adopted.

READ a **first** time this _____th day of _____, 2009.

Mayor - Rob Steel

Chief Administrative Officer - Kris Holbeck

READ a **second** time this _____th day of _____, 2009.

Mayor - Rob Steel

Chief Administrative Officer - Kris Holbeck

READ a **third** time and finally PASSED this _____th day of _____, 2009.

Mayor - Rob Steel

Chief Administrative Officer - Kris Holbeck



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
BYLAW #1526**

A Bylaw of the Town of Claresholm in the Province of Alberta to provide for taxation exemption for properties owned by community organizations.

WHEREAS the Community Organization Property Tax Exemption Alberta Regulation 281/1998 (COPTER) Schedule A provides the Council of the Town of Claresholm authority to exempt from taxation all or a portion of properties owned by a specified group qualifying for the exemption;

AND WHEREAS the Council of the Town of Claresholm, in the Province of Alberta desires to provide exemption from taxation to qualifying community organizations;

NOW THEREFORE, the Council of the Town of Claresholm in the Province of Alberta enacts as follows:

1. This Bylaw will be known as the Taxation Exemption for Community Organizations Bylaw #1525.
2. Community organizations must apply using the required form (Schedule B and Schedule C) annually for the taxation exemption according to the Alberta Statutes and Regulations.
3. The Administration of the Town of Claresholm will review the applications in conjunction with the Town's Assessors and recommend to Council if the application meets the criteria for taxation exemption.
4. Council will make the final decision regarding the taxation exemption of the property.
5. This Bylaw shall take effect at the beginning of the calendar year of the final passing thereof.

Read a first time in Council this day of 2009 A.D.

Read a second time in Council this day of 2009 A.D.

Read a third time in Council and finally passed in Council this day of 2009 A.D.

Rob Steel, Mayor

Kris Holbeck, CAO



Province of Alberta

MUNICIPAL GOVERNMENT ACT

**COMMUNITY ORGANIZATION
PROPERTY TAX EXEMPTION
REGULATION**

Alberta Regulation 281/1998

With amendments up to and including Alberta Regulation 283/2003

Office Consolidation

© Published by Alberta Queen's Printer

Queen's Printer Bookstore
Main Floor, Park Plaza
10611 - 98 Avenue
Edmonton, AB T5K 2P7
(780) 427-4952
Fax (780) 452-0668

E-mail: qp@gov.ab.ca
Shop on-line at <http://www.gov.ab.ca/qp>

Note

All persons making use of this consolidation are reminded that it has no legislative sanction, that the amendments have been embodied for convenience of reference only, and that the original Regulations should be consulted for all purposes of interpreting and applying the law.

(Consolidated up to 283/2003)

ALBERTA REGULATION 281/98
Municipal Government Act
COMMUNITY ORGANIZATION PROPERTY
TAX EXEMPTION REGULATION

Table of Contents

Interpretation	1
Part 1 General Rules	
Application	2
Part of a property	3
Primary use of property	4
Holding property	5
Non-profit organization	6
Meaning of restricted	7
Gaming and liquor licences	8
Part 2 Qualifications for Exemptions under Section 362(1)(n)(ii) to (v)	
Exemption under section 362(1)(n)(ii) of the Act	9
Exemption under section 362(1)(n)(iii) of the Act	10
Exemption under section 362(1)(n)(iv) of the Act	11
Exemption under section 362(1)(n)(v) of the Act	12
Part 3 Other Property Exempt under Section 362(1)(n)	
Definitions	13
Exemption for other property	14
Day cares, museums and other facilities	15
Conditions for exemption	16
Waiver of application requirement	17
Retail commercial areas	18
Part 5 Repeal and Review	
Repeal	22
Expiry	23
Interpretation	<p>1(1) In this Regulation,</p> <p>(a) “Act” means the <i>Municipal Government Act</i>;</p> <p>(b) “charitable or benevolent purpose” means the relief of poverty, the advancement of education, the advancement of religion or any other purpose beneficial to the community;</p>

COMMUNITY ORGANIZATION
PROPERTY TAX EXEMPTION

- (c) "general public" means pertaining to the general community, rather than a group with limited membership or a group of business associates;
- (d) "professional sports franchise" means a professional sports franchise operating in the National Hockey League, the Canadian Football League, the National Professional Soccer League or the Pacific Coast League;
- (e) "taxation" means taxation under Division 2 of Part 10 of the Act.

(2) For the purposes of the Act and this Regulation, "community association" means an organization where membership is voluntary, but restricted to residents of a specific area, and that is formed for the purpose of

- (a) enhancing the quality of life for residents of the area or enhancing the programs, public facilities or services provided to the residents of the area, or
- (b) providing non-profit sporting, educational, social, recreational or other activities to the residents of the area.

(3) The definitions in sections 1 and 284 of the Act apply to this Regulation.

PART 1

GENERAL RULES

Application **2** This Regulation applies to taxation in 1999 and later years.

Part of a property **3** An exemption under section 362(1)(n)(i) to (v) of the Act or Part 3 of this Regulation applies only to the part of a property that qualifies for the exemption.

Primary use of property **4(1)** Property is not exempt from taxation under section 362(1)(n)(iii), (iv) or (v) of the Act or Part 3 of this Regulation unless the property is primarily used for the purpose or use described in those provisions.

(2) For the purposes of this Regulation, a property is primarily used for a purpose or use if the property is used for the specified purpose or use at least 60% of the time that the property is in use.

Holding property **5** When section 362(1)(n)(i) to (v) of the Act or Part 3 of this Regulation requires property to be held by a non-profit organization, a society as defined in the *Agricultural Societies Act* or a community association for the property to be exempt from taxation, the property is not exempt unless

- (a) the organization, society or association is the owner of the property and the property is not subject to a lease, licence or permit, or
- (b) the organization, society or association holds the property under a lease, licence or permit.

Non-profit
organization

6 When section 362(1)(n)(i) to (v) of the Act or Part 3 of this Regulation requires property to be held by a non-profit organization or community association for the property to be exempt from taxation, the property is not exempt unless

- (a) the organization or association is a society incorporated under the *Societies Act*, or
- (b) the organization or association is
 - (i) a corporation incorporated in any jurisdiction, or
 - (ii) any other entity established under a federal law or law of Alberta

that is prohibited, by the laws of the jurisdiction governing its formation or establishment, from distributing income or property to its shareholders or members during its existence.

Meaning of
restricted

7(1) In this Regulation, a reference to the use of property being restricted means, subject to subsections (2) and (3), that individuals are restricted from using the property on any basis, including a restriction based on

- (a) race, culture, ethnic origin or religious belief,
- (b) the ownership of property,
- (c) the requirement to pay fees of any kind, other than minor entrance or service fees, or
- (d) the requirement to become a member of an organization.

(2) The requirement to become a member of an organization does not make the use of the property restricted so long as

- (a) membership in the organization is not restricted on any basis, other than the requirement to fill out an application and pay a minor membership fee, and
- (b) membership occurs within a short period of time after any application or minor fee requirement is satisfied.

(3) Not permitting an individual to use a property for safety or liability reasons or because the individual's use of the property would contravene a law does not make the use of the property restricted.

Gaming and
liquor licences

8(1) For the purposes of section 365(2) of the Act, property described in section 362(1)(n) of the Act and Part 3 of this Regulation in respect of which a bingo licence, casino licence, pull ticket licence, Class C liquor licence or a special event licence is issued under the *Gaming and Liquor Regulation* (AR 143/96) is exempt from taxation if the requirements of section 362(1)(n) and this Regulation in respect of the property are met.

(2) Despite subsection (1), property in respect of which a bingo facility licence or casino facility licence is issued is not exempt from taxation.

PART 2

QUALIFICATIONS FOR EXEMPTIONS
UNDER SECTION 362(1)(n)(ii) TO (v)

Exemption
under section
362(1)(n)(ii) of
the Act

- 9(1)** The following property is not exempt from taxation under section 362(1)(n)(ii) of the Act:
- (a) property to the extent that it is used in the operation of a professional sports franchise;
 - (b) property that is used solely for community games, sports, athletics or recreation if, for more than 40% of the time that the property is in use, the majority of those participating in the activities held on the property are 18 years of age or older.
- (2) Property is not exempt from taxation under section 362(1)(n)(ii) of the Act if, for more than 30% of the time that the property is in use, the use of the property is restricted within the meaning of section 7 as modified by subsection (3).
- (3) For the purposes of subsection (2), limiting the participation in activities held on a property to persons of a certain age does not make the use of the property restricted.

Exemption
under section
362(1)(n)(iii) of
the Act

- 10(1)** Property referred to in section 362(1)(n)(iii) of the Act is not exempt from taxation unless
- (a) the charitable or benevolent purpose for which the property is primarily used is a purpose that benefits the general public in the community in which the property is located, and
 - (b) the resources of the non-profit organization that holds the property are devoted chiefly to the charitable or benevolent purpose for which the property is used.
- (2) Property is not exempt from taxation under section 362(1)(n)(iii) of the Act if, for more than 30% of the time that the property is in use, the use of the property is restricted within the meaning of section 7.

Exemption
under section
362(1)(n)(iv) of
the Act

- 11** Property referred to in section 362(1)(n)(iv) of the Act is not exempt from taxation unless the accommodation provided to senior citizens is subsidized accommodation as defined in the *General Regulation* (AR 213/94).

Exemption
under section
362(1)(n)(v) of
the Act

- 12(1)** The following property is not exempt from taxation under section 362(1)(n)(v) of the Act:
- (a) property to the extent that it is used in the operation of a professional sports franchise;
 - (b) property if, for more than 40% of the time that the property is in use, the majority of those participating in the activities held on the property are 18 years of age or older;
 - (c) property in Calgary or Edmonton that is held by and used in connection with a community association if the association is not a member of the Federation of Calgary Communities or the Edmonton Federation of Community Leagues.
- (1.1) Notwithstanding subsection (1)(c), property held by a community association referred to in that provision is exempt from taxation under section 362(1)(n)(v) of the Act where that community association was a member of the Federation of Calgary Communities or the Edmonton Federation of Community Leagues on January 1, 1999 but cancelled its membership after that date.

(1.2) Subsection (1.1) applies with respect to 2004 and subsequent years.

(2) Property is not exempt from taxation under section 362(1)(n)(v) of the Act if, for more than 30% of the time that the property is in use, the use of the property is restricted within the meaning of section 7 as modified by subsection (3).

(3) For the purposes of subsection (2), limiting the participation in activities held on a property to persons of a certain age does not make the use of the property restricted.

AR 281/98 s12,283/2003

PART 3

OTHER PROPERTY EXEMPT UNDER SECTION 362(1)(n)

Definitions

13 In this Part,

- (a) "arts" means theatre, literature, music, painting, sculpture or graphic arts and includes any other similar creative or interpretive activity;
- (b) "chamber of commerce" means a chamber of commerce that is a non-profit organization and is a member of the Alberta Chamber of Commerce;
- (c) "ethno-cultural association" means an organization formed for the purpose of serving the interests of a community defined in terms of the racial, cultural, ethnic, national or linguistic origins or interests of its members;
- (d) "linguistic organization" means an organization formed for the purpose of promoting the use of English or French in Alberta;
- (e) "museum" means a facility that is established for the purpose of conserving, studying, interpreting, assembling and exhibiting, for the instruction and enjoyment of the general public, art, objects or specimens of educational and cultural value or historical, technological, anthropological, scientific or philosophical inventions, instruments, models or designs;
- (f) "retail commercial area" means property used to sell food, beverages, merchandise or services;
- (g) "sheltered workshop" means a facility designed to provide an occupation for and to promote the adjustment and rehabilitation of persons who would otherwise have difficulty obtaining employment because of physical, mental or developmental disabilities;
- (h) "thrift shop" means a retail outlet operated for a charitable or benevolent purpose that sells donated clothing, appliances, furniture, household items and other items of value at a nominal cost to people in need.

AR 281/98 s13,283/2003

Exemption for
other property

14 This Part describes property that is exempt from taxation under section 362(1)(n) of the Act that is not exempt under section 362(1)(n)(i) to (v) of the Act.

Day cares,
museums and
other facilities

15 A non-profit organization that holds property on which any of the following facilities are operated may apply to the municipality within whose area the property is located for an exemption from taxation:

- (a) a facility used for sports or recreation to the extent that the facility is not used in the operation of a professional sports franchise;
- (b) a facility used for fairs or exhibitions, including agricultural exhibitions;
- (c) a facility used for the arts or a museum;
- (d) a facility used for the care and supervision of children and that is
 - (i) a day care centre as defined in the *Day Care Regulation* (AR 180/2000), and
 - (ii) licensed under that Regulation;
- (e) a facility used by a linguistic organization if
 - (i) the use of the property by the general public is actively encouraged, and
 - (ii) a sign is prominently posted in the facility indicating the hours that the whole or part of the facility is accessible to the public;
- (f) a facility used by an ethno-cultural association for sports, recreation or education or for charitable or other benevolent purposes if
 - (i) the use of the property by the general public is actively encouraged, and
 - (ii) a sign is prominently posted in the facility indicating the hours that the whole or part of the facility is accessible to the public;
- (g) a facility in a municipality operated and used by an organization for a charitable or benevolent purpose where the majority of the organization's beneficiaries do not reside in the municipality;
- (h) a facility used as a thrift shop;
- (i) a facility used as a sheltered workshop;
- (j) a facility operated and used by a chamber of commerce;
- (k) a facility used for a charitable or benevolent purpose that is for the benefit of the general public if
 - (i) the charitable or benevolent purpose for which the facility is primarily used is a purpose that benefits the general public in the community in which the facility is located, and
 - (ii) the resources of the non-profit organization that holds the facility are devoted chiefly to the charitable or benevolent purpose for which the facility is used.

AR 281/98 s15;283/2003

Conditions for
exemption

16(1) A municipality must grant a non-profit organization an exemption from taxation in a taxation year in respect of property referred to in section 15 that is held by the organization if

COMMUNITY ORGANIZATION
PROPERTY TAX EXEMPTION

AR 281/98

- (a) the non-profit organization makes an application for an exemption to the municipality by November 30 of the year preceding the taxation year and supplies the municipality with the following by February 15 in the taxation year:
 - (i) any information the municipality requires to determine if the organization meets the conditions for the exemption, and
 - (ii) a description of any retail commercial areas in the facility,
 - (b) the facility on the property is one of the facilities described in section 15 and the non-profit organization operates the facility on a non-profit basis,
 - (c) the funds of the non-profit organization are chiefly used for the purposes of the organization and not for the benefit of the organization's directors and employees,
 - (d) the property is not disqualified by virtue of subsection (2) or (3), and
 - (e) the requirements of subsections (4) and (5), if applicable, are met.
- (2) Property referred to in section 15(a), (b), (c), (e), (f), (j) or (k) is not exempt from taxation if, for more than 30% of the time that the property is in use, the use of the property is restricted within the meaning of section 7.
- (3) Property referred to in section 15(d) or (g) to (i) is not exempt from taxation if an individual is not permitted to use the property because of the individual's race, culture, ethnic origin or religious belief.
- (4) Before granting an exemption under this section in respect of a property that is held by a non-profit organization, the municipality may require that an agreement between the organization and the municipality be in force that sets out that
- (a) the organization will provide the municipality with a report by a time and in a manner specified in the agreement that sets out the information the municipality requires to determine if the organization met the conditions for the exemption during the taxation year, and
 - (b) if the organization does not comply with the provisions referred to in clause (a), the organization will pay the municipality an amount equivalent to the property taxes that would be payable in respect of the property for the taxation year if the property was not exempt.
- (5) Before granting an exemption under this section in respect of a property that is owned by a non-profit organization, the municipality may require that an agreement between the organization and the municipality be in force that sets out that
- (a) no disposition of the property may be made without the approval of the municipality, and
 - (b) if the organization is being wound-up and dissolved, the organization must, if required by the municipality, transfer the property to the municipality.
- (6) If a municipality grants an exemption to a non-profit organization and later determines that the organization did not meet the conditions that applied to the organization for the exemption for all or part of the taxation year, the municipality may in the taxation year cancel the exemption for all or part of the taxation year, as the case may be, and require the organization to pay property tax in respect of the property for the period that the exemption is cancelled.

Waiver of
application
requirement

17(1) If a municipality has granted a non-profit organization an exemption from taxation under section 16 in respect of a property, the municipality may grant the non-profit organization an exemption from taxation in the following taxation year under section 16 in respect of the property without requiring the organization to apply for the exemption.

(2) A municipality that has waived an application requirement under subsection (1) in respect of a property for a taxation year may

- (a) require the non-profit organization that holds the property to provide any information that the organization may be required to provide if it was applying for an exemption, and
- (b) if the non-profit organization does not provide the information, cancel in that taxation year the exemption for all or part of that taxation year and require the organization to pay property tax in respect of the property for the period that the exemption is cancelled.

(3) A municipality may not waive the application requirement under subsection (1) in respect of a property for more than 3 consecutive taxation years.

Retail
commercial
areas

18(1) In this section, “exempt facility” means a facility or part of a facility held by a non-profit organization, a society as defined in the *Agricultural Societies Act* or a community association that is exempt from taxation under section 362(1)(n)(i) to (v) of the Act or section 16 of this Regulation.

(2) A retail commercial area that is located within an exempt facility is exempt from taxation if

- (a) the non-profit organization, society as defined in the *Agricultural Societies Act* or community association that holds the exempt facility also holds and operates the retail commercial area, and
- (b) the net income from the retail commercial area is used
 - (i) to pay all or part of the operational or capital costs of the exempt facility, or
 - (ii) to pay all or part of the operational or capital costs of any other facility that is held by the non-profit organization, society or community association and that is exempt from taxation under section 362 of the Act or section 16 of this Regulation.

Part 4 Repealed AR 283/2003 s5.

PART 5

REPEAL AND REVIEW

Repeal

22(1) The *Community Organization 1998 Property Tax Exemption Regulation* (AR 289/97) is repealed.

(2) Despite the repeal of the *Community Organization 1998 Property Tax Exemption Regulation* (AR 289/97), that Regulation continues to apply to taxation in 1998.

Expiry

23 For the purpose of ensuring that this Regulation is reviewed for ongoing relevancy and necessity, with the option that it may be repassed in its present or an amended form following a review, this Regulation expires on October 31, 2008.

AR 281/98 s23;283/2003

Application for Property Tax Exemption General

**Application deadline November 30th of
the year preceding the taxation year**

FOR OFFICE USE ONLY									
Property Roll Identifier						Taxation Year		Date	
Legal Description	Lot	Block	Plan	Part	Sec.	Township	Range	Mer.	
Municipal Property Address									
Total Assessment			Land Assessment			Building Assessment			

PART 1 – PROPERTY INFORMATION (Required no later than February 15th of the taxation year)		
Name of property owner	Telephone Number (Bus)	Telephone Number (Res)
Address of property owner	Postal Code	Fax Number
Address of property for which exemption is requested		
Portion/Area of the property held by the organization <input type="checkbox"/> All <input type="checkbox"/> Part Area Occupied is:		
Is there an agreement in place that confirms the portion of the property held by the organization?	<input type="checkbox"/> Yes If yes, provide expiry date _____ (mm / dd / yyyy)	Date organization took occupancy (mm / dd / yyyy)
<input type="checkbox"/> No		

PART 2 – ORGANIZATION INFORMATION		
Name of organization operating the facility	Telephone Number (Bus)	Fax Number
Act under which organization is registered as a non-profit organization	Registration Number	
Organization's objectives/purposes		
1.		
2.		
3.		
4.		
5.		
a) Are the resources of this organization devoted to the above objectives/purposes?	<input type="checkbox"/> Yes <input type="checkbox"/> No If No, attach explanation	
b) Are there any monetary gains or benefits received by the organization as a result of its provision of services?	<input type="checkbox"/> Yes If Yes, attach explanation <input type="checkbox"/> No	
c) Does your organization expect to move from this property during the following year(s)?	<input type="checkbox"/> Yes If Yes, attach explanation <input type="checkbox"/> No	
d) Is any income or profits from the organization paid to a member or shareholder of the organization other than as wages?	<input type="checkbox"/> Yes If Yes, attach explanation <input type="checkbox"/> No	
e) Are the organization's services similar to any other organization and /or business?	<input type="checkbox"/> Yes If Yes, attach a sheet providing the organization/business name(s) <input type="checkbox"/> No	

This information is being collected for property tax exemption purposes in accordance with the Municipal Government Act and Community Organization Property Tax Exemption Regulation (AR261/98) and s.33(c) of the Freedom of Information and Protection of Privacy Act. All personal information will be managed in compliance with the provisions of the FOIP Act. Questions about the collection of this information can be directed to _____

(Municipality Contact Information)

PART 3 – RETAIL COMMERCIAL OR LICENSED AREADoes the organization have a retail commercial area at this location? Yes NoIf yes, do you operate this area? Yes No

What goods or services are sold at the retail commercial area?

For what purpose is the net income from the retail commercial area used?

Has an area within the facility been issued a gaming/liquor license? Yes If yes, enclose copy No

Class	Area (Sq.Ft)
-------	--------------

PART 4 – PROPERTY USE INFORMATION

What facilities are on the property?

- 1.
- 2.
- 3.
- 4.
- 5.

What times are they accessible to the general public?

What are the membership requirements including fees?

Are there any restrictions in place preventing anyone from using the facility? Yes No

If there are restrictions, explain

Are the services provided by the organization advertised and promoted to the general public, or primarily to members? General Public Members**PART 5 – CONTACT INFORMATION**

Contact Name	Position with Organization	Telephone Number (Bus)	Telephone Number (Res)
--------------	----------------------------	------------------------	------------------------

Mailing Address for non profit organization	Postal Code	Fax Number
---	-------------	------------

President of Organization	Telephone Number (Bus)	Telephone Number (Res)	Fax Number
---------------------------	------------------------	------------------------	------------

Treasurer of Organization	Telephone Number (Bus)	Telephone Number (Res)	Fax Number
---------------------------	------------------------	------------------------	------------

PART 6 – REQUIRED INFORMATION – please ensure the following are submitted as attachments

- 2) Certificate of Incorporation, current confirmation that the organization is registered in good standing and the Memorandum of Association and the Articles of Association, if any.
- 3) Copies of:
 - The organizations most current financial statements,
 - Certificate of Title (if applicable),
 - The current lease agreement with the property owner (if applicable),
 - A plan showing the area leased.
- 4) If applicable, a letter from the property owner confirming that he/she is aware of this exemption application and understands that the municipality will estimate taxes on the area occupied by the organization based on methodology that may be different from that used by the landlord.
- 5) Any available brochures, newsletters or other pertinent information relative to the organization.
- 6) Any other information that the Assessment Department may deem necessary.

I certify that I am authorized to submit this application on behalf of the organization, and that the information provided on this application form, and as attachments to this form, is true and accurate in every respect, and that all information required under Part 6 of this application is included.

Name (Please Print)

Date

Position

Signature

Application for Property Tax Exemption Short Form

Application deadline November 30th of
the year preceding the taxation year

FOR OFFICE USE ONLY

Property Roll Identifier						Taxation Year	Date		
Legal Description	Lot	Block	Plan	Part	Sec.	Township	Range	Mer.	
Municipal Property Address									
Total Assessment			Land Assessment			Building Assessment			

PART 1 – PROPERTY INFORMATION (Required no later than February 15th of the taxation year)		
Name of property owner	Telephone Number (Bus)	Telephone Number (Res)
Address of property owner	Postal Code	Fax Number
Address of property for which exemption is requested		
Portion/Area of the property held by the organization <input type="checkbox"/> All <input type="checkbox"/> Part Area Occupied is:		
Is there an agreement in place that confirms the portion of the property held by the organization?	<input type="checkbox"/> Yes If yes, provide expiry date _____ (mm / dd / yyyy)	Date organization took occupancy (mm / dd / yyyy)
	<input type="checkbox"/> No	

PART 2 – ORGANIZATION INFORMATION			
Name of organization operating the facility	Telephone Number (Bus)	Fax Number	
Contact Name	Position with Organization	Telephone Number (Bus)	Telephone Number (Res)
Mailing Address for non profit organization			Postal Code
Organization's objectives/purposes			
1.			
2.			
3.			
4.			
5.			
List the facilities and services provided and how they benefit the general public			
1.			
2.			
3.			
4.			
5.			

PART 3 – REQUIRED INFORMATION – *please ensure the following are submitted as attachments*

- 1) Certificate of Incorporation, current confirmation that the organization is registered in good standing and the Memorandum of Association and the Articles of Association, if any.
- 2) Copies of:
 - The organizations most current financial statements,
 - Certificate of Title (if applicable),
 - The current lease agreement with the property owner (if applicable),
 - A plan showing the area leased.
- 3) If applicable, a letter from the property owner confirming that he/she is aware of this exemption application and understands that the municipality will estimate taxes on the area occupied by the organization based on methodology that may be different from that used by the landlord.
- 4) Any available brochures, newsletters or other pertinent information relative to the organization.
- 5) Any other information that the Assessment Department may deem necessary.

I certify that I am authorized to submit this application on behalf of the organization, and that the information provided on this application form, and as attachments to this form, is true and accurate in every respect, and that all information required under Part 3 of this application is included.

Name (Please Print)

Date

Position

Signature

This information is being collected for property tax exemption purposes in accordance with the Municipal Government Act and Community Organization Property Tax Exemption Regulation (AR281/98) and s.33(c) of the Freedom of Information and Protection of Privacy Act. All personal information will be managed in compliance with the provisions of the FOIP Act. Questions about the collection of this information can be directed to _____

(Municipality Contact Information)



ALBERTA
TRANSPORTATION

Office of the Minister

April 13
Action Item
for agenda
RS.

AR38871

March 12, 2009

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

Dear Mayor Steel:

The Government of Alberta is pleased to offer the Alberta Municipal Infrastructure Program (AMIP), which is being administered by the Department of Transportation. We appreciate receiving your municipality's submission of the 2009 Application for Program Acceptance (APA) under the AMIP. Based on our review of the information provided, we are pleased to advise that the projects listed on the attached list are eligible under the terms of the AMIP.

In the event that new projects are proposed for funding under the AMIP, please ensure that a supplementary APA is submitted to Alberta Transportation's regional office.

We would also like to recognize our colleague, Mr. Evan Berger, M.L.A. for Livingstone-Macleod, for his continued support for your projects.

We look forward to working with your municipality regarding your infrastructure needs and wish you success with your projects.

Sincerely,

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

Ray Danyluk
Minister of Municipal Affairs

Attachment

cc: Mr. Evan Berger, M.L.A., Livingstone-Macleod

Action Request Report

38871 - ALBERTA MUNICIPAL INFRASTRUCTURE PROGRAM

Acceptance Date:

Project Location	Phase Name or Limits	Municipal File #	Details and Comments	2009	Total
CLARESHOLM					
				\$3,282,853	

APPLICATION	Municipal File #	Details and Comments	2009	Total
<p>MAIN PUMPING STATION ON HIGHWAY #2</p> <p>WITH TOWN'S NEW SOUTH WTP HUB UPGRADE, THE MAIN PUMPING STATION ON HIGHWAY ALSO HAS TO BE UPGRADED AS CRUCIAL PIECE OF TOWN'S DISTRIBUTION INFRASTRUCTURE. NEW ROOF, NEW PUMPS FIX ALL OLD TANKS ETC.</p>	MPS - 2009		\$350,000	\$350,000
Status Subtotals			\$350,000	\$350,000
Total this application			\$350,000	\$350,000

Preliminary Estimated Project Cost by Year Subject to Year-End Reporting to Reflect Actual Project Costs

SOUTHERN REGION

Apr 15 Agenda

Office of the Regional Director
SOUTHERN REGION

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

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

File No: 1560-WWP-CLAR
Upgrade of HUB WTP and Regional Waterline to Granum

March 23, 2009

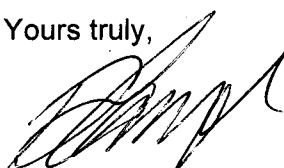
His Worship Rob Steel
Mayor
Town of Claresholm
P.O. Box 1000
Claresholm, AB T0L 0T0

Dear Mayor Steel:

Please be advised that a grant in the amount of \$2,000,000 is being electronically transferred to the Town of Claresholm under the Alberta Municipal Water/Wastewater Partnership for the Upgrade of HUB WTP and Regional Waterline to Granum project.

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

Yours truly,



Darrell Camplin, P.Eng.
Regional Director

KS/clh

cc: Mr. Evan Berger, MLA, Livingstone-Macleod
Municipal Programs

Agenda
April 14 / 09

Office of the Regional Director
SOUTHERN REGION

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

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

File No: 1560-WWP-CLAR
Raw Water Supply Line

March 20, 2009

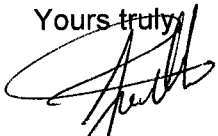
His Worship Rob Steel
Mayor
Town of Claresholm
P.O. Box 1000
Claresholm, AB T0L 0T0

Dear Mayor Steel:

Please be advised that a grant in the amount of \$350,000 is being electronically transferred to the Town of Claresholm under the Alberta Municipal Water Wastewater Partnership for the Raw Water Supply Line project.

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

Yours truly,



for Darrell Camplin, P.Eng.
Regional Director

KS/clh

cc: Mr. Evan Berger, MLA, Livingstone-Macleod
Municipal Programs

c/o Alberta Seniors and Community Supports
600, Standard Life Centre
10405 Jasper Avenue NW
Edmonton, Alberta, Canada T5J 4R7
Telephone 780/422-2321
Fax 780/422-8762
Email: saca@gov.ab.ca

AC0670

March 19, 2009

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

Dear Mayor Steel;

Alberta is preparing to honour its seniors once again during Seniors' Week 2009 in June. As Chair of the Seniors Advisory Council for Alberta, I am pleased to request your community's formal recognition of this important celebration from June 1 to 7, 2009.

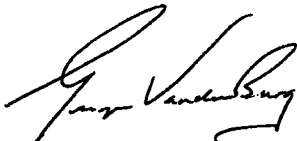
Enclosed you will find a Municipal Proclamation produced by the Ministry of Seniors and Community Supports and the Council. This proclamation was designed to help encourage even more communities to recognize Seniors' Week, generating greater awareness of the contributions of seniors in our communities.

We appreciate your consideration of this request, and I sincerely hope that you decide to proclaim June 1 to 7, 2009 as Seniors' Week. Should your Municipal Council proclaim Seniors' Week, our Council would like to register it on our Seniors' Week website.

Please fax or e-mail the confirmation of your proclamation to the Seniors Advisory Council for Alberta prior to May 25, 2009, to ensure that your proclamation will be published on the Council's website. The Council's fax number is: (780) 422-8762.

I hope that you will join us in celebrating the 23rd anniversary of Seniors' Week in 2009.

Sincerely,



George VanderBurg, MLA
Chair

Enclosure

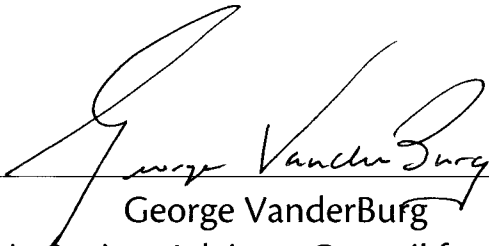
Proclamation

Seniors' Week 2009

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I do hereby proclaim June 1 – 7, 2009, to be "Seniors' Week."

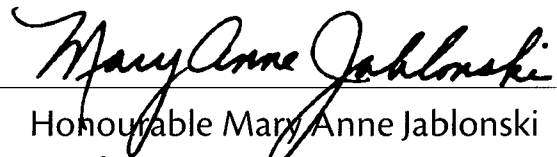
Dated this _____ Day of _____, 2009, in _____.

Mayor/Reeve



George VanderBurg

Chair, Seniors Advisory Council for Alberta
MLA, Whitecourt–Ste. Anne



Honourable Mary Anne Jablonski
Minister of Seniors and Community Supports

TransCanada will be holding open houses (no dates or places set). They have asked if Town Council is interested in having them attend a Council meeting when they are in area holding open houses.



TransCanada PipeLines Limited
T: 1.866.963.6440
E: AB_system@transcanada.com
W: www.transcanada.com/social/landowner.html

March 4, 2009

Ed 4/7/09

To: Chief Administrative Officers and other municipal representatives

On February 26, 2009, the National Energy Board (NEB) granted the application of TransCanada PipeLines Limited (TransCanada) for an order recognizing that the TransCanada Alberta System, owned by NOVA Gas Transmission Ltd. (NGTL), a subsidiary of TransCanada, is under federal jurisdiction. The NEB also decided, subject to Governor-in-Council approval, to issue a certificate allowing the Alberta System to operate under the *National Energy Board Act*. The certificate will come into effect 14 days after it is issued.

Previously under provincial jurisdiction, the Alberta System was regulated by the Alberta Utilities Commission (AUC). This regulatory change, which was the subject of NEB public hearings in Calgary in November 2008, recognizes the inter-provincial nature of TransCanada's existing pipelines, and allows NGTL to expand its pipeline network outside Alberta, subject to regulatory approval, to such markets as northeast British Columbia and the Northwest Territories. Pipelines that carry gas across provincial boundaries are regulated federally.

As some NEB regulations differ from those of the AUC, TransCanada has sent you this information package to provide you, your council and community with some details about the Alberta System, the implications of the jurisdictional change and the NEB regulatory process. In this package you will find the following documents:

- A fact sheet comparing the key differences between the federal (NEB) and provincial (AUC) regulations affecting landowners (attached)
- A Feb. 26 news release issued by TransCanada (attached)
- A Feb. 26 news release issued by the NEB, announcing its ruling (attached)
- ★ ▪ The following material published by the NEB:
 - *Living and Working Near Pipelines: Landowner Guide*
 - Excerpts from *Pipeline Regulation in Canada: A Guide for Landowners and the Public* (related to the NEB regulatory process)

As well, please see the enclosed Landowner and Public Reply Card, which identifies a number of other documents published by the NEB that are available by mail or online. If you would like to receive or view these documents, please see the instructions on the enclosed Landowner and Public Reply Card.

★ Full Package Available
For Viewing From
ADMINISTRATION (see over)

In the coming months, TransCanada will be conducting additional landowner and stakeholder consultation, including planned open houses. These open houses will be advertised in advance in local newspapers.

Additionally, in the coming days, we'll be following up with a phone call to ensure you received this package and determine your community's interest in meeting with a TransCanada representative to learn more about this jurisdictional change.

In the interim, if you require additional information or have questions of immediate concern, please contact us at:

Toll-free telephone line: **1-866-963-6440**

Via e-mail at: **AB_system@transcanada.com**

Or visit our website: www.transcanada.com/social/landowner.html

Alternatively, you may also contact the NEB at:

Toll-free telephone line: **1-800-899-1265**

Or visit the NEB website: www.neb-one.gc.ca

Sincerely,

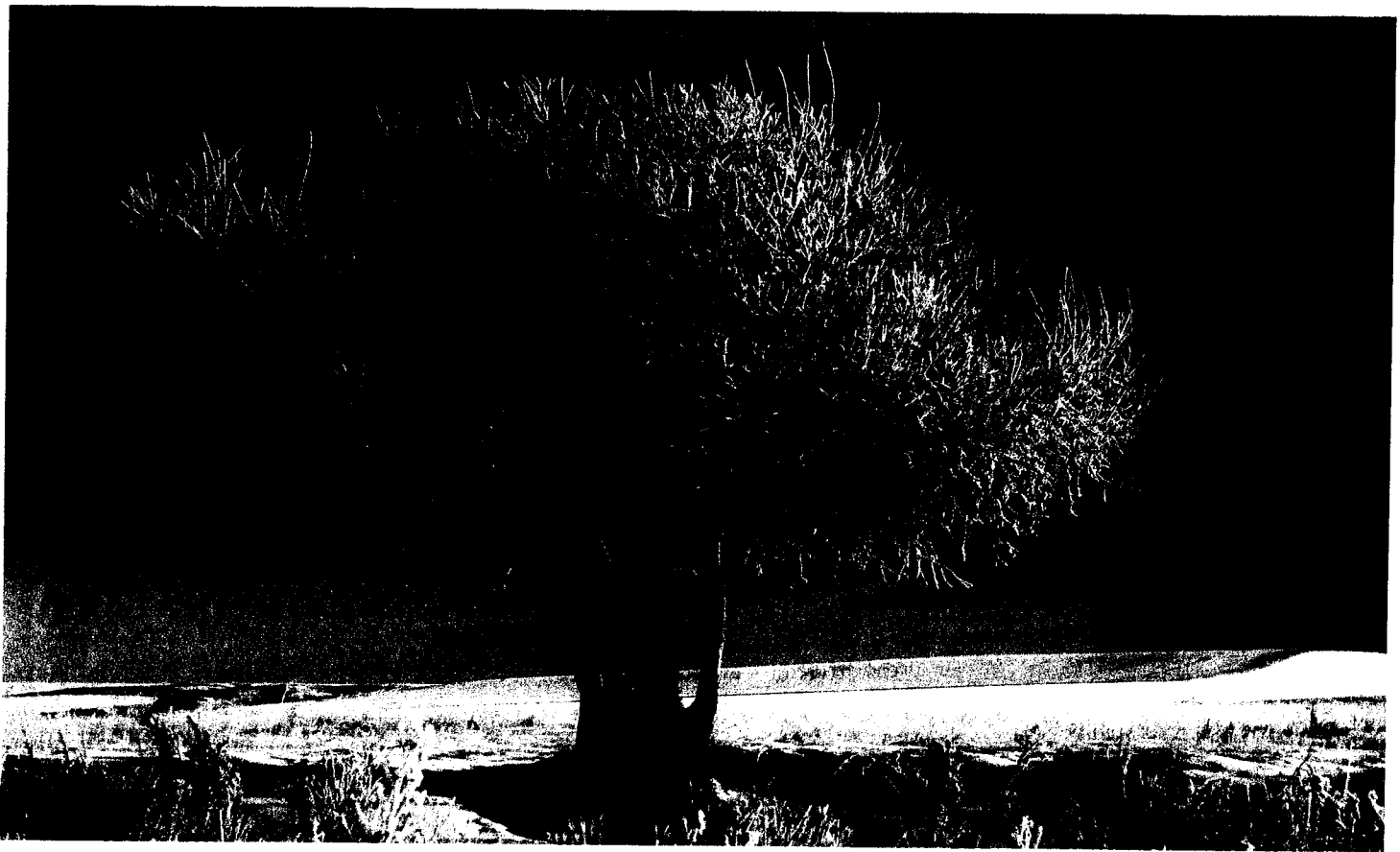
A handwritten signature in black ink, appearing to be 'Robert Kendel', written in a cursive style.

Robert Kendel
Director, Land, Community,
Aboriginal & Native American Relations

What You Need to Know: Key Impacts of the Jurisdictional Change on TransCanada's Alberta System

Regulation	Today – under the NEB	Previously – under the AUC (former EUB)
<p>NEB – 30m Safety Zone AUC – 30m Control Zone</p>	<p>Safety Zone – The safety zone extends 30m from the edge of a pipeline right-of-way.</p> <p>Excavating, drilling, blasting or digging deeper than 30cm requires permission of the pipeline company to prevent accidental damage to the pipe.</p> <p>Section 112(1) of the NEB Act.</p>	<p>Control Zone – The control zone extends 30m from the centre of the pipe nearest to the edge of a pipeline right-of-way.</p> <p>Excavating, drilling, blasting or digging deeper than 30 cm requires permission of the pipeline company to prevent accidental damage to the pipe.</p> <p>Cultivation can occur to a depth of 45cm within a control zone.</p> <p>Section 31.1 of the Pipeline Act.</p>
<p>Obtaining permission from a pipeline company to cross or build in and around a pipeline right-of-way</p>	<p>Normal farming practices over the entire pipeline right-of-way are covered within the easement agreement and no further permissions are required.</p> <p>For crossings other than for normal farming equipment (e.g. moving a drilling rig), permission is required and the pipeline company must respond in writing to the applicant within ten (10) working days.</p> <p>Section 6(1) of the NEB Pipeline Crossing Regulations Part 2.</p> <p>Approved applications are valid for a period of two years.</p> <p>Section 6(1) of the NEB Pipeline Crossing Regulations Part 2.</p> <p>Approval to cross or build can be obtained directly from the NEB if:</p> <ul style="list-style-type: none"> • an individual is unable to obtain permission from a pipeline company; • an applicant believes a condition required by the pipeline owner is inappropriate or excessive and cannot be accepted; or • the pipeline company's certificate to operate has been suspended and the company is not permitted to operate. <p>Section 112(1) of the NEB Act.</p>	<p>Normal farming practices over the entire pipeline right-of-way are permitted.</p> <p>Part 5 of the Pipeline Regulations.</p> <p>For crossings other than for normal farming equipment (e.g. moving a drilling rig), permission is required and the pipeline company must respond in writing to the applicant within twenty-one (21) working days.</p> <p>Part 5 of the Pipeline Regulations.</p> <p>Approval to cross or build can be obtained directly from the AUC if:</p> <ul style="list-style-type: none"> • approval from the pipeline company cannot be reasonably obtained. <p>Part 5 of the Pipeline Regulations.</p>

Regulation	Today – under the NEB	Previously – under the AUC (former EUB)
<p>Crossing/ Excavation Activity within a Safety or Control zone.</p>	<p>Requires three (3) working days' notice prior to commencing work to allow time to locate and mark the pipe.</p> <p>Section 4(f) of the NEB Pipeline Crossing Regulations Part 1.</p> <p>If the pipe is within 3m of the excavation/ground disturbance it must be hand exposed prior to excavation with mechanical equipment.</p> <p>Section 6(j) of the NEB Pipeline Crossing Regulations Part 1.</p>	<p>Requires two (2) working days' notice prior to commencing work to allow time to locate and mark the pipe. Part 5 of the Pipeline Regulations.</p> <p>If the pipe is within 5m of the excavation/ground disturbance it must be hand exposed prior to excavation with mechanical equipment.</p> <p>Part 5 of the Pipeline Regulations.</p>
<p>Geophysical Activities</p>	<p>The NEB must approve any exploration or geophysical activity within 40m of the pipeline right-of-way. After the Board gives its approval, the applicant must also obtain the permission of the pipeline owner.</p> <p>Section 81(1) of the NEB Act.</p>	<p>Exploration or geophysical activity is not permitted within 32m to 100m of a pipeline, depending upon the size of the explosive charge, unless the applicant obtains the permission of the pipeline owner.</p> <p>Section 44 of the Exploration Regulations.</p>
<p>Intervener Funding</p>	<p>Persons who believe they may be adversely affected by the location of a pipeline may have their costs of participating in a hearing reimbursed by order of the Board.</p> <p>Section 39 of the NEB Act.</p>	<p>Persons who participate in a hearing may be awarded their costs by order of the Surface Rights Board.</p> <p>Section 39 of the Surface Rights Act.</p>
<p>Fines & Penalties</p>	<p>There is no penalty prescribed for contravening the crossing provisions of the NEB Act or the Pipeline Crossing Regulations.</p> <p>A penalty is prescribed for failing to comply with an order of an NEB Inspections Officer. Those who continue to contravene NEB crossing provisions after being specifically ordered to stop would face penalties set out in the NEB Act. Penalty is determined by the Court based on seriousness of the offence.</p> <p>Section 51.4 of the NEB Act.</p>	<p>The penalty for an offence of the Pipeline Act, including unauthorized excavations, is a maximum of \$5,000 or imprisonment for up to six (6) months.</p> <p>Section 54(1) of the Pipeline Act.</p>



Call Before You Dig

In all cases, TransCanada approval is required for construction and excavation activities on or near our right-of-way in accordance with legislation. We post signs at road crossings, fence lines, railroads and river crossings to identify TransCanada facilities. Generally, our natural gas pipelines are buried 0.6m to 1.2m underground. This is to ensure the pipeline is well below normal tillage depths. Occasionally, in non-cultivated areas (such as pastureland), soil erosion may decrease the amount of coverage over a pipeline.

Before you dig, whether it's for fence posts, a water well, deep tillage or any other purpose, call at least three days in advance to find out the exact location of pipelines and other utility installations. The call and the work required to locate our underground facilities are free.

If you suspect a leak

The procedures for emergencies at TransCanada have not changed as a result of the jurisdictional change. Please remember to take the following steps if you suspect a leak from our natural gas pipeline system:

- Leave the area immediately – move at least 750m away. Do not use your car or any equipment that could be a potential ignition source – not even your cell phone.
- Extinguish all smoking materials, fires or other open sources of ignition.
- As soon as you're out of the area, call TransCanada's emergency number (1-888-982-7222) which can be found on our corporate signage.
- Call 911 or your local emergency number.
- Warn others to stay away.
- Our crews will respond immediately.

Contact Us

Toll free phone line at: **1.866.963.6440** or visit our website:

www.transcanada.com/social/landowner/html or send us an email at: **AB_system@transcanada.com**

NewsRelease

TransCanada pleased with NEB decision to federally regulate Alberta System

CALGARY, Alberta – **February 26, 2009** – TransCanada Corporation (TSX, NYSE: TRP) (TransCanada) today announced the National Energy Board (NEB) has approved TransCanada’s application for federal regulation of its Alberta System. The decision will provide TransCanada greater flexibility to transport natural gas to North American markets and attract new gas supplies to the Alberta System.

“The decision is good news for our customers, Alberta System stakeholders and our company,” said Hal Kvisle, TransCanada president and chief executive officer. “Having the Alberta System federally regulated means TransCanada can extend the pipeline across provincial borders, allowing us to provide potential customers a direct connection to the pipeline network, and provide attractive service options and rates to producers in British Columbia (B.C.) and the Northwest Territories.”

The change in regulatory oversight of the Alberta System increases the probability that B.C. and Northern gas would integrate directly with the Alberta hub – North America’s largest natural gas trading point. Attraction of additional gas supplies to the Alberta System will increase the utilization of existing infrastructure within and downstream of Alberta, which is expected to result in reduced tolls, improved netbacks, higher royalties and better access to new and existing markets.

Kvisle says TransCanada expects to file applications with the NEB in the next few months for approval to extend the Alberta System into northeastern B.C. to provide integrated service to Horn River and Montney shale gas shippers. This follows recent successful binding open seasons for services to the Horn River and Montney areas.

TransCanada has secured commercial commitments starting in the fourth quarter of 2010, increasing to approximately 1.5 Bcf per day by 2014. These volumes are expected to rise in the future. The 77 kilometre long Groundbirch pipeline proposed for the Montney area is expected to be operational in the fourth quarter of 2010. At a total length of 155 kilometres, the Horn River line should begin transporting gas in the first half of 2011.

TransCanada had contacted affected landowners about the applied-for jurisdictional change, and now, following the NEB’s decision, will implement a broad-based public consultation and communications program, including Aboriginal communities, landowners, shippers and interested stakeholders. This process will ensure parties are aware of and understand the NEB decision, and have the opportunity to discuss with TransCanada potential implications of this

jurisdictional change. For more information, please visit
<http://www.transcanada.com/social/landowner.html>

The Alberta System or NOVA Gas Transmission Limited (NGTL) is a 23,500 kilometre pipeline that gathers natural gas for use both in Alberta and to deliver it to provincial border points for export to North American markets. It is one of the largest systems in North America and gathers 66 per cent of the natural gas produced in Western Canada.

With more than 50 years' experience, TransCanada is a leader in the responsible development and reliable operation of North American energy infrastructure including natural gas pipelines, power generation, gas storage facilities, and projects related to oil pipelines and LNG facilities. TransCanada's network of wholly owned pipelines extends more than 59,000 kilometres (36,500 miles), tapping into virtually all major gas supply basins in North America. TransCanada is one of the continent's largest providers of gas storage and related services with approximately 370 billion cubic feet of storage capacity. A growing independent power producer, TransCanada owns, or has interests in, over 10,900 megawatts of power generation in Canada and the United States. TransCanada's common shares trade on the Toronto and New York stock exchanges under the symbol TRP.

Note: All financial figures are in Canadian dollars unless noted otherwise.

Forward-Looking Information

This news release may contain certain information that is forward looking and is subject to important risks and uncertainties. The words "anticipate", "expect", "believe", "may", "should", "estimate", "project", "outlook", "forecast" or other similar words are used to identify such forward-looking information. Forward-looking statements in this document are intended to provide TransCanada shareholders and potential investors with information regarding TransCanada and its subsidiaries, including management's assessment of TransCanada's and its subsidiaries' future financial and operational plans and outlook. Forward-looking statements in this document may include, among others, statements regarding the anticipated business prospects and financial performance of TransCanada and its subsidiaries, expectations or projections about the future, and strategies and goals for growth and expansion. All forward-looking statements reflect TransCanada's beliefs and assumptions based on information available at the time the statements were made. Actual results or events may differ from those predicted in these forward-looking statements. Factors that could cause actual results or events to differ materially from current expectations include, among others, the ability of TransCanada to successfully implement its strategic initiatives and whether such strategic initiatives will yield the expected benefits, the operating performance of TransCanada's pipeline and energy assets, the availability and price of energy commodities, regulatory processes and decisions, changes in environmental and other laws and regulations, competitive factors in the pipeline and energy sectors, construction and completion of capital projects, labour, equipment and material costs, access to capital markets, interest and currency exchange rates, technological developments and the current economic conditions in North America. By its nature, forward-looking information is subject to various risks and uncertainties, which could cause TransCanada's actual results and experience to differ materially from the anticipated results or expectations expressed. Additional information on these and other factors is available in the reports filed by TransCanada with Canadian securities regulators and with the U.S. Securities and Exchange Commission (SEC). Readers are cautioned to not place undue reliance on this forward-looking information, which is given as of the date it is expressed in this news release or otherwise, and to not use future-oriented information or financial outlooks for anything other than their intended purpose. TransCanada undertakes no obligation to update publicly or revise any forward-looking information, whether as a result of new information, future events or otherwise, except as required by law.

- 30 -

Media Inquiries:	Cecily Dobson	(403) 920-7859 (800) 608-7859
Investor & Analyst Inquiries:	David Moneta/Myles Dougan/Terry Hook	(403) 920-7911 (800) 361-6522



National Energy Board
Office national de l'énergie

NewsRelease

444 Seventh Avenue SW, Calgary, Alberta T2P 0X8

09/02

For release at 2:30 p.m. (MST)
26 February 2009

TransCanada's Alberta Pipeline System to be regulated by the National Energy Board

CALGARY - The National Energy Board (NEB) today granted the application of TransCanada PipeLines Limited (TransCanada) for an order recognizing that the TransCanada Alberta System, a TransCanada subsidiary, is under federal jurisdiction.

The decision was made on the basis that the Alberta System is part of TransCanada's extensive pipeline system already under federal jurisdiction. The NEB also decided to issue a certificate to allow the Alberta System to operate under the *National Energy Board Act*. If the certificate is approved by Governor-in-Council, the NEB will issue it to come into force 14 days later.

Compliance with the certificate conditions requires that TransCanada submits to the NEB documentation describing the different aspects of its Alberta System stakeholder relations program, including the programs' goals and principles. The NEB is also asking for specifics such as the type of information given during the public engagement activities, and a summary of the input shared by the consulted persons and groups.

Within nine months of receiving its certificate, TransCanada must also file a report prepared by a third-party auditor hired to evaluate the system implementation and effectiveness of the Alberta System's operations. These systems must be put in place to achieve the goals of the *Onshore Pipeline Regulations 1999* and other NEB requirements.

The Alberta System consists of over 23 500 km of pipeline and association facilities, all located within Alberta, which will be added to the 48 000 km that the NEB already regulates across Canada.

This decision comes following a public hearing held in Calgary which involved the participation of 38 registered parties over a two-week period in November 2008.

Celebrating 50 years of regulatory leadership, the NEB is an independent federal agency that regulates several parts of Canada's energy industry. Its purpose is to promote safety and security, environmental protection, and efficient energy infrastructure and markets in the Canadian public interest, within the mandate set by Parliament in the regulation of pipelines, energy development and trade.

For further information:

Carole Léger-Kubeczek (carole.leger-kubeczek@neb-one.gc.ca)
Communications Officer
Telephone: 403-299-2717
Telephone (toll free): 1-800-899-1265

Related documents:

- All Regulatory Documents under: Facilities, Gas, TransCanada Pipelines Limited, 2008 Applications, 2008-06-17 - Application for Certificate and Related Approval for TransCanada Alberta System (GH-5-2008) [Folder 518500]
- Reasons for Decision GH-5-2008 [Filing A21251]

For a copy of documents:

National Energy Board
library@neb-one.gc.ca
Ground Floor
444 Seventh Avenue SW
Calgary, Alberta
T2P 0X8
Telephone: 403-299-3561
Telephone (toll free): 1-800-899-1265
Telecopier: 403-292-5576
Telecopier (toll free): 1-877-288-8803
TTY (teletype): 1-800-632-1663



Barons 2010
100-YEAR CELEBRATION
July 9 to 11, 2010
Box 4, Barons, AB T0L 0G0
Peggy Kiemele, Betty Anne Turner
Barbara Gullickson, Dee Ryrle

March 19, 2009,

Town of Claresholm,
Town Office
221 – 45 Ave W
Claresholm, AB
T0L 0T0

To the Mayor and Council:

The Village of Barons is Celebrating the 100th Anniversary of Barons in
July 2010.

Our parade is scheduled for July 10, 2010 at 10 a.m.

We cordially invite you to enter a float in the parade and welcome you
to spend the day with us.

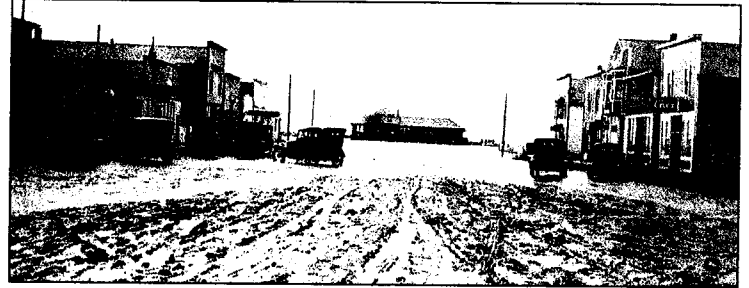
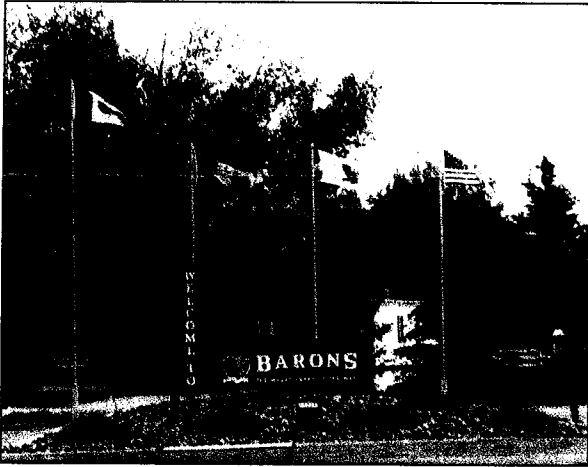
We will contact you early in 2010 for firm up the day and time if you are interested.

Yours truly,

Deanna Fraser, Sec
Barons 2010
e-mail: baronshistory@baronsab.ca



Welcome to Barons
Wheat Heart of the West!
And the
100-year Celebration
July 9, 10, & 11, 2010



Main Street, 1927. Do you remember the muddy streets?



Main Street, November 2008.

Barons became *Wheat Heart of the West* because farmers here were generally able to grow excellent crops. The weather seemed to cooperate with them, while in other areas crops were often not so good.

The Celebration program includes
the usual Sports Day Parade,
with antique cars & a band!
BBQ Dinner and Dance.
There will be special events, such as
a walking tour of the village,

photos of Main Street thru the years,
flashlight tours of the Cemetery,
fantastic food,
a craft show and sale
kids games & adult games, *and MORE!*

Bring your memories – and make more!

July 9, 10 and 11, 2010

At BARONS

For Information AND registration forms Contact:

Barons 2010: e-mail – baronshistory@baronsab.ca

Mail: P. O. Box 4, Barons, AB T0L 0G0

Phones: Betty Anne Turner (403) 757-2370

Dee Ryrie (403) 643-2443

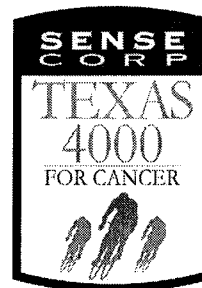
Barbara Gullickson (403) 757 - 2229

Please let your family & friends know
OR give us their addresses and we will
contact them!

Allison Sandlin
601 E 38th St
Austin, TX 78705

February 19, 2009

Mayor Rob Steel
Box 2302,
Claresholm, AB. T0L 0T0



Subject: Texas 4000 for Cancer Presentation Opportunity

Mr. Steel,

My name is Allison Sandlin and I am a cyclist for the Texas 4000 for Cancer. Our mission is to fight cancer by sharing hope, knowledge, and charity across North America through a 4,500 mile bicycle ride from Austin, Texas to Anchorage, Alaska. It is the longest charity bike ride in the world.

It is our team's aim to contribute more than \$250,000 this year to The University of Texas M.D. Anderson Cancer Center in Houston. Our group of fifty-six graduate and undergraduate students will ride approximately sixty to one hundred miles each day, beginning June 6, 2009 and ending on August 15, 2009.

One of my rider duties is to secure locations for our team to talk about our cause. We will be biking through your area on July 10, 2009. Therefore I am writing today to ask you how I would go about scheduling a time for our team to share our hour-long presentation with your facility. Any information you can provide me would be greatly appreciated.

If you have any questions, please do not hesitate to contact me by my email or phone number that I have provided in this letter. I thank you for time and I look forward to hearing from you soon.

Best,

Allison Sandlin
Texas 4000 for Cancer
2009 Rider and Rocky Route Program Committee Member
allisonsandlin@mail.utexas.edu
(361) 579-8329

Subject: Re: Texas 4000 for Cancer
From: allisonsandlin@mail.utexas.edu
Date: Tue, 31 Mar 2009 19:41:34 -0500
To: Karine <karine@townofclaresholm.com>

Karine Wilhauk,

I discussed the questions you presented with my committee leader and came up with: Essentially we aim to educate as many people as possible about the ways that Texas 4000 is spreading hope, charity, and knowledge about cancer

Are you planning to make a presentation to the community as a whole, or would it be solely to a select group?

We are looking for as large an audience as possible to talk about who we are and why we're biking to Alaska; in other cities on our route, we will be talking to Rotary/Kiwanis clubs, city councils, summer camps, and cancer centers. We have roughly 25 riders on our route, and 5 of them will be leading the presentation/visit with your citizens.

Would you require any equipment from the Town of Claresholm, such as barricades, for your presentation? No.

Does your group require the use of a Town facility such as the Community Centre, or a park? Yes, we would like to have use of a community center or park.

What is the time of day that you are figuring that you will be in Claresholm? We will be biking 105 miles that day; any time after 5 p.m. would work well for us.

We'd like to know of a location that we'd be able to present and soon to follow is a flyer that you can distribute to your community to draw in an audience.

Thanks,
Allison Sandlin
allisonsandlin@mail.utexas.edu

_____ NOD32 3980 (20090401) Information _____

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

PORCUPINE HILLS SENIORS FOUNDATION

BOX 790
CLARESHOLM, AB.
TOL OTO
403-625-3988
porlodge@telusplanet.net

April 8, 2009

To the Respected Mayor Rob Steel and Town Council of Claresholm,

The Porcupine Hills Seniors Foundation has been awarded the Affordable Supportive Living Initiative Grant (ASLI) from Alberta Seniors and Community Support Ministry. This grant was submitted with your letter of support which the Porcupine Hills Seniors Foundation gratefully appreciated.

In order to proceed, as stated in the Management Body Operation and Administration Regulation set out by Alberta Housing and Urban affairs

25(1) Subject to subsection (2), a management body may borrow any sums required to carry out its power, functions and duties under the Act.

(2) A sum borrowed under this section must be repaid, or the loan must be otherwise retired, within the fiscal year in which the loan is made unless

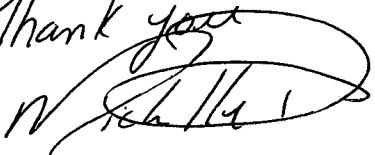
(a) the Minister approves otherwise or

(b) the minister has, on the request of the management body, establish a borrowing limit in respect of the management body and the borrowing is within the borrowing limit.

To obtain borrowing approval from the Minister of Seniors, the Porcupine Hills Seniors Foundation must obtain support from each requisitioning municipality, to borrow the necessary funds required for the project.

Please provide your written support for the Porcupine Hills Seniors Foundation to borrow approximately \$1.2 – 1.5 Million from the McLeod Credit Union for a 20 year term amortization. Also, please acknowledge that your Council is fully aware of their responsibility to provide financial assistance through the requisitioning process as set out in the Alberta Housing Act.

Currently our Foundation is debt free and the ASLI grant was a cost share of 50%. We look forward to your continued support and we believe that 16 units will be beneficial in keeping our seniors in affordable housing.

Thank you


TOWN OF CLARESHOLM

ATTN TO TOWN COUNCIL

APRIL 26 - MAY 2 IS NATIONAL VICTIMS OF CRIME AWARENESS WEEK. RANGLANDS VICTIM SERVICES SOCIETY IS CONDUCTING A MEDIA BLITZ AND HOSTING A BBQ IN THE CLARESHOLM PARKING LOT DOWNTOWN THAT WEEK.

WOULD COUNCIL CONSIDER ISSUING A PROCLAMATION IN SUPPORT OF THIS?

ATTACHED IS A SAMPLE PROCLAMATION.

THANK YOU

JUDY WALDE
BOARD CHAIR

403-553-2464

or ranclandsvictimservices@gmail.com

INTRODUCTION TO PROCLAMATION

How to use the sample proclamation

National Victims of Crime Awareness week has previously attracted attention of many provincial and municipal officials. Having a government official proclaim the week of April 26 to May 2, 2009 to be "(Name of province/municipality) Victims of Crime Awareness Week." will help promote awareness and raise the profile of the Week in the community.

The sample proclamation included in this Guide focuses on this year's theme for the event: *Supporting, Connecting, Evolving*. Adapting this sample proclamation to your specific community and reflecting local victim issues and services will help to gain attention from government officials. You can request that the proclamation be printed onto departmental or government letterhead; most jurisdictions will already have standard proclamation formatting and language.

Contact you local government offices and websites to determine the steps to request a proclamation.

Proclamations can be framed and displayed in the offices of programs and government offices that co-sponsor National Victims of Crime Awareness Week activities.

Sample Proclamation

WHEREAS, when a crime occurs, it doesn't affect just one person, but their family members and the entire community; and

WHEREAS, crime victims and their families deserve support from their community; and

WHEREAS, many victim service providers, police officers, and professionals working in the criminal justice system provide assistance to victims of crime and their families; and

WHEREAS, crime victims need to know that they have a voice in our criminal justice system and that there are laws in place to help them; and

WHEREAS, National Victims of Crime Awareness Week, April 26 to May 2, 2009 offers an opportunity for the community to raise awareness about victim issues, and about the services and laws in place to help victims and their families; and

WHEREAS, the theme for National Victims of Crime Awareness Week – *Supporting, Connecting, Evolving* – will help to promote greater understanding of victim issues; and

WHEREAS, an increased awareness of victim issues will encourage citizens to discuss the impacts of crime and be a personal support to victims; and

WHEREAS, public demonstrations of support for victims of crime help to build a community's capacity for compassion to assist victims and their families and the community as a whole; and

WHEREAS, addressing the victim issues requires the support and dedication of the whole community; and

WHEREAS, the support of _____ of [name of council or representative body] will encourage a greater number of citizens to participate in National Victims of Crime Awareness Week; therefore be it;

RESOLVED THAT I, _____, [title] of the [province/municipality] of _____, do hereby proclaim April 26 to May 2, 2009 as Victims of Crime Awareness Week in the [province/municipality] of _____; and

RESOLVED THAT during National Victims of Crime Awareness Week and throughout the year, [province/municipality] will recognize victims of crime and those who assist them and be it further;

RESOLVED THAT [province/municipality] will remain committed to addressing and advancing victim issues.



Claresholm & District Chamber of Commerce
Box 1092, Claresholm, AB T0L 0T0

March 23, 2009

Town of Claresholm
P.O. Box 1000
Claresholm, AB T0L 0T0

Dear Mayor & Council

The Claresholm & District Chamber of Commerce will once again be promoting a downtown hanging flower basket program.

While this is a very worthwhile project, we seem to have great difficulty in recruiting someone to look after the watering of the baskets on a daily basis.

The Chamber therefore is wondering if we could call upon the town to look after watering the flowerpots during the week and we would try to find someone to water them on the weekends. It is our understanding that you are awaiting word on a STEP program application. Would you consider this task to be part of the work required of your STEP person?

The Chamber would be happy to assist with cost of this position based on 1 to 1.5 hours per day.

We thank you for your consideration of this matter.

Sincerely



Roxanne Thompson
Committee Member



March 30, 2009

Town of Claresholm
Box 1000
Claresholm, Alberta
T0L 0T0

Attention: Ms. Kris Holbeck, CA Chief Administrative Officer

Dear Sirs:

Re: Revised Amending Agreement to purchase Town's Property at Claresholm Airport Industrial Site

In October, 2008 the October 4, 2007 agreement to purchase Town Lands at the Claresholm Airport was amended to reduce the number of acres covered by the agreement by 8.59 acres and to extend the written notice date from October 8, 2008 to March 31, 2009.

The revision contained the following provision:

"In the event that the sale of the Springbank Property by ESIP/Emercor has not taken place by March 1, ESIP may make a request to the Town of Claresholm for a further extension."

As you are aware, the general real estate market in Alberta has declined significantly since October 2007 and the commercial real estate market in Calgary has experienced much lower sales volumes and prices than anticipated when ESIP decided to move Emercor's operations to Claresholm. ESIP's Springbank land and building has been caught in this much less active market and the property has not sold despite a significant price reduction from the September 2008 appraised value. ESIP currently has two interested buyers with the most advanced potential purchaser applying to the MD of Rocky View for a zoning amendment to permit the conversion of the Emercor manufacturing plant into a kennel for dogs and cats. This potential purchaser has represented to the selling agent that an offer will be made on the property if the MD approves the request for the zoning modification. ESIP has granted the potential purchaser the authority to make such an application to the MD on ESIP's behalf. ESIP can make no representations about what the MD will do with the zoning change application or if an acceptable deal can be reached with this potential purchaser. Further, ESIP can not make any representations on if or when the building might be sold to another buyer if the current proposal falls through. All that ESIP can represent is that the Springbank building is a superior structure located on a prime 4 acre parcel just off the Springbank interchange on the Trans Canada Highway and that ESIP is optimistic that it will find a willing purchaser for the property.

cont...

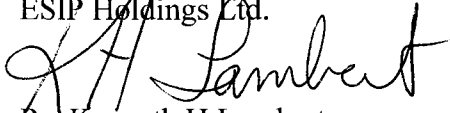
EMERCOR

In the light of the above, ESIP and Emercor request that the written notice date in the October 4, 2007 agreement be further extended to September 30, 2009 with the additional provision that in the event that the sale of the Springbank Property by ESIP/Emercor has not taken place by September 1, 2009, ESIP may make a request to the Town of Claresholm for a further extension.

If you agree with the proposed amendment to the Land Purchase Agreement, please so indicate by signing and returning a copy of this letter to ESIP.

Yours truly,

ESIP Holdings Ltd.



Per Kenneth H Lambert
Chief Executive Officer

Emercor Ltd.



Per Kenneth H Lambert
Chief Executive Officer

Accepted this ____ day of April, 2009

The Town of Claresholm

Per:
Title

December 19, 2008

Hon. Rob Renner
Minister of Environment
425 Legislature Building
10800 – 97 Avenue
Edmonton, Alberta T5K 2B6

RE: CLARESHOM WATER LICENSE TRANSFER

Dear Mr. Renner:

The Town of Claresholm is in the process of transferring the delivery point of our historic 1909 water allocation from our west plant at Willow Creek to the new Pine Coulee delivery structure.

Alberta Environment had an open house on November 20, 2008 to inform the public of this transfer.

During the open house, Alberta Environment (ABENV) staff stated that this transfer *may* trigger a 10% clawback of our water allocation. Since our allocation is only 1171 acre feet, any reduction to our allocation would be disastrous to the future sustainability of our community.

The Town of Claresholm is vehemently opposed to any reduction to our water allocation.

Pine Coulee was built to secure the water supply for the Towns of Claresholm and Granum. As well, 10 % of our allocation (approx. 117 acre/feet) represents a growth potential of over 300 residential homes. Taking that away arbitrarily will seriously compromise Claresholm's ability to move forward as a community. Further, getting that water back in the future would be very challenging, both practically and financially, considering the fact that the basin is now closed.

The Town of Claresholm is a municipal leader in environmental sustainability. We have recently completed a universal water metering project that mandates water conservation. The Pine Coulee Regional Water Project, with a supply line that is gravity fed, eliminates all energy costs on the supply side. It is inconceivable that the province would penalize a community that has been so environmentally proactive and supportive of the province's Water for Life initiatives.

We have worked hard to maximize the 1171 acre feet that was granted to us in 1909. We are not asking for more water, we are just expecting that the entire allocation of water that was granted to us almost 100 years ago is maintained.

We respectfully request that you ensure our entire allocation of water is transferred. If you require a meeting to discuss this issue further, please contact me anytime at the Claresholm Town Office or on my cell phone at 403-625-9269.

Thank you for your attention to this matter, we look forward to hearing from you soon.

Yours truly,

Rob Steel
Mayor
Town of Claresholm

cc: Evan Berger, MLA, Livingstone-Macleod
Donna McColl, Water Administration Officer ABENV
Town of Granum
Municipal District of Willow Creek



ALBERTA
ENVIRONMENT

Office of the Minister
MLA, Medicine Hat

Jan 26
Medicine Hat

AR 34284

January 12, 2009

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

Dear Mayor Steel:

Thank you for your letter dated December 19, 2008, regarding reduction of the Town of Claresholm's water allocation and resulting potential to affect growth in the town. I have forwarded your letter to Alberta Environment's Lethbridge office to ensure your comments will be considered in the review of the town's water licence transfer.

In accordance with Alberta Environment's governing statutes and policies, including provisions laid out in the South Saskatchewan River Basin Water Management Plan, the Designated Director will make the final determination on the matter.

If you require further information, please contact Ms. Donna McColl, Water Administration Officer, Alberta Environment at 403-381-5967 (dial 310-0000 for a toll-free connection), or by e-mail at donna.mccoll@gov.ab.ca.

Sincerely,

Rob Renner
Minister

c.c. Evan Berger, MLA
Livingstone-Macleod Constituency

Donna McColl
Environment

425 Legislature Building, Edmonton, Alberta Canada T5K 2B6 Telephone (780) 427 2391 Fax (780) 422 6259
620 - 3 Street SE, Medicine Hat, Alberta Canada T1A 0H5 Telephone (403) 527 5622 Fax (403) 527 5112

00436

April 1, 2009

MPE Engineering
300 – 714 5 Avenue South
Lethbridge, Alberta
T1J 0V1

Attention: Miles Kasun

Dear Mr. Kasun:

Re: Proposed Transfer of Water Allocation Town of Claresholm – Water Shortage Plan

Further to your conversations with Donna McColl on February 10 and March 4, 2009, additional information needs to be included in the water shortage response plan as follows:

- While the plan deals with water elevations, an assessment of the impact of up to 1 m of ice in winter needs to be included.
- The plan needs to identify the equipment needed either on standby or accessible from contractors for pumping.
- The plan needs to identify equipment and manpower needs to access the reservoir water through mud or in freezing conditions, including slope issues and "tie-in" equipment.
- The plan needs to indicate how long the pumping may have to continue and what issues may arise during drawdown while pumping, or water quality issues for the treatment plant that may arise at low water elevations in the reservoir. Modeling of water elevation recovery would be useful.
- While the plan has provided some information regarding reservoir low level water contingencies, there is a need to include the goals, plans and actions that the Town is prepared to implement in the event of water shortages by way of conservation measures. This may include, but not be limited to such actions as
 1. delivery of reliable water supplies to current residents and businesses (as well as scheduled future expansion),
 2. plans to increase effectiveness and efficiencies within the Town's waterworks system,
 3. any plans for water conservation implementation, utility rate restructuring,
 4. public education, emergency contingencies, etc.

A framework for performance measurement and regular updates of the plan should also be included. Additionally, at what reservoir elevation(s) would the conservation measures be triggered?

Currently, the plan relies on certain assumptions that require clarification. Please address the following points:

- The plan mentions the reservoir is to support 21,000 acres, and then mentions only 6,700 are applied for. In fact there are 8,000 plus acres that existed prior to the construction and 6463 acres are issued now for a total of 14,463 acres diverting and 267 acres that have been applied for.
- The report says the pipe was placed in the saddle dyke for municipal use when, in fact, the first consideration was a gravity flow system for irrigation. There was a joint proposal for irrigation and municipal water in a gravity pipeline. The proposal did not proceed because of the need for the municipal pipe to be buried deep for year round use and the need for a larger volume irrigation pipe which could be buried shallow at much less cost and drained in the winter. There was no expectation that any municipality would or should rely on the pipe outlet as the sole source of water. Therefore, the shortage response plan needs to include information to support that all the risks are mitigated.
- The original modeling for the Pine Coulee Project may have assumed municipal priority from the Willow Creek outlet for modeling simplicity, but this does not translate into legal priority from the saddle dyke outlet. The previous modeling assumed meeting municipal needs from water release into the creek that would also serve as a minimum flow in the creek. There is a question on how much the Municipal use will draw down storage in winter instead of using natural flow from the creek as water can not be diverted into Pine Coulee under freezing conditions?

Please be aware the Director under the Water Act is considering, where appropriate, including water shortage response plans and their implementation as a condition of any new licence that may be issued as a result of the transfer of water allocation process as is the case with this transfer application.

If you have any questions, please contact me at (403) 382-4000.

Yours truly,



Kathleen Murphy
Water Approvals Team Leader

cc: Kris Holbeck – Town of Claresholm



Policy #85

Bylaw #1525 – Land Use Bylaw Planning & Development Fees

PURPOSE: To establish a document showing the Planning and Development Fees as required by Bylaw #1525, the Land Use Bylaw.

POLICY: Planning and Development Fees as required by Bylaw #1525, the Land Use Bylaw, shall be charged based on the attached fee listing.

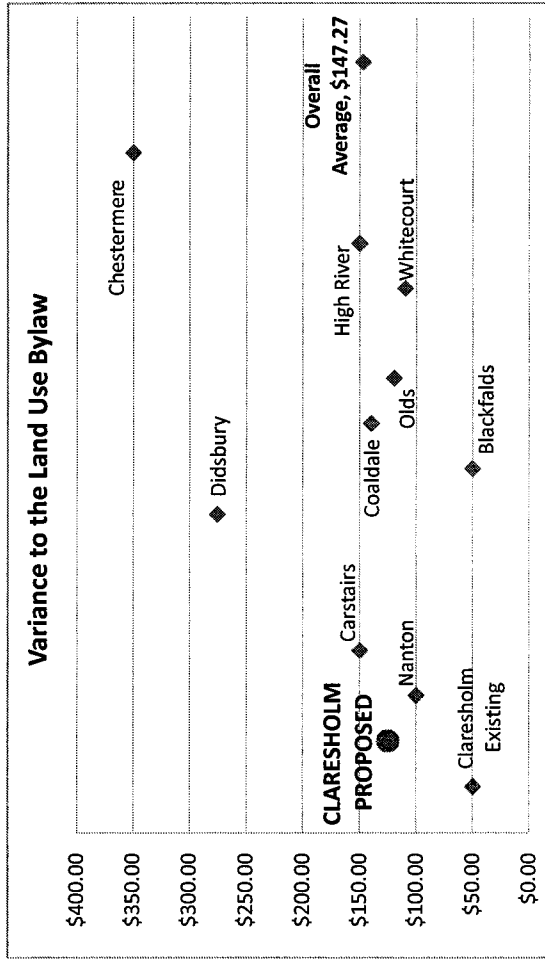
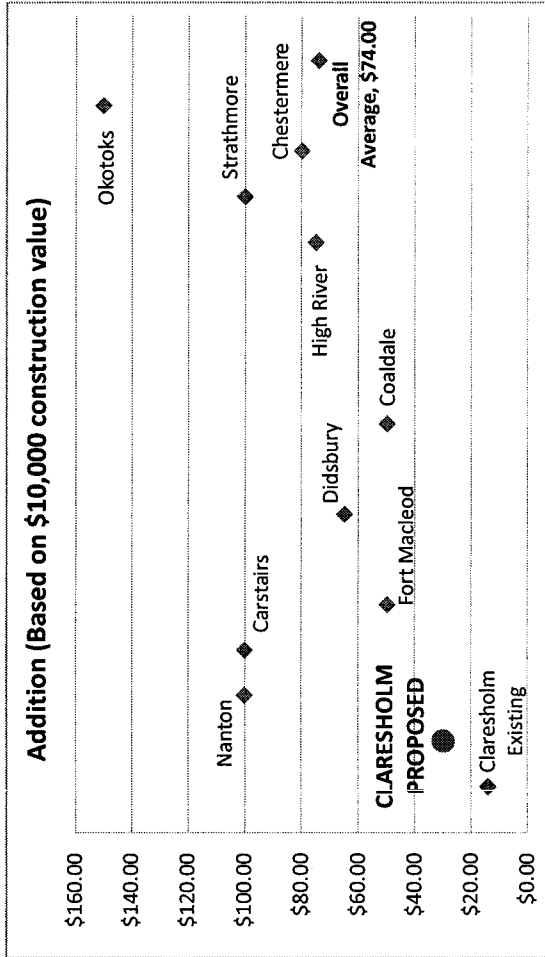
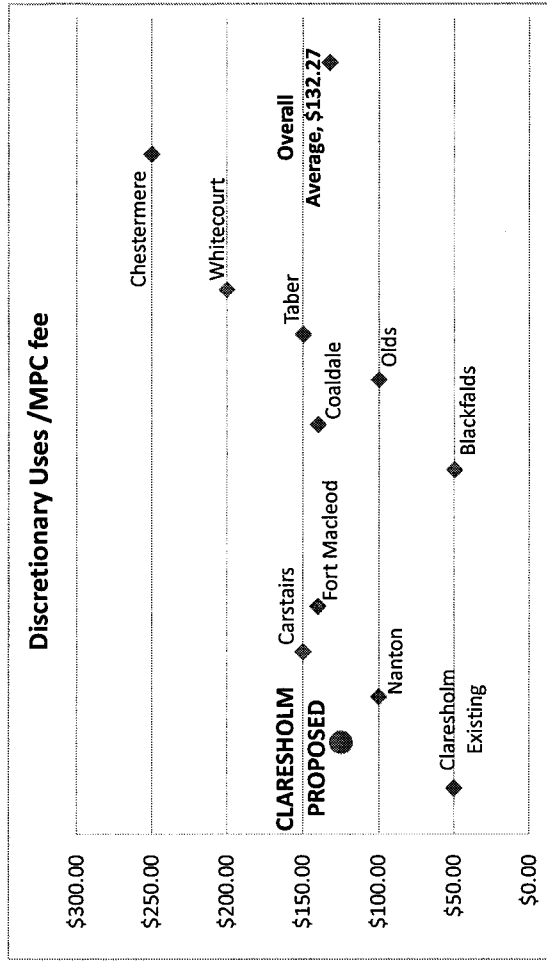
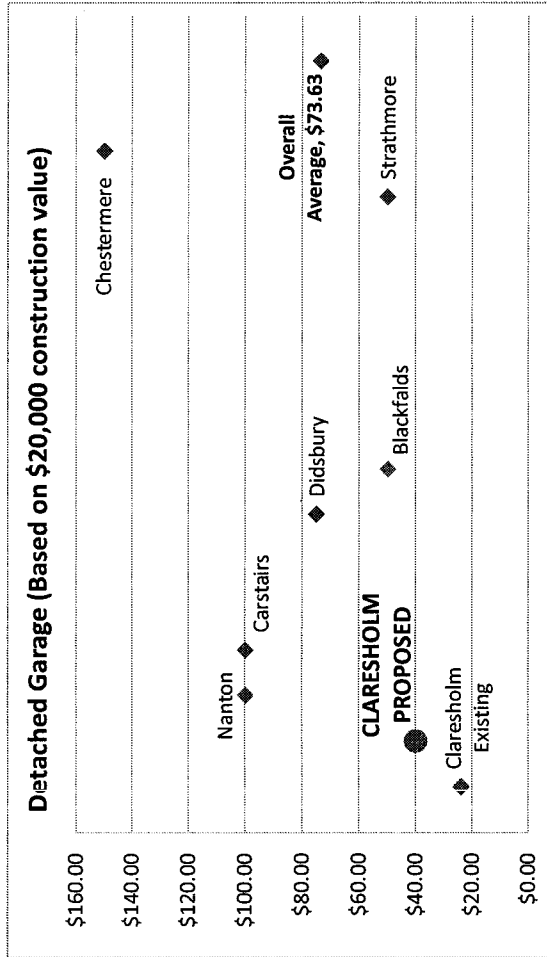
PARAMETERS: The attached listing shows the fees to be charged for planning and development projects within the Town of Claresholm as administered by the Development Department.

NOTE: Fees on this policy may be changed by Council resolution and updated to the policy at such time as deemed necessary by Administration and/or Council.

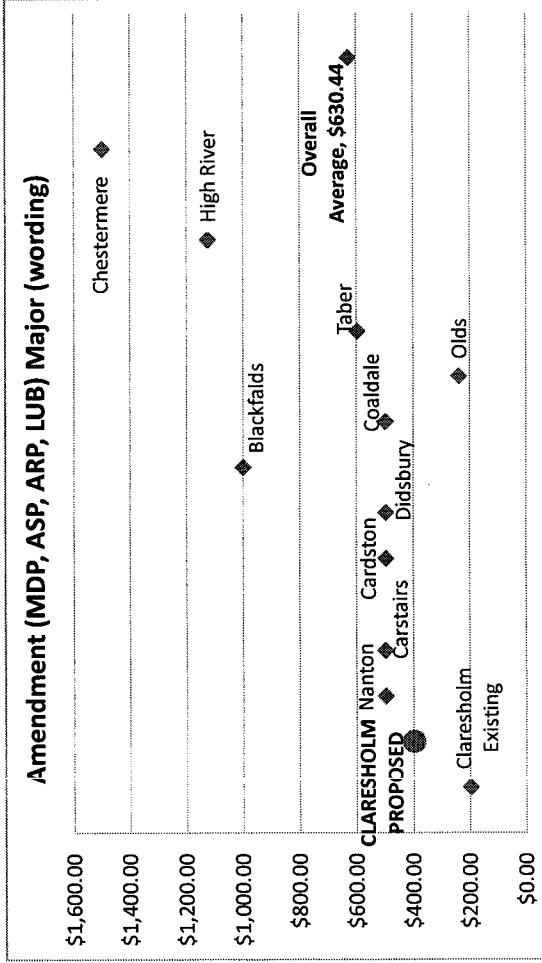
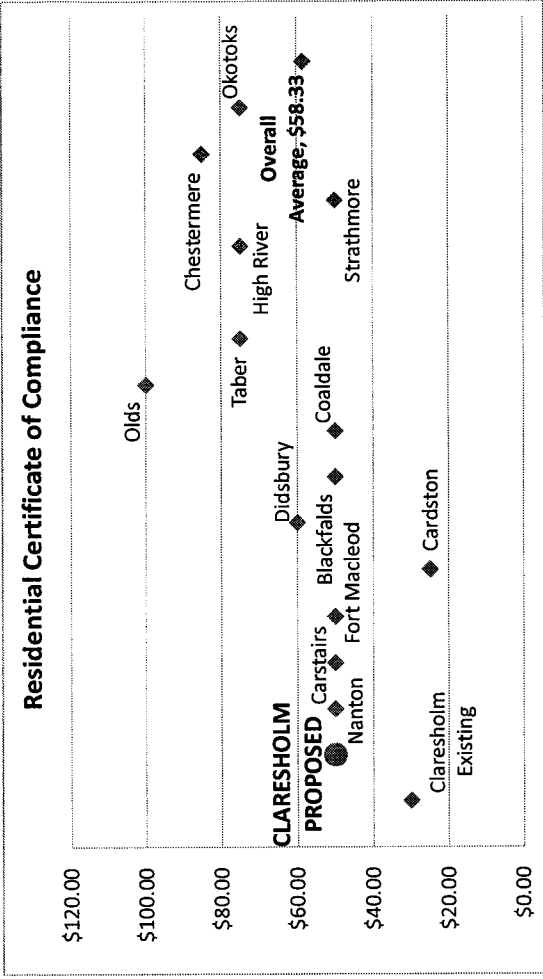
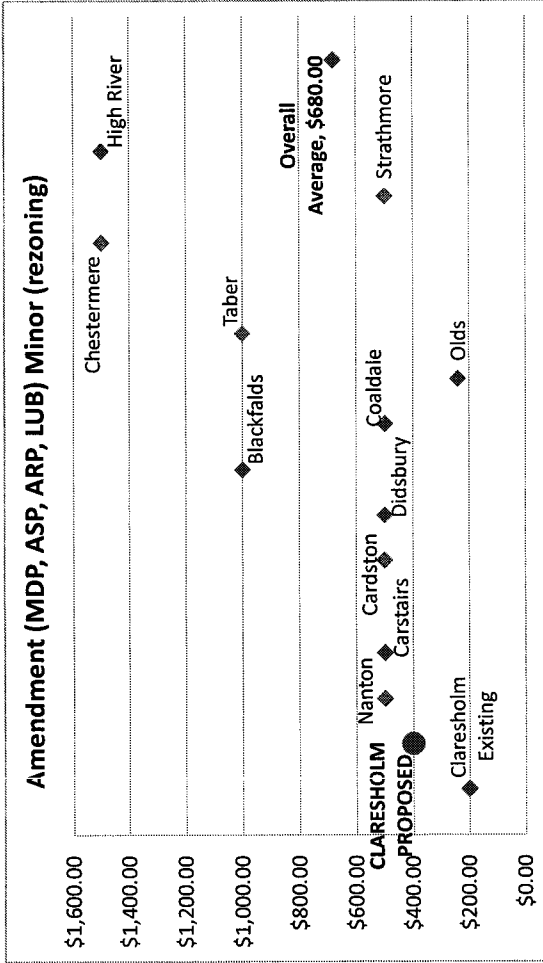
EFFECTIVE DATE:

Planning & Development Fees		Old	New
Residential:			
New Residential Dwellings: \$50 per new dwelling unit created + \$1 per \$1000 of construction value + other applicable fees (variance, discretionary use, etc)			
Single Family Dwellings (Based on \$300,000 construction value)		\$304.00	\$350.00
Triplex (Based on \$600,000 construction value)		\$605.00	\$750.00
Moved-In Buildings (Based on \$300,000 construction value)		\$354.00	\$475.00
Other Residential Development: \$20 per development + \$1 per \$1000 of construction value + other applicable fees (variance, discretionary use, etc)			
Detached Garage (Based on \$20,000 construction value)		\$24.00	\$40.00
Addition (Based on \$10,000 construction value)		\$14.00	\$30.00
Decks (Based on \$3,000 construction value)		\$10.00	\$23.00
Fence (Based on \$2,000 construction value)		\$10.00	\$22.00
Sheds (Based on \$1,000 construction value)		\$10.00	\$21.00
Commercial / Industrial / Institutional:			
\$2 per \$1000 of construction value + other applicable fees (variance, discretionary use, etc)			
New Construction (Based on \$350,000 construction value)		\$354.00	\$700.00
Addition (Based on \$50,000 construction value)		\$54.00	\$100.00
Sign Permit & Temporary Sign Permit: (One sign per application)			
\$50 + \$2 per \$1000 of construction value + other applicable fees (variance, discretionary use, etc)			
New Sign (Based on \$5000 construction value)		\$60.00	\$60.00
Miscellaneous Development Fees:			
Variance to the Land Use Bylaw		\$50.00	\$125.00
Discretionary Uses		\$50.00	\$125.00
Home Occupation Application		\$50.00	\$125.00
Change in Use (permitted use)		\$10.00	\$20.00
Change in Use (discretionary use)		\$50.00	\$125.00
Parking (cash-in-lieu (per stall))		\$3,000.00	\$4,000.00
Demolition Permit		\$10.00	\$50.00
Zoning Letter		\$15.00	\$20.00
Environmental Search Request Letter		\$15.00	\$20.00
Residential Certificate of Compliance		\$30.00	\$50.00
All Other Certificate of Compliance		\$30.00	\$100.00
Condominium Conversions (per unit)		\$40.00	\$40.00
Performance Security Deposits / Building Damage Deposits:			
Single Family Dwellings & Duplex Dwellings (new construction)			\$ 750.00
Adherence to Proposed Site Plan			\$ 750.00
Final Grades Achieved			\$ 500.00
Completion of Landscaping & Building Exterior			\$2000.00
TOTAL		\$0.00	
Residential exterior renovations and additions (when structural alterations are proposed) and accessory buildings over 250 sq. ft. and *balconies, *decks, *porches & *verandas. (*that require building permits)		\$0.00	\$500.00
Multi-family, Industrial and Commercial (new construction)			\$1000.00
Adherence to Proposed Site Plan			\$1500.00
Final Grades Achieved			\$1000.00
Completion of Landscaping & Building Exterior			\$3500.00
TOTAL		\$0.00	
Industrial and Commercial intensification of use (including exterior renovations, landscaping, parking, screening, etc)		\$0.00	\$1,500.00
Moved in (Moved out) Buildings or Building Demolition using cartage & heavy equipment (to cover any damage to street, sidewalks, curbs)		\$0.00	\$5,000.00
Penalty Fees:			
Commencing Without Approved Development Permit		N/A	Permit Fees Double
Post Construction Waiver Applications		N/A	Permit Fees Double
Sign Impoundment Fee		N/A	\$250.00
Planning Fees:			
Statutory Plan Amendment (MDP, ASP, ARP, LUB) Not Redesignation		\$200.00	\$400.00
Statutory Plan Amendment (MDP, ASP, ARP, LUB) Redesignation		\$200.00	\$400.00
Municipal Reserve Disposal Application		\$0.00	\$250.00
Road Closure Application		\$0.00	\$250.00
New Area Structure Plan		\$0.00	\$1,000.00
Subdivision and Development Appeal Board Fees		\$300.00	\$300.00
Agreement Preparations Small Scale		\$0.00	\$125.00
Agreement Preparations Large Scale		\$0.00	\$500.00 + legal expenses
Document / Products Fees:			
Land Use Bylaw		\$27.00	*cost + 50%
Municipal Development Plan		\$22.00	*cost + 50%
Inter-Municipal Development Plan		N/A	*cost + 50%
Other Statutory Plans		N/A	*cost + 50%
Land Use Map		\$19.50	*cost + 50%
Legal Base Map		\$14.50	*cost + 50%
Civic Address Map		\$10.00	*cost + 50%
Servicing Standards for Municipal Improvements		\$0.00	*cost + 50%
* Hardcopy only (fees may be subject to additional postage costs)			

Planning & Development Fees Comparables



Planning & Development Fees Comparables



Claresholm Public Library
PROPOSED BUDGET FOR 2009

REVENUES		
PARTICULARS	2008 ACTUAL	2009 PROPOSED
Book Sales	\$2,241.49	\$2,200
Donations	8,323.08	500
Fund Raising	2,705.43	2,000
Transfer from Friends	6,967.19	18,981
Money from Reserves		24,571
Investment Interest	1,122.55	1,000
Memberships & Fines:		
Residents	8,808.00	8,700
Fines	3,196.12	2,800
Sub-total	12,004.12	11,500.00
M.D. of Willow Creek/Ranchlands	14,335.81	14,921
Other Grants	14,389.15	500
Other Service Revenues:		
Equipment Rental	475.00	300
Fax	264.50	250
Miscellaneous	154.97	100
Photocopies	438.75	400
Printer Copies	746.95	700
Sub-total	2,080.17	1,750.00
Programs		
Province of Alberta	17,538.00	15,538
Room Rental	3,495.00	3,000
Town of Claresholm	97,900.00	101,900
TOTAL	\$183,101.99	\$198,361.00
DISBURSEMENTS		
PARTICULARS	ACTUAL	
Administration:		
Accounting/Legal/Bank	\$148.78	\$100
Equipment Rental	1,868.10	2,000
Library Supplies	1,588.38	2,000
Memberships (Associations)	170.00	250
Postage	123.61	175
Program Expenses	1,034.31	1,500
Volunteers	1,144.58	1,200
Fund Raising Expenses	2,775.62	3,000
Stationary, printing, copier supplies	1,232.25	2,500
Travel & Hospitality	677.62	700
Sub-total	10,763.25	13,425
Board	1,149.20	2,750
Building Maintenance/Recycling	439.07	1,500
Capital Items	19,293.18	27,810
Committed Capital Expenditures	12,827.29	
Employees:		
Salaries	116,004.04	121,456
Staff/Education/Training	977.10	2,500
Sub-total	116,981.14	123,956.00
Materials:		
Audio/Visual	933.10	2,000
Bindery	0.00	1,000
Books	5,328.47	10,000
Toys	412.03	
Periodical Subscriptions	2,008.80	2,700
Sub-total	8,682.40	15,700
Transfer Payments:		
Chinook Arch	13,209.00	13,220
TOTAL	\$183,344.53	\$198,361.00
Profit/(Loss)	-\$242.54	\$0.00



Claresholm Municipal Library
PROPOSED BUDGET 2009

Notes:

- 1 Miscellaneous Grants include:
 (majority of this money was not in the 2008 budget - was received later in the year)

Town of Claresholm	\$7,500.00
ALTA Subsidy	\$387.15
LAA Subsidy	\$175.00
RISE	\$6,327.00
<hr/>	
TOTAL	\$14,389.15

- 2 Committed Capital Expenditures:
 This is a list of capital expenditures that will be spent in 2009 (2008 lists the committed capital items that were ordered in 2008, but not received until 2009).

*** The amount shown in italics are estimated amounts.*

PARTICULARS	2008 Purchases	2009 Purchases
Fax Machine	500.00	
Shelving (one-sided) for used sale books	3,220.35	
New computer chairs (6)	1,039.44	
Shelves for toy library	500.00	
Donor Wall with bench underneath	4,567.50	
Toy Library	3,000.00	
Toy Library (<i>Grant Money</i>)		12,000.00
Computers for Staff 1, Public 2,4 &5		6,063.20
Edge Receiver (supernet)		3,255.00
Supernet Wiring repair		\$992.25
Bench outside front entrance		<i>500.00</i>
Envisionware/print manager		<i>5,000.00</i>
TOTAL COMMITTED \$\$\$\$	\$12,827.29	\$27,810.45

- 3 Increase to Town and M.D. have been budgeted with a 4.08 % increase. This increase will cover the following:
- In keeping with Alberta minimum wage standards - this will affect one employee
 - A cost of living increase in salaries
 - The Board is looking into the cost of providing benefits for their permanent employees.



TOWN OF CLARESHOLM

General Ledger History Listing

GL Number	Acct Type	Description	Refer	Type	Batch	GL X Ref	Chq#	Memo	Acct#	Entity	Debits	Credits
2-23-00-100-00	Expenses Operating	FRINGE BENEFITS - FIRE DEPT.										
2008-01-10	AMSC PREMIUMS	JAN 2008 AMSC INSURANCE SE	JAN 2008	AP	11189	0	37462		786517	1	108.00	
2008-01-31	FIRE DEPT	FEB 2008 AMSC INSURANCE SE	FEB 2008	AP	11249	0	37557		786517	1	108.00	
2008-01-31	TONY BONETTI'S UNVO	JE # 3	JE # 3	JE	11303				0	1	95.24	
2008-02-29	FEB 2008 UNVOUCHER	BONETTI, TONY	FEB 2008	AP	11348	0	37763		786354	1	95.24	
2008-03-31	MAR 2008 UNVOUCHER	BONETTI, TONY	MAR 2008	AP	11412	0	37936		786354	1	95.24	
2008-04-10	MARCH 2008 PREMIUMS	AMSC INSURANCE SE	MAR 2008	AP	11455	0	38034		786517	1	108.00	
2008-04-18	APRIL 2008 PREMIUMS	AMSC INSURANCE SE	APR 2008	AP	11471	0	38046		786517	1	108.00	
2008-04-18	MAY 2008 PREMIUMS	AMSC INSURANCE SE	MAY 2008	AP	11471	0	38046		786517	1	108.00	
2008-04-30	APR 2008 UNVOUCHER	BONETTI, TONY	APR 2008	AP	11509	0	38122		786354	1	95.24	
2008-05-21	JUNE 2008 PREMIUMS	AMSC INSURANCE SE	JUN 2008	AP	11554	0	38241		786517	1	108.00	
2008-05-30	MAY 2008 UNVOUCHER	BONETTI, TONY	MAY 2008	AP	11573	0	38275		786354	1	95.24	
2008-06-19	JULY 2008 PREMIUMS	AMSC INSURANCE SE	JULY 2008	AP	11639	0	38390		786517	1	108.00	
2008-06-30	JUN 2008 CONTRIBUTIO	BONETTI, TONY	JUN 2008	AP	11690	0	38483		786354	1	95.24	
2008-07-25	AUGUST 2008 PREMIUM	AMSC INSURANCE SE	AUG 2008	AP	11763	0	38583		786517	1	108.00	
2008-07-31	JULY 2008 UNVOUCHER	BONETTI, TONY	JUL 2008	AP	11783	0	38648		786354	1	95.24	
2008-08-29	SEPT 2008 PREMIUMS	AMSC INSURANCE SE	SEP 2008	AP	11848	0	38771		786517	1	103.68	
2008-08-29	AUG 2008 UNVOUCHER	BONETTI, TONY	AUG 2008	AP	11873	0	38813		786354	1	95.24	
2008-09-25	OCT 2008 PREMIUMS	AMSC INSURANCE SE	OCT 2008	AP	11957	0	38955		786517	1	103.68	
2008-09-30	SEPT 2008 UNVOUCHER	BONETTI, TONY	SEPT 2008	AP	11976	0	39011		786354	1	95.24	
2008-10-29	NOV 2008 PREMIUMS	AMSC INSURANCE SE	NOV 2008	AP	12082	0	39161		786517	1	103.68	
2008-10-31	OCT 2008 UNVOUCHER	BONETTI, TONY	OCT 2008	AP	12096	0	39198		786354	1	95.24	
2008-11-28	NOV 2008 UNVOUCHER	BONETTI, TONY	NOV 2008	AP	12184	0	39341		786354	1	95.24	
2008-12-03	DEC 2008 PREMIUMS	AMSC INSURANCE SE	DEC 2008	AP	12210	0	39358		786517	1	103.68	
2008-12-31	DEC 2008 UNVOUCHER	BONETTI, TONY	DEC 2008	AP	12275	0	39546		786354	1	95.24	
Total											2,421.60	0.00

GL Number Description

GL Number	Acct Type	Description	Refer	Type	Batch	GL X Ref	Chq#	Memo	Acct#	Entity	Debits	Credits
2-23-00-200-00	Expenses Operating	FIRE DEPARTMENT - FIRE CALLS										
2008-01-31	JAN 2008 UNVOUCHER	BONETTI, TONY	JAN 2008	AP	11269	0	37587		786354	1	95.24	
2008-01-31	TONY BONETTI'S UNVO	JE # 3	JE # 3	JE	11303				0	1		(95.24)
2008-04-10	FIRE INSPECTIONS	CLARESHOLM FIRE D	APR 9/08	AP	11455	0	38036		13325	1	380.00	



TOWN OF CLARESHOLM

General Ledger History Listing

GL Number	Date	Description	Acct Type	Name	Refer Type	Batch	GL X Ref	Chq#	Memo	Acct#	Entity	Debits	Credits
2008-06-19	DEC 1 2007 - MAY 31 2008	CLARESHOLM FIRE D	UN 1 2008	AP	11639			0	38396	13325	1	10,508.40	
2008-07-25	INSPECTIONS	CLARESHOLM FIRE D	IL 16 2008	AP	11763			0	38594	13325	1	310.00	
2008-09-25	JAN 1 - MAY 31 2008 RE	CLARESHOLM FIRE D	38 RETRO	AP	11957			0	38963	13325	1	777.80	
2008-11-14	FIRE INSPECTIONS	CLARESHOLM FIRE D	2008-3	AP	12149			0	39264	13325	1	150.00	
2008-12-03	JUN 1 TO NOV 30 2008 S	CLARESHOLM FIRE D	EC 1 2008	AP	12210			0	39362	13325	1	11,275.00	
2008-12-31	2 INSPECTIONS	CLARESHOLM FIRE D	2008-4	AP	12359			0	39687	13325	1	60.00	

Total

23,556.44
(95.24)

GL Number Description

2-23-00-210-00 Expenses Operating FIRE DEPARTMENT - TELEPHONE

Date	Description	Acct Type	Name	Refer Type	Batch	GL X Ref	Chq#	Memo	Acct#	Entity	Debits	Credits	
2008-01-23	625-1617	TELU	TELU	06-JAN-08	AP	11238		0	37543	900	1	24.45	
2008-01-31	625-3922	TELU	TELU	17, 2008	AP	11249		0	37575	900	1	153.99	
2008-01-31	625-3911	TELU	TELU	17, 2008	AP	11249		0	37575	900	1	29.00	
2008-02-07	651-1440	TELU	TELU	28-JAN-08	AP	11280		0	37633	900	1	15.45	
2008-02-21	625-1617	TELU	TELU	06-FEB-08	AP	11322		0	37712	900	1	24.45	
2008-02-28	625-3922	TELU	TELU	3 17, 2008	AP	11329		0	37751	900	1	155.41	
2008-02-28	625-3911	TELU	TELU	3 17, 2008	AP	11329		0	37751	900	1	29.00	
2008-03-10	651-1440	TELU	TELU	28-FEB-08	AP	11368		0	37828	900	1	17.40	
2008-03-18	MAR 6, 2008 BILLING	TELU	TELU	16-MAR-08	AP	11383		0	37882	900	1	24.45	
2008-03-27	625-3922	TELU	TELU	17, 2008	AP	11405		0	37925	900	1	154.23	
2008-03-27	625-3911	TELU	TELU	17, 2008	AP	11405		0	37925	900	1	29.00	
2008-04-08	651-1440	TELU	TELU	18-MAR-08	AP	11418		0	38000	900	1	15.45	
2008-04-18	625-1617	TELU	TELU	06-APR-08	AP	11471		0	38072	900	1	24.45	
2008-04-25	625-3922	TELU	TELU	17, 2008	AP	11482		0	38103	900	1	154.40	
2008-04-25	625-3911	TELU	TELU	17, 2008	AP	11482		0	38103	900	1	29.00	
2008-05-21	625-1617	TELU	TELU	16-MAY-08	AP	11554		0	38265	900	1	49.70	
2008-05-28	625-3911	TELU	TELU	17, 2008	AP	11565		0	38311	900	1	29.00	
2008-05-28	625-3922	TELU	TELU	17, 2008	AP	11565		0	38311	900	1	159.40	
2008-06-10	651-1440	TELU	TELU	28-APR-08	AP	11605		0	38367	900	1	98.85	
2008-06-10	625-0167	TELU	TELU	18-MAY-08	AP	11605		0	38367	900	1	65.74	
2008-06-10	651-1440	TELU	TELU	18-MAY-08	AP	11605		0	38367	900	1	17.92	
2008-06-19	625-1617	TELU	TELU	06-JUN-08	AP	11639		0	38427	900	1	24.45	
2008-06-26	625-3911	TELU	TELU	17, 2008	AP	11662		0	38468	900	1	29.00	
2008-07-03	625-3922	TELU	TELU	17 2008	AP	11697		0	38520	900	1	164.29	
2008-07-25	625-0167	TELU	TELU	11-JUL-08	AP	11763		0	38631	900	1	49.59	



TOWN OF CLARESHOLM

General Ledger History Listing

GL Number	Acct Type	Description	Refer	Type	Batch	GL X Ref	Chq#	Memo	Acct#	Entity	Debits	Credits
2008-07-25	TELU	625-1617	11-JUL-08	AP	11763	0	38631		900	1	48.09	
2008-08-15	TELU	625-3911	JL 17, 2008	AP	11835	0	38752		900	1	29.00	
2008-08-15	TELU	625-3922	JL 17, 2008	AP	11835	0	38752		900	1	162.65	
2008-08-28	TELU	625-1617	1-AUG-08	AP	11871	0	38855		900	1	27.58	
2008-08-28	TELU	625-0167	1-AUG-08	AP	11871	0	38855		900	1	24.85	
2008-08-28	TELU	625-3911	3 17, 2008	AP	11871	0	38855		900	1	29.00	
2008-08-28	TELU	625-3922	3 17, 2008	AP	11871	0	38855		900	1	146.83	
2008-10-08	TELU	625-0167	11-SEP-08	AP	11984	0	39071		900	1	24.45	
2008-10-08	TELU	625-0167	11-SEP-08	AP	11984	0	39071		900	1	(11.55)	
2008-10-08	TELU	625-1617	11-SEP-08	AP	11984	0	39071		900	1	(19.56)	
2008-10-08	TELU	625-1617	11-SEP-08	AP	11984	0	39071		900	1	24.45	
2008-10-08	TELU	625-3922	17, 2008	AP	11984	0	39071		900	1	156.09	
2008-10-08	TELU	625-3911	17, 2008	AP	11984	0	39071		900	1	29.00	
2008-10-29	TELU	625-0167	11-OCT-08	AP	12082	0	39187		900	1	24.60	
2008-10-29	TELU	625-1617	11-OCT-08	AP	12082	0	39187		900	1	24.66	
2008-10-29	TELU	625-3922	T 17, 2008	AP	12082	0	39187		900	1	156.09	
2008-10-29	TELU	625-3911	T 17, 2008	AP	12082	0	39187		900	1	29.00	
2008-10-29	TELU	625-3922	T 17, 2008	AP	12082	0	39187		900	1	8.21	
2008-12-03	TELU	625-0167	1-NOV-08	AP	12210	0	39393		900	1	24.45	
2008-12-03	TELU	625-1617	1-NOV-08	AP	12210	0	39393		900	1	24.45	
2008-12-03	TELU	625-3911	17, 2008	AP	12210	0	39393		900	1	29.00	
2008-12-03	TELU	625-3922	17, 2008	AP	12210	0	39393		900	1	156.09	
2008-12-24	TELU	403-625-1617	11-DEC-08	AP	12273	0	39541		900	1	24.45	
2008-12-24	TELU	403-625-0167	11-DEC-08	AP	12273	0	39541		900	1	24.45	
2008-12-24	TELU	403-625-3922	17, 2008	AP	12273	0	39541		900	1	156.09	
2008-12-24	TELU	403-625-3911	17, 2008	AP	12273	0	39541		900	1	29.00	
Total											2,980.60	(31.11)

GL Number	Acct Type	Description	Refer	Type	Batch	GL X Ref	Chq#	Memo	Acct#	Entity	Debits	Credits
2-23-00-250-00	Expenses Operating	FIRE DEPARTMENT - NOT JOINT SUPPLIES/REP										
2008-05-21	HOME HARDWARE	30720	08/04/30	AP	11554	0	38253		36800	1	89.99	
2008-06-10	FIRE MASTER PLAN	MUNICIPAL DISTRICT	14000	AP	11605	0	38356		65000	1	2,187.00	
2008-06-10	APR 2008 CHARGES	SOBEYS CLARESHOL	4/30/08	AP	11605	0	38366		13525	1	48.48	
2008-06-19	WESTCAN WIRELESS	DHL EXPRESS (CANA	1/1092 454	AP	11639	0	38401		58000	1	24.54	
2008-07-11	STATIONERY	THE WRITE SOURCE	4770	AP	11714	0	38567		786437	1	107.31	



TOWN OF CLARESHOLM

General Ledger History Listing

2008-04-18	331882	BISHOFF AUTO & AG	03/31/08	AP	11471	0	38047	6390	1	292.25
2008-04-18	329994	BISHOFF AUTO & AG	03/31/08	AP	11471	0	38047	6390	1	119.92
2008-04-18	CYLINDERS	PRAXAIR DISTRIBUTI	04087108	AP	11471	0	38068	786454	1	23.78
2008-04-25	SPILL MOUNT KIT	CLARESHOLM WELDI	1120	AP	11482	0	38086	14150	1	142.00
2008-05-12	CYLINDERS OXYGEN	PRAXAIR DISTRIBUTI	04289631	AP	11534	0	38212	786454	1	23.78
2008-05-12	INSTALL 2 CELL PHONE	ONOFRYCHUK, SHAW	053047	AP	11534	0	38234	900000	1	300.00
2008-05-28	SERVICE CHECK	WESTCAN WIRELESS	6054755	AP	11565	0	38316	786378	1	226.80
2008-06-19	OXYGEN & CYLINDERS	PRAXAIR DISTRIBUTI	04525807	AP	11639	0	38422	786454	1	28.99
2008-06-19	REPAIRS	WESTCAN WIRELESS	6055029	AP	11639	0	38433	786378	1	97.00
2008-06-19	REPAIRS	WESTCAN WIRELESS	6055077	AP	11639	0	38433	786378	1	105.00
2008-07-25	OXYGEN	PRAXAIR DISTRIBUTI	04729067	AP	11763	0	38625	786454	1	24.78
2008-07-25	F.D. MATERIALS	SPRAYTEK INSULATI	2008149	AR	11768	0	0	40446	1	
2008-08-15	OXYGEN	PRAXAIR DISTRIBUTI	04924200	AP	11835	0	38744	786454	1	24.78
2008-08-31	REC AUG BANK ADJ		JE # 62	JE	11901			0	1	977.75
2008-09-25	OXYGEN & CYLINDERS	PRAXAIR DISTRIBUTI	05146474	AP	11957	0	38994	786454	1	29.99
2008-09-25	34889	HOME HARDWARE	08/08/31	AP	11957	0	38980	36800	1	31.98
2008-09-25	RED TEMPO TRAINING	SKYLINE TOWING SE	13139	AP	11957	0	38998	786424	1	227.00
2008-09-25	1317385	SOBEYS CLARESHOL	8/31/2008	AP	11957	0	38999	13525	1	22.98
2008-10-14	OXYGEN	PRAXAIR DISTRIBUTI	05343179	AP	12029	0	39111	786454	1	26.46
2008-10-14	35575	HOME HARDWARE	08/09/30	AP	12029	0	39105	36800	1	80.91
2008-10-14	348509	BISHOFF AUTO & AG	09/30/08	AP	12029	0	39097	6390	1	18,929.00
2008-10-21	SEPT 2008 CHARGES	PHARMASAVE	9/30/2008	AP	12056	0	39144	97050	1	99.99
2008-11-14	349213	BISHOFF AUTO & AG	10/31/08	AP	12149	0	39259	6390	1	15.00
2008-11-14	349921	BISHOFF AUTO & AG	10/31/08	AP	12149	0	39259	6390	1	1,484.94
2008-11-21	36587	HOME HARDWARE	08/10/31	AP	12163	0	39317	36800	1	65.76
2008-12-03	OXYGEN	PRAXAIR DISTRIBUTI	05579905	AP	12210	0	39385	786454	1	32.36
2008-12-15	OXYGEN	PRAXAIR DISTRIBUTI	05765070	AP	12252	0	39475	786454	1	26.46
2008-12-15	351723	BISHOFF AUTO & AG	11/30/08	AP	12252	0	39466	6390	1	27,000.00
2008-12-15	MATERIALS	CLARESHOLM GENER	1378	AP	12252	0	39484	900000	1	12.00
2008-12-15	PROVINCIAL EXAM	STARLING, KELLY	V 28 2008	AP	12252	0	39489	900000	1	575.00
2008-12-22	37591	HOME HARDWARE	08/11/30	AP	12258	0	39504	36800	1	47.99
2008-12-22	2023-82229	UNITED FARMERS OF	NOV 2008	AP	12258	0	39513	101400	1	27.28
2008-12-24	DISPENSER BOX	WFR WHOLESAL FIR	59868	AP	12273	0	39542	786650	1	27.50
2008-12-24	CPR/AED LEVEL HCP	KELLY STARLING	DEC 22 08	AP	12273	0	39545	900000	1	50.00
2008-12-31	a/r from md porttion of md		je # 139	JE	12309			0	1	
2008-12-31	town f.d. equipment		je # 139	JE	12309			0	1	
2008-12-31	OXYGEN	PRAXAIR DISTRIBUTI	05939604	AP	12322	0	39602	786454	1	26.46



TOWN OF CLARESHOLM

General Ledger History Listing

2008-12-31	38029	HOME HARDWARE	08/12/31	AP	12322	0	39595	36800	1	45.00
2008-12-31	354785	BISHOFF AUTO & AG	12/31/08	AP	12322	0	39582	6390	1	89.98
2008-12-31	TAPE	HOME HARDWARE	2/31 (278)	AP	12349	0	39649	36800	1	9.97
2008-12-31	3009-96690	UNITED FARMERS OF	3/31, 2008	AP	12349	0	39655	101400	1	51.15
Total										57,484.53
										(45,282.00)

GL Number	Acct Type	Description	Refer	Type	Batch	GL X Ref	Chq#	Memo	Acct#	Entity	Debits	Credits
2-23-00-513-00	Expenses Operating	FIRE DEPARTMENT - EMERGENCY RESPONSE										
2008-01-10	FOOTHILLS REGIONA	MSC-2239	AP	11189	0	37470	786727	1	6,937.50			
2008-06-10	FOOTHILLS REGIONA	MSC-2328	AP	11605	0	38342	786727	1	6,937.50			
Total										13,875.00	0.00	

GL Number	Acct Type	Description	Refer	Type	Batch	GL X Ref	Chq#	Memo	Acct#	Entity	Debits	Credits
2-23-00-540-00	Expenses Operating	FIRE DEPARTMENT - UTILITIES										
2008-02-21	NEXEN MARKETING	8-1053623	AP	11322	0	37708	786428	1	460.01			
2008-02-21	NEXEN MARKETING	8-1053623	AP	11322	0	37708	786428	1	634.63			
2008-03-18	NEXEN MARKETING	8-1054938	AP	11383	0	37872	786428	1	292.16			
2008-03-18	NEXEN MARKETING	8-1054938	AP	11383	0	37872	786428	1	344.70			
2008-04-25	NEXEN MARKETING	8-1056340	AP	11482	0	38098	786428	1	351.02			
2008-04-25	NEXEN MARKETING	8-1056340	AP	11482	0	38098	786428	1	156.13			
2008-05-28	NEXEN MARKETING	8-1057760	AP	11565	0	38304	786428	1	224.08			
2008-05-28	NEXEN MARKETING	8-1057760	AP	11565	0	38304	786428	1	430.73			
2008-06-26	NEXEN MARKETING	8-1059204	AP	11662	0	38464	786428	1	392.57			
2008-06-26	NEXEN MARKETING	8-1059204	AP	11662	0	38464	786428	1	195.32			
2008-07-25	NEXEN MARKETING	8-1060503	AP	11763	0	38619	786428	1	178.74			
2008-07-25	NEXEN MARKETING	8-1060503	AP	11763	0	38619	786428	1	137.18			
2008-08-20	NEXEN MARKETING	8-1061962	AP	11848	0	38795	786428	1	209.25			
2008-08-20	NEXEN MARKETING	8-1061962	AP	11848	0	38795	786428	1	76.62			
2008-09-25	NEXEN MARKETING	8-1063319	AP	11957	0	38991	786428	1	202.44			
2008-09-25	NEXEN MARKETING	8-1063319	AP	11957	0	38991	786428	1	240.46			
2008-10-21	NEXEN MARKETING	8-1064695	AP	12056	0	39142	786428	1	353.61			
2008-10-21	NEXEN MARKETING	8-1064695	AP	12056	0	39142	786428	1	190.22			
2008-12-03	NEXEN MARKETING	8-1066018	AP	12210	0	39382	786428	1				

(33.41)



TOWN OF CLARESHOLM

General Ledger History Listing

2008-12-03	FIRE HALL GAS	NEXEN MARKETING	8-1066018	AP	12210	0	39382	786428	1	286.60
2008-12-22	FIRE HALL POWER	NEXEN MARKETING	8-1067333	AP	12258	0	39509	786428	1	(125.63)
2008-12-22	FIRE HALL GAS	NEXEN MARKETING	8-1067333	AP	12258	0	39509	786428	1	337.47
2008-12-31	FIRE HALL GAS	NEXEN MARKETING	8-1068651	AP	12349	0	39653	786428	1	444.83
2008-12-31	FIRE HALL POWER	NEXEN MARKETING	8-1068651	AP	12349	0	39653	786428	1	291.46
Total										6,430.23
										(159.04)

Per review

Some of these invoice items were strictly for MD trucks + some for Town. Administration moved costs from joint to non joint + invoiced MD for their costs.

4/9/09

BISHOPPS, AUTO, AG&IND, CENT,
P.O. BOX 1089
CLARESHOLM
GST REG# 138785903 AB TOL-0T

VISIT OUR WEBSITE AT WWW.BUMPERTOBUMPER.COM
PH 625-4482 FAX 625-4241
OPEN 8AM TO 5:30 MON-SAT
TERMS CASH UNLESS APPROVED CREDIT
VISIT OUR IND SITE WWW.ACKLANDSBRAININGER.COM



TERMS: NET 30 DAYS.
2% PER MONTH (24% PER ANNUM) CHARGED ON
OVERDUE ACCOUNTS.
DELIVERED BY: [] DELIVERY: [] PICKUP: []
ALL RETURNS MUST BE ACCOMPANIED BY THIS INVOICE.

SOLD TO TOWN OF CLARESHOLM
BOX 1000
FAX 625-3869
CLARESHOLM

TOWN OF CLARESHOLM
BOX 1000
FAX 625-3869
CLARESHOLM

TOWN OF CLARESHOLM
BOX 1000
FAX 625-3869
CLARESHOLM

TYPE	INVOICE
CHARGE	351723
DATE	11/10/08
	15:04

CUSTOMER Nº	BILLED BY	SALESMAN	TERMS	PURCHASE ORDER	SPECIAL INSTRUCTIONS
003381	5	0	NET 14 DAYS	FIRE DEPT	

QTY. SOLD	BK. ORD.	PART NUMBER	DESCRIPTION	LIST	UNIT PRICE	EXTENDED
6		STDAP2120203000101	AIR PAK 2.2	0.00	4500.00	27000.00
<i>Joint Budget Ty Nests</i>						
GST TAX						
1350.00						
SUB TOTAL						
27000.00						
CORE						
TAX						
MISC.						
FREIGHT						

INV-AE2

BISHOPFS, AUTO, AG&IND, CENT
 P.O. BOX 1089
 CLARESHOLM
 GST REG# 138785803 AB TOL-0T



VISIT OUR WEBSITE AT WWW.BUMPERTOBUMPER.COM
 PH 625-4482 FAX 625-4241
 OPEN 8AM TO 5:30 MON-SAT
 TERMS CASH UNLESS APPROVED CREDIT
 VISIT OUR IND SITE WWW.ACKLANDSGRAINER.COM

TERMS: NET 30 DAYS
 2% PER MONTH (24% PER ANNUM) CHARGED ON
 OVERDUE ACCOUNTS.
 DELIVERED BY: DELIVERY PICKUP
 ALL RETURNS MUST BE ACCOMPANIED BY THIS INVOICE.

SOLD TO TOWN OF CLARESHOLM
 BOX 1000
 FAX 625-3869
 CLARESHOLM

SHIP TO TOWN OF CLARESHOLM
 BOX 1000
 FAX 625-3869
 CLARESHOLM

CUSTOMER NO 003381
 SALESMAN 5
 NET 14 DAYS
 TERMS PURCHASE ORDER
 FIRE DEPT
 SPECIAL INSTRUCTIONS

TYPE	INVOICE
CHARGE	348509
DATE	09/30/08
TIME	14:19

QTY	SOLD	BK	ORD	PART NUMBER	DESCRIPTION	LIST	UNIT PRICE	EXTENDED
14				AAASP3MA	MANDOWN ALARM	0.00	715.00	10010.00
10				AAA805534-01	FLEECE MASK BAG	0.00	26.00	260.00
2				AAA10032737	MASK CLEANER	0.00	24.50	49.00
3				AAA804191-74	FACEPIECE AVE2000	0.00	260.00	780.00
14				AAA804101-01	CYLINDER AND VALVE	0.00	545.00	7630.00
1				AAA9451MR080	FIREMAN BOOTS	0.00	199.99	199.99

*Joint Budget
 Ty Brn*

GST TAX	946.45	SUB TOTAL	18928.99	CORE	TAX	MISC.	FREIGHT	TOTAL	19875.44
---------	--------	-----------	----------	------	-----	-------	---------	-------	----------

Memo

To: Council
From: Administration
Date: April 8, 2009
Re: Infrastructure Tender 2009

OVERVIEW

Cicon Engineering tendering our infrastructure projects for 2009 and received back the attached bids. The Town's budget for 2009 for these projects from the Streets Improvement Program (SIP) Grant was \$296,000. The tender documents included a higher infrastructure work amount than could be covered by the 2009 portion of the 2009-2011 capital budget of \$296,000. Subsequently, Council and Administration need to determine which projects will be completed as priorities for the Town for 2009.

If more projects are accepted than the capital budget room allows then Council and Administration need to determine where the additional funding will come from (ie. Capital reserves, operating budget over time, overexpended project for the 2009 SIP grant etc.)

Attached is the tender recommendation from Cicon Engineering with the low bid coming from Chinook Pipelines. Also attached are the capital and general reserves and the debentures at the end of 2008. The Town is close to its debenture limit according to Alberta Capital Finance Authority. The calculation will be shown on the 2009 financial statements which are due on May 1st.

Kris Holbeck, CA CAO Town of Claresholm



April 1, 2009

File # 506114

Town of Claresholm
221 – 45th Ave, W.
P.O. Box 1000
Claresholm, Alberta
T0L 0T0

Attention: **Kris Holbeck, Chief Administrative Officer**

Dear Madam:

Re: 2009 Streets

Eleven contractors took out tender documents for Town of Claresholm 2009 Streets, and seven submitted tenders as listed below. The engineering estimate was \$700,000 plus G.S.T.

<u>COMPANY</u>	<u>TOTAL TENDER AMOUNT (NO G.S.T)</u>
Cannex Contracting 2000 Inc. Calgary	\$761 718.70
CerPro Energy Services Inc. Medicine Hat	\$836 796.00 (corrected)
Chinook Pipeline Inc. Pincher Creek	\$626 770.50 (corrected)
McNally Contractors Ltd. Lethbridge	\$844 109.60
MiniDig Corp. Calgary	\$930 304.00
Rural Road Construction Ltd. High River	\$844 513.00 (Tender arrived after closing, therefore is rejected)
Shawne Excavating & Trucking Ltd. High River	\$653 256.50 (corrected)

It is recommended that a contract be awarded to the low tenderer, Chinook Pipeline Inc. As the tender is above what the town has in their budget due to, additional costs on the water treatment pumping and control project, we attach Chinook Pipeline Inc's tender so that you may assess which of the four areas that will be awarded to Chinook, if any. You may also elect to award all four areas to the low bidder as the tendered prices are very reasonable.

Outlined below, and utilizing the low bidder's prices, is the total project broken down to each of the four areas of work.

1. Sanitary Sewer Main replacement and pavement overlay 50th Avenue from HWY 2 to 3rd Street East	\$335 178.50
2. Sanitary Sewer Main replacement and pavement overlay 2nd Street West from 51st Avenue to 52nd Avenue	\$90 780.00
3. Water Main replacement 150mm diameter cast iron to 200mm diameter PVC 48th Avenue from HWY 2 to 2nd Street West	\$113 711.00
4. Water Main replacement 150mm diameter cast iron to 200mm diameter PVC 47th Avenue a portion between 3rd Street West and 4th Street West	\$80 151.00
5. Contingency Allowance	\$6 950.00
<u>TOTAL</u> (No G.S.T)	<u>\$626 770.50</u>

Please advise as to which of the areas the town wishes to have the low bidder do. Should you need assistance to this regard, please do not hesitate to call our office (403) 553-3666.

Yours truly,



Ivan Chrapko, P. Eng.
CICON ENGINEERING

Cc Mike Schuweiler, Town of Claresholm Superintendent

TOWN OF CLARESHOLM
 DEBENTURES PAYABLE
 AS AT DECEMBER 31, 2008

DEBENTURE NUMBER	YEAR REPAID	PURPOSE	BALANCE DEC 31/08	LAST PAYMENT DATE	DAYS O/S	INTEREST RATE	ACCRUED INTEREST
75	2008	WATER SYSTEM IMPROVEMENTS	0.00	DEC 15TH	16	11.0000%	0.00
76	2013	SWIMMING POOL	110,157.36	APRIL 15TH	260	8.8750%	6,964.06
77	2023	SEWER UPGRADES	845,074.35	SEPT 15TH	107	5.8750%	14,554.38
78	2023	PINE COULEE PROJECT	<u>4,000,000.00</u>	DEC 16TH	16	5.24%	<u>9,187.95</u>
			<u>4,955,231.71</u>				<u>30,706.38</u>

DEBT SUPPORTED BY GENERAL TAX LEVIES
 DEBT SUPPORTED BY UTILITY RATES

110,157.36
4,845,074.35

4,955,231.71

**TOWN OF CLARESHOLM
GENERAL RESERVES
FOR THE YEAR ENDED DECEMBER 31, 2008**

NAME	BALANCE DEC 31/07	INCREASES	DECREASES	BALANCE DEC 31/08
Waterline Replacement	20,000.00			20,000.00
Cemetery	722.51			722.51
Office	28,780.14			28,780.14
Arena Renovation	8,500.00			8,500.00
Waterworks	15,000.00			15,000.00
Garbage Truck	25,739.04			25,739.04
Debt Reduction	292,453.04			292,453.04
Sewer Main Replacement	35,000.00			35,000.00
Fire Truck	8,819.42			8,819.42
Fill Dirt	11,426.55			11,426.55
Water Pumps	2,500.00			2,500.00
Ball Diamonds	244.95			244.95
General	461,067.11	100,000.00		561,067.11
Trust Accounts	56,557.68			56,557.68
	966,810.44	100,000.00	0.00	1,066,810.44
Total increase from:		Transfer from surplus 2008		100,000.00
Total decrease from:				0.00
				0.00
				0.00

**TOWN OF CLARESHOLM
 CAPITAL RESERVES
 FOR THE YEAR ENDED DECEMBER 31, 2008**

NAME	BALANCE DEC 31/07	INCREASES	DECREASES	BALANCE DEC 31/08
General Administration	17,738.97			17,738.97
Water Supply	13,867.00	65,000.00		78,867.00
Sanitary Sewer	1,003.43	73,000.00		74,003.43
Garbage	0.00	18,000.00		18,000.00
Subdivision	8,510.25			8,510.25
Acreage Assessment	100,368.11			100,368.11
Airport Land Sales	43,843.50			43,843.50
Residential Land Sales	129,787.36			129,787.36
Industrial Land	71,240.47			71,240.47
Town Land	25,163.31			25,163.31
Tax Recovery Land	11,853.09			11,853.09
Tamarack Subdivision	25,149.13			25,149.13
	448,524.62		0.00	604,524.62

Memo

To: Council
From: Administration
Date: April 8, 2009
Re: Operating Budget update

OVERVIEW

Wednesday

Administration has made the changes discussed at the last review of the 2009 operating budget at the March 9th meeting. We have also received the province's school requisition for 2009 and have revised that number. Per Benchmark the assessment will be complete and ready to upload next ~~Tuesday~~ and once the tax and assessment committee meets with the new assessment amounts they can begin the process of determining the mill rates and their effect of the overall operating budget.

The highlights of the changes from the March 9th meeting are as follows:

- Lowered business license income to \$26,000 from \$29,000
- Increased peace officer uniform by \$1,000 (due to cost increases and the need for a new patrol jacket) and offset this by increasing the municipal fine revenue by \$1,000
- Increased water and garbage revenue to remove deficits in those departments
- Added golf course loan assistance of \$36,080.56
- Increased library grant to \$101,900 per budget presented

A query regarding the Peace Officer wages was investigated and the number in March was correct as is the budgeted amount. The amount included overtime and an additional pay period that was not calculated in the Councillor's estimate as 2009 has an additional pay period. The wage budget number was not amended for the \$1,500 overtime incurred to date.

Ending budgeted surplus is \$155,000.

Kris Holbeck, CA CAO Town of Claresholm

TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT



GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
TAXES AND GRANTS IN LIEU						
1-00-00-104-00	TAXES VACANT RES/FARMLAND	50,802.14	52,235.00	0.00	50,000.00	50,000.00
1-00-00-105-00	TAXES NON RES LAND & IMPROVE	749,720.23	717,517.00	0.00	749,000.00	749,000.00
1-00-00-107-00	TAXES MACHINERY & EQUIPMENT	6,013.61	6,436.00	0.00	6,000.00	6,000.00
1-00-00-108-00	TAXES LINEAR PROPERTY	159,030.19	151,763.00	0.00	159,000.00	159,000.00
1-00-00-110-00	TAXES RES LAND & IMPROVEMENTS	2,524,331.77	2,548,478.00	0.00	2,500,000.00	2,500,000.00
1-00-00-230-00	FEDERAL GRANTS IN LIEU	6,348.04	6,348.00	0.00	6,300.00	6,300.00
1-00-00-240-00	PROVINCIAL GRANTS IN LIEU	73,919.19	73,919.00	0.00	73,000.00	73,000.00
*	TOTAL TAXES AND GRANTS IN LIEU	3,570,165.17	3,556,696.00	0.00	3,543,300.00	3,543,300.00
REVENUE GENERAL MUNICIPAL						
1-00-00-510-00	PENALTIES & COSTS TAXES	51,599.73	42,000.00	26,015.58	50,000.00	23,984.42
1-00-00-514-00	PEN & COSTS ACCTS RECEIVABLE	(264.62)	100.00	90.63	100.00	9.37
1-00-00-540-00	CONCESSION & FRANCHISE	91,060.17	76,000.00	31,878.50	90,000.00	58,121.50
1-00-00-550-00	INTEREST ON INVESTMENTS	37,946.81	60,000.00	70,949.44	34,999.99	(35,949.45)
1-00-00-560-00	SUNDRY	17,664.69	2,000.00	0.00	2,000.00	2,000.00
1-00-00-740-00	MUNICIPAL ASSISTANCE GRANT	10,526.00	10,526.00	0.00	10,526.00	10,526.00
1-00-00-746-00	OTHER PROVINCIAL GRANTS	7,391.00	4,000.00	0.00	7,000.00	7,000.00
1-12-00-930-00	CONT FROM SURPLUS	0.00	0.00	0.00	0.00	0.00
*	TOTAL REVENUE GEN MUNICIPAL	215,923.78	194,626.00	128,934.15	194,625.99	65,691.84
**	GROSS TOTAL MUNICIPAL REVENUE	3,786,088.95	3,751,322.00	128,934.15	3,737,925.99	3,608,991.84
REQUISITIONS						
2-12-00-995-00	HOME FOR AGED-POR. HILLS LODGE	65,596.75	65,596.75	0.00	66,000.00	66,000.00
2-12-00-997-00	SCHOOL FOUNDATION PROGRAM	959,581.19	959,581.19	239,895.30	948,980.58	709,085.28
**	TOTAL REQUISITIONS	1,025,177.94	1,025,177.94	239,895.30	1,014,980.58	775,085.28
***P	NET REVENUE MUN PURPOSES	2,760,911.01	2,726,144.06	(110,961.15)	2,722,945.41	2,833,906.56



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
COUNCIL & OTHER LEGIS						
2-11-00-100-00	FRINGE BENEFITS LEGISLATIVE	833.84	4,500.00	174.26	900.00	725.74
2-11-00-120-00	MAYOR FEES PER DIEM, MEETINGS	8,915.50	7,500.00	2,216.50	9,000.00	6,783.50
2-11-00-130-00	COUNCIL FEES PER DIEM MEETINGS	25,290.38	27,000.00	7,056.50	30,000.00	22,943.50
2-11-00-220-00	MAYORS EXPENSE TRAVEL & SUB	3,392.28	3,500.00	1,031.03	3,500.00	2,468.97
2-11-00-230-00	COUNCIL FEES TRAVEL & SUB	11,228.74	10,500.00	2,557.99	12,000.00	9,442.01
2-11-00-240-00	COMMITTEE MEETINGS EXPENSES	0.00	0.00	53.20	500.00	446.80
*	TOTAL COUNCIL & OTHER LEGIS	49,660.74	53,000.00	13,089.48	55,900.00	42,810.52
***P	NET COSTS COUNCIL & LEGIS	(49,660.74)	(53,000.00)	(13,089.48)	(55,900.00)	(42,810.52)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REV GEN ADMIN & OTHER						
1-12-00-414-00	SALE OF MATERIAL	11,910.40	2,000.00	167.50	5,000.00	4,832.50
1-12-00-416-00	CERTIFICATE FEES	9,250.00	8,000.00	1,020.00	9,000.00	7,980.00
1-12-00-510-00	BUSINESS LICENSES - HOME OCC	0.00	0.00	8,700.00	0.00	(8,700.00)
1-12-00-520-00	BUSINESS LICENSES - DOWNTOWN	29,860.00	26,000.00	7,565.00	26,000.00	18,435.00
1-12-00-530-00	BUSINESS LICENSES - REGIONAL	0.00	0.00	2,400.00	0.00	(2,400.00)
1-12-00-540-00	BUSINESS LICENSES - OUT OF TOWN	0.00	0.00	10,025.00	0.00	(10,025.00)
1-12-00-550-00	BUSINESS LICENSES - SALES	0.00	0.00	400.00	0.00	(400.00)
1-12-00-562-00	FARM LAND RENTAL	5,961.00	6,000.00	30.00	6,000.00	5,970.00
1-12-00-568-00	ADMINISTRATION BUILDING RENT	3,514.62	4,000.00	816.00	3,500.00	2,684.00
1-12-00-570-00	SUNDRY RENTALS	9,856.67	8,000.00	3,691.67	8,000.00	4,308.33
1-12-00-595-00	PROPERTY SALES	0.00	0.00	0.00	0.00	0.00
1-12-00-596-00	PROP SALES-LAND HELD FOR RESALE	151,376.42	0.00	0.00	0.00	0.00
1-12-00-910-00	GEN CONT FROM ALLOW	0.00	0.00	0.00	0.00	0.00
1-12-00-920-00	CONTRIBUTION FROM RESERVES	0.00	0.00	0.00	0.00	0.00
1-12-00-940-00	CONT FROM CAPITAL	0.00	0.00	0.00	0.00	0.00
1-12-00-950-00	SUNDRY	26,043.56	19,000.00	200.00	2,000.00	1,800.00
1-12-00-960-00	INTERDEPARTMENT SECRETARY	37,000.00	27,000.00	0.00	37,000.00	37,000.00
1-12-00-963-00	INTERDEPARTMENT POST & TELE	13,800.00	13,800.00	0.00	13,800.00	13,800.00
1-12-00-967-00	INTERDEPARTMENT INSURANCE	12,000.00	12,000.00	0.00	12,000.00	12,000.00
1-12-00-969-00	INTERDEPART OFFICE SUPPLIES	6,000.00	6,000.00	0.00	6,000.00	6,000.00
	* TOTAL REV GEN ADMIN & OTHER	316,572.67	131,800.00	35,015.17	128,300.00	93,284.83
EXPENSES GEN ADMIN & OTHER						
2-12-00-100-00	FRINGE BENEFITS ADMINISTRATION	61,711.73	58,900.00	17,233.73	63,000.00	45,766.27
2-12-00-130-00	SALARY CAO/SECRETARY/TREASURER	121,382.31	118,850.00	37,060.62	124,500.00	87,439.38
2-12-00-131-00	MANAGEMENT CONSULTING FEES	5,033.63	5,000.00	0.00	5,000.00	5,000.00
2-12-00-135-00	SALARY ASSISTANTS	111,501.37	107,000.00	34,575.83	117,000.00	82,424.17
2-12-00-140-00	ADMIN JANITOR WAGES	16,740.57	25,200.00	5,102.76	19,000.00	13,897.24
2-12-00-145-00	ADMIN BUILD MTCE WAGES	0.00	0.00	0.00	0.00	0.00
2-12-00-150-00	ELECTIONS STAFF	0.00	0.00	0.00	0.00	0.00
2-12-00-155-00	ELECTION NON STAFF	0.00	0.00	0.00	0.00	0.00
2-12-00-200-00	ADMIN. - CONTRACTED SERVICES	12,973.03	15,000.00	4,030.62	15,000.00	10,969.38
2-12-00-210-00	ALLOWANCES & OTHER EXPENSES	2,430.83	2,000.00	1,042.19	2,500.00	1,457.81
2-12-00-211-00	STAFF DEVELOPMENT & TRAINING	5,801.48	5,000.00	1,300.00	5,000.00	3,700.00
2-12-00-212-00	DELEGATE CONVENTION EXPENSES	10,277.57	10,000.00	0.00	12,000.00	12,000.00
2-12-00-215-00	OFFICE EXP.,MILEAGE, FREIGHT	29.25	0.00	345.74	1,000.00	654.26
2-12-00-216-00	POSTAGE	12,829.73	11,000.00	4,427.00	13,500.00	9,073.00
2-12-00-217-00	TELEPHONE / FAX	9,320.13	9,500.00	1,766.65	9,500.00	7,733.35



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
2-12-00-220-00	PRINTING & STATIONERY	3,992.83	6,000.00	1,370.00	5,000.00	3,630.00
2-12-00-221-00	ASSOCIATION FEES	5,132.45	5,000.00	4,637.75	5,500.00	862.25
2-12-00-230-00	ASSESSOR	49,787.09	133,000.00	23,203.36	69,600.00	46,396.64
2-12-00-231-00	CAPITAL ASSETS PROJECT	0.00	5,000.00	0.00	0.00	0.00
2-12-00-232-00	AUDITOR	9,905.00	10,000.00	5,000.00	10,200.00	5,200.00
2-12-00-234-00	LEGAL EXPENSES	6,346.09	8,000.00	0.00	8,000.00	8,000.00
2-12-00-235-00	TAX RECOVERY	0.00	0.00	0.00	1,000.00	1,000.00
2-12-00-237-00	LAND TITLES FEES	1,051.00	500.00	20.00	1,500.00	1,480.00
2-12-00-251-00	BUILDING MTCE. - CONT. SERVICE	5,093.00	5,000.00	205.82	5,000.00	4,794.18
2-12-00-274-00	PUBLIC LIABILITY INSURANCE	108,846.30	110,000.00	126,093.30	138,500.00	12,406.70
2-12-00-509-00	ADVERTISING - GENERAL	8,689.85	10,000.00	4,823.52	10,000.00	5,176.48
2-12-00-510-00	COFFEE SUPPLIES	2,116.82	2,500.00	656.74	2,500.00	1,843.26
2-12-00-511-00	COMPUTER HARDWARE AND SOFTWARE	12,284.18	10,000.00	210.00	5,000.00	4,790.00
2-12-00-512-00	OFFICE SUPPLIES	18,636.47	25,000.00	2,554.01	20,000.00	17,445.99
2-12-00-513-00	PHYSICIAN RECRUITMENT	18,884.81	35,000.00	0.00	0.00	0.00
2-12-00-516-00	JANITORIAL SUPPLIES	3,365.19	2,500.00	889.20	3,500.00	2,610.80
2-12-00-518-00	BUILDING MTCE. - MATERIALS	472.50	2,500.00	0.00	2,500.00	2,500.00
2-12-00-540-00	OFFICE UTILITIES	16,604.88	18,000.00	7,268.05	18,000.00	10,731.95
2-12-00-541-00	MACKIN HALL UTILITIES	2,501.13	2,600.00	874.66	2,800.00	1,925.34
2-12-00-550-00	OFFICE EQUIPMENT RENTALS	5,105.89	4,500.00	1,391.69	5,000.00	3,608.31
2-12-00-711-00	TAXI SUBSIDY	8,837.37	12,000.00	2,040.00	10,000.00	7,960.00
2-12-00-762-00	CONT TO CAPITAL GENERAL	392,377.00	232,820.00	0.00	56,000.00	56,000.00
2-12-00-764-00	CONT TO RESERVES GENERAL	100,000.00	0.00	0.00	0.00	0.00
2-12-00-770-00	GRANTS	24,000.00	24,000.00	15,500.00	57,000.00	41,500.00
2-12-00-771-00	FAIR DAYS	8,712.76	10,000.00	0.00	10,000.00	10,000.00
2-12-00-772-00	CANADA DAY	2,000.00	2,000.00	714.29	2,000.00	1,285.71
2-12-00-810-00	TEMPORARY LOAN INTEREST	289.73	500.00	23.16	500.00	476.84
2-12-00-811-00	EXCHANGE & BANK CHARGES	2,104.11	2,258.06	505.98	2,500.00	1,994.02
2-12-00-986-00	PROPERTY CLEANUP	0.00	2,000.00	0.00	2,000.00	2,000.00
2-12-00-987-00	GENERAL BAD DEBTS W/OFF	1,015.90	1,500.00	0.00	1,500.00	1,500.00
2-12-00-989-00	ECONOMIC DEVEL & PROMOTION	32,893.99	40,000.00	7,701.21	40,000.00	32,298.79
2-12-00-990-00	PUBLIC RELATIONS/ENTERTAINMENT	6,621.55	5,000.00	1,479.24	7,000.00	5,520.76
2-12-00-992-00	DISCOUNT ON CURRENT TAXES	9,185.62	10,000.00	1,171.78	2,000.00	828.22
2-12-00-993-00	CURRENT LEVY CANCELLATIONS	5,654.88	8,000.00	0.00	7,000.00	7,000.00
2-12-00-994-00	DAMAGE CLAIMS	470.00	1,000.00	0.00	1,000.00	1,000.00
* TOTAL EXP GEN ADMIN & OTHER		1,243,010.02	1,113,628.06	315,218.90	899,100.01	583,881.11
***P NET COSTS GEN ADMIN & OTHER		(926,437.35)	(981,828.06)	(280,203.73)	(770,800.01)	(490,596.28)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE FIRE FIGHTING						
1-23-00-850-00	M.D. CONT TO FIRE DEPARTMENT	22,309.90	13,500.00	10,000.00	10,000.00	0.00
1-23-00-990-00	NON GOVT CONTR TO FIRE DEPT	6,000.00	5,000.00	2,582.23	5,000.00	2,417.77
*	TOTAL REVENUE FIRE FIGHTING	28,309.90	18,500.00	12,582.23	15,000.00	2,417.77
EXPENSES FIRE FIGHTING						
2-23-00-100-00	FRINGE BENEFITS - FIRE DEPT.	2,421.60	2,500.00	714.84	2,700.00	1,985.16
2-23-00-200-00	FIRE DEPARTMENT - FIRE CALLS	23,461.20	25,000.00	0.00	25,200.00	25,200.00
2-23-00-210-00	FIRE DEPARTMENT - TELEPHONE	2,949.49	3,000.00	724.29	3,000.00	2,275.71
2-23-00-250-00	FIRE DEPARTMENT - NOT JOINT SUPPLIE	25,173.83	10,000.00	276.50	10,000.00	9,723.50
2-23-00-510-00	FIRE DEPARTMENT - JOINT SUPPLIES	12,202.53	18,100.00	7,646.44	30,000.00	22,353.56
2-23-00-511-00	FIRE DEPT. - BLDG. & REPAIRS	0.00	1,000.00	330.00	0.00	(330.00)
2-23-00-512-00	FIRE DEPARTMENT - GAS & OIL	0.00	1,000.00	0.00	0.00	0.00
2-23-00-513-00	FIRE DEPARTMENT - EMERGENCY RESPO	13,875.00	13,875.00	11,655.00	12,000.00	345.00
2-23-00-540-00	FIRE DEPARTMENT - UTILITIES	6,271.19	7,500.00	3,219.96	6,500.00	3,280.04
2-23-00-762-00	FIRE DEPT CONT TO CAPITAL	0.00	0.00	0.00	0.00	0.00
2-23-00-520-00	FIRE DEPARTMENT - TRAINING INITIATIVE	0.00	0.00	0.00	0.00	0.00
*	TOTAL EXPENSES FIRE FIGHTING	86,354.84	81,975.00	24,567.03	89,400.00	64,832.97
***P	NET COSTS FIRE FIGHTING	(58,044.94)	(63,475.00)	(11,984.80)	(74,400.00)	(62,415.20)



TOWN OF CLARESHOLM
REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
TOTAL REVENUE AMBULANCE						
1-25-00-840-00	AMBULANCE GRANT	60,165.00	60,165.00	0.00	0.00	0.00
*	TOTAL Total Revenue Ambulance	60,165.00	60,165.00	0.00	0.00	0.00
EXPENSES AMBULANCE						
2-25-00-200-00	AMBULANCE CONTRACT	122,555.55	126,570.00	31,971.00	31,971.00	0.00
*	TOTAL EXPENSES AMBULANCE	122,555.55	126,570.00	31,971.00	31,971.00	0.00
***P	NET COSTS AMBULANCE	(62,390.55)	(66,405.00)	(31,971.00)	(31,971.00)	0.00



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE BYLAW ENFORCEMENT						
1-21-00-845-00	PROVINCIAL FINES COLLECTED	21,027.44	25,000.00	11,682.00	20,000.00	8,318.00
1-26-00-524-00	DOG LICENSES/IMPOUND FEES	3,745.00	3,500.00	3,790.00	3,500.00	(290.00)
1-26-00-530-00	MUNICIPAL FINES COLLECTED	48,432.00	40,000.00	(125.00)	51,000.00	51,125.00
1-26-00-531-00	PROVINCIAL FINES COLLECTED	0.00	0.00	0.00	0.00	0.00
*	TOTAL REVENUE BYLAW ENFORCE	73,204.44	68,500.00	15,347.00	74,500.00	59,153.00
EXPENSES BYLAW ENFORCE						
2-26-00-111-00	WAGES - PEACE OFFICER	60,913.38	60,000.00	20,938.57	66,420.00	45,481.43
2-26-00-101-00	FRINGE BEN - PEACE OFFICER	11,983.77	13,000.00	4,434.03	14,200.00	9,765.97
2-66-00-101-00	BYLAW ASSISTANT WAGE	0.00	0.00	0.00	0.00	0.00
2-66-00-110-00	BYLAW ASSISTANT FRINGE BENEFITS	150.32	0.00	0.00	0.00	0.00
2-26-00-200-00	BYLAW - ANIMAL SERVICES	20,073.22	14,000.00	68.99	500.00	431.01
2-26-00-210-00	LEGAL SERVICES - ENFORCEMENT	724.05	2,000.00	0.00	1,000.00	1,000.00
2-26-00-511-00	ADVERTISING - ENFORCEMENT	160.70	1,000.00	0.00	0.00	0.00
2-26-00-512-00	SUPPLIES - ENFORCEMENT	9,491.50	8,000.00	1,765.69	5,000.00	3,234.31
2-26-00-513-00	PEACE OFFICER TRAINING	1,214.20	0.00	1,443.56	2,500.00	1,056.44
2-26-00-520-00	UNIFORM COSTS - ENFORCEMENT	0.00	0.00	56.19	2,500.00	2,443.81
2-26-00-762-00	CONT TO CAPITAL BYLAW	25,754.19	0.00	0.00	0.00	0.00
*	TOTAL EXPENSES BYLAW ENFORCE	130,465.33	98,000.00	28,707.03	92,120.00	63,412.97
***P	NET COSTS BYLAW ENFORCEMENT	(57,260.89)	(29,500.00)	(13,360.03)	(17,620.00)	(4,259.97)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD Variance
REVENUE EQUIPMENT POOL						
1-12-00-560-00	MACHINERY & EQUIPMENT RENTALS	1,500.00	2,000.00	875.00	1,500.00	625.00
1-31-00-920-00	P.W. CONT FROM RESERVES	0.00	0.00	0.00	0.00	0.00
1-31-00-960-00	EQUIPMENT POOL RENTAL	56,000.00	56,000.00	0.00	56,000.00	56,000.00
*	TOTAL REV EQUIPMENT POOL	57,500.00	58,000.00	875.00	57,500.00	56,625.00
EXP EQUIPMENT POOL						
2-31-00-100-00	FRINGE BEN. COMMON SERVICES	47,278.29	45,000.00	10,517.89	50,000.00	39,482.11
2-31-00-110-00	SALARY - SUPERINTENDENT	33,078.74	32,300.00	21,918.99	30,000.00	8,081.01
2-31-00-130-00	ENGINEERING SERVICES - WAGES	340.00	6,000.00	0.00	5,000.00	5,000.00
2-31-00-160-00	EQUIPMENT EXPENSE - WAGES	48,649.92	50,000.00	17,315.80	55,000.00	37,684.20
2-31-00-170-00	YARD & BLDG. MTCE. - WAGES	23,450.55	30,000.00	11,267.57	25,000.00	13,732.43
2-31-00-200-00	YARD & BLDG. MTCE.-CONT. SERV.	2,625.00	2,000.00	1,075.00	13,000.00	11,925.00
2-31-00-210-00	CONTRACTED SERVICES	0.00	0.00	0.00	0.00	0.00
2-31-00-211-00	PUBLIC WORKS CONVENTION EXPENSES	0.00	2,500.00	0.00	2,000.00	2,000.00
2-31-00-215-00	ENGINEERING SERVICES-TELEPHONE	0.00	0.00	0.00	0.00	0.00
2-31-00-216-00	SHOP EXPENSE - TELEPHONE	3,241.80	3,200.00	583.32	3,500.00	2,916.68
2-31-00-217-00	SHOP EXPENSE - FREIGHT	3,372.53	5,000.00	658.50	4,000.00	3,341.50
2-31-00-512-00	ENG. SERV. - PLAN. & RESEARCH	0.00	0.00	0.00	0.00	0.00
2-31-00-513-00	ENG. SERVICE - MATERIALS	203.80	500.00	346.00	500.00	154.00
2-31-00-515-00	SHOP EXPENSE - MATERIALS	25,909.42	35,000.00	5,779.23	30,000.00	24,220.77
2-31-00-516-00	YARD & BLDG. MTCE - MATERIALS	58,419.07	50,000.00	8,053.85	60,000.00	51,946.15
2-31-00-518-00	EQUIPMENT INSURANCE	8,010.00	9,000.00	9,506.00	9,000.00	(506.00)
2-31-00-520-00	EQUIPMENT PARTS & REPAIRS	80,287.98	90,000.00	31,935.39	80,000.00	48,064.61
2-31-00-521-00	EQUIPMENT OIL & GAS	85,142.38	80,000.00	9,761.08	90,000.00	80,238.92
2-31-00-525-00	COMMON TRAINING	3,574.21	8,000.00	2,648.28	5,000.00	2,351.72
2-31-00-540-00	SHOP EXPENSE - UTILITIES	9,234.74	10,000.00	4,581.16	10,000.00	5,418.84
2-31-00-762-00	PW COMMON SERV CONT TO CAPITAL	80,440.45	0.00	0.00	0.00	0.00
*	TOTAL EXP EQUIPMENT POOL	513,258.88	458,500.00	135,948.06	472,000.00	336,051.94
***P	NET COSTS EQUIPMENT POOL	(455,758.88)	(400,500.00)	(135,073.06)	(414,500.00)	(279,426.94)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE ROADS & STREETS						
1-32-00-120-00	LOCAL IMPROV CHARGES - PAVING	44,019.27	41,000.00	0.00	44,000.00	44,000.00
1-32-00-841-00	PROV GRANTS- STREETS	0.00	0.00	0.00	0.00	0.00
1-32-00-990-00	NON GOVT GRANT-STREET CLEANING	1,200.00	0.00	0.00	1,200.00	1,200.00
*	TOTAL REVENUE ROADS & STREETS	45,219.27	41,000.00	0.00	45,200.00	45,200.00
EXPENSE \$STREETS & ROADS						
2-32-00-100-00	FRINGE BEN. ROADS, STREETS	24,354.56	27,000.00	4,393.75	27,000.00	22,606.25
2-32-00-110-00	STS. LANES,BLVDS. MTCE - WAGES	30,668.54	40,000.00	5,523.04	34,999.99	29,476.95
2-32-00-120-00	STREET CLEANING - WAGES	9,771.27	10,000.00	2,298.48	15,000.00	12,701.52
2-32-00-130-00	SNOW REMOVAL - WAGES	20,888.82	20,000.00	16,722.59	25,000.00	8,277.41
2-32-00-140-00	TRAFFIC & PARK CONTROL - WAGES	4,110.86	5,000.00	385.05	6,000.00	5,614.95
2-32-00-200-00	STS.LANE,BLVD,MTCE-CONT. SERV	0.00	0.00	0.00	0.00	0.00
2-32-00-210-00	SNOW REMOVAL - CONT. SERVICES	0.00	1,000.00	0.00	0.00	0.00
2-32-00-211-00	TRAFF. & PARK. CONT.-CONT. SERV	0.00	0.00	0.00	0.00	0.00
2-32-00-214-00	ROAD ENGINEERING COSTS	706.00	1,500.00	15.00	1,000.00	985.00
2-32-00-260-00	STREET LIGHTS	104,988.66	95,000.00	27,038.13	110,000.00	82,961.87
2-32-00-500-00	STS.LANE,BLVD MTCE - MATERIALS	59,168.40	65,000.00	53,741.52	65,000.00	11,258.48
2-32-00-510-00	STREET CLEANING - MATERIALS	0.00	0.00	0.00	0.00	0.00
2-32-00-520-00	SNOW REMOVAL - MATERIALS	0.00	0.00	0.00	0.00	0.00
2-32-00-530-00	TRAFF. & PARK. CONTROL - MAT.	5,502.50	15,000.00	0.00	8,000.00	8,000.00
2-32-00-762-00	ROADS STREETS CONT TO CAPITAL	74,000.00	72,500.00	0.00	74,000.00	74,000.00
*	TOTAL EXPENSE STREETS & ROADS	334,159.61	352,000.00	110,117.56	365,999.99	255,882.43
***P NET COSTS STREETS & ROADS		(289,940.34)	(311,000.00)	(110,117.56)	(320,799.99)	(210,682.43)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REV AIRPORT SERVICES						
1-33-00-560-00	AIRPORT HANGAR RENTAL	7,200.00	7,000.00	2,000.00	3,000.00	1,000.00
1-33-00-564-00	AIRPORT FACILITY RENTAL	2,000.00	1,000.00	0.00	2,000.00	2,000.00
1-33-00-840-00	PROV GOVT GRANTS AIRPORT	0.00	0.00	0.00	0.00	0.00
1-33-00-850-00	AIRPORT LOCAL GOVT GRANTS	500.00	500.00	500.00	500.00	0.00
* TOTAL REV AIRPORT SERVICES		9,700.00	8,500.00	2,500.00	5,500.00	3,000.00
EXP AIRPORT SERVICES						
2-33-00-100-00	FRINGE BEN AIRPORT SERVICES	1,179.81	1,200.00	68.71	1,500.00	1,431.29
2-33-00-110-00	FIELD & HANGAR - WAGES	3,106.11	3,000.00	312.49	4,000.00	3,687.51
2-33-00-200-00	FIELD & HANGAR - CONT. SERVICE	0.00	0.00	0.00	0.00	0.00
2-33-00-500-00	FIELD & HANGAR - MATERIALS	1,024.48	5,000.00	115.00	2,500.00	2,385.00
2-33-00-540-00	FIELD & HANGAR - UTILITIES	3,794.20	4,000.00	1,258.73	4,500.00	3,241.27
2-33-00-580-00	FIELD & HANGAR - INSURANCE	3,818.00	4,500.00	4,033.00	4,000.00	(33.00)
2-33-00-762-00	AIRPORT CONT TO CAPITAL	0.00	0.00	0.00	0.00	0.00
* TOTAL EXP AIRPORT SERVICES		12,922.60	17,700.00	5,787.93	16,500.00	10,712.07
***P NET COSTS AIRPORT SERVICES		(3,222.60)	(9,200.00)	(3,287.93)	(11,000.00)	(7,712.07)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REV STORM SEWER & DRAIN						
1-37-00-120-00	LOCAL IMPROV CHARGES - CURB & GUTT	6,426.22	6,000.00	0.00	6,400.00	6,400.00
*	TOTAL REV STORM SEWER & DRAIN	6,426.22	6,000.00	0.00	6,400.00	6,400.00
EXP STORM SEWER & DRAIN						
2-37-00-100-00	FRINGE BENEFITS - DRAINAGE	4,292.18	3,000.00	318.83	5,000.00	4,681.17
2-37-00-110-00	SIDEWALK MAINTENANCE - WAGES	0.00	0.00	0.00	0.00	0.00
2-37-00-120-00	STORM SEWER MAINTENANCE-WAGES	2,072.28	5,000.00	453.44	3,000.00	2,546.56
2-37-00-130-00	DRAINAGE - WAGES	8,426.22	5,000.00	968.90	10,000.00	9,031.10
2-37-00-200-00	SIDEWALK MTCE-CONTRACTED SERV.	59,692.50	60,000.00	0.00	60,000.00	60,000.00
2-37-00-210-00	STORM SEWER MTCE-CONTR. SERV.	415.00	2,000.00	0.00	5,000.00	5,000.00
2-37-00-220-00	DRAINAGE CONTRACTED SERVICES	0.00	0.00	0.00	0.00	0.00
2-37-00-510-00	SIDEWALK MAINTENANCE-MATERIALS	0.00	0.00	0.00	0.00	0.00
2-37-00-511-00	STORM SEWER MTCE. - MATERIALS	450.00	2,000.00	0.00	2,000.00	2,000.00
2-37-00-512-00	DRAINAGE - MATERIALS	0.00	0.00	0.00	0.00	0.00
2-37-00-762-00	DRAINAGE CONT TO CAPITAL	0.00	0.00	0.00	0.00	0.00
*	TOTAL EXP STORM SEWER & DRAIN	75,348.18	77,000.00	1,741.17	85,000.00	83,258.83
***P	NET COSTS STORM SEWER & DRAIN	(68,921.96)	(71,000.00)	(1,741.17)	(78,600.00)	(76,858.83)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE WATER SERVICES						
1-00-00-512-00	PENALTIES & COSTS UTILITIES	5,507.02	6,000.00	1,926.33	5,000.00	3,073.67
1-41-00-120-00	LOCAL IMPROV CHARGES - WATER	0.00	0.00	0.00	0.00	0.00
1-41-00-410-00	SALE OF WATER RESIDENTIAL	713,686.09	763,600.00	85,372.09	600,000.00	514,627.91
1-41-00-411-00	SALE OF WATER COMMERCIAL/INDUSTRI	0.00	0.00	76,808.97	242,000.00	165,191.03
1-41-00-590-00	OTHER REVENUE WATER	15,801.27	12,000.00	5,191.84	15,000.00	9,808.16
1-41-00-910-00	WATER CONT FROM ALLOW	0.00	0.00	0.00	0.00	0.00
1-41-00-990-00	CONTRIB. TO HIGH PRESSURE SYST	2,268.81	2,300.00	0.00	2,300.00	2,300.00
1-41-00-992-00	PROVINCIAL GOVT GRANTS	0.00	0.00	0.00	0.00	0.00
*	TOTAL REVENUE WATER SERVICES	737,263.19	783,900.00	169,299.23	864,300.00	695,000.77
EXPENSE WATER SERVICE						
2-41-00-100-00	WATER SUPPLY FRINGE BENEFITS	55,078.18	50,000.00	5,527.54	60,000.00	54,472.46
2-41-00-110-00	SALARY- SUPERINTENDENT	20,000.00	20,000.00	0.00	25,000.00	25,000.00
2-41-00-120-00	WAGES - OPERATOR	59,779.91	56,000.00	18,450.53	65,000.00	46,549.47
2-41-00-121-00	MTCE-BLDG & EQUIP TRT PL LABOR	0.00	0.00	0.00	0.00	0.00
2-41-00-130-00	T & D WAGES	59,788.07	65,000.00	6,730.72	65,000.00	58,269.28
2-41-00-131-00	T & D STANDBY PERSONNEL	0.00	0.00	0.00	0.00	0.00
2-41-00-132-00	METER READINGS - WAGES	2,109.49	3,500.00	82.77	3,000.00	2,917.23
2-41-00-134-00	AIRPORT SYSTEM MTCE WAGES	14,664.51	15,000.00	3,847.31	18,000.00	14,152.69
2-41-00-200-00	WATER COOP MEMBERSHIP	0.00	0.00	0.00	6,000.00	6,000.00
2-41-00-211-00	CONVENTIONS - TRAVEL & SUB.	0.00	4,000.00	0.00	4,000.00	4,000.00
2-41-00-216-00	TELEPHONE - WATER SUPPLY	13,259.60	12,500.00	3,310.54	14,000.00	10,689.46
2-41-00-217-00	TELE NEW TREATMENT PLANT	1,571.14	2,000.00	407.97	2,000.00	1,592.03
2-41-00-218-00	WATERPLANT FREIGHT CHARGES	2,354.34	3,500.00	1,288.35	3,000.00	1,711.65
2-41-00-220-00	ADVERTISING	0.00	1,000.00	0.00	0.00	0.00
2-41-00-230-00	WATER - ENGINEERING & LEGAL	4,615.95	20,000.00	0.00	5,000.00	5,000.00
2-41-00-509-00	CHEMICALS NEW TREATMENT PLANT	14,726.71	10,000.00	4,673.54	15,000.00	10,326.46
2-41-00-512-00	CHEMICALS OLD TREATMENT PLANT	6,147.31	30,000.00	2,718.54	10,000.00	7,281.46
2-41-00-513-00	OLD WATERPLANT MAINTENANCE	19,151.61	25,000.00	773.80	25,000.00	24,226.20
2-41-00-514-00	PUMPING STATION MTCE - MAT	908.00	500.00	0.00	1,000.00	1,000.00
2-41-00-515-00	T & D - MATERIALS	55,732.30	40,000.00	2,744.03	45,000.00	42,255.97
2-41-00-516-00	BILLING SUPPLIES	0.00	0.00	0.00	0.00	0.00
2-41-00-517-00	AIRPORT SYSTEM MTCE MATERIALS	7,177.43	15,000.00	743.15	10,000.00	9,256.85
2-41-00-518-00	NEW WATERPLANT MAINTENANCE	20,067.98	15,000.00	1,469.80	20,000.00	18,530.20
2-41-00-538-00	POWER NEW TREATMENT PLANT	21,603.71	24,000.00	5,838.61	22,000.00	16,161.39
2-41-00-539-00	AIRPORT SYSTEM POWER	5,726.93	6,000.00	1,327.00	6,500.00	5,173.00
2-41-00-540-00	POWER - TREATMENT PLANT	40,702.05	50,000.00	5,854.12	45,000.00	39,145.88
2-41-00-541-00	POWER - NEW BOOSTER STATION	381.80	1,000.00	50.24	500.00	449.76



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
2-41-00-542-00	PUMPING STATION - POWER	12,052.06	15,000.00	2,617.10	15,000.00	12,382.90
2-41-00-544-00	HEATING - EXIST TREATMENT PLNT	10,842.09	15,000.00	5,128.48	15,000.00	9,871.52
2-41-00-545-00	HEATING - NEW BOOSTER STATION	850.72	1,000.00	321.82	1,000.00	678.18
2-41-00-546-00	HEATING PUMPING STATION	1,471.77	1,500.00	474.67	1,700.00	1,225.33
2-41-00-547-00	AIRPORT SYSTEM HEATING	1,151.73	3,500.00	576.06	2,000.00	1,423.94
2-41-00-548-00	HEATING NEW TREATMENT PLANT	5,071.19	6,000.00	2,723.59	6,000.00	3,276.41
2-41-00-761-00	RESERVE ACCTS RECEIVABLE WATER	0.00	0.00	0.00	0.00	0.00
2-41-00-762-00	WATER CONT TO CAPITAL	0.00	0.00	0.00	0.00	0.00
2-41-00-764-00	CONTRIBUTION TO RESERVES	65,000.00	0.00	0.00	0.00	0.00
2-41-00-831-00	WATER DEBENTURES PRINCIPAL	128,403.85	128,404.00	0.00	80,350.00	80,350.00
2-41-00-832-00	WATER DEBENTURES INTEREST	22,693.28	14,125.00	0.00	208,600.00	208,600.00
2-41-00-960-00	OFFICE PERSONNEL	21,550.00	20,250.00	0.00	20,250.00	20,250.00
2-41-00-961-00	TELEPHONE ADMINISTRATION	7,000.00	7,000.00	0.00	7,000.00	7,000.00
2-41-00-962-00	POSTAGE	6,800.00	6,800.00	0.00	6,800.00	6,800.00
2-41-00-963-00	WATER INTERDEPART INSURANCE	10,000.00	10,000.00	0.00	10,000.00	10,000.00
2-41-00-964-00	WATER TRUCK RENTAL	8,960.00	8,960.00	0.00	8,960.00	8,960.00
2-41-00-965-00	OFFICE SUPPLIES ADMINISTRATION	1,300.00	1,300.00	0.00	1,300.00	1,300.00
2-41-00-966-00	WATER PLANT WATER TESTING	7,878.12	25,000.00	4,756.00	9,000.00	4,244.00
2-41-00-987-00	WATER BAD DEBTS W/OFF	0.00	1,000.00	1,042.98	500.00	(542.98)
*	TOTAL EXPENSE WATER SERVICE	736,571.83	733,839.00	83,479.26	863,460.00	779,980.74
***P	NET COSTS WATER SERVICES	691.36	50,061.00	85,819.97	840.00	(84,979.97)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE SEWER SERVICES						
1-42-00-120-00	LOCAL IMPROV CHARGES - SEWER	0.00	0.00	0.00	0.00	0.00
1-42-00-410-00	SEWER SERVICE FEES & CHARGES	268,331.75	260,000.00	60,404.37	265,000.00	204,595.63
1-42-00-920-00	CONT FROM RESERVES SEWER	0.00	0.00	0.00	0.00	0.00
1-42-00-990-00	NON GOVT CONTRIB SEWER	0.00	1,200.00	0.00	14,000.00	14,000.00
*	TOTAL REVENUE SEWER SERVICES	268,331.75	261,200.00	60,404.37	279,000.00	218,595.63
EXPENSES SEWER SERVICES						
2-42-00-100-00	SAN SEWER SERV ADMIN FRIN BEN	920.50	1,000.00	0.00	1,000.00	1,000.00
2-42-00-101-00	SEWER MTCE - FRINGE BENEFITS	10,311.79	12,000.00	2,353.45	15,000.00	12,646.55
2-42-00-110-00	SALARY - SUPERINTENDENT	7,000.00	7,000.00	0.00	8,000.00	8,000.00
2-42-00-140-00	SEWER MAINTENANCE - WAGES	12,569.06	12,000.00	3,400.06	14,000.00	10,599.94
2-42-00-150-00	SEWER LAGOON MAINTENANCE-WAGES	14,693.76	18,000.00	3,669.57	18,000.00	14,330.43
2-42-00-200-00	SEWER LAGOON MTCE-CONTRAC SERV	0.00	0.00	180.00	26,500.00	26,320.00
2-42-00-201-00	SEWER MTCE - CONTRACTED SERVICES	8,903.60	28,000.00	0.00	15,000.00	15,000.00
2-42-00-215-00	FREIGHT CHARGES	0.00	0.00	0.00	0.00	0.00
2-42-00-510-00	SEWER MAINTENANCE - MATERIALS	21,157.04	12,000.00	546.57	25,000.00	24,453.43
2-42-00-520-00	SEWER LAGOON MAINT - MATERIALS	606.01	2,000.00	69.99	1,000.00	930.01
2-42-00-530-00	SEWER MAINTENANCE - CHEMICALS	0.00	0.00	0.00	0.00	0.00
2-42-00-763-00	SEWER CONT TO CAPITAL	0.00	0.00	0.00	0.00	0.00
2-42-00-831-00	SEWER DEBENTURE - PRINCIPAL	34,619.89	34,620.00	0.00	36,700.00	36,700.00
2-42-00-832-00	SEWER DEBENTURE - INTEREST	50,610.59	51,682.00	0.00	49,700.00	49,700.00
2-42-00-960-00	OFFICE SECRETARY	6,750.00	6,750.00	0.00	6,750.00	6,750.00
2-42-00-961-00	SEWER INTERDEPART INS	2,000.00	2,000.00	0.00	2,000.00	2,000.00
2-42-00-962-00	SEWER ADMIN TRUCK RENTAL	3,360.00	3,360.00	0.00	3,360.00	3,360.00
2-42-00-963-00	SEWER MTCE TRUCK RENTAL	8,400.00	8,400.00	0.00	8,400.00	8,400.00
2-42-00-964-00	SEWER OFFICE SUPPLIES	2,100.00	2,100.00	0.00	2,100.00	2,100.00
2-42-00-540-00	SEWER LAGOON MAINT - CHEMICALS	0.00	0.00	0.00	0.00	0.00
2-42-00-550-00	LIFT STATION POWER & HEAT	2,622.69	3,000.00	521.86	3,000.00	2,478.14
2-42-00-551-00	LIFT STATION - HEAT	854.10	1,500.00	456.59	1,500.00	1,043.41
2-42-00-552-00	SEWER LAGOON POWER	7,093.16	5,000.00	1,870.35	8,000.00	6,129.65
2-42-00-762-00	TRANSFER TO SEWER RESERVES	73,000.00	0.00	0.00	0.00	0.00
*	TOTAL EXPENSES SEWER SERVICES	267,572.19	210,412.00	13,068.44	245,010.00	231,941.56
***P	NET COSTS SEWER SERVICES	759.56	50,788.00	47,335.93	33,990.00	(13,345.93)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE GARBAGE COLLECTION						
1-43-00-410-00	GARBAGE COLLECT & DISPOSAL FEE	293,215.74	287,500.00	72,836.95	323,000.00	250,163.05
1-43-00-920-00	GARB CONT FROM RESERVES	0.00	0.00	0.00	0.00	0.00
*	TOTAL REVENUE GARBAGE	293,215.74	287,500.00	72,836.95	323,000.00	250,163.05
EXP GARBAGE COLLECTION						
2-43-00-101-00	GARBAGE COLLECTION-FRING BENFIT	28,203.82	28,000.00	4,616.05	32,000.00	27,383.95
2-43-00-100-00	GARBAGE ADMIN - FRINGE BENEFIT	1,341.30	1,000.00	0.00	1,500.00	1,500.00
2-43-00-102-00	LANDFILL MTCE. - FRINGE BENEFIT	0.00	0.00	0.00	0.00	0.00
2-43-00-110-00	SALARY - GARBAGE ADMIN SUPT	10,200.00	10,200.00	0.00	10,000.00	10,000.00
2-43-00-120-00	GARBAGE COLLECTION - WAGES	61,321.33	70,000.00	15,126.07	70,000.00	54,873.93
2-43-00-130-00	LANDFILL MAINTENANCE - WAGES	0.00	0.00	0.00	0.00	0.00
2-43-00-140-00	RECYCLING MTCE - WAGES	13,841.62	10,000.00	6,641.70	16,000.00	9,358.30
2-43-00-210-00	LANDFILL MTCE - CONTRACTED SER	64,705.28	70,000.00	8,840.56	73,000.00	64,159.44
2-43-00-211-00	WASTE MANAGEMENT - CONT. SERV.	25,658.00	26,000.00	25,658.00	26,000.00	342.00
2-43-00-212-00	RECYCLING CENTRE - CONTRACTED SER	32,608.68	25,000.00	132.50	42,500.00	42,367.50
2-43-00-213-00	LANDFILL CLOSURE - CONT. SERV.	0.00	2,000.00	0.00	0.00	0.00
2-43-00-220-00	GARBAGE ADMIN. - ADVERTISING	0.00	1,000.00	0.00	0.00	0.00
2-43-00-520-00	GARBAGE COLLECTION - MATERIALS	0.00	2,000.00	13,804.48	15,000.00	1,195.52
2-43-00-530-00	LANDFILL MAINTENANCE-MATERIALS	0.00	0.00	0.00	0.00	0.00
2-43-00-564-00	CONT TO RESERVES	18,000.00	0.00	0.00	0.00	0.00
2-43-00-763-00	GARB CONT TO CAP	0.00	0.00	0.00	0.00	0.00
2-43-00-960-00	GARBAGE ADMIN TRUCK RENTAL	2,800.00	2,800.00	0.00	2,800.00	2,800.00
2-43-00-961-00	GARBAGE COLL TRUCK RENTAL	32,480.00	32,480.00	0.00	32,480.00	32,480.00
2-43-00-962-00	GARBAGE ADMIN OFFICE SUPPLIES	1,300.00	1,300.00	0.00	1,300.00	1,300.00
*	TOTAL EXP GARBAGE COLLECTION	292,460.03	281,780.00	74,819.36	322,580.00	247,760.64
***P	NET COSTS GARBAGE COLLECTION	755.71	5,720.00	(1,982.41)	420.00	2,402.41

TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT



GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE FCSS						
1-51-00-100-00	FCSS - PROVINCIAL FUNDING	86,923.00	79,891.00	20,490.00	85,975.00	65,485.00
1-51-00-100-01	SUBSIDY ASC	6,673.20	0.00	7,392.00	17,000.00	9,608.00
1-51-00-100-05	GRANTS - ASC	2,692.87	0.00	0.00	7,807.13	7,807.13
1-51-00-101-00	FCSS - TOWN OF CLARESHOLM	20,069.00	19,973.00	0.00	21,494.00	21,494.00
1-51-00-102-00	FCSS - MD OF WILLOW CREEK	39,704.45	35,484.00	9,624.86	39,700.00	30,075.14
1-51-00-103-00	FCSS - DEFERRED REVENUE	0.00	0.00	0.00	0.00	0.00
1-51-00-104-00	FCSS - OTHER INCOME	351.52	2,139.00	0.00	2,000.00	2,000.00
1-51-00-104-02	COMMUNITY CHOOSE WELL	5,000.00	0.00	0.00	0.00	0.00
1-51-00-105-00	FCSS - INTEREST EARNED	777.84	650.00	90.41	600.00	509.59
1-51-00-106-00	FCSS - DONATIONS & FUNDRAISING	300.00	0.00	0.00	0.00	0.00
1-51-00-101-01	CALGARY HEALTH OP	24,136.00	24,136.00	6,033.92	24,136.00	18,102.08
1-51-00-102-01	OTHER FUNDING & FEES OP	1,050.00	264.00	565.00	500.00	(65.00)
1-51-00-104-01	FUNDING - DRUG COALITION OP	6,000.00	11,000.00	0.00	0.00	0.00
1-51-00-100-02	FEES & REIMBURSEMENTS ASC	13,995.00	7,736.00	4,682.00	29,700.00	25,018.00
1-51-00-100-03	FEES & REIMBURSEMENTS SF	0.00	0.00	0.00	19,400.00	19,400.00
1-51-00-100-04	FEES & REIMBURSEMENTS OTHER	1,665.00	0.00	0.00	1,500.00	1,500.00
1-51-00-100-06	CFSA FUNDING RC	29,774.00	28,365.00	0.00	29,774.00	29,774.00
1-51-00-101-06	OTHER FUNDING & FEES RC	1,207.70	0.00	0.00	100.00	100.00
*	TOTAL REVENUE FCSS	240,319.58	209,638.00	48,878.19	279,686.13	230,807.94
EXPENSE FCSS GENERAL						
2-51-00-100-00	WAGES & SALARIES DIRECTOR	50,482.25	45,500.00	16,410.40	53,230.00	36,819.60
2-51-00-101-00	WAGES & SALARIES ADMIN	0.00	0.00	0.00	0.00	0.00
2-51-00-102-00	EI EXPENSE	995.44	2,953.00	397.43	0.00	(397.43)
2-51-00-103-00	CPP EXPENSE	2,064.80	4,418.00	765.50	0.00	(765.50)
2-51-00-104-00	WCB EXPENSE	101.58	591.00	0.00	0.00	0.00
2-51-00-105-00	BENEFITS EXPENSE	3,050.02	2,804.00	591.30	10,150.00	9,558.70
2-51-00-106-00	LAPP CONTRIBUTIONS	3,591.87	3,359.00	1,474.47	0.00	(1,474.47)
2-51-00-107-00	PROFESSIONAL DEVELOPMENT	1,182.29	600.00	1,166.23	1,000.00	(166.23)
2-51-00-108-00	ADVERTISING & PROMOTION	515.21	600.00	30.00	600.00	570.00
2-51-00-109-00	ACCOUNTING & LEGAL	142.50	2,600.00	0.00	0.00	0.00
2-51-00-110-00	BAD DEBTS EXPENSE	0.00	0.00	0.00	0.00	0.00
2-51-00-111-00	MEMBERSHIPS	564.00	700.00	572.00	600.00	28.00
2-51-00-112-00	OFFICE EXPENSES	5,546.28	6,317.00	823.82	2,500.00	1,676.18
2-51-00-113-00	RENT EXPENSE	10,074.12	10,200.00	3,358.04	10,900.00	7,541.96
2-51-00-114-00	GENERAL & ADMIN EXPENSES	1,941.11	1,800.00	458.33	1,800.00	1,341.67
2-51-00-115-00	JANITORIAL EXPENSES	3,906.67	3,600.00	840.76	3,400.00	2,559.24
2-51-00-116-00	TELEPHONE & UTILITIES	5,894.54	6,000.00	1,522.10	6,000.00	4,477.90



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
2-51-00-117-00	TRAVEL & MEALS	3,096.56	2,000.00	16.25	3,000.00	2,983.75
2-51-00-118-00	INSURANCE EXPENSE	425.00	0.00	0.00	450.00	450.00
2-51-00-119-00	INTEREST & BANK CHARGES	0.00	0.00	0.00	0.00	0.00
2-51-00-120-00	MISCELLANEOUS EXPENSE	220.00	0.00	0.00	0.00	0.00
2-51-00-122-00	ADMIN ALLOCATION - GENERAL	10,000.00	0.00	0.00	0.00	0.00
2-51-00-999-00	ALLOCATION TO PROGRAMS	0.00	0.00	0.00	0.00	0.00
*	TOTAL FCSS GENERAL	103,794.24	94,042.00	28,426.63	93,630.00	65,203.37
FCSS OUTREACH PROGRAM						
2-51-00-100-01	WAGES OP	28,568.97	35,000.00	9,922.50	40,040.00	30,117.50
2-51-00-105-01	BENEFITS OP	563.27	500.00	945.58	4,805.00	3,859.42
2-51-00-107-01	PROFESSIONAL DEVELOPMENT OP	302.86	400.00	301.50	500.00	198.50
2-51-00-108-01	ADVERTISING OP	738.98	500.00	65.00	800.00	735.00
2-51-00-113-01	RENT ALLOCATION OP	0.00	0.00	0.00	0.00	0.00
2-51-00-116-01	CELL PHONE OP	338.34	360.00	75.74	360.00	284.26
2-51-00-117-01	TRAVEL & MEALS OP	1,713.43	1,500.00	603.47	1,500.00	896.53
2-51-00-120-01	SUPPLIES OP	2,725.41	600.00	734.64	2,000.00	1,265.36
2-51-00-122-01	ADMIN ALLOCATION OP	0.00	0.00	0.00	0.00	0.00
2-51-00-123-01	DRUG COALITION EXPENSE	6,052.92	11,000.00	0.00	0.00	0.00
2-51-00-123-02	COMMUNITY CHOOSE WELL	5,047.99	0.00	0.00	0.00	0.00
*	TOTAL FCSS OUTREACH PROGRAM	46,052.17	49,860.00	12,648.43	50,005.00	37,356.57
AFTER SCHOOL CARE EXPENSES						
2-51-00-100-02	WAGES ASC	34,533.88	23,582.00	16,105.03	36,847.99	20,742.96
2-51-00-105-02	BENEFITS ASC	2,754.93	0.00	517.51	2,500.00	1,982.49
2-51-00-107-02	PROFESSIONAL DEVELOPMENT ASC	59.90	300.00	114.29	300.00	185.71
2-51-00-108-02	ADVERTISING ASC	522.95	200.00	52.50	300.00	247.50
2-51-00-116-02	CELL PHONE ASC	305.81	360.00	79.15	360.00	280.85
2-51-00-117-02	TRAVEL & MEALS ASC	369.86	0.00	0.00	0.00	0.00
2-51-00-120-02	SUPPLIES ASC	3,306.72	800.00	627.35	1,200.00	572.65
2-51-00-120-10	GRANTS EXPENSE - ASC	2,692.87	0.00	2,344.79	7,807.13	5,462.34
2-51-00-122-02	ADMIN ALLOCATION ASC	0.00	0.00	0.00	0.00	0.00
2-51-00-124-02	UNITED CHURCH ASC	3,150.00	1,500.00	1,800.00	3,600.00	1,800.00
2-51-00-125-02	NUTRITION/SNACKS ASC	1,366.86	1,100.00	647.48	1,000.00	352.52
*	TOTAL AFTER SCHOOL CARE EXPEN	49,063.78	27,842.00	22,288.10	53,915.12	31,627.02
SUMMER FUN EXPENSES						
2-51-00-100-03	WAGES SF	0.00	0.00	0.00	27,720.00	27,720.00
2-51-00-105-03	BENEFITS SF	0.00	0.00	0.00	0.00	0.00
2-51-00-108-03	ADVERTISING SF	0.00	0.00	0.00	300.00	300.00
2-51-00-116-03	CELL PHONE SF	0.00	0.00	0.00	0.00	0.00



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
2-51-00-120-03	SUPPLIES SF	800.00	0.00	0.00	4,316.00	4,316.00
2-51-00-122-03	ADMIN ALLOCATION SF	0.00	0.00	0.00	0.00	0.00
2-51-00-124-03	NUTRITION/SNACKS SF	0.00	0.00	0.00	0.00	0.00
*	TOTAL SJMMER FUN EXPENSES	800.00	0.00	0.00	32,336.00	32,336.00
OTHER PROGRAM EXPENSES						
2-51-00-100-04	WAGES - OTHER	0.00	0.00	300.00	0.00	(300.00)
2-51-00-105-04	BENEFITS - OTHER	0.00	0.00	0.00	0.00	0.00
2-51-00-108-04	ADVERTISING - OTHER	1,358.80	650.00	131.25	1,000.00	868.75
2-51-00-120-04	SUPPLIES - OTHER	457.52	2,444.00	54.76	600.00	545.24
2-51-00-122-04	ADMIN ALLOCATION - OTHER	0.00	0.00	0.00	0.00	0.00
*	TOTAL OTHER PROGRAM EXPENSES	1,816.32	3,094.00	486.01	1,600.00	1,113.99
PROGRAM GRANTS EXPENSE						
2-51-00-125-05	COMMUNITY GRANTS EXPENSE	8,750.00	9,300.00	12,600.00	18,600.00	6,000.00
*	TOTAL PROGRAM GRANTS EXPENSE	8,750.00	9,300.00	12,600.00	18,600.00	6,000.00
RESOURCE CENTRE EXPENSES						
2-51-00-100-06	WAGES RC	22,859.00	25,000.00	6,654.75	25,000.00	18,345.25
2-51-00-105-06	BENEFITS RC	2,038.99	0.00	266.19	3,000.00	2,733.81
2-51-00-107-06	PROFESSIONAL DEVELOPMENT RC	50.00	0.00	0.00	500.00	500.00
2-51-00-108-06	ADVERTISING RC	775.53	500.00	0.00	500.00	500.00
2-51-00-117-06	TRAVEL & MEALS RC	0.00	0.00	0.00	0.00	0.00
2-51-00-120-06	SUPPLIES RC	692.97	0.00	139.05	600.00	460.95
2-51-00-122-06	ADMIN ALLOCATION RC	(10.00)	0.00	0.00	0.00	0.00
*	TOTAL RESOURCE CENTRE EXPENSE	26,406.49	25,500.00	7,059.99	29,600.00	22,540.01
***P	NET COSTS FCSS	3,636.58	0.00	(34,630.97)	0.01	34,630.98



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
EXPENSES DAYCARE SERVICES						
2-51-00-750-00	CONTRIBUTION TO F.C.S.S. PROJ	20,069.00	19,973.00	0.00	21,494.00	21,494.00
2-52-00-750-00	CONTRIBUTION TO DAY CARE	26,202.00	26,202.00	6,550.50	26,202.00	19,651.50
*	TOTAL EXP DAYCARE SERVICES	46,271.00	46,175.00	6,550.50	47,696.00	41,145.50
***P	NET COSTS DAYCARE SERVICES	(46,271.00)	(46,175.00)	(6,550.50)	(47,696.00)	(41,145.50)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE CEMETERY SERV						
1-56-00-410-00	CEMETERY FEES	13,446.43	15,000.00	6,475.00	14,000.00	7,525.00
1-56-00-840-00	PROV COND GRANTS CEMETERY	0.00	0.00	0.00	0.00	0.00
1-56-00-850-00	LOCAL GOVT GRANTS CEMETERY	1,000.00	1,000.00	1,000.00	1,000.00	0.00
*	TOTAL REVENUE CEMETERY SERV	14,446.43	16,000.00	7,475.00	15,000.00	7,525.00
EXPENSE CEMETERY SERV						
2-56-00-100-00	CEMETERIES FRINGE BENEFITS	5,299.73	3,000.00	262.90	6,000.00	5,737.10
2-56-00-110-00	CEMETERY WAGES	12,016.94	12,000.00	1,291.58	15,000.00	13,708.42
2-56-00-510-00	CEMETERY MATERIALS	4,290.29	2,000.00	0.00	4,500.00	4,500.00
*	TOTAL EXPENSE CEMETERY SERV	21,606.96	17,000.00	1,554.48	25,500.00	23,945.52
***P	NET COSTS CEMETERY SERVICES	(7,160.53)	(1,000.00)	5,920.52	(10,500.00)	(16,420.52)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REV PHYSICIAN RECRUITMENT						
1-57-00-100-00	TOWN OF CLARESHOLM GRANT	0.00	0.00	0.00	30,000.00	30,000.00
1-57-00-101-00	MD OF WILLOW CREEK GRANT	0.00	0.00	0.00	20,000.00	20,000.00
1-57-00-102-00	TOWN OF STAVELY GRANT	0.00	0.00	(1,441.55)	2,500.00	3,941.55
1-57-00-103-00	TOWN OF GRANUM GRANT	0.00	0.00	1,424.74	2,000.00	575.26
1-57-00-104-00	RPAP GRANT	0.00	0.00	10,000.00	10,000.00	0.00
*	TOTAL REV PHYSICIAN RECRUITMEN	0.00	0.00	9,983.19	64,500.00	54,516.81
EXP PHYSICIAN RECRUITMENT						
2-57-00-110-00	HOUSING COSTS	0.00	0.00	16,808.05	36,000.00	19,191.95
2-57-00-120-00	CLINIC TAX RELIEF	0.00	0.00	0.00	11,000.00	11,000.00
2-57-00-130-00	DISCRETIONARY EXPENSES	0.00	0.00	0.00	17,500.00	17,500.00
*	TOTAL EXP PHYSICIAN RECRUITMEN	0.00	0.00	16,808.05	64,500.00	47,691.95
***P	NET COSTS PHYSICIAN RECRUIT	0.00	0.00	(6,824.86)	0.00	6,824.86



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE AG SERVICES						
1-62-00-840-00	PROV. GRNITS-INSECTICIDE & HERB	0.00	0.00	0.00	0.00	0.00
1-62-00-841-00	NON GOV'T GRANTS WEED CONTROL	0.00	0.00	0.00	0.00	0.00
*	TOTAL REVENUE AG SERVICES	0.00	0.00	0.00	0.00	0.00
EXPENSES AG SERVICES						
2-62-00-100-00	PEST CONT ADMIN FRINGE BENEFIT	469.64	500.00	53.94	600.00	546.06
2-62-00-110-00	PEST CONTROL ADMIN SUPERVISION	0.00	0.00	0.00	0.00	0.00
2-62-00-111-00	PEST CONTROL WAGES	665.80	1,500.00	228.60	1,200.00	971.40
2-62-00-121-00	WEED CONTROL INSPECTOR WAGES	0.00	0.00	0.00	0.00	0.00
2-62-00-122-00	WEED CONTROL SPRAYING WAGES	1,014.74	0.00	0.00	1,500.00	1,500.00
2-62-00-200-00	WEED CONTROL FRINGE BENEFITS	217.50	0.00	0.00	800.00	800.00
2-62-00-211-00	PEST CONTROL ADMIN CONFERENCE	0.00	0.00	0.00	0.00	0.00
2-62-00-221-00	WEED CONTROL ADMIN CONFERENCE	0.00	0.00	0.00	0.00	0.00
2-62-00-514-00	PEST CONTROL CHEMICALS	701.65	1,500.00	0.00	1,000.00	1,000.00
2-62-00-515-00	WEED CONTROL CHEMICALS	4,205.33	1,500.00	0.00	4,500.00	4,500.00
2-62-00-516-00	PEST CONTROL MATERIALS	0.00	1,000.00	0.00	0.00	0.00
2-62-00-517-00	WEED CONTROL MATERIALS	0.00	1,000.00	0.00	1,000.00	1,000.00
*	TOTAL EXPENSES AG SERVICES	7,274.66	7,000.00	282.54	10,600.00	10,317.46
**P	NET COSTS AG SERVICES	(7,274.66)	(7,000.00)	(282.54)	(10,600.00)	(10,317.46)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REV PLANNING/DEVELOPMENT						
1-26-00-520-00	BUILDING PERMITS/ SUPERIOR	9,794.53	15,000.00	6,042.53	10,000.00	3,957.47
1-26-00-522-00	DEVELOPMENT/ OTHER PERMITS	16,025.22	20,000.00	2,636.00	16,000.00	13,364.00
1-66-00-840-00	MUNICIPAL PLANNING FEES	0.00	0.00	0.00	1,000.00	1,000.00
*	TOTAL REV PLANNING/DEVELOPMENT	25,819.75	35,000.00	8,678.53	27,000.00	18,321.47
EXP PLANNING/DEVELOPMENT						
2-26-00-110-00	WAGES - DEVELOPMENT	47,661.32	47,500.00	16,300.14	56,750.00	40,449.86
2-26-00-100-00	FRINGE BEN - DEVELOPMENT	10,177.38	11,500.00	3,602.30	11,500.00	7,897.70
2-66-00-100-00	ASSISTANT WAGE	8,016.69	8,000.00	4,652.34	17,000.00	12,347.66
2-66-00-111-00	DEVELOPMENT ASSISTANT FRINGE BENE	627.68	400.00	491.47	1,100.00	608.53
2-66-00-200-00	PROFESSIONAL SERVICES	11,494.36	16,000.00	0.00	13,000.00	13,000.00
2-66-00-201-00	DEVELOPMENT - LEGAL	6,282.51	9,800.00	0.00	7,000.00	7,000.00
2-66-00-202-00	DEVELOPMENT - MEMBERSHIPS	0.00	3,800.00	0.00	0.00	0.00
2-66-00-203-00	DEVELOPMENT - TELEPHONE	775.27	0.00	175.64	1,000.00	824.36
2-66-00-204-00	DEVELOPMENT - ADVERTISING	988.34	2,500.00	0.00	0.00	0.00
2-66-00-205-00	DEVELOPMENT - MILEAGE	1,301.06	2,100.00	0.00	1,500.00	1,500.00
2-66-00-210-00	SURVEYING/SUBDIVISION COSTS	(1,000.00)	10,000.00	841.20	5,000.00	4,158.80
2-66-00-215-00	S&DAB EXPENSES	0.00	0.00	727.41	2,000.00	1,272.59
2-12-00-998-00	PLANNING FUND	33,898.00	50,000.00	23,272.00	40,000.00	16,728.00
*	TOTAL EXP PLANNING/DEVELOPMENT	120,222.61	161,600.00	50,062.50	155,850.00	105,787.50
***P	NET COSTS PLANNING/DEVELOPMENT	(94,402.86)	(126,600.00)	(41,383.97)	(128,850.00)	(87,466.03)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE REC BOARD						
1-71-00-850-00	LOCAL GOVERNMENT REC. GRANTS	25,000.00	15,000.00	0.00	25,000.00	25,000.00
*	TOTAL REVENUE REC BOARD	25,000.00	15,000.00	0.00	25,000.00	25,000.00
EXPENSES REC BOARD						
2-71-00-100-00	FRINGE BEN HUMAN RES ADMIN	0.00	0.00	0.00	0.00	0.00
2-71-00-110-00	HUMAN RESOURCES MANAGER WAGES	0.00	0.00	0.00	0.00	0.00
2-71-00-211-00	REC TRAVEL & CAR ALLOWANCE	0.00	0.00	0.00	0.00	0.00
2-71-00-212-00	RECREATION CONFERENCES	0.00	0.00	0.00	0.00	0.00
2-71-00-213-00	REC DELEGATES TRAVEL & SUB	0.00	0.00	0.00	0.00	0.00
2-71-00-221-00	RECREATION ADVERTISING	0.00	0.00	0.00	0.00	0.00
2-71-00-222-00	REC SUBSCRIP & MEMBERSHIPS	0.00	0.00	0.00	0.00	0.00
2-71-00-510-00	RECREATION SUPPLIES	0.00	0.00	0.00	0.00	0.00
2-71-00-990-00	REC MISC P.R.	0.00	0.00	0.00	0.00	0.00
*	TOTAL EXPENSES REC BOARD	0.00	0.00	0.00	0.00	0.00
***P	NET COSTS REC BOARD	25,000.00	15,000.00	0.00	25,000.00	25,000.00



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE ARENA						
1-72-00-418-00	VENDING MACHINES	56.21	0.00	19.05	0.00	(19.05)
1-72-00-562-00	MINOR HOCKEY RENTALS	27,552.99	24,000.00	19,390.80	27,000.00	7,609.20
1-72-00-564-00	FIGURE SKATING RENTALS	17,604.42	17,000.00	11,587.58	17,000.00	5,412.42
1-72-00-565-00	STORAGE ROOM RENTAL	1,200.00	1,800.00	0.00	1,200.00	1,200.00
1-72-00-566-00	ADULT & ZONE "AA"	13,197.79	12,000.00	7,541.33	13,000.00	5,458.67
1-72-00-567-00	OUT OF TOWN ICE RENTAL	0.00	500.00	0.00	0.00	0.00
1-72-00-568-00	CONCESSION RENTAL	1,000.00	1,000.00	0.00	1,000.00	1,000.00
1-72-00-569-00	ARENA ADVERTISING - SIGNS	1,900.00	1,500.00	550.00	1,500.00	950.00
1-72-00-570-00	OTHER RENTALS	11,340.71	5,000.00	4,993.25	10,000.00	5,006.75
1-72-00-844-00	PROV GRANTS ARENA	0.00	0.00	0.00	0.00	0.00
*	TOTAL REVENUE ARENA	73,852.12	62,800.00	44,082.01	70,700.00	26,617.99
EXPENSES ARENA						
2-72-00-104-00	FRINGE BENEFITS ARENA	25,392.54	19,000.00	6,789.83	28,000.00	21,210.17
2-72-00-140-00	ARENA OPERATION WAGES	65,364.76	62,000.00	30,418.48	67,000.00	36,581.52
2-72-00-210-00	ARENA OPERATION CONT SERVICE	0.00	0.00	0.00	0.00	0.00
2-72-00-216-00	ARENA TELEPHONE	1,712.98	1,900.00	444.00	1,900.00	1,456.00
2-72-00-530-00	ARENA MATERIALS	15,672.44	30,000.00	4,656.42	20,000.00	15,343.58
2-72-00-560-00	ARENA UTILITIES	53,271.37	60,000.00	20,811.40	60,000.00	39,188.60
2-72-00-762-00	ARENA CONT TO CAPITAL	12,334.45	0.00	0.00	0.00	0.00
*	TOTAL EXPENSES ARENA	173,748.54	172,900.00	63,120.13	176,900.00	113,779.87
***P	NET COSTS ARENA	(99,896.42)	(110,100.00)	(19,038.12)	(106,200.00)	(87,161.88)

TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT



GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE PARKS						
1-72-00-572-00	PARK CAMPING FEES	50,421.90	50,000.00	0.00	50,000.00	50,000.00
1-72-00-840-00	PROV GRANTS PARKS	0.00	0.00	0.00	0.00	0.00
1-72-00-850-00	PARKS MAINTENANCE CONTRACT	0.00	0.00	0.00	0.00	0.00
1-72-00-991-00	SUB RESERVE CONT TO PARK DEVEL	0.00	40,000.00	0.00	40,000.00	40,000.00
1-72-00-992-00	TRUST DEPOSIT CONT TO PARK DEV	0.00	0.00	0.00	0.00	0.00
*	TOTAL REVENUE PARKS	50,421.90	90,000.00	0.00	90,000.00	90,000.00
EXPENSES PARKS						
2-72-00-105-00	FRINGE BENEFITS PARKS	29,903.84	19,000.00	2,044.78	32,000.00	29,955.22
2-72-00-151-00	PARKS OPERATION WAGES	67,116.02	60,000.00	5,175.50	73,000.00	67,824.50
2-71-00-513-00	LRSD LAWNCARE WAGES	0.00	0.00	0.00	0.00	0.00
2-72-00-535-00	PARKS MATERIALS	14,917.90	25,000.00	821.17	20,000.00	19,178.83
2-72-00-537-00	PARK DEV MATERIAL	100,282.81	120,000.00	0.00	40,000.00	40,000.00
2-72-00-570-00	PARKS UTILITIES	11,236.26	13,000.00	1,843.11	18,000.00	16,156.89
2-72-00-761-00	PARKS CONT TO CAPITAL	6,575.00	0.00	0.00	20,000.00	20,000.00
*	TOTAL EXPENSES PARKS	230,031.83	237,000.00	9,884.56	203,000.00	193,115.44
***P	NET CCSTS PARKS	(179,609.93)	(147,000.00)	(9,884.56)	(113,000.00)	(103,115.44)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE PROGRAMS						
1-72-00-413-00	BALL DIAMOND FEES	0.00	0.00	0.00	0.00	0.00
1-72-00-841-00	PROV GRANTS PROGRAMS	0.00	0.00	0.00	0.00	0.00
1-72-00-571-00	SOUTHERN ALBERTA SUMMER GAMES	0.00	0.00	0.00	0.00	0.00
1-72-00-416-00	RECREATION PROGRAMS	0.00	0.00	0.00	0.00	0.00
*	TOTAL REVENUE PROGRAMS	0.00	0.00	0.00	0.00	0.00
EXPENSES REC PROGRAMS						
2-72-00-211-00	GOLF COURSE COLLECTION SERVICE	50,000.00	50,000.00	50,000.00	50,000.00	0.00
2-71-00-512-00	GOLF COURSE DEBENTURE ASSISTANCE	0.00	0.00	0.00	36,080.56	36,080.56
2-72-00-511-00	REC PROGRAM MATERIALS	0.00	0.00	0.00	0.00	0.00
*	TOTAL EXPENSES REC PROGRAMS	50,000.00	50,000.00	50,000.00	86,080.56	36,080.56
***P	NET COSTS REC PROGRAMS	(50,000.00)	(50,000.00)	(50,000.00)	(86,080.56)	(36,080.56)

TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT



GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE SWIM POOL						
1-72-00-410-00	RED CROSS SWIM LESSONS	34,184.87	36,000.00	9,284.00	34,999.99	25,715.99
1-72-00-412-00	SWIM GATE REC & SEASON TICKETS	47,658.24	46,000.00	17,411.78	47,000.00	29,588.22
1-72-00-560-00	SWIM POOL RENTAL	9,630.62	5,000.00	1,567.65	9,000.00	7,432.35
*	TOTAL REVENUE SWIM POOL	91,473.73	87,000.00	28,263.43	90,999.99	62,736.56
EXPENSES SWIM POOL						
2-72-00-102-00	FRINGE BENEFITS SWIM POOL	20,100.30	42,000.00	5,250.78	25,000.00	19,749.22
2-72-00-103-00	FRINGE BENEFITS SWIM POOL OPER	0.00	0.00	0.00	0.00	0.00
2-72-00-130-00	SWIM POOL LIFE GUARDS	150,219.83	160,000.00	43,035.58	170,000.00	126,964.42
2-72-00-131-00	SWIM POOL OPERATION WAGES	0.00	0.00	0.00	0.00	0.00
2-72-00-132-00	DAY CAMP WORKERS	11,027.55	0.00	0.00	0.00	0.00
2-72-00-133-00	DAYCAMP WORKERS FRINGE BENEFITS	1,164.91	0.00	0.00	0.00	0.00
2-72-00-200-00	SWIM POOL OP CONT SERVICE	0.00	0.00	0.00	0.00	0.00
2-72-00-201-00	AQUATIC CENTRE TRAINING	725.25	4,000.00	928.78	4,000.00	3,071.22
2-72-00-215-00	SWIM POOL TELEPHONE	2,624.28	2,600.00	647.70	2,800.00	2,152.30
2-72-00-525-00	SWIM POOL PROGRAM MATERIALS	19,398.61	17,000.00	2,842.77	20,000.00	17,157.23
2-72-00-526-00	SWIM POOL OPERATION MATERIALS	6,009.07	12,000.00	1,083.44	8,000.00	6,916.56
2-72-00-527-00	SWIM POOL RESALE MATERIALS	0.00	0.00	(1,670.80)	0.00	1,670.80
2-72-00-550-00	SWIM POOL OPERATION UTILITIES	0.00	0.00	0.00	0.00	0.00
2-72-00-833-00	SWIM POOL DEBENTURE PRINC	16,948.20	16,949.00	0.00	18,500.00	18,500.00
2-72-00-834-00	SWIM POOL DEBENTURE INT	10,684.38	11,281.00	0.00	9,800.00	9,800.00
*	TOTAL EXPENSES SWIM POOL	238,902.38	265,830.00	52,118.25	258,100.00	205,981.75
***P	NET COSTS SWIM POOL	(147,428.65)	(178,830.00)	(23,854.82)	(167,100.01)	(143,245.19)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
MUSEUM REVENUE						
1-74-00-990-00	NON GOVT GRANTS MUSEUM	1,000.00	1,000.00	0.00	18,630.00	18,630.00
1-74-00-920-00	SUB RESERVE CONT TO MUSEUM	0.00	0.00	0.00	0.00	0.00
1-74-00-840-00	MUSEUM PROV GRANT	9,280.00	7,500.00	17,630.00	9,280.00	(8,350.00)
1-74-00-410-00	MUSEUM	5,989.45	5,000.00	47.62	6,000.00	5,952.38
*	TOTAL MIJSEUM REVENUE	16,269.45	13,500.00	17,677.62	33,910.00	16,232.38
EXPENSES MUSEUM						
2-74-00-100-00	MUSEUM FRINGE BENEFITS	1,995.05	1,200.00	779.72	2,500.00	1,720.28
2-74-00-101-00	TOURIST INFO CENTRE-FRINGE BEN	1,831.11	1,000.00	0.00	2,000.00	2,000.00
2-74-00-120-00	MUSEUM WAGES	16,396.91	18,200.00	2,991.48	27,000.00	24,008.52
2-74-00-150-00	TOURIST INFO CENTRE - WAGES	16,521.54	17,500.00	0.00	18,000.00	18,000.00
2-74-00-200-00	MUSEUM CONTRACTED SERV	0.00	0.00	0.00	0.00	0.00
2-74-00-201-00	TOURIST INFO CENT. CONT. SERV.	0.00	0.00	0.00	0.00	0.00
2-74-00-510-00	MUSEUM MATERIALS	5,554.94	4,000.00	371.27	10,000.00	9,628.73
2-74-00-542-00	MUSEUM UTILITIES	7,151.28	9,000.00	2,495.76	15,000.00	12,504.24
2-74-00-543-00	MUSEUM EXPANSION UTILITIES	0.00	0.00	2,582.97	0.00	(2,582.97)
2-74-00-110-00	MUSEUM EXPANSION UTILITIES	0.00	0.00	0.00	0.00	0.00
2-74-00-762-00	CONT TO CAP MUSEUM SITE	17,450.23	21,000.00	0.00	0.00	0.00
*	TOTAL EXPENSES MUSEUM	66,901.06	71,900.00	9,221.20	74,500.00	65,278.80
***P	NET COSTS MUSEUM	(50,631.61)	(58,400.00)	8,456.42	(40,590.00)	(49,046.42)



TOWN OF CLARESHOLM

REVENUE AND EXPENDITURE REPORT

GL Number	Description	2008 Actual	2008 Budget	2009 YTD Actual	2009 YTD Budget	2009 YTD \$ Variance
REVENUE LIBRARY						
1-74-00-841-00	LIBRARY PROVINCIAL GRANT	0.00	0.00	0.00	0.00	0.00
*	TOTAL REVENUE LIBRARY	0.00	0.00	0.00	0.00	0.00
EXPENSES LIBRARY						
2-74-00-520-00	LIBRARY TELEPHONE/SECURITY	6,280.76	8,000.00	1,457.49	7,000.00	5,542.51
2-74-00-540-00	LIBRARY UTILITIES	14,489.36	15,000.00	4,049.59	16,000.00	11,950.41
2-74-00-998-00	CHINOOK ARCH LIBRARY	16,217.45	15,800.00	9,416.50	16,500.00	7,083.50
2-74-00-770-00	LIBRARY GRANT	97,900.00	97,900.00	0.00	101,900.00	101,900.00
*	TOTAL EXPENSES LIBRARY	134,887.57	136,700.00	14,923.58	141,400.00	126,476.42
***P	NET COSTS LIBRARY	(134,887.57)	(136,700.00)	(14,923.58)	(141,400.00)	(126,476.42)
****	YEAR TO DATE (SURPLUS)/DEFICIT	(3,552.75)	0.00	773,613.40	(155,587.84)	(929,201.24)

INFORMATION ITEMS



TOWN OF CLARESHOLM
CHEQUE LISTING FOR ACCOUNTS PAYABLE

Page 1 of 5
April 08, 2009
4:39:32 PM

Cheque #	Cheque Date	CEO	CAO	Vendor # Name	Amount
					Batch # 12484
39929	2009-03-02	EFT	EFT	786899 PEACE LUTHERAN CHURCH	450.00
39930	2009-03-02	EFT	EFT	786156 Q.E.D. ENTERPRISES LTD.	881.49
					1,331.49



TOWN OF CLARESHOLM

CHEQUE LISTING FOR ACCOUNTS PAYABLE

Page 2 of 5
April 08, 2009
4:39:32 PM

Cheque #	Cheque Date	CEO	CAO	Vendor #	Name	Amount
					Batch # 12499	
39931	2009-03-09	EFT	EFT	600	ALBERTA ASSOCIATION OF M.D.'S	2,827.80
39932	2009-03-09			786903	Alberta Municipal Enforcement Association	60.00
39933	2009-03-09	EFT	EFT	786517	AMSC INSURANCE SERVICES LTD.	699.00
39934	2009-03-09			786868	BARLEY, BARRY	83.82
39935	2009-03-09	EFT	EFT	786195	Benchmark Assessment Consultants Inc.	6,090.88
39936	2009-03-09	EFT	EFT	6390	BISHOFF AUTO & AG CENTRE	404.83
39937	2009-03-09	EFT	EFT	6441	BOB HONG JANITORIAL LTD.	231.00
39938	2009-03-09	EFT	EFT	786202	BODYCOTE CANADA INC.	25.20
39939	2009-03-09	EFT	EFT	786354	BONETTI, TONY	195.00
39940	2009-03-09	EFT	EFT	786722	CALGARY CARETAKING SUPPLIES LTD.	380.19
39941	2009-03-09	EFT	EFT	786122	CL MARKETING INC.	49.08
39942	2009-03-09	EFT	EFT	785935	CLARESHOLM & DISTRICT CHAMBER OF COMME	50.00
39943	2009-03-09	EFT	EFT	76150	Claresholm Animal Rescue Society	340.64
39944	2009-03-09	EFT	EFT	13125	CLARESHOLM CARE CENTRE	32.86
39945	2009-03-09	EFT	EFT	785966	CLARESHOLM FAIR BOARD	350.00
39946	2009-03-09	EFT	EFT	13850	CLARESHOLM OVERHEAD DOORS	246.75
39947	2009-03-09	EFT	EFT	786641	CLARESHOLM REGISTRIES	582.50
39948	2009-03-09	EFT	EFT	14150	CLARESHOLM WELDING &	579.50
39949	2009-03-09	EFT	EFT	786502	CLV HOME SPRING WATER LTD.	43.00
39950	2009-03-09	EFT	EFT	786543	COMPUTER TECH	220.50
39951	2009-03-09	EFT	EFT	786058	Corporate Express	226.07
39952	2009-03-09	EFT	EFT	14570	CREATIVE INDUSTRIES	15.00
39953	2009-03-09	EFT	EFT	786397	EPCOR	80.97
39954	2009-03-09	EFT	EFT	26025	FEDYK, ROD	183.02
39955	2009-03-09	EFT	EFT	26201	FERG'S SEPTIC TANK SERVICE	99.75
39956	2009-03-09	EFT	EFT	786257	FOOTHILLS FORD SALES	16.29
39957	2009-03-09	EFT	EFT	786908	GOESEELS, DEBRA L	93.03
39958	2009-03-09	EFT	EFT	31955	GREYHOUND COURIER EXPRESS	49.03
39959	2009-03-09	EFT	EFT	786180	Ikon Office Solutions, Inc.	178.28
39960	2009-03-09	EFT	EFT	44000	ISAACSON, SHIRLEY	283.40
39961	2009-03-09	EFT	EFT	786841	KEE-LOK SECURITY SUPPLIES LTD.	1,011.88
39962	2009-03-09	EFT	EFT	786620	LEONARD, DON	14.56
39963	2009-03-09	EFT	EFT	56155	LIFESAVING SOCIETY	434.66
39964	2009-03-09	EFT	EFT	786078	LING, JULIE	201.41
39965	2009-03-09	EFT	EFT	786659	LIVINGSTONE RANGE SCHOOL DIVISION	1,971.54
39966	2009-03-09	EFT	EFT	61467	MIDFIELD SUPPLY LTD.	147.71
39967	2009-03-09	EFT	EFT	786704	MINISTER OF FINANCE (LT)	5.00
39968	2009-03-09	EFT	EFT	97050	PHARMASAVE	30.36
39969	2009-03-09	EFT	EFT	786454	PRAXAIR DISTRIBUTION	63.77
39970	2009-03-09	EFT	EFT	786393	RANGELAND TAXI	360.00
39971	2009-03-09	EFT	EFT	86305	RECEIVER GENERAL FOR CANADA	892.00
39972	2009-03-09	EFT	EFT	786514	SCHULTZ SIGNS INC.	682.50
39973	2009-03-09	EFT	EFT	786468	SHAW CABLE	52.45
39974	2009-03-09	EFT	EFT	13525	SOBEYS CLARESHOLM	101.53
39975	2009-03-09	EFT	EFT	786201	SWIM ALBERTA	26.00
39976	2009-03-09	EFT	EFT	900	TELUS	1,021.03
39977	2009-03-09	EFT	EFT	786437	THE WRITE SOURCE	127.77
39978	2009-03-09	EFT	EFT	786849	TJ'S TREE TRIMMING	120.75
39979	2009-03-09	EFT	EFT	111705	WC CLASS II REGIONAL LANDFILL	4,443.12



TOWN OF CLARESHOLM

CHEQUE LISTING FOR ACCOUNTS PAYABLE

Cheque #	Cheque Date	CEO	CAO	Vendor #	Name	Amount
39980	2009-03-09	EFT	EFT	785903	WC Reg Waste Mgmt Services Commission	25,658.00
39981	2009-03-09	EFT	EFT	126060	ZEP MANUFACTURING	143.96
39982	2009-03-09	EFT	EFT	900000	AASCF	155.00
39983	2009-03-09	EFT	EFT	900000	CHERYL MARKLE	3,750.00
39984	2009-03-09	EFT	EFT	900000	CLARESHOLM GENERAL HOSPITAL	35.46
39985	2009-03-09	EFT	EFT	900000	COLLIN MARKLE	27,736.00
39986	2009-03-09	EFT	EFT	900000	DANIEL DUGUAY	750.00
39987	2009-03-09	EFT	EFT	900000	MARGARET MARKLE	3,750.00
						88,403.85

Batch # 12517

39988	2009-03-17	EFT	EFT	850	AG-LINE	1,368.82
39989	2009-03-17	EFT	EFT	600	ALBERTA ASSOCIATION OF M.D.'S	3,045.39
39990	2009-03-17	EFT	EFT	650	ALBERTA BLUE CROSS	5,083.86
39991	2009-03-17	EFT	EFT	786517	AMSC INSURANCE SERVICES LTD.	3,016.18
39992	2009-03-17	EFT	EFT	786427	BOUNDARY EQUIPMENT (CALGARY) LTD.	249.90
39993	2009-03-17	EFT	EFT	11250	CANADIAN LINEN SUPPLY	289.21
39994	2009-03-17	EFT	EFT	786578	CENTRAL SHARPENING LTD.	86.10
39995	2009-03-17	EFT	EFT	13660	CLARESHOLM LOCAL PRESS	185.06
39996	2009-03-17	EFT	EFT	14150	CLARESHOLM WELDING &	871.50
39997	2009-03-17	EFT	EFT	14205	CLEAN BRITE CHEMICAL SERVICES LTD.	305.76
39998	2009-03-17	EFT	EFT	58000	DHL EXPRESS (CANADA) LTD.	61.13
39999	2009-03-17	EFT	EFT	786540	DIRECT ENERGY REGULATED SERVICES	154.86
40000	2009-03-17	EFT	EFT	786204	GIESE, BRENDA	42.50
40001	2009-03-17	EFT	EFT	36800	HOME HARDWARE	365.33
40002	2009-03-17	EFT	EFT	786746	Institute of Chartered Accountants of Alberta	1,155.00
40003	2009-03-17	EFT	EFT	56155	LIFESAVING SOCIETY	45.00
40004	2009-03-17	EFT	EFT	56200	LOCAL AUTHORITIES PENSION PLAN	8,472.05
40005	2009-03-17	EFT	EFT	786872	MPE ENGINEERING LTD.	40,823.32
40006	2009-03-17	EFT	EFT	76300	PEDERSEN TRANSPORT LTD.	887.29
40007	2009-03-17	EFT	EFT	76400	PITNEYWORKS	4,242.00
40008	2009-03-17	EFT	EFT	786536	R P WATERWORKS INC.	1,874.97
40009	2009-03-17	EFT	EFT	786275	R.T.L. AGRI-SERVICES LTD.	2,003.93
40010	2009-03-17	EFT	EFT	86300	RECEIVER GENERAL FOR CANADA	19,857.32
40011	2009-03-17	EFT	EFT	13525	SOBEYS CLARESHOLM	326.15
40012	2009-03-17	EFT	EFT	900	TELUS	729.34
40013	2009-03-17	EFT	EFT	97000	TOWN OF CLARESHOLM	64.25
40014	2009-03-17	EFT	EFT	97001	TOWN OF CLARESHOLM	60.90
40015	2009-03-17	EFT	EFT	101400	UNITED FARMERS OF ALBERTA	1,356.15
40016	2009-03-17	EFT	EFT	111700	WILLOW CREEK RECYCLING	132.50
40017	2009-03-17	EFT	EFT	111800	WORKERS' COMPENSATION BOARD	5,780.00
40018	2009-03-17	EFT	EFT	900000	BRENDA HELMER, RPN	700.00
40019	2009-03-17	EFT	EFT	900000	COMMUNITIES IN BLOOM COMMITTEE	300.00
40020	2009-03-17			900000	CTRI INC.	273.00
40021	2009-03-17	EFT	EFT	900000	QUINLAN, EILEEN	50.00
40022	2009-03-17	EFT	EFT	900000	ROBERT MILLER	199.49
40023	2009-03-17	EFT	EFT	900000	VAN LOON, AMBER	90.00
						104,548.26



TOWN OF CLARESHOLM
CHEQUE LISTING FOR ACCOUNTS PAYABLE

Page 4 of 5
April 08, 2009
4:39:32 PM

Cheque #	Cheque Date	CEO	CAO	Vendor #	Name	Amount
					Batch # 12543	
40024	2009-03-26			87028	Alberta Elevating Devices & AR Safety Assoc.	110.00
40025	2009-03-26	EFT	EFT	786202	BODYCOTE CANADA INC.	25.20
40026	2009-03-26	EFT	EFT	13660	CLARESHOLM LOCAL PRESS	1,411.20
40027	2009-03-26	EFT	EFT	14085	CLARESHOLM NAPA AUTO	1,489.26
40029	2009-03-26	EFT	EFT	786502	CLV HOME SPRING WATER LTD.	37.50
40030	2009-03-26	EFT	EFT	786540	DIRECT ENERGY REGULATED SERVICES	55.50
40031	2009-03-26			786743	DRC COMMUNICATIONS INC.	840.00
40032	2009-03-26	EFT	EFT	786397	EPCOR	109.33
40033	2009-03-26	EFT	EFT	76356	Excel Telecommunications (Canada) Inc.	28.58
40034	2009-03-26			31675	GLENTEL WIRELESS CENTRE	653.63
40035	2009-03-26	EFT	EFT	36800	HOME HARDWARE	164.23
40036	2009-03-26	EFT	EFT	56200	LOCAL AUTHORITIES PENSION PLAN	7,423.13
40037	2009-03-26			66100	NATIONAL SECRETARY-TREASURER	1,202.53
40038	2009-03-26	EFT	EFT	786144	PITNEY BOWES	99.75
40039	2009-03-26	EFT	EFT	786393	RANGELAND TAXI	517.50
40040	2009-03-26	EFT	EFT	86300	RECEIVER GENERAL FOR CANADA	15,894.17
40041	2009-03-26	EFT	EFT	786824	SOUTHERN REWIND LIMITED	769.97
40042	2009-03-26	EFT	EFT	786774	SOUTHLAND INTERNATIONAL	68,145.00
40043	2009-03-26			786788	THE LETHBRIDE HERALD	288.96
40044	2009-03-26	EFT	EFT	97000	TOWN OF CLARESHOLM	36.76
40045	2009-03-26	EFT	EFT	97001	TOWN OF CLARESHOLM	42.00
40046	2009-03-26			23500	W.R. MEADOWS OF WESTERN CANADA	2,226.55
40047	2009-03-26	EFT	EFT	111438	WIECHERT, JERRY	499.26
40048	2009-03-26			126050	ZEE MEDICAL CANADA, INC.	36.60
40049	2009-03-26	EFT	EFT	900000	HAWTHORNE, KATHERINE	81.23
40050	2009-03-26			900000	STRONSKI, TAYLOR	100.00
40051	2009-03-26			900000	WATT, EDNA	65.63
						102,353.47



TOWN OF CLARESHOLM

CHEQUE LISTING FOR ACCOUNTS PAYABLE

Cheque #	Cheque Date	CEO	CAO	Vendor # Name	Amount
----------	-------------	-----	-----	---------------	--------

Batch # 12546

40052	2009-03-27			655 ABSA	110.50
40053	2009-03-27	EFT	EFT	786418 ALBERTA HEALTH & WELLNESS	219.65
40054	2009-03-27			786893 CLARESHOLM LOCK & KEY	540.75
40055	2009-03-27			786641 CLARESHOLM REGISTRIES	70.45
40056	2009-03-27			786058 Corporate Express	204.25
40057	2009-03-27			786267 LAWSON PRODUCTS INC.	85.49
40058	2009-03-27	EFT	EFT	786428 NEXEN MARKETING	52,905.89
40059	2009-03-27			71400 Oldman River Regional Services Commission	5,013.00
40060	2009-03-27	EFT	EFT	786905 ONECONNECT SERVICES INC. T46194	88.24
40061	2009-03-27			786197 PARCON CONSTRUCTION LTD.	418,425.21
40062	2009-03-27			786878 PINCHER CREEK EMERGENCY SERVICES	3,981.51
40063	2009-03-27	EFT	EFT	786454 PRAXAIR DISTRIBUTION	26.66
40064	2009-03-27	EFT	EFT	91265 SCHUWEILER, MIKE	212.45
40065	2009-03-27	EFT	EFT	900 TELUS	3,399.41
40066	2009-03-27			4090 WARNACO SWIMWEAR GROUP	522.72
40067	2009-03-27			786378 WESTCAN WIRELESS	2,095.80
40068	2009-03-27			785905 WESTWIND COMPUTERS	448.88
40069	2009-03-27			125000 YOUNG PARKYN MCNAB LLP	4,845.75
40070	2009-03-27			126060 ZEP SALES & SERVICE OF CANADA	411.85
40071	2009-03-27			900000 CANPAGES	10.00
40072	2009-03-27			900000 EDDIE'S HANG-UP DISPLAY LTD.	320.13
40073	2009-03-27			900000 MARK OR SHARON STUBBS	4,800.00
40074	2009-03-27			900000 ST. ONGE, MARVA-JEAN	225.00
					498,963.59

Batch # 12557

40075	2009-03-31			786354 BONETTI, TONY	100.00
40076	2009-03-31			12400 CHINOOK EMERGENCY SERVICES LTD	10,657.00
40077	2009-03-31	EFT	EFT	13250 CLARESHOLM CHILD CARE SOCIETY	2,183.50
40078	2009-03-31	EFT	EFT	786204 GIESE, BRENDA	120.00
40079	2009-03-31	EFT	EFT	786908 GOESEELS, DEBRA L	150.00
40080	2009-03-31	EFT	EFT	786648 HOLBECK, KRISTINE H	90.00
40081	2009-03-31	EFT	EFT	44000 ISAACSON, SHIRLEY	104.50
40082	2009-03-31	EFT	EFT	786620 LEONARD, DON	104.50
40083	2009-03-31	EFT	EFT	786519 MACPHERSON, DOUG	104.50
40084	2009-03-31	EFT	EFT	786570 MOORE, DAVID	104.50
40085	2009-03-31	EFT	EFT	786273 QUAYLE, CONNIE	104.50
40086	2009-03-31	EFT	EFT	786111 STEEL, ROB	225.50
40087	2009-03-31			786571 SUTTER, DARYL	104.50
					14,153.00

Total 809,753.66

Administration strongly recommends
Councillors consider taking some of these



In just over one year, 206 elected officials have taken courses part in 11 program offerings through the Elected Officials Education Program. Municipal Officials are eagerly taking advantage of the opportunity to increase their knowledge, learn new skills or hone old ones, and stay current with new developments in the municipal field.

KL
4/9/09

As you approach the mid-point of your term of office, plan to take advantage of the opportunity to participate in an Elected Official Education Program. The variety of courses offered over a three year period give you an opportunity to learn how to be a more effective elected official, achieving the most for your municipality, strengthening the structure of your municipality and helping your community to be the best it can be.

2009 UPCOMING COURSES :

Municipal Leadership
April 9

Foothills Centennial Centre,
Okotoks

Ethics
May 15

Three Hills Community Centre,
Three Hills

Negotiation Skills
September 23

Royal Canadian Legion Hall
St. Paul

Economic Development
October 21

Strathmore Civic Centre,
Strathmore

Addressing Local Infrastructure Issues)
Team Building)
November 3

AUMA Convention
Telus Convention Centre,
Calgary

Emergency Preparedness Planning
November 16

AAMD&C Convention
Shaw Convention Centre,
Edmonton

To register for any of these courses, please go to www.auma.ca, or to www.aamdc.com. For further information or assistance please contact Karen Mack, Registrar, at Phone: 403-346-1040 or Fax: 403-346-1054.

*Info Package
Please*

Box 2797,
Claresholm, Alberta,
T0L 0T0
403-625-2253

April 6, 2009.

Claresholm & District F.C.S.S.,
Box 1297,
Claresholm, Alberta
T0L 0T0

Attention: Debbie Goeseels, Director

Re: Indoor Walking Group – 2008-2009

The Indoor Walking Group has completed another season, ending on March 19th. Our wind-up party was held the same day and attended by most regulars including the Mental Health Group.

As usual we had a very social group, enjoying the friendly atmosphere, which they provided as a group. Again, Peter and I were happy to be a part of it.

The number attending varied according to the weather but most days we averaged 30 with a high of 37. Our average was probably about 25.

Again, people like the indoor walking for safety in the winter months, the social aspect as well as keeping active for various health reasons. We have many seniors who live alone and are pleased to be able to meet others and do something, which is good for their health other than meeting for coffee.

Peter and I did the majority of the volunteering but on a couple of occasions we asked for help for medical appointments out of town. Otherwise we spent about 1 ½ hours, 3 days a week volunteering each month, starting about mid October to mid March.

A special thanks for the funding as it is greatly appreciated by all those who attend.

Sincerely,

Hazel Perrier

Hazel Perrier and Peter Moss.

→ Cc: Daryl Sutter, Councillor, Town of Claresholm

Community centre provided warm place to keep fit and have fun

By Alicia Fox
Local Press Writer

Step by step, they're walking to good health.

Community members have been enjoying the opportunity to walk indoors three times a week in the community centre since October, and March marked both the end of the walking but the beginning of nicer weather. Seniors usually make up the majority of the group, but everyone from ages six to 89 laced up their sneakers to make the circular trek around the community centre hall.

However, they held their last walk and Perrier arranged a party to celebrate, which Popoff found amusing.

"After burning off all these calories, we have this big party!" she said.

Gail Black, who speedily walked beside, said,

"We enjoy it. You can't walk outside - not in this weather."

Every 15 minutes, the group switched the direction in which they're walking since it can strain the hip to lean in one direction for an hour. Plus, it tosses up the

scenery.

"It's the fastest way to put in an hour," said Popoff, who adds the rest of her day never goes as quickly as the morning walk.

Even Black's grandson,

11-year-old Nathaniel, said he had a pretty good time when he came along.

"It's good exercise," said the lad, who was visiting from Vauxhall.

Anyone is welcome to join, though the group won't start up again until the weather turns later this year.

"It's a social thing for one thing, and they like walking inside in the winter," said Hazel Perrier, who has headed up the group for the last five years and made sure to apply for the funding from Claresholm and District Family and Community Support Services.

Every year, \$500 is granted to the group to allow them to keep up daily walking indoors from October to mid-March, which has been ongoing for 14 years.

Perrier said it's often safer for seniors to be walking indoors rather than out on the ice and it gives them a reason to get out of bed in the morning.

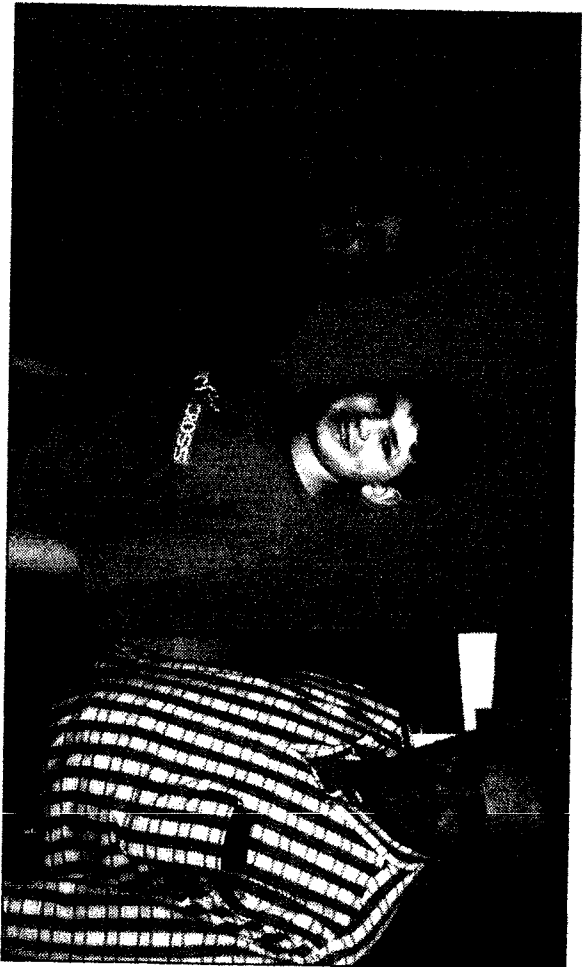
"It's a really good reason to get dressed up and come out," she said. "Otherwise, you'd run around in your dressing gown all day."

The walking group averaged around 25 to 30 people every Tuesday, Wednesday and Thursday with 37 being the highest count since it started.

However, when the weather was so bitterly cold, only a dozen or less made it out.

Heather Popoff, who came on a daily basis, said she has to walk or swim every day because of her fibromyalgia, and this provided her with a much more comfortable venue in which to exercise.

"It's your chance to catch up with each other," she said.



WALKING - Nathaniel Black, centre, joined his grandparents Gail and George Black for a jaunt around the community centre.

AUMA Questions Regarding *Budget 2009*

1. Does *Budget 2009* show a movement towards the development of a formal Provincial-Municipal Sustainability Partnership Agreement that includes a new system of objective-based, annual transfers from the Government of Alberta to Alberta municipalities?

The province is not considering objective-based annual transfers to Alberta municipalities at this time.

The Municipal Sustainability Initiative (MSI) is Alberta's commitment to provide significant long-term funding to enhance municipal sustainability and to enable municipalities to meet the demands of growth. These objectives are being met by providing conditional grants to municipalities for the 10-year period from 2007-08 until 2016-17. This funding provides municipalities with an unprecedented level of support and a sustainable revenue source that enables long-term planning.

2. What is the budgeted breakdown of the education property tax requisition for 2009-10?

	Fiscal Year			Calendar Year		
	2008-09 (\$million)	2009-10 (\$million)	% Change	2008 (\$million)	2009 (\$million)	% Change
Residential	1,000	1,077	7.7	988	1,058	7.1
Non-Residential	637	645	1.3	629	643	2.2
Total	1,637	1,722	5.2	1,617	1,701	5.2

In fiscal year 2009-10, the revenue requirement for education property taxes is \$1.722 billion, an increase of \$85 million, or approximately 5.2 per cent, from 2008-09. The 2009-10 revenue requirement includes \$190 million that will be collected directly by municipalities for opted-out school boards.

In 2009, the provincial education property tax rates will fall by about 16.1 per cent. The residential/farm property rate will fall from \$4.04 to \$3.39 per \$1,000 of equalized assessment. The non-residential rate will fall from \$5.94 to \$4.98 per \$1,000 of equalized assessment. This marks the 16th consecutive year in which the provincial government has either reduced or frozen its property tax rates, for total reductions of about 56 per cent.

The property tax revenue requirement ensures continued stability and sufficient funding for Alberta's kindergarten to grade 12 education system. The increased revenue will also help to ensure that Alberta's basic education system continues to be among the best in the world.

3. In *Budget 2009*, how much money is allocated to the transition on Emergency Medical Services (EMS) from municipalities to the Government of Alberta? Is there a commitment that the amount allocated will cover 100 per cent of all municipal costs associated with the transition?

Budget 2009 includes \$133 million in 2009-10 for Alberta Health Services to support the provision of EMS which were transferred from municipalities on April 1, 2009. As all operational costs will be carried by the health system, this move will free up current costs for municipalities, in excess of \$40 million province-wide. Any municipal costs incurred as a result of the transition will be more than offset by the savings from no longer being responsible for EMS.

4. What amount is allocated in *Budget 2009* to increase the provincial contribution to communities for the Government of Alberta's share of policing costs? How is the funding distributed by types of municipalities?

Program	2008-09 (\$000)	2009-10 (\$000)	% Change
Municipal Policing Assistance Grants	47,949	49,134	2.5
Organized Crime	17,781	28,313	59.2
Assistance for New Hires	7,000	20,000	185.7
Total	72,730	97,447	34.0

The Municipal Policing Assistance Grants and the Assistance for New Hires grants are available to all municipalities who pay for their own policing. Funding provided for initiatives to address organized crime benefit all municipalities.

Municipal Policing Assistance grants are calculated according to the following formula:

- Towns and cities with a population between 5,001 and 20,000 receive a \$200,000 base payment plus \$8.00 per capita.
- Cities with populations between 20,001 and 50,000 receive a \$100,000 base payment plus \$14.00 per capita.
- Cities with populations over 50,000 receive \$16.00 per capita.

The Alberta Official Population List published by Alberta Municipal Affairs is the basis for population numbers used in the calculation.

Funding of \$100,000 per officer is provided for new hires.

Under the Provincial Policing Service Agreement, \$177.3 million is included in 2009-10 for the Provincial Policing provided by the RCMP as well as nearly \$10 million for First Nation Policing.

5. What has been budgeted in 2009 to meet the Government of Alberta's commitment to seniors housing, affordable housing and homelessness?

Program	2008-09 (\$000)	2009-10 (\$000)	% change
Operating Support:			
Seniors Lodge Assistance	32,120	34,420	7.2
Family and Special Purpose Housing	47,786	47,786	-
Rent Supplements	72,817	56,000	(23.1)
Emergency/Transitional Shelter Support	38,000	40,500	6.6
Outreach Support Services	13,300	32,000	140.6
Homeless and Eviction Prevention Fund	77,500	34,000	(56.1)
Support to Providers of Seniors Housing	2,087	2,087	-
Capital Grants:			
Affordable Housing Program	276,600	177,600	(35.8)
Homeless Prevention Initiative	-	100,000	na
Seniors Housing Capital Grants:			
Affordable Supportive Living Initiative	77,997	50,000	(35.9)
Rural Affordable Supportive Living Initiative	2,000	-	(100.0)
Total	640,207	574,393	(10.3)

In addition to the funding outlined in the table above, important one-time funding was provided in 2008-09. \$9.3 million was provided for capital maintenance and renewal for affordable housing and seniors housing. \$2.3 million was provided through the Capital for Emergent Projects program for renovations and additions to seniors housing. Several multi-year programs also ended as scheduled in 2008-09, including the Seniors Lodge Renovations and Repairs program. Also, two federally funded programs concluded: the Off-Reserve Aboriginal Housing Program and the Affordable Housing Program.

6. Have funds been allocated in 2009 to support the "aging in place" of Alberta seniors?

In *Budget 2009*, \$50 million has been provided in each of the next three years for the Affordable Supportive Living (ASLI) program. This is in addition to \$80 million provided in 2008-09 to support the development of affordable supportive living spaces and \$15.6 million provided for lodge renovation and repairs. As well, Seniors and Community Supports has several programs to help seniors stay in their own homes including the School Property Tax Assistance Program, the Alberta Aids to Daily Living program and the Special Needs Assistance Program.

In addition to the funding provided through Seniors and Community Supports, Health and Wellness has budgeted \$40.7 million in 2009-10 for initiatives supporting implementation of the *Continuing Care Strategy – Aging in the Right Place*.

- 7. Does *Budget 2009* establish a program that i) helps defray the costs of cleaning up brownfield sites for developers of affordable housing, ii) provides immunity for those who invest in and develop these sites from any future liability regarding the site, and iii) includes a streamlined environmental approvals process for the redevelopment of such sites, as well as tax abatement and tax credits for so doing?**

The Government continues to honour its commitment to develop 11,000 new affordable housing units in Alberta. The province will take the lead in implementing Alberta's 10-year plan to end homelessness and continue to assist low-income Albertans, including seniors and persons with special needs, to stay in their homes by providing subsidized housing options.

Funding has not been allocated to assist developers with the cost of cleaning up the brownfield sites, nor does this budget make provision for potential future liabilities regarding redeveloped sites.

There are no new tax credits related to site redevelopment in *Budget 2009*.

- 8. Where in the 2009-12 Business Plan is there a commitment to a province-wide transit strategy and the funds to implement such a strategy?**

There is no commitment in the 2009-12 Business Plan for a province-wide transit strategy. However, \$520 million is provided over three years for the Green Transit Incentives Program (GreenTRIP), which will support projects to improve and expand local, regional, and inter-city public transit systems.

- 9. Does the 2009-12 Business Plan announce a partnership with the Government of Canada and the cities of Edmonton and Calgary to develop a long-term trilateral funding strategy for the maintenance and expansion of LRT in the province of Alberta?**

The 2009-12 Business Plan does not include a partnership with the Government of Canada, and the cities of Edmonton and Calgary to develop a long-term trilateral funding strategy for the maintenance and expansion of light rail transit in Alberta. As noted under Question #8, the province will provide \$520 million over three years through GreenTrip to improve and expand public transit systems, potentially including LRT systems.

- 10. What does *Budget 2009* allocate to Family and Community Support Services (FCSS), and how has this changed from *Budget 2008*?**

Approximately \$75.7 million has been budgeted in 2009-10 for FCSS, an increase of \$1 million from 2008-09.

11. Does *Budget 2009* create a trust fund for energy management projects with long-term payback periods and greenhouse gas (ghg) emissions reduction impacts?

The federal government provided Alberta with \$155.9 million as part of its \$1.5 billion ecoTrust for the Clean Air and Climate Change initiative (March 2007). Alberta Environment currently holds these funds in trust for Alberta. Due to project delays in 2008-09, provincial spending of the ecoTrust funds will begin in 2009-10. The projects that receive funds are intended to help reduce greenhouse gas emissions. The key areas of focus for ecoTrust funding are:

- Clean air and energy efficiency;
- Renewable energy;
- Clean carbon, and
- Carbon capture and storage.

As well, \$95 million in payments from industry to the Climate Change and Emissions Management Fund are expected in 2009-10, to be used to support projects with a focus on testing and implementing new clean energy technologies. *Budget 2009* also includes \$100 million in 2009-10 and \$800 million over three years for carbon capture and storage projects. With the potential to reduce emissions at facilities such as coal-fired electricity plants and oil sands extraction sites and upgraders, the projects are expected to reduce greenhouse gas emissions by up to five million tonnes annually by 2015.

12. Is there a *Budget 2009* allocation for the development of a municipal climate change resource centre that will provide municipalities access to expertise to help design, implement and monitor high impact emissions reduction projects (such as green building and district energy projects)?

Alberta Environment and Alberta Municipal Affairs are working with the Alberta Urban Municipalities Association and the Alberta Association of Municipal Districts and Counties to develop a Municipal Climate Change Action Plan. The recommendations in the action plan will be presented to government and the association boards for approval. If approved, consideration will be given to resourcing implementation of the action plan.

13. What is being budgeted in 2009 for municipal transportation infrastructure funding (e.g. roads + streets) as well as for non-transportation infrastructure (e.g. water + sewer)? How do these amounts compare to *Budget 2008* for each of these budget line items? Has the formula for calculation changed?

Program	Formula	2008-09 (\$000)	2009-10 (\$000)	% change
Municipal Sustainability Initiative	Base amount, population, assessment and road length.	454,713	350,000	(23.0)
City Transportation Fund	5 cents per litre	190,000	198,000	4.2
Basic Capital Grant	\$60 per capita and other related grant commitments	58,000	42,825	(26.2)
Provincial Highway Maintenance Grant	\$1,959 per lane kilometer	1,200	1,300	8.3
Street Improvement Program	\$60 per capita	31,700	31,700	-
Rural Transportation Grant	Road length & other factors	60,000	60,000	-
Resource Road Program	Project-specific	16,000	16,000	-
Community Airport Program	Project-specific	2,000	2,000	-
Alberta Municipal Water/Wastewater Program	Project-specific	290,000	188,300	(35.1)
Alberta Municipal Infrastructure Program	Population	609,302	485,773	(20.3)
Canada/Alberta Municipal Infrastructure Fund	Project-specific	42,223	22,752	(46.1)
Infrastructure Canada/Alberta Program	Project-specific	3,000	500	(83.3)
Federal Gas Tax Fund	Population	95,400	190,800	100.0
Federal Public Transit Trust	Base + ridership	46,500	6,400	(86.2)
Green Transit Incentives Program	Project-specific	-	10,000	na
Building Canada Fund	New program	-	66,000	na
Total		1,900,038	1,672,350	(12.0)

The formula for calculation for these programs has not changed from 2008-09.

14. Does the 2009-12 Business Plan work towards reducing monthly access fees for the SuperNet?

Aligning with its 2009-12 Business Plan, Service Alberta continues to revitalize three-year development plans for the Alberta SuperNet which extend value and new services to all its stakeholders. Along with investigative strategies to expand the final mile of SuperNet to residents and business, those plans also include continuing to work with municipalities and governing bodies to review new shared applications and technology approaches to better address municipal cost concerns and value propositions. This would include looking at new services specifically targeting markets requiring lower-cost services than are currently available.

15. Where in *Budget 2009* is there a commitment to increased, adequate benefit levels to Albertans, annually adjusted for inflation, in the areas of Alberta Works, AISH and the minimum wage?

Monthly benefits provided under the Alberta Works income support program were increased November 1, 2008, enhancing benefits to over 46,000 households. Maximum qualifying income levels for various health benefits were increased in August 2008, allowing families to earn more and remain eligible for the benefits. For 2009-10, \$361 million is budgeted for income supports and \$112 million is budgeted for health benefits. Rates for income support are reviewed every year to determine whether they should be changed, but they are not indexed to inflation.

Alberta's minimum wage increased from \$8.40 per hour to \$8.80 per hour on April 1, 2009. The new minimum wage rate reflects the nearly five per cent increase in Alberta's average weekly earnings for 2008 as reported by Statistics Canada at the time the rate was set.

Effective April 1, the maximum monthly income benefit to AISH recipients increases by \$100 to \$1,188. This is in addition to the average monthly health benefit of \$350. In 2009-10, over \$709 million is budgeted for the AISH program, an increase of \$65 million, or 10.2 per cent, providing for the rate increase and projected caseload growth. Since 2005-06, AISH funding has increased by over \$220 million or 45 per cent as benefits have been enhanced and caseloads increased.

16. What has been included in *Budget 2009* for library funding and arts and cultural programs impacting communities?

Program	2008-09 (\$000)	2009-10 (\$000)	% change
Library Funding	21,419	30,219	41.1
Lottery-Funded Agencies	54,632	46,366	(15.1)
Community Initiatives Program	29,171	28,000	(4.0)
Community Facilities Enhancement Program	38,500	38,000	(1.3)
Community Spirit Donation Program	20,000	20,000	-
Major Fairs and Exhibitions	23,360	23,360	-
Total	187,082	185,945	(0.6)

Budget 2009 is focused on a practical and sustainable approach to building strong communities.

Libraries will benefit from an \$8.8 million grant increase in 2009-10. This funding increase will allow libraries to continue to encourage education and lifelong learning.

The lottery-funded agencies and community grant programs are being streamlined to ensure they continue to be sustainable. Work is also being done to improve coordination between community grant programs to better serve clients.

Budget 2009 includes a net decrease of \$8.3 million for lottery-funded agencies in 2009-10, to \$46.4 million. This funding supports various programs related to arts, culture, human rights and multiculturalism, volunteerism and historical resources. This year, grant application processes will be streamlined to reduce the administrative burden on non-profit and voluntary groups. As grant funding provided by the Wild Rose Foundation, Community Initiatives and Community Facility Enhancement Programs used similar criteria, the application process will be combined to serve many of the same program needs.

Investments in initiatives that Albertans have defined as priorities continue, including an estimated \$100 million through the Community Spirit Program (\$20 million through the Community Spirit Donation Grant Program which encourages Albertans to increase their donations to eligible non-profit organizations and registered charities, and an estimated \$80 million through the enhanced charitable tax credit).

The Major Community Facilities Program (MCFP) was a two-year program which ended as scheduled on March 31, 2009. It provided \$292.6 million for major repairs to existing community public-use facilities or construction of new community public-use facilities for sport, recreation, culture and wellness. Examples of projects funded under the MCFP include \$3.7 million to expand and renovate the G.H. Dawe Community Centre in Red Deer, \$3.3 million towards the construction of a new community arena and fitness facility in Brooks, \$3.6 million to expand the ENMAX Centre in Lethbridge, and \$1 million to assist with rebuilding the Viking Carena. In addition, the Province provided a one-time capital grant of \$40 million for the Telus World of Science in 2008-09.

17. Does *Budget 2009* commit to restoring financial support of the arts to a level equitable to the original funding of the Alberta Foundation for the Arts by adjusting the funding for inflation and population increases?

In 2009-10, funding to the Foundation will be approximately \$34.8 million. Since 2002-03, provincial funding to the Foundation has increased by \$18.6 million or 114 per cent. This increase has had a significant impact on the support provided to the arts and cultural industries.

This investment is an important part of government's ongoing implementation of *The Spirit of Alberta* – Alberta's cultural policy.

18. Does *Budget 2009* provide for tax credits or other incentives that will make power generated from renewable sources of energy competitive with power generated from traditional energy sources?

There is no Alberta tax credit incentive for alternative and renewable power generation. Alberta does have a Bioenergy Program to encourage development of energy production from agricultural and forestry biomass.

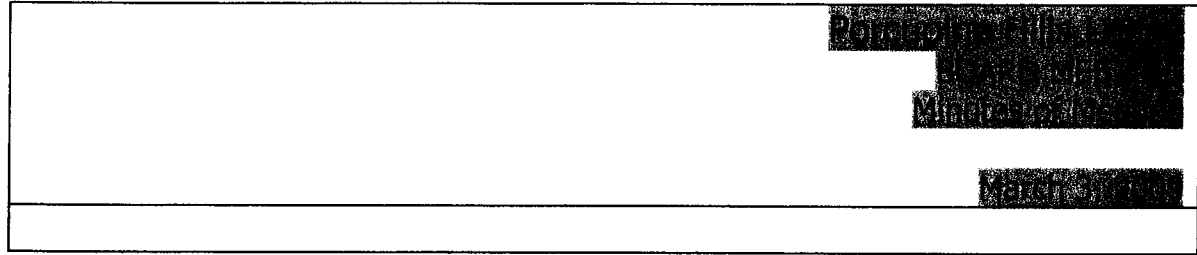
Initiatives under the Bioenergy Program include the Bioenergy Producer Credit Program, which provides funding for biofuel and electricity produced from biomass. The credit on qualifying electricity generation is two cents/kilowatt hour for production from capacity of three megawatts or more and six cents/kilowatt hour for production from capacity of less than three megawatts. Credits are issued based on actual production. This program only applies to electricity generated from biomass, not wind, solar or other forms of energy. The program is also applicable to production of biofuel as it replaced and expanded upon the previous fuel tax rebate program for ethanol.

Two other grant programs, the Biorefining Commercialization and Market Development Program and the Bioenergy Infrastructure Development Program, are offered under the Bioenergy Program to support development of bioenergy.

The Bioenergy Program currently runs to 2011. The government will be looking at policy options to facilitate alternative and renewable energy utilization in the upcoming year.

For more information on the bioenergy programs visit:
<http://www.energy.alberta.ca/BioEnergy/1400.asp>

Federal funding may be available under the EcoENERGY program. Information on this program can be found at
<http://www.ecoaction.gc.ca/ECOENERGY-ECOENERGIE/index-eng.cfm>.



PRESENT: Earl Hemmaway, Shirley Isaacson, Michelle Day, Karen Bishop, Karen Florence, Anna Mae Mifflin, Audrey Hoffman

ABSENT: Jeanette Vegter, Hazel Johnson

1. **Earl Hemmaway called the meeting to order.**
2. **Additions to agenda: MADD Canada
LAPP
Plaque**
3. **Acceptance of Agenda –Shirley Isaacson *made a motion to accept the agenda as amended. All in favor, carried.***
4. **Minutes of Last meeting – Karen Bishop *made a motion to accept the minutes of the February 3, 2009 meeting. All in favor, carried.***
5. **Reports**

Manager's Report

-Business Arising from Report:

Outstanding Items:

Lodge Waiting List – 37

Supportive Living – 12

Conditional Assessment Tour (Alberta Infrastructure/Community Supports)- report released on website

To set up a committee to go over report – Earl, Shirley & Karen

Audrey Hoffman made a motion to set up an assessment review committee to go over the report. Shirley, Karen & Audrey to meet to do this. All in favor, carried.

ASCHA Conference – March 30-April 1

- Agenda, Hotel Rooms Booked, board attendance?

Shirley will attend. Others to let Michelle know before the 12th.

Accommodation/ Licensing Review – 100% compliant and recommendations; reversed decision on smoke room call bell. Certificate hanging up.

Lodge Modernization Grant Update – haven't heard – mid March

ASLI Grant – haven't heard – mid March. All quotes frozen as is.

Resident Survey – March 3, 2009

Shirley Isaacson made a motion to give Verna Groome & Joyce Bishop a gift certificate for \$25.00 each to Douros for their work. All in favor, carried.

Blue Grass Society – no response

Crawl Space Investigation/meeting –No report back from Calgary Basement Co. - Shirley will contact to see what is happening. One report says we need work and one report says everything is alright. To be looked into. Shirley to check out grants at ASCHA convention.

PPCA Board Investigation – haven't received a letter from Minister as of yet.

Donation to Palliative Care Committee, Chaplaincy Fund –

Karen Bishop made a motion to give the Chaplaincy Fund a donation of \$500.00. All in favor, carried.

Staff Appreciation – BBQ at the Legion; maybe in June. Tabled until next meeting.

Shirley Isaacson made a motion to buy vests for the Staff, Directors and Foundation. All in favor, carried.

Laptop computer quotes installed –

Office Furniture Quotes installed –

Window installed –

Ice Machine installed -

Audrey Hoffman made a motion to accept the Manager's Report. All in favor, carried.

NEW BUSINESS:

-Claresholm Transportation Society Meetings will be at the Lodge.
-Volunteer Week (Donation) to the Town of Claresholm 23rd of April
Claresholm Community Center – Beef on a bun

Karen Bishop made a motion to donate \$100.00 to the Volunteer event. All in favor, carried.

-Memorial Donation \$250.00
It was decided not to donate to this and feel this should go to the local Legion.
Shirley Isaacson made a motion not to donate to this. All in favor, carried.

-MADD Donation
Anna-Mae Mifflin made a motion not to donate to this. All in favor, carried.

-Laundry Contract renewed 2010

-Employee Benefit Online Service

-All CAO Information Meeting – Lethbridge Michelle attended. Was well worth while. May 27 – Southern Zones Meeting - Lethbridge

LAPP – increased threshold to 28,725.00

Plaque – need plaque put on porcupine art. Date and donated by and to.

Anna-Mae Mifflin made a motion to get a plaque made for the porcupine art. All in favor, carried.

6. Recreation Report – as per report.

- Go-getters Update
- LACAA Conference Red Deer April 2009

Shirley Isaacson made a motion to send Caroline Boyle to the conference in Red Deer. All in favor, carried.

Audrey Hoffman made a motion to accept the recreation report as presented. All in favor, carried.

7. Maintenance Report –as per report.

- Inspection of Supportive Units (Carbon Monoxide)
-

Every unit out back had an inspection done. Michelle & Dale doing up a plan to be reviewed in April. Inspection documentation is now in place for each unit.

Karen Bishop made a motion to accept the maintenance report as presented. All in favor, carried.

8. Financial Report – as per report.

Shirley Isaacson made a motion to accept the financial report as presented and pay the bills. All in favor, carried.

9. Committee Reports

10. Correspondence

Thank you card from Audrey.

In Camera – staff issues

Shirley Isaacson made a motion to go in camera. All in favor, carried.

Karen Bishop made a motion to come out of camera. All in favor, carried.

Anna-Mae Mifflin made a motion to adjourn the meeting.

Next meeting – Tuesday, April 7, 2009

March 9, 2009

**SOUTHERN ALBERTA TRANSMISSION SYSTEM REINFORCEMENT
NEEDS IDENTIFICATION DOCUMENT APPLICATION
APPLICATION NO. 1600862
EPS ID NO. 171**

The Alberta Utilities Commission (AUC) is reviewing an application on the need to reinforce electricity transmission in Southern Alberta. You may have already received a notice of this application, but **it is particularly important that you review the *enclosed* notice**. Receiving this notice indicates that your residence or lands are within approximately 800 metres of an existing transmission line and/or a proposed or existing substation that is part of the Needs Application. Maps are included in the notice showing the location of the proposed reinforcements to the electric system in your area. Please review the descriptions and maps of each alternative to determine what the application proposes for the electric facilities near you.

The AUC will be holding Information Sessions for the public at various locations around Southern Alberta in April 2009. The Information Sessions will help you understand the AUC application and hearing process, hearing funding, and include a demonstration on how to access all the proceeding documents through our website (www.auc.ab.ca). The merits of the application will not be discussed; however AUC staff will be able to answer any process or funding questions you may have. Please refer to the table on the back of this letter for specific dates, times and locations of these sessions.

Yours truly,



Douglas A. Larder, Q.C.
General Counsel

AUC Information Sessions

Location	Date	Venue	Venue Address	Time
Brooks	April 17, 2009	Heritage Inn – Banquet A Room	1217 - 2 St. W	7:00 – 8:30 pm
Cardston	April 14, 2009	Cardston Civic Center	67 - 3 rd Ave. W	7:00 – 8:30 pm
Claresholm	April 17, 2009	Victory Church Of Claresholm Hall	5212 - 1A St. W	7:00 – 8:30 pm
Fort Macleod	April 16, 2009	Holy Cross Parish Hall	2517 - 3 Ave.	7:00 – 8:30 pm
Lethbridge	April 14, 2009	Fraternal Order of Eagles - Lower Hall	631 - 13 St. N	7:00 – 8:30 pm
Medicine Hat	April 16, 2009	Coast Hotel	3216 - 13 Ave. SE	7:00 – 8:30 pm
Okotoks	April 20, 2009	Foothills Centennial Centre – Smith Room	#4, 204 Community Way	7:00 – 8:30 pm
Pincher Creek	April 15, 2009	Heritage Inn	919 Waterton Ave.	7:00 – 8:30 pm
Strathmore	April 20, 2009	Strathmore Civic Centre - 3 rd West Hall	120 Brent Blvd.	7:00 – 8:30 pm
Taber	April 15, 2009	Royal Canadian Legion	5205 - 48 Ave.	7:00 – 8:30 pm

SOUTHERN ALBERTA TRANSMISSION SYSTEM REINFORCEMENT NEEDS IDENTIFICATION DOCUMENT APPLICATION

APPLICATION NO. 1600862
EPS ID NO. 171

The Alberta Utilities Commission (AUC) is a quasi-judicial regulatory body responsible for making decisions about utility-related applications, such as the siting for transmission lines, substations and power plants. The AUC is also responsible for making decisions about the need for transmission system reinforcements, including the need for new or rebuilt transmission lines and facilities.

The Alberta Electric System Operator (AESO), which is responsible for planning electric facility development in Alberta, has applied to the AUC for approval of the need for new transmission development throughout Southern Alberta. This Needs Identification Document (NID) Application (the Needs Application) deals with *the need for transmission reinforcement - and not the construction of the facilities*. The construction of transmission lines and facilities requires a separate application to the AUC.

The locations of the proposed development for the transmission system, the schedule for making a decision on the Needs Application and opportunities for your participation are outlined in this Notice of Hearing. If no objections are received, the AUC must approve the Needs Application.

Description of the Needs Identification Document Application

Pursuant to section 34 of the *Electric Utilities Act*, AESO submitted Needs Application No. 1600862 for approval of the proposed Southern Alberta Transmission System Reinforcement. In the Needs Application, AESO stated that the need for transmission reinforcement in Southern Alberta is driven predominantly by the forecast development of wind generation. AESO's transmission planning activities have been based on its forecast that between 2,000 and 3,900 megawatts (MW) of wind generation will be operating in Alberta within the next 10 years. This includes the 500 MW currently in operation in Southern Alberta. The AESO anticipates that between 1,700 and 3,200 MW will be located in Southern Alberta, representing increases of 1,200 and 2,700 MW above the existing wind-power generation capacity of 500 MW.

The AESO evaluated six transmission development alternatives in developing its Southern Alberta Transmission Reinforcement Needs Application. The AESO has selected **Alternative 1A** as the preferred alternative to meet the need for transmission reinforcement in Southern Alberta.

Preferred Alternative 1A, Looped 240-kV

A regional breakdown of the proposed development (**Alternative 1A**) is outlined below:

1. De Winton to Peigan Area:

- Rebuild the existing 240-kV transmission line 911L from a future De Winton substation to Peigan substation 59S (LSD 3&4-15-8-27-W4M), with additional modifications at Peigan substation;
- Replace the existing 179-MVA transformer with two 200-MVA transformers at Peigan substation 59S;
- Salvage the existing 240-kV transmission line 911L;
- Build a new 138-kV transmission line from Blackie substation 253S (LSD 1-15-19-25-W4M) to Queenstown substation 504S (LSD 4-17-19-22-W4M) with modifications at Blackie substation and Queenstown substation;

2. Langdon to West Brooks Area:

- Modify the existing 240-kV transmission line 933L to be in-and-out at Ware Junction 132S (LSD 12-17-22-14-W4M);
- Build a new 240-kV double circuit transmission line from Ware Junction to Langdon substation 102S (LSD 3-16-23-27-W4M);

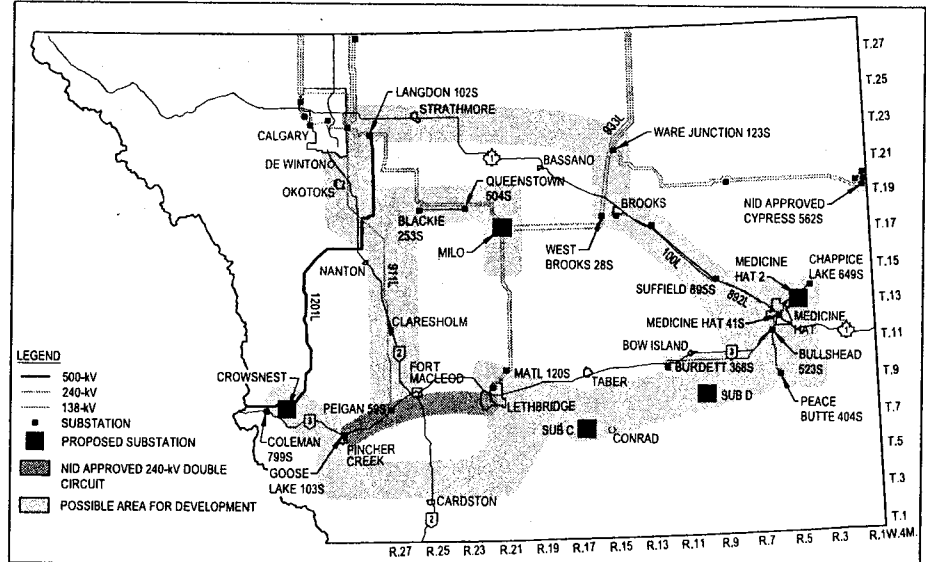
3. Brooks to Medicine Hat to Bow Island Area:

- Construct a new 240-kV substation south of Bow Island, named Sub D;
- Construct a new 240-kV substation in the Medicine Hat area, named Medicine Hat 2;
- Build a new 240-kV double circuit transmission line from Sub D to the future Medicine Hat 2 substation to West Brooks substation 28S (LSD 13-28-18-15-W4M);
- Construct a new Milo Junction switching substation (LSD NW 13-18-21-W5);
- Modify the future Cypress substation 562S (LSD 16-34-19-1W4) in the Empress Area;

4. Pincher Creek to Bow Island Area:

- Construct a new 240-kV substation south of Taber, named Sub C;
- Build a new 240-kV double circuit transmission line with one side strung from Goose Lake substation to Sub C;
- Build a new 240-kV double circuit transmission line from Sub C to Sub D;
- Build a new 240-kV double circuit transmission line with one side strung from Sub C to future Montana Alberta Tie Ltd. (MATL) substation 120S (LSD NE 1/4-14-10-21-W4M);

MAP 1A



5. Pincher Creek to Crowsnest Pass Area:

- a. Add a Phase Shifting Transformer on 170L at Coleman 799S substation (LSD 4-16-8-4-W5M);
- b. Construct a new 500-kV substation near Crowsnest Pass, named Crowsnest substation;
- c. Build a new 240-kV double circuit transmission line from Crowsnest substation to Goose Lake substation 103S (LSD 5&12-36-6-30-W4M), in the Pincher Creek area;

6. Medicine Hat Area:

- a. Build a new 138-kV transmission line from Medicine Hat 2 substation to Medicine Hat substation 41S (LSD 11-35-12-6-W4M);
- b. Reroute a 138-kV transmission line from Medicine Hat 2 substation to Chappice Lake substation 649S (LSD 4-22-14-4-W4M);
- c. Extend a 138-kV transmission line 892L from Medicine Hat substation to Suffield substation 895S (LSD 12-3-15-9-W4M);
- d. Build a new 138-kV transmission line from Medicine Hat 2 substation to Bullshead substation 523S (LSD 9-4-12-6-W4M);
- e. Build a new 138-kV transmission line from Medicine Hat 2 substation to Burdett substation 368S (LSD 1-15-10-12-W4M);
- f. Modify the existing 138-kV transmission line from Peace Butte substation 404S (LSD 15-26-9-6 W4M) to Bullshead substation 523S to Medicine Hat substation 41S.

The locations of the proposed development for the preferred Alternative 1A are conceptually shown on Map 1A (Alternative 1A, Looped 240-kV) and are described in detail in the Needs Application.

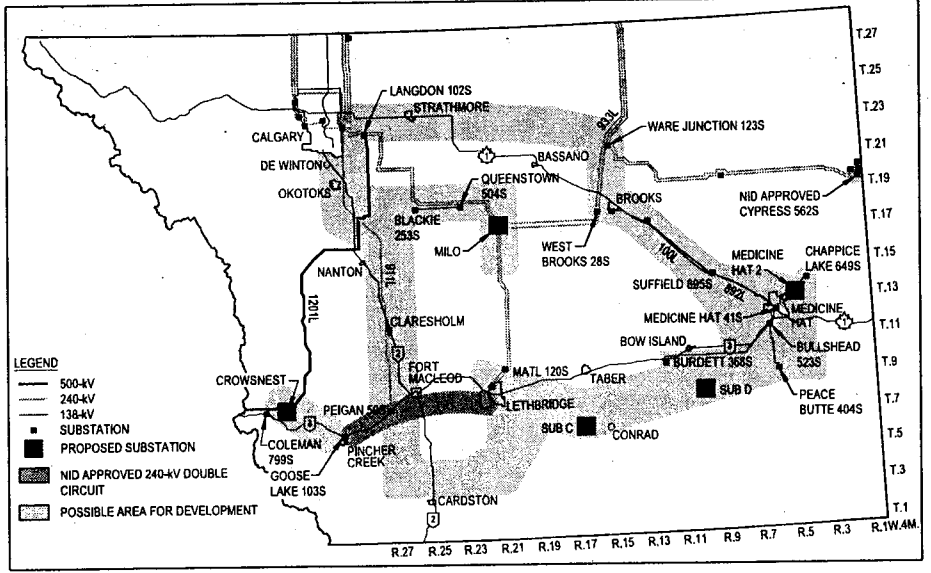
AESO has also considered other alternatives. Regional breakdowns of these alternatives are outlined below:

Alternative 1B, Looped 240-kV

- 1. De Winton to Peigan Area: same as Alternative 1A;
- 2. Langdon to West Brooks Area: same as Alternative 1A;
- 3. Brooks to Medicine Hat to Bow Island Area: same as Alternative 1A;
- 4. Pincher Creek to Bow Island Area:
 - a. Construct a new 240-kV substation south of Taber, named Sub C;
 - b. Build a new 240-kV double circuit transmission line with one side strung from Peigan substation to Sub C;
 - c. Build a new 240-kV double circuit transmission line from Sub C to Sub D;
 - d. Build a new 240-kV double circuit transmission line with one side strung from Sub C to future Montana Alberta Tie Ltd. (MATL) substation 120S (LSD NE 1/4-14-10-21-W4M);
- 5. Pincher Creek to Crowsnest Pass Area: same as Alternative 1A;
- 6. Medicine Hat Area 138-kV Upgrade: same as Alternative 1A;

The locations of the proposed development for Alternative 1B are conceptually shown on Map 1B (Alternative 1B, Looped 240-kV) and are described in detail in the Needs Application.

MAP 1B

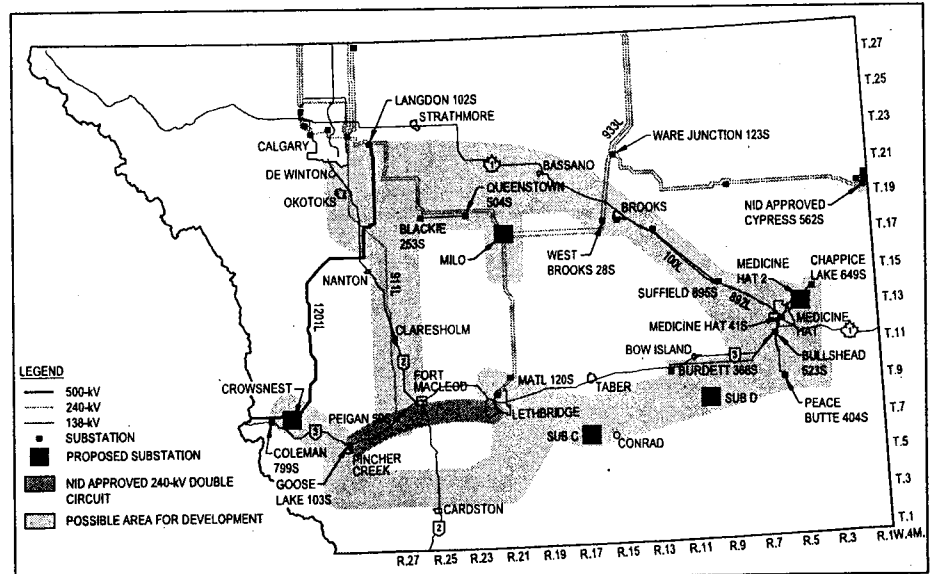


Alternative 1C, Looped 240-kV

- 1. De Winton to Peigan Area: same as Alternative 1A;
- 2. Langdon to West Brooks Area:
 - a. Modify the existing 240-kV transmission line 933L to be in-and-out at Ware Junction 132S (LSD 17-22-14-W4M);
 - b. Build a new 240-kV double circuit transmission line with 50% series compensation from Ware Junction to Langdon substation 102S (LSD 3-16-23-27-W4M);
- 3. Brooks to Medicine Hat to Bow Island Area: same as Alternative 1A;
- 4. Pincher Creek to Bow Island Area: same as Alternative 1A;
- 5. Pincher Creek to Crowsnest Pass Area: same as Alternative 1A;
- 6. Medicine Hat Area: same as Alternative 1A;

The locations of the proposed development for Alternative 1C are conceptually shown on Map 1C (Alternative 1C, Looped 240-kV) and are described in detail in the Needs Application.

MAP 1C

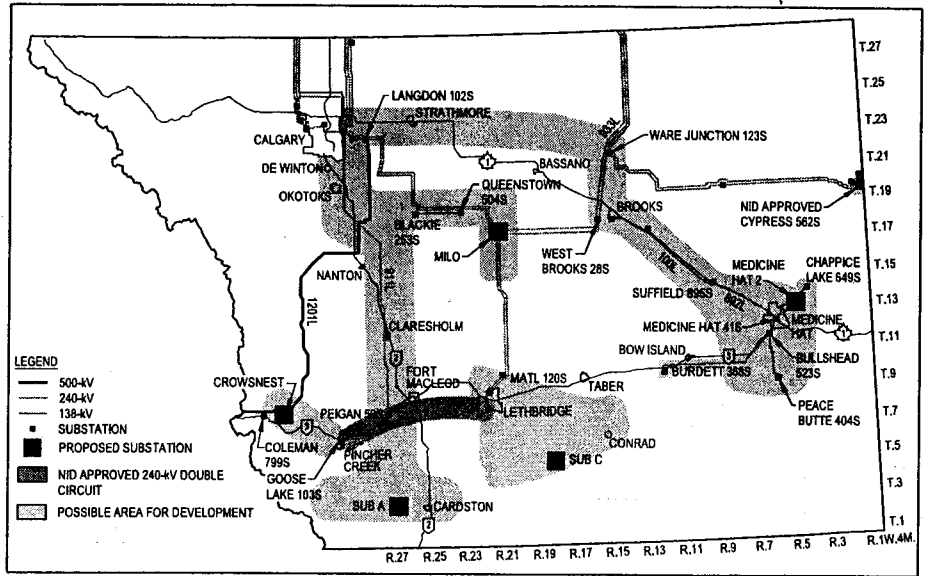


Alternative 2, Radial 240-kV

1. De Winton to Peigan Area: same as Alternative 1A;
2. Langdon to West Brooks Area: same as Alternative 1A;
3. Brooks to Medicine Hat to Bow Island Area: same as Alternative 1A;
4. Pincher Creek to Bow Island Area:
 - a. Construct a new 240-kV substation south of Taber, named Sub C;
 - b. Construct a new 240-kV substation south of Peigan, named Sub A;
 - c. Build a new 240-kV double circuit transmission line from Peigan to Sub A;
 - d. Build a new 240-kV double circuit transmission line with one side strung from Sub C to future Montana Alberta Tie Ltd. (MATL) substation 120S (LSD NE 1/4-14-10-21-W4M);
5. Pincher Creek to Crowsnest Pass Area: same as Alternative 1A;
6. Medicine Hat Area: same as Alternative 1A;

The locations of the proposed development for Alternative 2 are conceptually shown on Map 2 (Alternative 2, Radial 240-kV) and are described in detail in the Needs Application.

MAP Alternative 2

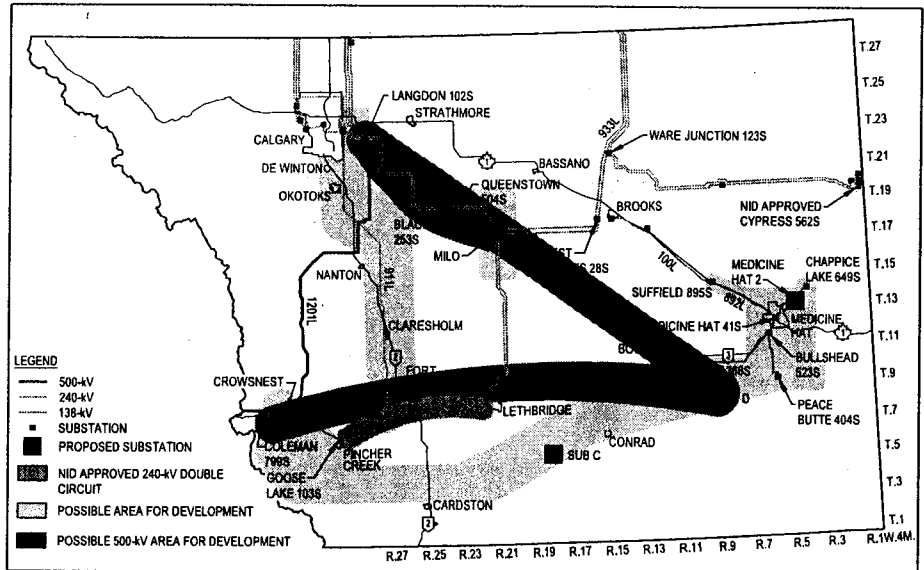


Alternative 3, Looped 500-kv

1. De Winton to Peigan Area: same as Alternative 1A;
2. Langdon to Milo to Bow Island Area:
 - a. Construct a new 240-kV substation south of Bow Island, named Sub D (Sub H);
 - b. Construct a new 240-kV Milo Junction Switching Station;
 - c. Build a new Langdon to Milo Junction 500kV single circuit line operated at 240kV;
 - d. Build a new Milo Junction to Sub D 500kV single circuit transmission line operated at 240kV;
 - e. Upgrade Sub D to be operated at 500kV;
 - f. Upgrade Milo Junction switching substation to be operated at 500kV;
 - g. Upgrade Langdon to Milo Junction to Sub D transmission line to be operated at 500kV;
 - h. Modify the existing 240-kV transmission line 933L to be in-and-out at Ware Junction;
3. Medicine Hat to Bow Island Area:
 - a. Construct a new 240-kV substation, named Medicine Hat 2;
 - b. Build a new 240-kV double circuit transmission line from Sub D to Medicine Hat 2;
4. Pincher Creek to Bow Island Area:
 - a. Construct a new 240-kV substation south of Taber, named Sub C;
 - b. Build a new 240-kV single circuit transmission line from Goose Lake to Sub C;
 - c. Build a new 240-kV single circuit transmission line from Sub C to Sub D;
5. Pincher Creek to Crowsnest Pass Area:
 - a. Add a new Phase Shifting Transformer on 170L at Coleman 799S substation;
 - b. Construct a new 500-kV substation near Crowsnest Pass, named Crowsnest substation;
 - c. Build a new 500-kV single circuit transmission line from Crowsnest to Sub D;
 - d. Build a new 240-kV double circuit transmission line from Crowsnest to Goose Lake;
6. Medicine Hat Area: same as Alternative 1A.

The locations of the proposed development for Alternative 3 are conceptually shown on Map 3 (Alternative 3, Looped 500-kv) and are described in detail in the Needs Application.

MAP Alternative 3



Alternative 4, High-Voltage Direct Current (HVDC) Classic

1. De Winton to Peigan Area: same as Alternative 1A;
2. Langdon to Milo to Bow Island Area:
 - a. Construct a new 240-kV Milo Junction Switching Station;
 - b. Construct a new 500-kV Langdon converter station;
 - c. Construct a new 500-kV converter station and 500-kV substation south of Bow Island, named Sub D;
 - d. Build a new HVDC transmission line from Langdon to Sub D;
 - e. Modify the existing 240-kV transmission line 933L to be in-and-out at Ware Junction;

3. Medicine Hat to Bow Island Area:

- Construct a new 240-kV substation, named Medicine Hat 2;
- Build a new 240-kV double circuit transmission line from Sub D to Medicine Hat 2;
- Modify the future Cypress substation in the Empress Area;

4. Pincher Creek to Bow Island Area:

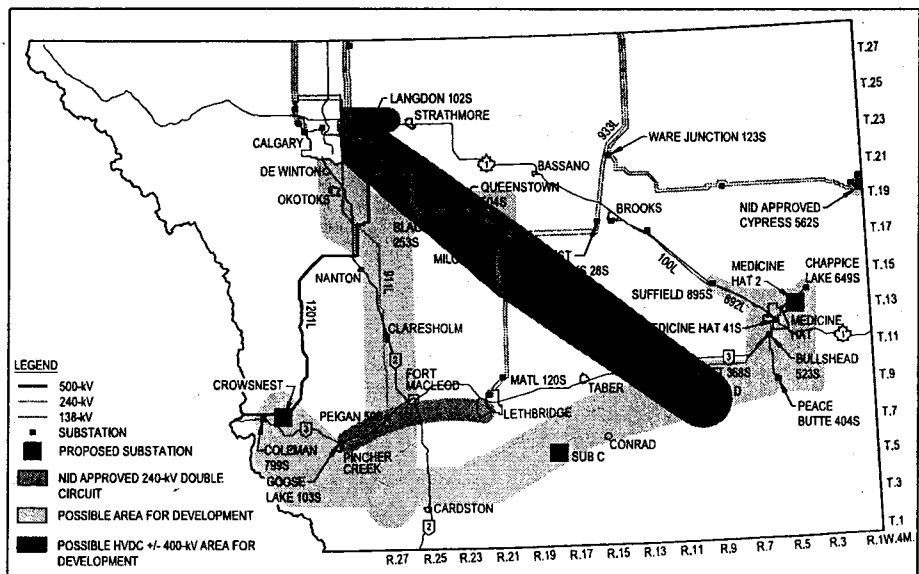
- Construct a new 240-kV substation south of Taber, named Sub C;
- Build a new 240-kV single circuit line from Goose Lake to Sub C;
- Build a new 240-kV single circuit line from Sub C to Sub D;

5. Pincher Creek to Crowsnest Pass Area:

- Add a new Phase Shifting Transformer on 170L at Coleman 799S substation;
- Construct a new 500-kV substation near Crowsnest Pass, named Crowsnest substation;
- Build a new 240-kV double circuit transmission line from Crowsnest to Goose Lake;
- Medicine Hat: same as Alternative 1A.

The locations of the proposed development for Alternative 4 are conceptually shown on Map 4 (Alternative 4, HVDC Classic) and are described in detail in the Needs Application.

MAP Alternative 4



Notice of Hearing

The AUC has decided to hold a hearing on the Needs Application on **Monday, June 22, 2009**. The place of the hearing is to be determined and will be announced at a later date. If you have concerns or objections that the Needs Application is contrary to the public interest, or is technically deficient, or if you are in support of the Needs Application please send a letter stating your position before **Tuesday, April 7, 2009**.

If you have not filed a concern by **Tuesday, April 7, 2009**, you may still participate in this hearing by filing a submission by **Monday, June 1, 2009**. If you have filed a concern and wish to add to your previous letter, you may do so by **Monday, June 1, 2009**. If no letters or submissions objecting to the Needs Application are received by **Monday, June 1, 2009**, the AUC will cancel the hearing and must approve the Application.

Schedule

Deadlines

Letters of Concern, Objections or Support	April 7, 2009
Submissions of All Information by Interested Persons	June 1, 2009
Reply Submission by AESO and All Interested Persons	June 10, 2009
Commencement of Hearing, Location To Be Determined	June 22, 2009

Submissions

After reviewing the privacy information in this notice, please send a copy of your letter or submission to both the AESO and the AUC containing the following information:

- your name or organization name, address and/or legal land description, telephone number and email address (if available);
- state your position and whether in your view the Needs Application is contrary to the public interest, or is technically deficient, and the reasons for your position
- a list of the issues that you have with the proposed project and a summary of reference materials or evidence that you plan to use to support your views; and
- the decision that you would like the AUC to make in regards to the Needs Application.

If you are represented by another person, please include the contact information for your representative. If you are part of a group, provide a contact person for the group and provide details on the group members.

Details on intervener funding to assist in presenting your concerns in a well-prepared, well-reasoned and well-documented way are available on our website under Involving Albertans, or can be obtained by contacting the AUC as indicated in this Notice. Intervener funding will also be a topic at the AUC Information Sessions.

Freedom of Information and Protection of Privacy Act

Subject to the *Freedom of Information and Protection of Privacy Act*, all documents filed in this Proceeding, including any documents filed prior to the start of this Proceeding, must be placed on the public record. Your written submissions and any other documents you file will be accessible to the public and all other participants in the Proceeding through the Proceeding Search system on the AUC website. Please ensure that any document you file is free of information that you do not want to appear on a public record. If you do not want your document or part thereof placed on the public record, you must apply to the Commission under section 13 of the *AUC Rules of Practice* for a confidentiality order before you file your document.

Contact Information

Electronic copies of letters or submissions should be sent to:

E-mail: Filings@auc.ab.ca - and - E-mail: deanna.merrick@aeso.ca
Subject: Application No. 1600862 Subject: Application No. 1600862

Paper copies of submissions should be sent to:

Alberta Utilities Commission, Utilities Division, Fifth Avenue Place, 4th floor, 425 - 1 Street SW, Calgary, AB T2P 3L8, Re: Application No. 1600862 and AESO, 2500, 330 - 5th Ave SW, Calgary, AB T2P 0L4, Attention: Deanna Merrick; Telephone: 403-539-2563; Email: deanna.merrick@aeso.ca

To obtain additional information or a paper copy of the Needs Application, contact the AESO at the above mentioned address. The AUC can also be contacted for more information at: Telephone: (780) 427-4903 (for toll free access in Alberta first dial 310-0000); Email: kai.yang@auc.ab.ca

Information about this Needs Application and opportunities for participation are available on our website www.auc.ab.ca under Items of Interest.

Use the following link for electronic documents regarding this application: https://www.auc.ab.ca/eub/dds/EPS_Query/ProceedingDetail.aspx?ProceedingID=171

AUC Information Sessions

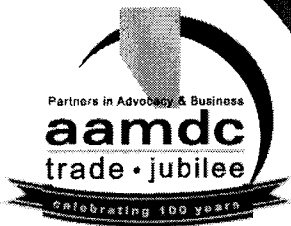
The AUC will be holding Information Sessions about its hearing procedure, including intervener funding, in the following communities: Okotoks, Claresholm, Cardston, Fort Macleod, Lethbridge, Taber, Pincher Creek, Medicine Hat, Strathmore and Brooks. The Information Sessions will be held in April 2009. Please refer to our website and watch your local newspaper for an announcement regarding the specific dates, times and locations.

Issued at Calgary, Alberta on March 9, 2009

Thank you for
donating 1 hour of
pool rental to our
Family Bingo Nite.

It was highly
Appreciated!

Thank you
From
Granum
School



CONTACT

March 20, 2009

Volume 2009 Issue 12

Immigrants and their Communities – Struggling to Keep Up (from the *FCM website*, March 19, 2009) Most recent immigrants are struggling to catch up with other Canadians, while underfunded municipalities are struggling to meet the day-to-day needs of newcomers and respond to changing patterns in immigrant settlement. These are among the principal insights of the fifth theme report in the Federation of Canadian Municipalities (FCM) Quality of Life series, "Immigration and Diversity in Canadian Cities and Communities," released today. The report compares social and economic conditions for immigrants and non-immigrants between 2001 and 2006 in the urban communities making up the Quality of Life Reporting System (QOLRS). The report found that changing trends in immigration are placing new strains on larger and smaller communities. The major cities included in QOLRS are finding it more difficult to meet their local labour needs as a growing number of well-educated and highly skilled immigrants are choosing to settle elsewhere. To read more, [click here](#).

Province Moves Forward on Major Investment in Housing for Seniors and Persons with Disabilities (from the *Government of Alberta website*, March 19, 2009) Seniors and Albertans with disabilities will benefit from more than \$119 million in provincial capital funding to help build and modernize more than 3,000 affordable supportive living spaces and lodge units across the province. Following a call for proposals, 60 organizations will share \$119 million under the Affordable Supportive Living Initiative (ASLI) and Lodge Modernization and Improvement (LMI) program. In total, the funding will be used to build and modernize 1,153 supportive living spaces and update 1,992 lodge units. Partnering organizations include municipalities, not-for-profit organizations, housing management bodies and private sector companies. To read more, [click here](#).

Alberta Ends Natural Gas Rebate Program (from *CBC website*, March 19, 2009) The province is ending its natural gas rebate program, Alberta Energy Minister Mel Knight announced in the legislature Thursday. Albertans have received more than \$1.9 billion in rebates since the program was launched in 2003. The rebate is triggered when the price hits \$5.50 per gigajoule between October and March. The government estimated homeowners saved an average of \$35 on their January natural gas bills thanks to the rebate. Natural gas rebates were not given in February and March due to low prices. To read more, [click here](#).

Alberta Moves to Streamline Assessment Appeals (from *www.albertafarmexpress.ca*, March 19, 2009) Owners of farmland in Alberta would have one avenue to appeal their property assessments under a new system proposed by the province this week. The provincial government on Monday introduced the *Municipal Government Amendment Act*, which the province said will restructure Alberta's assessment review boards and clarify their roles. Under the new appeal system, complaints about farmland assessment would be dealt with by a Local Assessment Review Board, made up of trained local members. To read more, [click here](#).

Government of Canada Helps Farmers by Investing in Biodiesel Research (from the *Government of Canada website*, March 19, 2009) The Government of Canada is investing in research that will boost the Canadian economy and help farmers to increase their production of sought-after Canadian canola. MP Brian Storseth (Westlock-St. Paul) today announced a \$1 million investment in the Sustainable Cropping System Platforms for Biodiesel Feedstock Quantity and Quality (SBQQ) research network. It is estimated that canola contributes over \$11 billion annually to the Canadian economy. For every \$100 million of additional canola that is demanded, a projected \$83 million in additional Canadian gross domestic product is generated and more than 730 new jobs are created. To find out the most effective ways to increase canola production, the Sustainable Cropping System Platforms for Biodiesel Feedstock Quantity and Quality (SBQQ) research network will carry out a series of experiments conducted across the major soil zones and ecoregions of Western Canada. To read more, [click here](#).

Building Communities Through Arts and Heritage (from the *Canadian Heritage website*, March 16, 2009) Your community organization may be eligible for a funding program administered by the federal Department of Canadian Heritage. The Building Communities Through Arts and Heritage Program provides support for activities that celebrate local artists and artisans and local historical heritage, and that are intended for and open to the general public. Funding is available through Local Arts and Heritage Festivals (supports local community events and activities that feature the public presentation of local artists and/or of local heritage) and through Community Historical Anniversaries - Programming (supports local community events and activities that commemorate the 100th or greater anniversary of a local historically significant event or person). To read more and find out about deadlines, [click here](#).

Municipal News

Strathcona County councillors have approved a policy that will aid in protecting wetlands from development. The "No Loss of Wetlands" policy will act to mitigate wetland loss through three methods: avoidance, minimization and compensation.

Announcements

Proposed Changes to Alberta's Recycling Programs

Alberta's tire, electronic, and paint recycling programs are succeeding in diverting ever increasing amounts of waste materials from municipal landfills. For each program, the results are amongst the highest achieved in Canada, putting Alberta at the forefront in environmental stewardship. Changes are being proposed for all three programs. It is important to make you aware of these changes and ARMA appreciates any feedback that you may have. Please click here to read the information regarding these recommended changes. Feedback is encouraged on these recommendations. You can respond on their website: www.albertarecycling.ca, by email: info@albertarecycling.ca or by phone: 1-888-999-8762.

2009 Economic Developers Alberta Annual Conference and AGM

Don't miss this fantastic opportunity to connect, create and celebrate with other economic development professionals, government and private sector representatives at the annual professional development conference. The 2009 EDA Conference will take place April 1-3, 2009 at Jasper Park Lodge, in Jasper Alberta. For more information, click here.

Resourcing for the Future

The agri-food industry in Alberta continues to face a number of challenges in leadership, management, and talent. As a catalyst for change, the Agriculture & Food Council (AFC) of Alberta has undertaken to host the Resourcing for the Future Congress, as a venue for industry leaders and stakeholders to explore opportunities for agri-food and to serve as a shared platform for strategy and solutions for the future of talent in Canada. The Congress will be held Tuesday, April 7, and Wednesday, April 8, 2009, at the Deerfoot Inn and Casino, Calgary, Alberta. For more information, click here.

Affordability and Choice Today Grants Application Deadline

ACT (Affordability and Choice Today) encourages housing affordability and choice through regulatory reform. The program is funded by the Canada Mortgage and Housing Corporation and delivered by the Federation of Canadian Municipalities in collaboration with the Canadian Home Builders' Association and the Canadian Housing and Renewal Association. The deadline to submit an application to receive grant funding from ACT is April 24, 2009. For more information on this program, click here.

Employment Opportunities

Strathcona County, www.strathcona.ab.ca

- Human Resources Manager

MD of Rocky View, careers@rockyview.ca

- Road Operations Technician

City of Fort Saskatchewan, hr@fortsask.ca

- Special Project Coordinator

Town of Two Hills, cao@townoftwohills.com

- Chief Administrative Officer

City of Leduc, resume@leduc.ca

- Family Aid
- Finance Clerk
- Municipal Engineering Technologist
- Leader, Custodial Services
- Leader, Facility Operations

Wheatland County, Terry.Nash@wheatlandcounty.ca

- Development Control Officer

Town of Westlock, publicworks@westlock.ca

- Environmental Services Supervisor

Town of Hardisty, sp@hrgconsulting.com

- Chief Administrative Officer

Beaver County, ljones@beaver.ab.ca

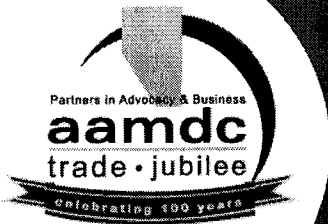
- Assistant Director of Public Works

Parkland County, employment@parklandcounty.com

- Maintenance Service Worker II

Detailed information on classified postings is available on the AAMDC website at www.aamdc.com.

To subscribe to this newsletter, please e-mail aamdc@aamdc.com.



CONTACT

March 27, 2009

Volume 2009 Issue 13

Alberta government releases Nuclear Power Expert Panel report (from the *Government of Alberta* website, March 26, 2009) The Alberta government has released its Nuclear Power Expert Panel report. Albertans are asked to share their views on the issues covered in the report and the option of nuclear power generation in Alberta. Beginning in April, the Alberta government will conduct extensive public consultations to gather Albertans' views on nuclear power in the context of the province's electricity system. The Nuclear Power Expert Panel report, a consultation workbook and a questionnaire will serve as the basis for these consultations. An independent research firm will manage the public consultation process and provide a summary of the findings to the government. The Nuclear Power Expert Panel was appointed in 2008 with a mandate to gather information and present the facts on nuclear energy to Albertans. To read more, [click here](#).

Alberta receives prestigious award for carbon capture and storage (from the *Government of Alberta* website, March 26, 2009) The Government of Alberta is being recognized by a U.S. energy and environment organization for its commitment to reduce greenhouse gas emissions through carbon capture and storage technology. The Aspen Institute Awards recognize excellence for those contributing to the innovation, implementation and communication of energy and environmental solutions. Energy Minister Mel Knight will attend the forum, which brings together more than 300 leaders, scientists, journalists, academics, policy makers and citizens. The forum is presented by the Aspen Institute and the National Geographic Society. To read more, [click here](#).

Registration services for Alberta health care insurance expand (from the *Government of Alberta* website, March 23, 2009) Beginning April 1, Albertans will be able to register for the Alberta Health Care Insurance Plan or update their information at 20 different registry agent offices across the province. The service will be provided at no cost to Albertans. The Alberta government eliminated health care premiums January 1, saving Albertans and Alberta businesses about \$1 billion annually. Albertans still need to register with the health care insurance plan. Residents can update their existing coverage information including their name, address, marital status and dependants. To read more, [click here](#).

New brand to counteract image of 'dirty oil' (from the *Edmonton Journal*, March 26, 2009) Alberta's new \$4 million slogan is: "Freedom to create. Spirit to achieve." The new logo was launched March 25 to an audience of rural politicians in Edmonton. The new slogan portrays Alberta as a cosmopolitan, diverse, environmentally friendly energy provider. The government has spent almost \$25 million over three years on a rebranding initiative to replace the "Alberta Advantage" slogan. The full ad campaign went live March 26 in Alberta. The goal is to attract more tourism and investment to the province. To read more, [click here](#).

Hayden satisfied Bill 19 answers needs (from the *Edmonton Journal*, March 26, 2009) Alberta Infrastructure Minister Jack Hayden said Wednesday his amendments to Bill 19—the Land Assembly Project Area Act—will answer most farmer and rancher concerns about property rights. Hayden said there is no need for further consultation because the bill makes consultation with owners mandatory before land is designated for infrastructure projects like ring roads and reservoirs. A resolution was put forward asking the province to refer the bill to an all-party legislature committee for more consultation. The resolution was defeated after Hayden assured rural politicians that the bill does not grant the government additional land acquisition powers. To read more, [click here](#).

New and enhanced programs help Albertans achieve literacy goals in their communities (from the *Government of Alberta* website, March 26, 2009) A \$2.1 million investment will provide adult learners throughout Alberta with greater access to literacy. Sixteen Community Learning Centre and Foundational Learning projects will deliver literacy programming in 37 communities. The projects are a key element of the Ministry of Advanced Education and Technology's Adult Literacy Action Plan. Enhanced program delivery includes technology-supported learning through e-learning, computer assisted learning and video conferencing. Programs will be enhanced with expanded tutoring, small-group learning and other face-to-face learning opportunities. A number of projects will address under-represented groups such as First Nations, Métis, and Inuit communities, as well as persons with disabilities and seniors. Expanded opportunities for learners to bridge to apprenticeship training or other post-secondary training will be available in rural as well as urban communities. To read more, [click here](#).

Municipal News

The MD of Rocky View has approved a master plan establishing a 157 acre business park beside Balzac's mega-mall. Cross Iron Common development will be a mixture of office, retail and service buildings and will have a 5,000 stall parking lot.

The Capital Region Board, which encompasses 25 municipalities in the Edmonton area, has signed off on a land-use plan that will guide the region's growth and development.

Announcements

AAMDC Welcomes new Communications and Web Coordinator

The AAMDC is pleased to welcome Kelly FitzGibbon to the AAMDC as Communications and Web Coordinator. Kelly has a BA in English and is currently working on a Public Relations diploma at Grant MacEwan. She has previously worked at the Legislative Assembly and in marketing communications. Please join us in welcoming Kelly.

Proposed Changes to Alberta's Recycling Programs

Alberta's tire, electronics and paint recycling programs are succeeding in diverting ever-increasing amounts of waste materials from municipal landfills. For each program, the results are among the highest achieved in Canada, putting Alberta at the forefront in environmental stewardship. Changes are being proposed for all three programs. It is important to make members aware of these changes. Please click here to read information regarding these recommended changes. ARMSA encourages feedback on these recommendations. You can respond on their website (www.albertarecycling.ca), by email (info@albertarecycling.ca), or by phone (888)999.8762.

2009 Economic Developers Alberta Conference and AGM

Don't miss this fantastic opportunity to connect, create and celebrate with other economic development professionals, government and private sector representatives at the annual professional development conference. The 2009 EDA Conference will take place April 1-3, 2009 at the Jasper Park Lodge in Jasper, Alberta. For more information, click here.

Resourcing for the Future

The agri-food industry in Alberta continues to face a number of challenges in leadership, management and talent. As a catalyst for change, the Agriculture & Food Council (AFC) of Alberta has undertaken to host the Resourcing for the Future Congress. This will serve as a venue for industry leaders and stakeholders to explore agri-food opportunities. It will also serve as a shared platform for strategy and solutions for the future of Canadian talent. The congress will be held Tuesday, April 7 and Wednesday, April 8, 2009 at the Deerfoot Inn and Casino in Calgary, Alberta. For more information, click here.

Employment Opportunities

Sturgeon County, hr@sturgeoncounty.ab.ca

- Director, Corporate Services
- Director, Public Services
- Manager, Community and Corporate Communications

Parkland County, employment@parklandcounty.com

- Communications/Administrative Assistant

MD of Bonnyville, hr@md.bonnyville.ab.ca

- Manager of Information Technology

Strathcona County, www.strathcona.ab.ca

- Human Resources Manager

MD of Rocky View, careers@rockyview.ca

- Road Operations Technician

City of Fort Saskatchewan, hr@fortsask.ca

- Special Project Coordinator

Town of Two Hills, cao@townoftwohills.com

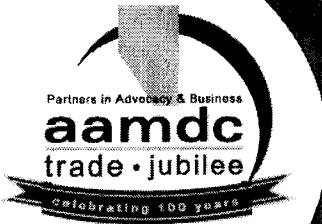
- Chief Administrative Officer

City of Leduc, resume@leduc.ca

- Family Aid
- Finance Clerk
- Municipal Engineering Technologist
- Leader, Custodial Services
- Leader, Facility Operations

Detailed information on classified postings is available on the AAMDC website at:
www.aamdc.com.

To subscribe to this newsletter, please e-mail:
aamdc@aamdc.com.



CONTACT

April 3, 2009

Volume 2009 Issue 14

Trade accord will benefit economy (from the *Government of Alberta* website, March 31, 2009) An unprecedented Alberta-B.C. trade agreement that has been the catalyst to full labour mobility nationally came into full force April 1. Since beginning to phase in the *Trade, Investment and Labour Mobility Agreement* (TILMA) in 2006, restrictive interprovincial trade barriers have been eradicated and more than 100 regulated occupations now have full labour mobility between Canada's two westernmost provinces. Workers certified in one province are able to move to the other without recertification or examination. The two provinces are launching a streamlined company and business registration system to eliminate the requirement and fees for registering in both provinces and for duplicate annual report filings. The TILMA prompted the federal government and all provinces to agree last summer to full labour mobility under the Agreement on Internal Trade. To read more, [click here](#).

Grits propose lifeline to small towns (from the *Edmonton Journal*, April 2, 2009.) At a time when more than 60 Alberta municipalities are reported to be in financial difficulty, the Liberals are attempting to throw them a lifeline. Liberal MLA Laurie Blakeman is proposing a private member's bill that would provide another \$300 million annually to municipalities to spend on services and programming. Blakeman said municipalities need stable, predictable funding to help them deliver services to residents and meet the challenges of the future. She said the way to do that is through Bill 204, which will allocate 2.5 per cent of all revenue from provincial personal and corporate income tax revenue to cities, towns and villages to spend on operating expenses, with no strings attached. To read more, [click here](#).

'Paid hunting,' privatized wildlife feared on horizon (from the *Edmonton Journal*, March 31, 2009) Hunters and environmentalists are concerned about a provincial government pilot project that will pay landowners to maintain wildlife habitat and allow hunting on their land. The three-year project is restricted to the southwest of the province, but there are fears that if expanded it could lead to "paid hunting" and the privatization of wildlife. The AAMDC passed a resolution on this issue last year. To read more, [click here](#).

Province takes over ambulance services, changes still to come (from *CBC Calgary* website, April 1, 2009) The Alberta government officially takes over ambulance services from municipalities on Wednesday. Changes to service will be phased in over the next 18 to 24 months and include consolidating dispatch services from 30 centres to three. Ambulances that come into the city to drop off a patient from communities around the region can be utilized on return trips. The transition will also mean rural paramedics will provide services in their communities and be dispatched to nearby urban areas if necessary. To read more, [click here](#).

Agriculture producers to benefit from expanded, enhanced protection (from *Government of Canada* website, April 1, 2009) The Alberta government is offering the province's agriculture producers improved protection through its 2009 suite of crop insurance programs. Agrilnsurance, offered by the Agriculture Financial Services Corporation (AFSC), will now include coverage for canary seed and camelina. As well, producers will be offered increased benefits for reseeding and unseeded acreage, reflecting the new reality of higher fuel and fertilizer costs. Agrilnsurance is part of Growing Forward, a new cost shared initiative of the federal and provincial governments that helps position Canada's agriculture industry for success. To read more, [click here](#).

Publishers mourn deaths of weeklies (from the *Edmonton Journal*, March 23, 2009) Two long-standing weeklies closed their doors for good this month and more newspaper offices could be shuttered before the year is out if the recession drags deeper. Sun Media, which owns nearly 200 weeklies across Canada, eliminated more than 600 full-time positions in December, but the restructuring in its weekly and daily newspaper operations continues. Both the chains and the independent newspapers are seeing cutbacks and drops in revenue. Community newspapers are the lifeblood of rural communities. The daily papers won't be covering the local 4-H club or the Rotarians, and they seldom get to the council or chamber of commerce meetings unless there's a controversy. The community news reporters write about ordinary people doing ordinary things that are very important to everybody. They keep a community in touch with itself in the way no blogger can. To read more, [click here](#).

Municipal News

The MD of Northern Lights has agreed to purchase a flashover simulator for a regional training facility between the MD and the Town of Peace River. Flashovers happen in a structure fire when a room becomes so hot from gas and heat build up that everything ignites. They are among the most dangerous situations that firefighters can find themselves in. The training will prove to be invaluable for firefighters.

According to the 2008 census, **Strathcona County** is the fourth largest municipality in Alberta with 85,232 residents. Only the cities of Calgary, Edmonton and Red Deer have a higher population than Strathcona County.

Announcements

Working Well: Clean Water. Well Protected.

Working Well is an education program established in 2008 to help Alberta's private water well owners protect their wells and groundwater supplies. It is a collaborative effort, led by Alberta Environment with the support of various other agencies, including several counties and municipalities. Working Well offers free information resources and province-wide workshops for well owners. For more information on Working Well, how your municipality can become involved, and available resources, please click here.

Local Government Coach Program

Are you looking for a cost effective way to provide staff training? Why not invest in the coaching capacity of you senior staff? The Society of Local Government Managers of Alberta is hosting a Local Government Coach Program from May 11 - 13, 2009 at Kananaskis Village, Alberta. Gordon McIntosh of the Local Government Leadership Institute will lead an interactive session to share practical ideas and develop skills. Download the brochure at here. For more information contact Linda Davies, at 780.796.3836 (linda.davies@shaw.ca) or Gordon McIntosh at 250.655.7455 (gmcintosh@lglinstitute.com).

Alberta Rural Development Network (ARDN) Announces Appointment of New Executive Director

The ARDN Board is pleased to announce Dee Ann Benard's appointment as Executive Director. Her appointment begins April 6, 2009. In the coming weeks, Ms. Benard will establish an office and web presence for ARDN, as well as introduce herself to member institutions and key rural organizations.

Ms. Benard has a combination of hands-on experience in research and rural extension, energy and a demonstrated ability to build effective partnerships with diverse stakeholders.

The Alberta Rural Development Network (ARDN) is a consortium of 21 public universities, colleges and technical institutes. It was established to combine the expertise and province-wide reach of Alberta's public post-secondary institutions to support rural development and help communities grow through learning.

Crime Prevention Week May 10 to 16, 2009 (from the *Alberta Community Crime Prevention Association* website, April 3, 2009) The Alberta Community Crime Prevention Association (ACCPA) has announced its province-wide Crime Prevention Week from May 10 to 16, 2009. To download the Crime Prevention toolkit, click here.

Employment Opportunities

MD of Foothills, opportunities@highriver.ca

- Operations Coordinator

Aspen Regional Water Services Commission, jonvandoesburg@telusplanet.net

- Commission Manager

Smoky Lake County, county@smokylakecounty.ab.ca

- Chief Administrative Officer

Sturgeon County, hr@sturgeoncounty.ab.ca

- Director, Corporate Services
- Director, Public Services
- Manager, Community and Corporate Communications

Parkland County, employment@parklandcounty.com

- Communications/Administrative Assistant

MD of Bonnyville, hr@md.bonnyville.ab.ca

- Manager of Information Technology

Strathcona County, www.strathcona.ab.ca

- Human Resources Manager

MD of Rocky View, careers@rockyview.ca

- Road Operations Technician

City of Fort Saskatchewan, hr@fortsask.ca

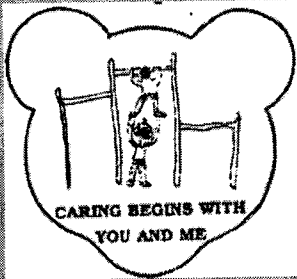
- Special Project Coordinator

Town of Two Hills, cao@townoftwohills.com

- Chief Administrative Officer

Detailed information on classified postings is available on the AAMDC website at: www.aamdc.com.

To subscribe to this newsletter, please e-mail: aamdc@aamdc.com.



Principal's Update

Claresholm Elementary School

Monday, March 23



Principal

Mr. K. Hewson

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

Week at a Glance

Monday, March 23	
Tuesday, March 24	Hot Dog Day
Wednesday, March 25	Pre-School Screening
Thursday, March 26	Pizza Day
Friday, March 27	

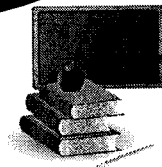
Claresholm Elementary School

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

With Pre-School Screening on Wednesday, there will be no Kindergarten classes. This Friday will be Monday/Wednesday Kindergarten classes.

Pre-School Screening

Wednesday, March 25



Families with 3, 4 and 5 year olds are invited to attend the Pre-School Screening this Wednesday. The screening is a play-based screening in which school, playschool and therapy staff will assess your child's readiness, social interaction, speech-language and fine/gross motor skills in a developmentally appropriate manner. The free session lasts up to 90 minutes.

Please call Ruth Lindquist at 625-3123 to book an appointment. For more information, please call the office.

A reminder that LRSD Satisfaction Surveys are due by March 27. To receive an on-line pass key or a paper copy, please contact the office.

Literacy Carnival
 is coming! Please plan to spend the evening with us on Thursday, April 9 starting at 4:30 pm for great family fun!!

Looking Ahead...



- Apr. 3 School Assembly 12:20 pm
- Apr. 9 Literacy Carnival 4:30 -7:30 pm
- Apr. 10 Good Friday—no school Start of Easter Break
- Apr. 20 Return from Easter Break



Three-Way Conferences

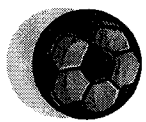


It is great to see so many families in attendance for our Spring Three-Way Conferences. If you were unable to schedule a time last week, please contact your child's teacher to book an alternate time.



Community Soccer Organizational Meeting

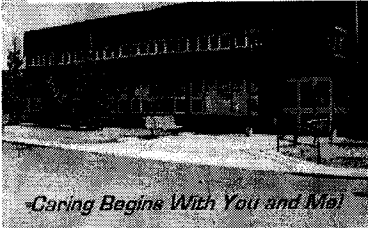
This Wednesday, March 25 at 7:00 pm, there will be an organizational meeting for community youth soccer at Town Office. Any parents interested in soccer for their children are encouraged to attend. For more information, please contact the Town Office.



A reminder for all school visitors to please ensure they check in at the office when coming to the school.

April 2009

Claresholm Elementary News



Claresholm Elementary School

5318—2nd St. W.

Box 728

Claresholm, AB

ToL oTo

Ph: (403) 625-3371

Fax: (403) 625-4920

Email: s-ces@lrzd.ab.ca

www.lrzd.ab.ca/schools/ces

Mark Your Calendar

April 3

School Assembly

12:20 pm

April 8

LRSD Community
Open House—WCCHS

7:00 pm

April 9

Literacy Carnival

4:30—7:30

April 10

Good Friday

April 13-17

Easter Holiday—no school

April 27—May 1

Education Week

April 27

Motivational Magic Show
Focus on Respect with Steve
Harmer

Principal's Message

Well, my calendar says it's April but as I look out onto the playground, it does not yet feel like spring! However, warm days are just around the bend—a great time to remind parents to consider packing extra pants &/or socks in your child's backpack as the puddles in our playground may be awfully inviting for many of our students!

We continue to look ahead to the consolidation in schools that will be happening next year. At the April 8 LRSD Board meeting, I will be bringing forth the suggestion for the name of the modernized elementary school. The Board of Trustees will then put forth the name to the community for feedback and make a final decision in May. Thank you to all the students, families and staff who submitted their suggestions for name choices. In the coming months, we will also continue to develop our school's three year plan, determine staffing and continue planning for what's best for our students! Although there are a lot of decisions and work to be done in the upcoming months, it is very exciting to look ahead and think of the educational opportunities that are going to be available for our community. I would continue to encourage parents to attend our next joint council meeting at West Meadow on April 21 to learn more about the year ahead and have opportunities for your voices to be heard.

All the best in April—we hope to see lots of families at our Literacy Carnival on April 9!

Our next school council meeting is Tuesday, April 21 at 6:30 pm. This will be a joint council meeting occurring once again at West Meadow School. In the coming weeks, an agenda package will be available for families, previewing what will be happening at the meeting.



Literacy Carnival is Coming!



School Council is currently planning our third annual literacy carnival evening for

**Thursday,
April 09**

4:30 to 7:30 pm,

with all proceeds to support student reading in the classroom!

We now need volunteers to make it happen! If interested, please see the bulleting board in the school's lobby to volunteer to staff a carnival booth or consider supplying books, baking and/or donating a silent auction item.

We're looking forward to a super family evening prior to Easter Break!



It was once again great to see such a terrific turnout for our three-way conferences on March 18 and 19. If you were unable to make it to the school on those evenings, please call the office to book an appointment with your child's teacher.



Livingstone Range
SCHOOL DIVISION

LRSD

Community Meeting

Willow Creek Composite High School

April 8—7:00 pm

All community members are invited to attend a community meeting hosted by the school division's Board of Trustees. The agenda for the evening will include:

- * Transportation Review Recommendations
- * Updated Schematic Drawings for WCCHS
- * Information regarding High School programming
- * Opportunity to ask questions and provide feedback



Willow Creek Soccer League Registration

Thursday, April 9—Claresholm Elementary School

4:30—7:30 pm (during the Literacy Carnival)

Final registration deadline will be April 17, 2009

Ages 3 (as of December 31, 2008) to 18 welcome. Please bring an Alberta Health Care Card to registration.

For more information, contact John Pinkerton at 403-625-2969 or Amanda Zimmer at 403-625-1599.

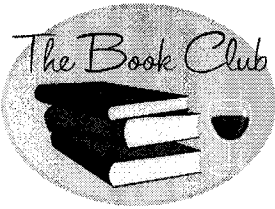
Claresholm Public Library

Kids Book Club

Gr . 4-6

Starting Friday, April 24 from 1:30—2:30

Then every 4th Friday of the month thereafter



The first book to be read before April 24 is "BECAUSE OF DIXIE WINN"

Kids are asked to register at the Public Library @ 625-4168.

Selecting a School Name!

A great big thank you to all the students, families, staff and community groups who submitted name suggestions and provided feedback regarding their favorites for the name of the modernized elementary school. Following a focus group meeting on March 30 which had representatives from nine different stakeholder groups, the name choice was selected that will be submitted to the Board of Trustees. They will follow a procedure which includes a 30 day feedback process from the community before a final decision is made.



Thank you to the members of the focus group for their input and involvement in the process!

Education Week

April 27 to May 1

Visit the school's website, the front entrance of the school or read the weekly Principal's Update in the coming weeks to find out what is being planned



LRSD Parent Satisfaction Surveys

A reminder for families that the annual parent satisfaction surveys deadline is **Friday, April 3**. The results from these surveys not only celebrate any areas of success for the school but help determine areas in need of improvement.

If you have not received a satisfaction survey (paper copy or password to complete it online), please contact the office.



Livingstone Range
SCHOOL DIVISION No. 60

Claresholm Parks Society Meeting
March 26th, 2009
Multipurpose room- Claresholm General Hospital

Present: Carmelle Steel, Lori Hoff, Daryl Sutter, Joanne Burns, Tracy Mitchell, Danielle Slettede

Call to Order: 6:35pm

Approval of Minutes – Approved minutes from January meeting

Financial Update:

General Account: \$ 1632.53

Raffle Account: \$ 18,692.84

Old Business

i) Make your own marathon

- The local PCN had contacted the committee interested in partnering with us, however are unable at this time
- Local sponsors are Dr. Jones, Co-operators, Bishoff (Bumper to Bumper), and Credit Union (\$250)
- 50 pedometers have been ordered and Carmelle is developing the log books
- Joanne will investigate and assist in coordinating a progressive training program
- Cost \$35 and participants can register at Ted Menzie's office. Will get a pedometer and log book on registration. Marathon will start in May and continue in June with last mile Canada day where they will receive subs/ water bottle.
- Need to advertise

ii) Golf Ball Drop

- Sales slow. Discussed different sales opportunities.
- Drop not until August 21st. Will sell tickets at all events up until then (BBQ, Canada day, fair days, Movie at the park booked Aug 7 & 8 etc)
- Need to increase publicity
- Lori will check with Tara Bishoff if we can sell tickets at the Chamber Golf Tournament July 28th.

New Business

i) Slushy Machine Rental fee - Tabled

- Purchased slushy machine (dual sides). Cost approx. \$3500 with concentrates. Can make syrup slushies as well as smoothies and cappuccinos for fundraising events.
- Discussed possibility of renting it to other organizations, weddings etc
- Discussed possible rental fees, damage deposit, and borrowing/rental agreement.
- Worry that a \$100-200 deposit would not cover cost of repair if broken/ increase potential of getting broken/ ?liability if rented to private house parties etc.
- Committee will look into what types of rental agreements are out there and what to charge for variety of flavours.
- TABLED

ii) Canada Day planning

- Healthy Community Coalition wants to recruit volunteers for Canada Day and want to tag onto walk with us. Discussed that there is usually not too much to do that day with the walk, but they are welcome to set up a table beside us to hand out their information.
- Make your own marathon last mile to be walked together Canada day (see Old Business: Make your own marathon above)

iii) Arbour Week- Park cleanup

- Town is planning a park cleanup day May 23rd. Communities in bloom and Garden club participating and we have been invited as well.
- Committee agreed that it is in our interest as well to participate

iv) Volunteer Recognition Supper

- Town planning volunteer recognition supper April 23rd at Community Centre
- We are invited and encouraged to bring our families. Tickets are \$5 each and the Claresholm Parks Society will buy our tickets if we can attend. All members are to email Carmelle and let her know if you and your family can attend.
- We can put up a display and banner to recruit volunteers

v) Annual Barbeque Downtown

- Carmelle applied to Conoco Phillips for BBQ on Friday of Fair days (August 7th). Haven't heard back yet, but if agreed they will provide BBQ and food and we will cook and sell. If Conoco not available we will plan for our usual BBQ and have it the 3rd Friday in July.

vi) Opening day Spray Park

- Plan is to open May long weekend depending on the weather. Will talk to Mike S. to confirm.

vii) Casino

- Need a list of membership of approx 20 people with names, addresses, and phone numbers to apply for casino. Waitlist for casino about 3 years.
- Will send out a spreadsheet to committee for list of people that often volunteer at events that may be interested in volunteering at casino
- Daryl mentions that the Garden club is not going to obtain society status and they might be interested in teaming up on a casino with us for a portion of the proceeds.

Meeting Adjourned at 7:40pm

Next Meeting: April 30th at 6:30pm in Claresholm General Hospital Multipurpose room.



ALBERTA URBAN MUNICIPALITIES ASSOCIATION

10507 Saskatchewan Drive NW, Edmonton, AB T6E 4S1
Toll Free: 310-AUMA (2862) • Toll Free: 1-800-661-2862
Main: (780) 433-4431 • Fax: (780) 433-4454
e-mail: main@auma.ca • www.auma.ca

March 9, 2009

Dear Mayor and Councillors:

I am pleased to send you a brochure with information about the 2009 AUMA President's Summit on the Future of Local Governance. The Summit takes place April 30-May 1, 2009 at the Holiday Inn in Red Deer.

The goal of the 2009 Summit is to explore the future of local governance, learning from experts both within and outside Alberta, and to build AUMA's 2009 Policy Options Report on the Future of Local Governance.

This President's Summit is a watershed moment for Alberta municipal governments, and it will be an important step towards greater community sustainability. As you will see from the enclosed brochure, AUMA has lined up exciting and knowledgeable speakers, and allows ample time for small group discussion and feedback on the future of local governance.

Please follow the instructions to register on-line for the Summit. We look forward to seeing you – and hearing from you – at the Summit!

Sincerely,

R. Lloyd Bertschi
AUMA President

Enclosure



MESSAGE FROM THE PRESIDENT

On behalf of the AUMA, I invite you to join us for this timely and comprehensive exploration of local

governance—the current issues affecting local governments in Alberta and an introduction by experts to a variety of local governance processes both inside and outside of Canada.

Ultimately our discussions and the information gathered over these two days will be used to guide AUMA's ongoing initiative to develop and consider the risks and opportunities of several policy options related to more effective local governance.

This work is also linked to AUMA's *Ahead. Together* campaign for a new relationship through a formalized Provincial-Municipal Agreement.

We are proud of the calibre of speakers we have assembled and anticipate full and lively debate. Your attendance is vital to our goal of gathering input from those with a keen interest in local governance, for this most important initiative.

R. Lloyd Bertschi
President

April 30 & May 1, 2009
Holiday Inn, Red Deer
6500 67 Street

\$250 PLUS GST

REGISTER ONLINE AT

WWW.AUMA.CA

Call the Holiday Inn at
1-403-342-6567
and ask for the AUMA Rate
(available only until March 26)



President's Summit 2009

The Future of Local Governance
Join with municipally-elected officials, senior administrators, provincial officials and other stakeholders to tackle the issues, to collaborate, and to explore the future of local governance in Alberta. You will learn from the experiences of local, national and international experts as you help provide important input for AUMA's 2009 Policy Options Report on the Future of Local Governance.

APRIL 30 AND MAY 1, 2009
HOLIDAY INN, RED DEER

DAY 1 APRIL 30:

EXPLORING NEW IDEAS AND EXPERIENCES...

8:30am to Noon

President's Welcome	AUMA President Lloyd Bertschi
Kick-off Keynote Speaker Leadership and Change in Alberta Municipalities	Chris Edgelow
The New Zealand Experience	Larry Mitchell
Small group discussion to follow	
The Australian Experience	Brian Dollery
Small group discussion to follow	

Noon to 1:00pm Lunch

1:00 to 4:00pm

Emerging Governance Models in North America	Brian Lee Crowley
Small group discussion to follow	
Panel Discussion	Brian Lee Crowley, Brian Dollery, Larry Mitchell
	Moderated by Roger Gibbins

4:15 to 6:00pm Networking reception and Entertainment, Cash Bar

DAY 2 MAY 1: BRIDGING THE GAP... GROUNDING THE DISCUSSION

8:30am to Noon

President's Welcome	AUMA President Lloyd Bertschi
Presentation of AUMA Draft Criteria for Effective Local Governance	Task Force on the Future of Local Governance
Small Group Reflection and Report-back to Plenary	
Presentation of AUMA Policy Options Report	Task Force on the Future of Local Governance
Small Group Reflection and Report-back to Plenary	

Noon to 1:00pm Lunch

1:00 to 3:15pm

The Restructuring Experience	Alberta municipalities
Provincial Perspective	Provincial officials
Wrap -up	

**Program subject to change*

SPEAKERS

Brian Lee Crowley is the founding President of Atlantic Canada's public policy think tank, the Atlantic Institute for Market Studies (AIMS). In the nearly 15 years since its founding, AIMS has brought a distinctive and influential Eastern Canadian voice to regional and national debates over public policy.

Brian Dollery is Professor of Economics and Director of the Centre for Local Government at the University of New England, Armidale, New South Wales, Australia. Brian has written extensively in applied economics, especially in local government, and his books include *Local Government Reform: A Comparative Analysis of Advanced Anglo-American Countries* (2008), *The Theory and Practice of Local Government Reform* (2008), *Reform and Leadership in the Public Sector: A Political Economy Approach* (2007), *Australian Local Government Economics* (2006), and *Reshaping Australian Local Government* (2003).

Chris Edgelow is the Founder and President of Sundance Consulting Inc., a consulting firm dedicated to helping organizations change. Educated in both Canada and the United States, Chris is based in Alberta. He has worked extensively throughout North America as well as in many countries in Europe, Asia, Central America and the Middle East.

Dr. Roger Gibbins is President and CEO of the Canada West Foundation (CWF). Prior to assuming the leadership of the CWF in 1998, Roger was professor of political science at the University of Calgary, where he started his career in 1973. He is the author of more than 100 articles and book chapters, mostly dealing with western Canadian themes and issues. He was honoured in 2007 with the Alberta Lieutenant Governor's Award for Excellence in Public Administration by the Institute of Public Administration of Canada.



Larry Mitchell is a New Zealander, but he is also Canadian by birth. He has more than 30 years experience in commerce, chartered accounting and local government finance and policy practice. Larry is working with the Frontier Centre to lead, develop and deliver the Canadian Local Government index—a major initiative designed to assist with performance improvements in the Canadian local government sector.

Willow Creek Soccer League

March 25, 2009

Organizational Meeting

Town of Claresholm, Council Chambers

7:00 PM

Call to Order 7:05

Introductions

Objective of Meeting: to elect an executive of volunteers to re-establish the Willow Creek Soccer League

Attendance:

Attendance	Representing	Email address	Telephone	Executive Position
Daryl Sutter	Town of Claresholm	dsutter@telusplanet.net	403-625-3224	
John Pinkerton				President
Amanda Zimmer				Vice-President/Picture Scheduler
Candace Herrington				Secretary
Keith Harder				Equipment Manager
Heather Gertner				Treasurer
Chaeleen Petersen				
Jas Smelzer				Team Coach/Parent Liaison
Matt Sarcha				
Eddy Rossiter				
Julie Ling				Registration
Cassey Vandyke				

Elected Executive:

President – John Pinkerton

Vice President – Amanda Zimmer

Secretary – Candice Herrington/Amanda Zimmer

Treasurer – Heather Gartner
Team Coach/Parent Liaison – Jazz Smelzer
Equipment Manager – team leader – Keith Harder, K.C. Vandyke
Picture Scheduler – Amanda Zimmer/Candice Herrington
Registration – Darlene Slot/ Julie Ling
Uniform Manager – Pat Vandervalk

Next Executive Meeting: @ John Pinkerton's residence, April 1st, 2009 @ 7:00 PM

Feb.2009

Willow Creek Regional Waste Management Services Commission

Accounts Payable For Commission Approval

	Amount	GST	Total
Commission Expenses			
Receiver General	2,338.92		2,338.92
Wages	9,084.00		9,084.00
Telus - 687-2603 & 687-2606			
Total Commission General Expenses	11,422.92		11,422.92
Landfill Expenses			
Epcor	134.25	6.39	127.86
UMA ENG.	5932.65	282.52	5650.13
Jubilee Ins			
Wolfpack Security			
Southern Scale			
Wrenches			
Alberta Treasury Equipt. Loan	3,500.00		3,500.00
Little Bow Gas Co.	320.12	19.01	301.11
Mikes Refrigeration			
DBS Enviro			
Write Source	38.78	1.85	36.93
Canadian Linen	97.44		97.44
UFA	1,025.92	48.85	977.07
Kal Tire			
Workmans Compensation			
Chinook Septic			
Claresholm Rental			
Total Landfill Expenses	11,049.16	358.62	10,690.54
Total Income	\$13,243.00		
Total Expenses	\$22,113.46		

**WILLOW CREEK REGIONAL WASTE MANAGEMENT SERVICES WILLOW
CREEK REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

Box 2820 Claresholm AB T0L 0T0 Phone: 403-687-2603 Fax: 403-687-2606 E-Mail:
werwmisc@telusplanet.net

The regular Monthly meeting of the Landfill Commission was held at the Landfill Facility Feb.19, 2009 at 3.30 P.M. The following members were in attendance: Don Leonard, Chairman, Barry Johnson, Mike Bourassa ,Walter Gripping and Fred Goodfellow .

Addition to Agenda: Earl Hemmingway -- Waste to Energy

Meeting called to order at 3:35 PM

1. Approval of Minutes of Meeting of Jan.15, 2008.
9.6 Motion made by Barry Johnson to accept Minutes of Meeting of Jan.15, 2009 as presented. **CARRIED**
2. Approval of Accounts Payable for Jan. 2009.
9.7 Motion made by Mike Bourassa to accept January Accounts Payables as presented. **CARRIED**
3. Jubilee Ins. Quote for Environmental Impairment Liability.
9.8 Motion made by Walter Gripping that we decline Environmental Impairment Liability Insurance at a cost of \$10,000.00 annually. **CARRIED**
4. Loader (loose pins on bucket.)
9.9 Motion made by Barry Johnson that we have repair done on loader by Wrenches in Claresholm. **CARRIED**
5. Budget 2009
9.9 Motion made by Barry Johnson to accept the 2009 Budget as presented. **CARRIED**
6. Accepting C & D waste from BFI when Landfill closed in Lethbridge.
9.10 Motion made by Walter Gripping to accept C&D Waste from outside the boundaries of the MD of Willow Creek for the present. If any opposition is received the Commission will review the decision.

7. 2009 Requisitions.
9.11 Motion made by Walter Gripping to invoice Members 2009 Requisitions.
CARRIED
8. MDWC grader to grade landfill road.
Earl Hemmingway will advise Ed Neufeld of request.
9. Darwin attend course in Edmonton for operator training.
9.12 Motion by Barry Johnson that we send Darwin Moyer to the Landfill Training in Edmonton if space is available. CARRIED

ADDITION

Earl Hemmingway advised the Commission Members an update on the Waste to Energy project proposed by the County of Vulcan. Ed Neufeld was named by the Commission Board Members to represent the Landfill at future meetings . Walter Gripping will be alternate.

- 9.13 Motion made by Barry Johnson to adjourn at 4:30. CARRIED

Post-Real
 SERVICE CHARGE
 VARIED
 Interest
 0%
 GIC
 Deposit Guarantee
 100,000 per account

A-TB *
 DIVIDED
 Prime less 3%
 Variable
 Guarantee By Prod. Gov.

EIBC
 VARIED
 0%
 Variable
 100,000 per account

WTDAC will have to change
 No Fees changes on our account

March 17, 2009

Mr. Fred Goodfellow, Secretary-Treasurer
Willow Creek Regional Waste Management Services Commission
Box 2820
Claresholm, AB T0L 0T0

Dear Mr. Goodfellow:

Re: Willow Creek Regional Waste Management Services Commission

During the course of our audit of the financial statements of Willow Creek Regional Waste Management Services Commission for the year ended December 31, 2008, we identified matters which may be of interest to management. The objective of an audit is to obtain reasonable assurance whether the financial statements are free of any material misstatement and it is not designed to identify matters that may be of interest to management in discharging its responsibilities. Accordingly an audit would not usually identify all such matters.

The responsibility for producing financial statements and ensuring adequate internal controls and sound business practices is the responsibility of the board of directors through management and is a part of management's overall responsibility for the ongoing activities of the regional services commission. Policies and procedures developed by the regional services commission to safeguard its assets and to provide reasonable assurance that errors and irregularities or illegal acts are promptly identified, must be properly monitored to ensure that all staff are complying with the guidelines provided. Where we determined, from our testing, that there exists a need for improvement in existing systems of internal control or if we detected that the regional services commission's staff are not complying with the critical accounting policies and procedures provided by management, we increased our year-end testing of account balances to ensure that audit risk was kept to an appropriate low level.

The comments and concerns expressed herein did not have a material effect on the regional services commission's financial statements and, as such, our opinion thereon was without reservation. However, in order for the regional services commission to ensure the safeguarding of its assets and the accuracy of its records, we believe our comments and concerns should be taken into consideration by management. Our comments are not intended to reflect upon the honesty or competence of the regional services commission's employees.

The matters we have identified are discussed below.

Segregation of Duties

Due to the small nature of the Commission, there is a lack of segregation of duties. When the same person handles incompatible functions, there is a possibility of undetected error or fraud. Whenever possible it is advisable that such functions be divided between different staff members. However, since this is not possible in the Commission, we recommend that the Board members continue to provide oversight with regards to the daily functions of the Commission.

GST Charged on Rental Revenue

Per your lease agreement with Brent Donahue, GST is being charged to him. However, this GST was not reported on your 2008 GST return. Due to the immaterial nature of the amount (\$240), no adjustment was made, but in the future please include any GST collected on your GST return.

In-Camera Discussions

It was noted during our review of the Board's minutes that the Board discusses certain financial or personnel issues in-camera. While we understand that this is necessary due to the sensitive nature of some of the issues discussed, it is also important that any decisions made during these in-camera sessions be recorded in the minutes. Board approval of important decisions such as the hiring of new employees or the setting of pay rates, is an important control. However, in order for BDO to be able to rely on this control, we have to see evidence of this control in the minutes.

Board Approval of Payables

During BDO's review of the minutes, we were pleased to see that the Board approves a monthly list of invoices paid. This control could be improved slightly by having the Treasurer and Chairman sign the approved list to evidence their review.

Engineering Report on Estimated Closure and Post-Closure Liabilities

Alberta Municipal Affairs and GAAP require that the Commission estimate the future closure and post-closure liabilities relating to the landfill. Management has advised us that they are not currently able to determine the future estimated landfill closure and post-closure costs, as such, we issued an audit report with an adverse opinion. In discussions with Alberta Municipal Affairs, they have indicated that they will not accept a qualified audit report on an ongoing basis in the future. As such, we strongly recommend management hire an engineering firm for the purposes of obtaining an engineering report regarding the estimated landfill closure and post-closure liabilities. It is important that the Commission determine what the future liability is for landfill site restoration and book such liability in its financial statements. We understand the Commission have set aside a \$70,000 reserve but we have no idea what this amount actually should be. The Commission is responsible to its members and the members have the right to know what the true and fair financial situation of the Commission is.

Employee T4's

When BDO was reviewing the T4's prepared for the employees, it was noted that the mid-year bonuses which were paid to the staff were not included in the employee's gross income on their T4. It is important that all such bonuses and amounts for all taxable benefits such as health care be included in this amount.

This communication is prepared solely for the information of the Board of Directors and is not intended for any other purposes. We accept no responsibility to a third party who uses this communication.

We would like to express our appreciation for the cooperation and assistance which we received during the course of our audit from you.

**Willow Creek Regional Waste
Management Services Commission
Financial Statements
For the year ended December 31, 2008**

	Contents
Auditors' Report	2
Financial Statements	
Balance Sheet	3
Statement of Operating Revenue and Expenditures and Accumulated Surplus	4
Statement of Equity in Capital Assets	5
Statement of Cash Flows	6
Notes to Financial Statements	7 - 15
Supplementary Information	<u>Schedule</u>
Schedule of Capital Assets Expenditures	1

**Willow Creek Regional Waste
Management Services Commission
Statement of Financial Position**

December 31

2008

2007

Assets

Current

Cash	\$ 164,578	\$ 265,626
Short-term investments (Note 3)	304,898	253,903
Accrued interest receivable	6,984	4,987
G.S.T. receivable	11,270	7,994
Accounts receivable	4,764	8,466
Due from commission members (Note 10)	12,462	11,347
Prepaid expenses	<u>1,301</u>	<u>3,822</u>
	506,257	556,145

Capital Assets (Note 4)

<u>627,269</u>	<u>574,158</u>
\$ 1,133,526	\$ 1,130,303

Liabilities and Net Assets

Current

Accounts payable and accrued liabilities	\$ 19,210	\$ 17,969
Capital loans payable (Note 11)	<u>72,763</u>	<u>110,186</u>
	91,973	128,155

Net Assets

Unrestricted	231,898	249,320
Invested in capital assets	554,506	463,972
Replacement reserves (Note 5a)	185,149	228,856
Site restoration reserves (Note 5b)	<u>70,000</u>	<u>60,000</u>
	1,041,553	1,002,148

\$ 1,133,526 \$ 1,130,303

Contingencies (Note 5b)

On behalf of the Commission:

[Handwritten Signature]

Member

[Handwritten Signature]

Member

The accompanying notes are an integral part of these financial statements.

**Willow Creek Regional Waste
Management Services Commission
Statement of Operations**

For the year ended December 31	2008 Budget (unaudited)	2008 Total	2007 Total
Revenue			
Requisitions (Note 10)	\$ 91,169	\$ 91,169	\$ 91,169
User fees (Note 10)	266,050	240,000	277,065
Interest	-	3,419	7,174
Other revenues	-	2,255	-
	<u>357,219</u>	<u>336,843</u>	<u>375,408</u>
Expenditures			
Salaries and benefits	131,072	124,262	117,940
Contracted and general services	10,000	11,500	15,355
Materials, goods and supplies	48,000	47,736	41,052
Utilities	5,200	4,510	4,480
Insurance	6,000	5,453	4,855
Interest	-	4,577	7,846
Other - Bank charges	1,600	1,929	1,632
	<u>201,872</u>	<u>199,967</u>	<u>193,160</u>
Excess of revenue over expenditures from operations	<u>155,347</u>	<u>136,876</u>	<u>182,248</u>
Transfers (to) from other funds			
- Capital debt repaid		(37,423)	(34,154)
- Capital replacement reserves		(106,875)	(96,875)
- Site restoration reserves		(10,000)	(10,000)
		<u>(154,298)</u>	<u>(141,029)</u>
Net surplus (deficit) from operations		(17,422)	41,219
Unrestricted net assets, beginning of year		<u>249,320</u>	<u>208,101</u>
Unrestricted net assets, end of year		<u>\$ 231,898</u>	<u>\$ 249,320</u>

The accompanying notes are an integral part of these financial statements.

**Willow Creek Regional Waste
Management Services Commission
Statement of Equity in Capital Assets**

For the year ended December 31	2008	2007
Balance, beginning of year	\$ 463,972	\$ 418,437
Transfers from reserves	150,582	59,807
Capital debt repaid by operating fund	37,423	34,154
Return on investments	11,115	8,750
Amortization expense	(113,626)	(62,264)
Rent	<u>5,040</u>	<u>5,088</u>
Balance, end of year	<u>\$ 554,506</u>	<u>\$ 463,972</u>
Capital Assets	\$ 627,269	\$ 574,158
Less: Capital loans payable	<u>72,763</u>	<u>110,186</u>
Equity in capital assets	<u>\$ 554,506</u>	<u>\$ 463,972</u>

DRAFT

**Willow Creek Regional Waste
Management Services Commission
Statement of Cash Flows**

For the year ended December 31	2008	2007
Cash flows from operating activities		
Operations		
Excess of revenue over expenditures	\$ 136,876	\$ 182,248
Changes in non-cash working capital balances		
Accounts payable and accrued liabilities	1,241	7,961
Accounts receivable	(1,571)	(5,887)
Deferred capital asset contribution	-	(7,950)
Due from commission members	(1,115)	(3,679)
Prepaid expenses	2,521	(579)
	<u>137,952</u>	<u>172,114</u>
Cash flows from financing activity		
Capital loan proceeds net of repayments	<u>(37,423)</u>	<u>(34,154)</u>
Cash flows from investing activities		
Purchase of capital assets	(166,737)	(73,645)
Purchase of temporary investments	(50,995)	(48,849)
Other capital revenues	16,155	13,838
	<u>(201,577)</u>	<u>(108,656)</u>
Increase (decrease) in cash	(101,048)	29,304
Cash, beginning of year	<u>265,626</u>	<u>236,322</u>
Cash, end of year	\$ 164,578	\$ 265,626
<hr/>		
Interest paid	4,577	7,846

DRAFT

**Willow Creek Regional Waste
Management Services Commission
Notes to Financial Statements**

December 31, 2008

1. Nature of Operations and Basis of Presentation

The Willow Creek Regional Waste Management Services Commission (the "Commission") was formed in 1991 by agreement among several municipalities for the joint construction, ownership, maintenance, operation and use of a regional solid waste system. The members of the Commission are the Towns of Claresholm, Fort Macleod, Stavely and Granum, and the Municipal District of Willow Creek No. 26.

The commission is exempt from income taxation under Section 149 of the Canada Income Tax Act.

These financial statements have been prepared on a going concern basis that assumes the realization of assets and the satisfaction of liabilities and commitments in the normal course of business. The financial statements consist of tax supported and self-supporting activities or entities whose operations and assets are under the control of the Commission. The ability of the Commission to continue operations is dependent upon receiving the funds requisitioned from the member organizations. The Board of Directors, which consists of representatives from these member organizations has approved a budget containing requisitions for the 2009 fiscal year-end. These financial statements do not reflect the adjustments that would be necessary to the carrying amount and presentation of assets and liabilities that would be necessary if the going concern assumption were not appropriate and such adjustments may be significant.

2. Significant Accounting Policies

The financial statements of the Commission have been prepared by management in accordance with Canadian generally accepted accounting principles. The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that effect the amounts reported in the financial statements and accompanying notes. Actual results could differ from those estimates. Management has not determined the future costs of restoring the landfill and have not recorded a landfill closure and post-closure liability in these financial statements. Except for the failure to record a landfill closure and post-closure liability, the financial statements have, in management's opinion, been properly prepared using careful judgment with reasonable limits of materiality and within the framework of the significant accounting policies summarized below:

(a) Fund accounting

For reporting purposes, established funds consist of the operating, capital and reserve funds. Transfers between funds are recorded as adjustments to the appropriate equity account.

The operating and capital funds are further segregated by functions which relate to specific areas of activity.

**Willow Creek Regional Waste
Management Services Commission
Notes to Financial Statements**

December 31, 2008

2. Significant Accounting Policies (Continued)

(b) Revenue recognition

The Commission follows the deferral method of accounting for contributions.

Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Externally restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Contributions restricted for the purchase of capital assets are deferred and amortized into revenue on the same basis as the related capital asset is amortized.

Service fees are recognized as revenue in the period in which the service is provided or in which the transactions or events occurred that gave rise to the revenue.

Requisitions are recognized as revenue in the period for which they are requisitioned.

Restricted interest income is recognized as revenue in the year in which the related expenses are incurred. Unrestricted interest income is recognized as it is earned on an accrual basis, in accordance with the terms of the related instrument.

(c) Budget amounts

The budget amounts presented in the statement of operations are taken from the commission's annual budget as approved in February 2008. Certain budget amounts have been reclassified to conform with the current year's financial statement presentation.

(d) Short-term Investments

Short-term investments consist of guaranteed investment certificates, bankers' acceptances and provincial bonds with initial maturity dates greater than 3 months up to 1 year.

Impairment losses are recognized when the impairment is other than temporary and the carrying amount exceeds fair value. Recognition of recoveries, if any, does not occur until the investment is derecognized.

(e) Capital assets

Purchased capital assets are recorded at cost. Contributed capital assets are recorded at fair value at the date of contribution.

Capital assets are amortized over the estimated useful lives of the the assets on a straight-line basis over the following periods:

Buildings	40 years
Engineering structures	3 years
Machinery and equipment	8 years

Only capital assets with costs in excess of \$500 are capitalized.

December 31, 2008

2. Significant Accounting Policies (Continued)

(e) Capital assets (continued)

In accordance with CICA Handbook Section 4430, capital assets are tested annually for impairment where impairment indicators are present. This would occur if a capital asset no longer contributes to the Commission's ability to provide services. Any excess of the capital asset's carrying value, with no long-term service potential, over its residual value is recognized as an expense of the period.

(f) Goods and services tax

Goods and services tax is recoverable at 100% as a rebate.

(g) Reserves for future expenditures

Reserves are established at the discretion of the Commission to set aside funds for future operating and capital expenditures. Transfers to and/or from operating reserves are reflected as an adjustment to the operating fund while transfers to and/or from capital reserves are shown as an adjustment to capital equity.

(h) Investment in capital assets

Investment in capital assets represents the commission's net investment in its total capital assets.

(i) Financial instruments

The Commission carries various financial instruments.

Cash and short-term investments are designated as "held-for-trading" and are measured at cost, which approximates fair value due to the short-term nature of these instruments. Accounts receivable are designated as "loans and receivables" and are measured at cost, except to recognize an allowance for doubtful accounts. Accounts payable and accrued liabilities and long-term debt are designated as "other liabilities" and are measured at cost.

(j) Landfill closure and post-closure liability

Pursuant to the Alberta Environmental Protection and Enhancement Act, the commission is required to fund the closure of its landfill site and provide for post-closure care of the facility. Closure and post-closure activities include the final clay cover, landscaping, as well as surface and ground water monitoring, leachate control, and visual inspection. The requirement is being provided for over the estimated remaining life of the landfill site based on usage.

The estimated total liability has not been calculated, however, the Commission has designated assets of \$70,000 for settling closure and post closure liabilities. There is no evidence to confirm whether this is an adequate reserve. Actual costs to restore the site may be significantly higher.

**Willow Creek Regional Waste
Management Services Commission
Notes to Financial Statements**

December 31, 2008

2. Significant Accounting Policies (Continued)

(k) Changes in accounting policies

Effective January 1, 2008, the Association adopted CICA Handbook Section 1400 - General Standards of Financial Statement Presentation. The amendments require management to make an assessment regarding the Association's ability to continue as a going concern, and to disclose any material uncertainties related to events or conditions that may cast significant doubt upon the Society's ability to continue as a going concern.

The Association also adopted CICA Handbook Section 1535 - Capital Disclosures. This standard requires an entity to disclose information that enables users of its financial statements to evaluate the Association's objectives, policies and procedures for managing capital, including disclosures of any externally imposed capital requirements and the consequences of non-compliance.

Adoption of these new standards did not result in any changes to the amounts recorded in the financial statements but did result in additional disclosures.

(l) New accounting pronouncements

Recent accounting pronouncements that have been issued but are not yet effective, and have a potential implication for the Association, are as follows:

Financial statement concepts

CICA Handbook Section 1000, Financial Statement Concepts has been amended to focus on the capitalization of costs that truly meet the definition of an asset and de-emphasizes the matching principle. The revised requirements are effective for financial statements relating to fiscal years beginning on or after October 1, 2008.

Cash flow statements

Section 1540 was amended to include not-for-profit organizations within its scope. This standard is effective for interim and annual financial statements relating to fiscal years beginning on or after January 1, 2009.

Financial statement presentation by not for profit organizations

Section 4400 has been amended for the treatment of net assets invested in capital assets and for the presentation of revenues and expenses. The new standard is effective for annual financial statements relating to fiscal years beginning on or after January 1, 2009.

Disclosure of related party transactions by not for profit organizations

Section 4460 has been amended to make the language in Section 4460 consistent with Related Party Transactions, Section 3840. The changes are effective for interim and annual financial statements beginning on or after January 1, 2009.

Disclosure of allocated expenses by not for profit organizations

This new Section 4470 establishes disclosure standards for not-for-profit organizations that choose to classify their expenses by function and allocate expenses from one function to another. The changes are effective for interim and annual financial statements beginning on or after January 1, 2009.

The Association is currently evaluating the impact of these standards on the disclosure and presentation within its financial statements.

**Willow Creek Regional Waste
Management Services Commission
Notes to Financial Statements**

December 31, 2008

5. Replacement Reserves (continued)

(b) Site restoration reserve

Alberta environmental law requires the closure and post-closure care of landfill sites, which includes final covering and landscaping, pumping of ground water and leachates from the site, and ongoing environmental monitoring, site inspections and maintenance. The Commission is liable for these costs at the location used for its operations.

The Commission has established that a reserve of \$10,000 annually be set aside for future site restoration and has provided amounts which total \$70,000 to date (Note 2k).

6. Salary and Benefits Disclosure

There are no salaries for the elected municipal officials and therefore there is no disclosure of salaries and benefits for elected municipal officials as required by the Alberta Regulation 313/2000.

Salaries and benefits for the administrator as required by the provincial regulation is as follows:

	<u>Salary</u>	<u>Benefits</u>	<u>2008 Total</u>	<u>2007 Total</u>
Administrator	\$ 50,682	\$ 1,224	\$ 51,906	\$ 53,536

Salary includes regular base pay, bonuses, overtime, lump sum payments, gross and any other direct cash remuneration.

7. Unfunded Pension Liability

The employees of the Willow Creek Regional Waste Management Services Commission do not participate in the Local Authorities Pension Plan, which is one of the plans covered by the Public Sector Plans Act and therefore there is no unfunded pension liability.

**Willow Creek Regional Waste
Management Services Commission
Notes to Financial Statements**

December 31, 2008

8. Debt Limits **2008** 2007

The Municipal Government Act requires that debt and debt limits as defined by regulation for the Willow Creek Regional Waste Management Services Commission be disclosed as follows:

Total debt limit	\$ <u>705,995</u>	\$ <u>778,492</u>
Total debt	\$ <u>72,763</u>	\$ <u>110,186</u>
Debt service limit	\$ <u>123,549</u>	\$ <u>136,236</u>
Total debt payments	\$ <u>42,000</u>	\$ <u>42,000</u>

The debt limit is calculated at 2 times revenue of the commission (as defined in Alberta Regulation No. 76/2000) and the debt service limit is calculated at 0.35 times such revenue. Incurring debt beyond these limitations requires approval by the Minister of Municipal Affairs. These thresholds are guidelines used by Alberta Municipal Affairs to identify commissions that could be at financial risk if further debt is acquired. The calculation taken alone does not represent the financial stability of the commission. Rather, the financial statements must be interpreted as a whole.

9. Approval of Financial Statements

These financial statements were approved by the Board and Management.

10. Related Party Transactions

The Town of Claresholm, the Town of Fort Macleod, the Town of Stavely, the Town of Granum and the Municipal District of Willow Creek are members of the Commission and, as such, have been identified as related parties.

Requisition amounts are based on the budgeted net operating costs of the Commission and are allocated among the Commission members based on actual service utilization. Requisitions received from Commission members are as follows:

	<u>2008</u>	<u>2007</u>
Town of Claresholm	\$ 25,658	\$ 25,658
Town of Fort Macleod	21,181	21,181
Town of Stavely	3,223	3,223
Town of Granum	2,769	2,769
Municipal District of Willow Creek	<u>38,338</u>	<u>38,338</u>
	<u>\$ 91,169</u>	<u>\$ 91,169</u>

**Willow Creek Regional Waste
Management Services Commission
Notes to Financial Statements**

December 31, 2008

10. Related Party Transactions (continued)

User fees are calculated using the rates approved by the Board for the year. Amounts charged are dependent upon the weight and type of waste brought by the member. These transactions are in the normal course of operations and are measured at the exchange amount, which is the amount of consideration established and agreed to by the related parties. User fee revenue recognized in the year from Commission members is as follows:

	<u>2008</u>	<u>2007</u>
Town of Claresholm	\$ 64,730	\$ 65,995
Town of Fort Macleod	46,126	42,395
Town of Stavely	4,311	4,322
Town of Granum	5,505	6,217
Municipal District of Willow Creek	8,523	8,439
	<u>\$ 129,195</u>	<u>\$ 127,368</u>

Amounts due from Commission members are payable on receipt of the invoice and have arisen from the users fees charged during the year. Amounts due from Commission members at the end of the year are as follows:

	<u>2008</u>	<u>2007</u>
Town of Claresholm	\$ 5,107	\$ 4,508
Town of Fort Macleod	6,096	5,490
Town of Stavely	327	336
Town of Granum	333	377
Municipal District of Willow Creek	599	636
	<u>\$ 12,462</u>	<u>\$ 11,347</u>

11. Capital Loans Payable

Demand loans advanced by Alberta Treasury Branches for the purpose of acquiring machinery and equipment, maturing March 1, 2009, repayable in blended monthly payments of \$3,500 per month, and bear interest at bank prime rate, which was 3.50% at December 31, 2008 (2007 - 6.00%).

Approximate principal repayments to be made in the upcoming years are as follows:

2009	\$	40,093
2010		<u>32,670</u>
	\$	72,763

As these loans are due on demand, the total amount has been presented as a current liability on the statement of financial position.

December 31, 2008

12. Capital Disclosures

The Commission considers its capital to be its net assets, restricted and unrestricted. Its restricted assets consist of amounts invested in capital assets. The Commission's objectives when managing its capital are to safeguard its ability to continue as a going concern so that it can provide services to its clients. Annual budgets are developed and monitored to ensure the Commission's capital is maintained at an appropriate level.

13. Financial Instruments

As disclosed in Note 2(i), the Commission holds various forms of financial instruments. The nature of these instruments and the Commission's operations exposes the Commission to various risks. Except as disclosed elsewhere, the Association's financial instruments have the following risks:

(a) Credit risk

All of the Association's cash and short-term investments are held at single financial institution, a chartered bank. As such, the Association is exposed to the risks of this entity.

The commission is exposed to a credit risk by its customers and suppliers. However, because of the large number of customers and different suppliers, credit risk concentration is reduced to a minimum.

(b) Interest rate risk

Interest rate risk is the risk that the value of the long-term debt will fluctuate due to changes in market interest rates. The Commission's borrowings are subject to both floating rates. The floating rate debt is subject to interest rate cash flow risk, as the required cash flows to service debt will fluctuate as a result of changes in the market rates.

As at December 31, 2008, the Society had a floating rate of prime on its capital loan. The related disclosure regarding the debt instrument is found in Note 11. As at December 31, 2008, the increase or decrease in excess of revenue over expenses for each 1% change in interest rates on floating rate debt amounts to approximately \$730 (2007 - \$1,100).

(c) Fair value risk

Rates on the investments are consistent with current rates available on similar instruments with similar terms, therefore, it is management's opinion that the fair value of the Association's investments approximates their carrying value.

Schedule 1
Willow Creek Regional Waste
Management Services Commission
Schedule of Capital Assets Expenditures

	2008	2007
Capital acquisitions	\$ 20,994	\$ -
Machinery and equipment	145,743	73,645
Landfill site	<u>166,737</u>	<u>73,645</u>
Capital acquisitions were funded as follows:	\$ 150,582	\$ 59,807
Transfers to/(from) capital reserves	5,040	5,088
Rent (net)	11,115	8,750
Return on investments	<u>166,737</u>	<u>73,645</u>

DRAFT

Minutes of the FCSS Board Meeting February 18, 2009

Present: Earl Hemmaway, Connie Quayle, Tara Bishoff, Debbie Goeseels

Regrets/Absent: Shirley Isaacson, Danielle Slettede, Allison McKee

Earl called the meeting to order at approximately 7:10 PM.

1. Approval of the agenda was moved by Tara; **Motion 0201:09** carried.
2. Connie moved approval of minutes from the last board meeting January 21, 2009; **Motion 0202:09** carried.
3. Financial reporting consisted of January 2009 revenue and expenses only as received from the Town. Our 2009 budget has not yet been input as the Town is currently in the process of working with auditors for year end. Tara moved to accept the financial information for January 2009 as presented; **Motion 0203:09** carried.
4. Debbie reviewed the correspondence folder; items were accepted as information.
5. Staff reports were reviewed. Tara moved staff reports for January 2009 be accepted as presented; **Motion 0204:09** carried.
 - Resource Centre - for January 09
 - Director - for January 09
 - Outreach Program - none
6. Sub-committee reports: There were no reports from sub committee's but meetings need to take place within a few months to review P&P. Members of each committee are as follow:
 - Policy & Procedure - Connie, Danielle
 - Finance - Shirley, Tara
 - Personnel - Earl, Shirley, Allison

Minutes from the FCSS Board Meeting of January 21, 2009. Approved:

Chair

Director

7. Old Business: None

8. New Business:
 - 8.1 Motions arising from correspondence or staff reports: None
 - 8.2 Proposal from Forward Solutions - contracting for private counselling. After some discussion about what type of clients would be referred; differences between this service and the free mental health counsellor at the clinic, and needs of the community balanced with budget it was suggested we could try the private counselling for perhaps 10 - 20 sessions with clients being able to access the counsellor for 3 sessions. We can then review the value based upon feedback and go from there. Connie made a motion; **Motion 0205:09** to purchase between 10 and 20 sessions of private counselling to be offered to the clients of FCSS in blocks of 3 sessions per client on a trial basis. Carried.

9. The next meeting will be held at the Town office, council chambers on March 18th/09 at 7 PM. There was no other Business

10. Connie moved to adjourn at approximately 8:05 PM. **Motion 0206:09**

Minutes from the FCSS Board Meeting of January 21, 2009. Approved:

Chair

Director

Minutes of the FCSS Board Meeting held January 21, 2009 Town office at 7 PM

Present: Shirley Isaacson, Earl Hemmaway, Connie Quayle, Tara Bishoff, Danielle Slettede, and Debbie Goeseels

Regrets: Allison McKee

Shirley called the meeting to order at approximately 7:10 PM.

1. Approval of the agenda was moved by Connie, **Motion 0101:09**, carried.
2. Approval of minutes, including motions, from the last board meeting of December 17, 2008 was moved by Earl, **Motion 0102:09**, carried.
3. Financial information was reviewed. There were slight adjustments on the statements from the Town including deferring some of the Creating Spaces grant monies that were not spent this year. These are the numbers we will use for our year end reporting. A motion to accept the adjusted 12 month 2008 financial report as presented was made by Tara, **Motion 0103:09**, carried.
4. The correspondence folder was reviewed by Debbie for information with discussion on all items in the list and decisions as follows: Danielle is interested in attending the Vitalize conference; it's in Calgary this year; Debbie will ask our youth staff if they would like to attend with Danielle; workshop in De-escalating Potentially Violent Situations - it was agreed on of the staff should attend and there is professional development allocations to attend; FCSSAA 2009 membership invoice was reviewed; it was agreed that Debbie attend the Director's Network conference in Banff this March; the board will support Debbie to accept a nomination on the Director's Network Coordinating Council. **Motions are listed below in New Business.**
5. Staff reports were discussed and Connie moved to accept the reports from: Resource Centre, Director, Outreach Program as presented, **Motion 0104:09**, carried.
6. There were no sub-committee reports:
7. Old Business: None
8. New Business:
 - 8.1 Motions arising from correspondence or staff reports:

- 8.1.1 Motion to approve the purchase of \$500.00 worth of pre-loaded gift/debit cards to be used by Drop Zone staff to purchase a Wii System and other small items that cannot be purchased in Claresholm or by invoice was made by Danielle **Motion 0105:09**, carried.
 - 8.1.2 Population calculation and price of membership for FCSSAA was discussed. Tara moved to continue with FCSSAA membership and to pay the invoice covering Jan 1st - Aug 31/09 in the amount of \$317.00; **Motion 0106:09**, carried
 - 8.1.3 **Motion 0107:09**, was made by Earl to approve the Director's travel and attendance at the spring Director's Network in Banff, March 24-26/09, carried.
 - 8.2 **Motion 0108:09**, was made by Tara to pay out 10 days of carried accumulated vacation time to Debbie Goeseels.
9. Other Business: Discussion about the positive feedback heard from everyone about the combined agency Christmas Party. All agreed it was a good idea and the party was very enjoyable. We anticipate participating with the Lodge and Transportation Society for a staff/board party again in 2009.
10. The next meeting of the board will be February 18th at 7 PM in the Town office. **Motion 0109:09**, to adjourn was made by Early at approximately 7:50 PM.

Claresholm Child Care Society
Regular Board Meeting
Wednesday, February 25, 2009

Present: *Chairperson:* Karine Wilhauk, *Vice Chairperson:* Julie Ling, *Secretary:* Kristy Hartt, *Director:* Deanna Bray, *Town Rep:* Connie Quayle, Kim Gugala, Heather Gertner, Lyle Franz, Crystal Cooper, Nicole Van Langen

1.0 **Call to Order:** 5:30 p.m.

2.0 **Approval of the Agenda:** Connie Quayle

3.0 **Approval of the Minutes:** Bypass

4.0 **Business arising from the Minutes:**

- 4.1 Having a volunteer day works well; gives staff a chance to see how new staff interacts with the kids as well as how the kids interact with new staff.
- 4.2 New Sign looks good. Very happy it is finished and up.
- 4.3 Staff has to have level 2 in order to be in a room by themselves. If they don't have their level 2, Kim has to be in the room with them. Staff is all taking their Level 2. Government is going to take out the school-age children (more details in August).
- 4.4 Daycare will pay for staff members' courses to get them started. Daycare will be reimbursed later. Staff will sign contract that they have to get schooling for their different letter as a term/condition of hiring.
- 4.5 Discussed and set last meeting
- 4.6 Discussed and set last meeting
- 4.7 Kim had an inquiry from one lady who read the ad. Kim said to bring in her resume and that she had to have her level one before she would be hired. The correct information for the lady to obtain her level one was given out by Kim.
- 4.8 Karrie is due July 5th. She will probably be leaving 3 months before; not positive on when she will be leaving though.
- 4.9 Hooray for Kim. Everyone is very thankful she is here and she will do a great job.
- 5.0 Some parents got the bills last time. Next month all bills should be delivered via email.
- 5.1 Issue the daycare is dealing with is after parents' hand their calendars in they want to change days and get reimbursed for days they want off. We had a discussion about making part-time play a flat rate. This didn't work out for all part-time parents. We decided we would leave the rate the way it was and that there must be a 2 week written notice explaining they won't be there before the time they want off.
- 5.2 If a child is going to be off for a month or more we decided their spot will not be held.

5.0 **Correspondence**

- 5.1 Information package on how to develop a strong board. A lady would come down and do a workshop on ways to have a stronger board. Bonnie (licensing agent) suggested

we get this lady to run the workshop. We decided we would go over the handouts and make a decision at next meeting.

- 5.2 Thank you to the town for paying the General Liability Insurance.
- 5.3 Invite to the Volunteer Appreciation Evening on April 23rd. Tickets are \$5/person. Volunteers will get the tickets paid for. We should attend as it would be good exposure. We decided to mark out calendars and discuss next time who wants to go.

6.0 Reports

- 6.1 Discussed we would like a break down of finances on a month per month basis.
- 6.2 Manager reports the following: there have been some parents who have quit the daycare. Kim or Dee (?) hopes to attend the Owners and Operations Session on March 21st (information on writing want ads, hiring new staff, motivating your staff, reviewing your staff, etc.), Carrie and Michelle are registered for Level 2. Kim bought the books so the daycare owns them. Kim made "lending books" policy for staff to sign incase they are damaged. March 2nd is the opening date for the baby room.
- 6.3 Nothing new to report. Very happy so many people are on board.

7.0 New Business

- 7.1 New staff member Veronica Buck has been great so far. She has two kids of her own that will be at the daycare. She will be working in the baby room when it starts up. She might be signing a contract with the government that would guarantee her for 2 years to work at the daycare.
- 7.2 Confidentiality form that all board members signed.
- 7.3 Wheels broke on the old vacuum and with the new carpet a better quality vacuum is needed. Decided we would look for a Dyson vacuum and our max price was set at \$700.
- 7.4 Health Inspector hates the daycare's dishwasher. Only stipulation for a new one is that it has to have a sanitizing button on it. We set the max price at \$500.
- 7.5 Want a new couch and chair set for our parent area. Money will come from our Quality Recognition Grant (\$4000). Also will be purchasing small plastic chairs for each room (easier to clean) and some more baby furniture.
- 7.6 So far we have purchased some coffee tables and a shelving unit.
- 7.7 All supplies are here for the new baby room (named the Jungle Room). We are still waiting for approval and the fire inspection.
- 7.8 Decided parents can pay cash for drop in only.
- 7.9 Discussed earlier.

Adjourned: 6:40

Next Meeting: Monday, March 30, 2009 @ 5:30

Claresholm Child Care Society
Regular Board Meeting
Monday, March 30, 2009

Present: *Chairperson*: Karine Wilhauk, *Vice Chairperson*: Julie Ling, *Secretary*: Kristy Hartt, *Director*: Deanna Bray, *Town Rep*: Connie Quayle, Kim Gugala, Heather Gertner, Lyle Franz, Crystal Cooper, Nicole Van Langen and Tiffany O'Neil.

1.0 **Call to Order**: 5:31 p.m.

2.0 **Approval of the Agenda**: Crystal Cooper

3.0 **Approval of the Minutes**: Karine Wilhauk

4.0 **Business arising from the Minutes**:

- 4.1 We decided we aren't going to do the Boards Development Package.
- 4.2 Volunteer Evening is Thursday, April 23. The daycare will pay for whoever can make it. Mark your calendars and it would be nice if people attended.
- 4.3 Veronica Buck is working in the Jungle Room. You can mix the under 12 mons kids with any of the other kids so it is just Veronica by herself in the Jungle Room. She is doing great.
- 4.4 Daycare bought a vacuum for approx. \$200 as well as a dishwasher which was \$620 installed. The couch and chair that was bought is very nice.

5.0 **Correspondence**

- 5.1 To become a member of the Claresholm & District Chamber of Commerce will cost \$50. Daycare info would be displayed in the Claresholm and Area white pages. It would be a great way to advertise and be a part of the community. Accreditation would love for us to "become a part of the community". We decided we would sign up for it. Kim will fill out the necessary papers.
- 5.2 Daycare received a letter from a concerned parent regarding a particular incident at the daycare. The necessary people have been notified and we will see if it is resolved by next meeting.

6.0 **Reports**

- 6.1 January showed a loss but the carpet money came out of the casino. February initially showed a loss but after Crystal looked at things we had an income of approx. \$100.
- 6.2 Manager reports the following: There will be a new family starting at the end of April; they have 2 kids. Everyone in the daycare now has there First Aid training and their certificates are displayed on the walls. Dee and Kim both attended the Owners and Operations session; very informative and they got a lot of information out of it. Wednesday, April 8th approx. 7 kids will be going to the Porcupine Lodge to have an Easter Egg hunt with the residents. The whole daycare received an exemption from Level 2. Daycare bought a laptop for the teachers to use in order to work on their courses while the kids are sleeping. Kim made it very clear to a staff member that she

needs to watch her tone with the kids as some kids were not comfortable when she was talking to them. A note was made in her file.

- 6.3 Really hope that people can make it to the supper because it is a night to say thank you to those people who volunteer their time for organizations.

7.0 New Business

- 7.1 Kim looked into pricing for wireless internet. Approx \$99 for a Router and then the wireless internet should be the same price as the high speed the daycare has now. Discount will be given if a 1 year contract is signed. Kim will further look in to this.
- 7.2 After some discussion we decided that we would put an ad in the paper for a cook for 3-4 hours/day. Wage would be \$12/hr and the individual would have to take their Food Handling course in order to work their.
- 7.3 The fellow who did our first sign offered to make us another one for under \$100. We would like to get another sign with our emergency number to put out front on the chain link fence. After all the hassle from our first sign we decided we wouldn't take the fellow up on his offer but look into someone else to make another sign.
- 7.4 Current tap is very old. We decided we would put a max of \$200 towards a new tap.
- 7.5 Kristy offered to look into giving the daycare a drill from her home if she has an extra one.
- 7.6 We will keep it the same.
- 7.7 The article in the newspaper was great. The new reporter in town came and did the article and there was a great color picture in the paper. We were very happy with the end result.
- 7.8 Heather brought in her daughter for the photo shoot for the paper and it was very much appreciated. It added a lot to the article.
- 7.9 Tiffany and Shelley came by and did the recycle for the daycare. Very much appreciated. Big thanks to the both of them.
-

Adjourned: 6:30

Next Meeting: Thursday May 7th, 2009 @ 5:30