



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
APRIL 27, 2009
AGENDA**

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

- AGENDA:** ADOPTION OF AGENDA
- MINUTES:** REGULAR MEETING MINUTES APRIL 14, 2009
- DELEGATIONS:**
1. ROBIN ALEXANDER, Sgt – Claresholm RCMP Detachment
RE: Priority Policing Issues
 2. LENZE KUIPER – Oldman River Regional Services Commission
- ACTION ITEMS:**
1. BYLAW #1526 – Taxation Exemption for Community Organizations
RE: 2nd & 3rd Readings
 2. BYLAW #1527 – Borrowing Bylaw
RE: All Readings
 3. CORRES: Hon. Luke Ouellette, Minister of Transportation
RE: 2009 Streets Improvement Program (SIP)
 4. CORRES: Hon. Ray Danyluk, Minister of Municipal Affairs
RE: Municipal Sustainability Initiative (MSI)
 5. RCMP School Resource Officer Position
 6. CORRES: Municipal District of Willow Creek
RE: Workshop on May 7, 2009
 7. ECONOMIC DEVELOPMENT COMMITTEE - Applications
 8. ADOPTION OF INFORMATION ITEMS

INFORMATION ITEMS:

1. AAMD&C Contact – April 9, 2009
2. AAMD&C Contact – April 17, 2009
3. AUMA Convention and AMSC Tradeshow – November 3 – 6, 2009
4. Claresholm Elementary School Principal's Update – April 20, 2009
5. Claresholm RCMP Detachment – Monthly Policing Report March 2009
6. TransCanada Pipeline Limited's Alberta System – Planned Open Houses
7. albertafirst.com – Information
8. Oldman River Regional Services Commission Meeting Minutes – February 12, 2009
9. Macleod EDA 3rd Annual Golf Tournament Invitation – July 11, 2009

ADJOURNMENT:



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

- PRESENT:** Mayor Rob Steel; Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** None
- AGENDA:** Moved by Councillor Isaacson that the Agenda be accepted as presented.
CARRIED
- MINUTES:** **REGULAR MEETING – MARCH 23, 2009**
Moved by Councillor Moore that the Regular Meeting Minutes of March 23, 2009 be accepted as amended.
CARRIED
- FINANCES:** **MARCH 2009 BANK STATEMENT**
Moved by Councillor Quayle to accept the March 2009 bank statement as presented.
CARRIED
- PUBLIC HEARING:** **BYLAW #1525 – LAND USE BYLAW**

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

Mayor Steel made the first and second calls for representations for or against the bylaw.

Jeff Gibeau, Planner/Development Officer, presented three minor amendments to Bylaw #1525 as follows:

1. Section 60 – Development Permit Appeals: reference to the appeal fee was added.
2. Section 95 – Amendment or Repeal of Bylaw: removed reference to Form I.
3. Schedule 4 – Development Standards, Section 13 – Development in a Front Yard, Subsection (a): amended wording from "...above the surface" to "...above the surface of the ground."

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

No representations either verbal or written were noted.

Mayor Rob Steel declared the hearing closed at 7:08pm.

ACTION ITEMS:

**1. BYLAW #1525 – Land Use Bylaw
RE: 2nd & 3rd Readings**

Moved by Councillor MacPherson to give Bylaw #1525 as amended, the Land Use Bylaw, 2nd Reading.

CARRIED

Moved by Councillor Moore to give Bylaw #1525 as amended, the Land Use Bylaw, 3rd and Final Reading.

CARRIED

**2. BYLAW #1526 – Property Taxation Exemption for Community Organizations
RE: 1st Reading**

Moved by Councillor Isaacson to give Bylaw #1526, regarding Property Taxation Exemption for Community Organizations, 1st Reading.

CARRIED

**3. CORRES: Hon. Luke Ouellette, Minister of Transportation
RE: Alberta Municipal Infrastructure Program**

Received for information.

4. CORRES: Alberta Transportation
RE: AMWWP – Waterplant Upgrade & Regional Waterline

Received for information.

5. CORRES: Alberta Transportation
RE: AMWWP – Raw Water Supply Line

Received for information.

6. CORRES: Seniors Advisory Council for Alberta
RE: Seniors Week 2009

Moved by Councillor Leonard to proclaim June 1 to 7, 2009 Seniors Week in the Town of Claresholm.

CARRIED

7. CORRES: TransCanada Pipelines Limited
RE: Change to Federal Jurisdiction

Received for information.

8. CORRES: Village of Barons
RE: 100 Year Celebration in July 2010

Received for information.

9. CORRES: Allison Sandlin – Texas 400 for Cancer
RE: Presentation on July 10, 2009

Received for information.

10. Porcupine Hills Lodge Letter of Support – Councillor Isaacson

Councillor Leonard declared a conflict of interest at 7:26pm and left the meeting.

Moved by Councillor Isaacson to write a letter of support from the Town of Claresholm to support the Porcupine Hills Seniors Foundation to borrow \$1.2 to 1.5 million for a 20 year term amortization, as well as acknowledging that Council is fully aware of the Town's responsibility to provide financial assistance through the requisitioning process, as set out in the Alberta Housing Act.

CARRIED

Councillor Leonard rejoined the meeting at 7:31pm.

11. CORRES: Ranchland Victims Services
RE: National Victims of Crime Awareness Week

Moved by Councillor MacPherson to allow Ranchland Victims Services to use the downtown parking lot for a fundraising barbecue for one day during the week of April 30, 2009.

CARRIED

12. CORRES: Claresholm & District Chamber of Commerce
RE: Downtown Hanging Flower Basket Program

Referred to administration.

13. CORRES: EMERCOR
RE: Revised Agreement to Purchase Town Property

Moved by Councillor Sutter to accept the extension as presented by EMERCOR in their letter dated March 30, 2009 to September 30, 2009.

CARRIED

14. Mayor's Letter & Response from Minister of Environment – Councillor MacPherson

Received for information.

**15. CORRES: Alberta Environment
RE: Proposed Transfer of Water Allocation**

Referred to administration.

16. Policy #85 – Fee Listing for Bylaw #1525, Land Use Bylaw

Moved by Councillor Moore to adopt Policy #85, regarding Planning and Development Fees for Bylaw #1525 the Land Use Bylaw, effective April 15, 2009 as presented.

CARRIED

17. Claresholm Public Library – Proposed Budget for 2009

Referred to budget.

18. Claresholm Fire Department – Expenses from 2008

Received for information.

19. Infrastructure Tender 2009

Moved by Councillor MacPherson to award projects three and four of the 2009 Streets Improvement Program to the low bidder, Chinook Pipelines, for \$193,862.00 plus contingency.

CARRIED

Moved by Councillor Leonard to finance the highway pumping station shortfall, estimated at \$80,000, out of capital reserves.

CARRIED

20. 2009 Operating Budget

Referred to committee.

21. ADOPTION OF INFORMATION ITEMS

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

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK

DELEGATIONS



Royal Canadian
Mounted Police

Gendarmerie royale
du Canada

Security Classification/Designation
Classification/désignation sécuritaire

Town of Claresholm

Your File - Votre référence

Our File - Notre référence

Claresholm RCMP Detachment
Box 1209
Claresholm, Alberta
T0L 0T0

Date

2009 January 13th

**RE: Claresholm Detachment's Annual Performance Plans
Request for Community Input**

Dear Kris Holbeck,

1. Each year RCMP Detachments create Annual Performance Plans. Included in these plans are policing issues which have been identified by the various communities we serve. Obviously every community has unique situations and problems depending on a number of factors. In order to ensure our policing goals are aligned with problems or issues which prevail in our detachment areas we need input from the public.
2. I would request that your elected officials consider this at one of their upcoming council meetings and if possible supply our detachment with some priority items which you feel your constituents would like the police to focus some of our efforts upon.
3. For example, last year the two of the prevailing problems identified were traffic and youth related vandalism. I will be reporting to you on our progress in these areas at the end of this fiscal year. I will include any priorities you have identified as a result of this letter in our 2009/10 Annual Performance Plan.

Yours truly,

Robin Alexander Sgt
NCO i/c Claresholm RCMP Detachment
PO Box 1209
Claresholm, Alberta
T0L 0T0
(403) 625-4445

Canada

RCMP GRC 2823 (2002-11) WPT

Subject: RE: [Fwd: Delegation - Council Meeting April 27, 2009]
From: "Lenze Kuiper" <lkorrrsc@telus.net>
Date: Fri, 24 Apr 2009 11:20:47 -0600
To: "Karine" <karine@townofclaresholm.com>

Hi Karine, the Oldman River Regional Services Commission is about to embark on the preparation of a new strategic plan, business plan and bylaw update. As a valued member of our commission we are seeking some input and some feedback on our services and how we might improve them over the next few years. We also wish to discuss our operations, our current structure and the current contract we have with you.

I will have a short power point presentation to augment this discussion and look forward to meeting with all of you.

Lenze Kuiper, B.E.S.

Director
Oldman River Regional Services Commission
3105 - 16th Avenue North
Lethbridge, Alberta T1H 5E8

Phone: 403.329.1344 Fax: 403.327-6847

Email: lkorrsc@telus.net
Web: www.orrsc.com

From: Karine [mailto:karine@townofclaresholm.com]
Sent: Friday, April 24, 2009 11:15 AM
To: lkorrrsc@telus.net
Subject: [Fwd: Delegation - Council Meeting April 27, 2009]

Could you please pass on a letter or any information for Council that I could include in the Agenda package for Monday's meeting? I am putting together the Agendas and would really appreciate any information you can provide, as Council likes to know prior to the meeting what is to be discussed.

Thanks

--

Karine Withawk
Secretary-Treasurer
Town of Claresholm
(403) 625-3381 Phone
(403) 625-3869 Fax

----- Original Message -----

Subject: Delegation - Council Meeting April 27, 2009
Date: Tue, 14 Apr 2009 13:49:24 -0600
From: Jeff Gibeau <jeff.gibeau@townofclaresholm.com>

ACTION ITEMS



**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 property 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 Property Taxation Exemption for Community Organizations Bylaw #1526.
2. Community organizations must apply using the required form (Schedule B and Schedule C) annually for the property 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 **14th** day of **April** 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

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
BYLAW #1527**

WHEREAS the Council of the Town of Claresholm (hereinafter called the "Corporation") in the Province of Alberta, considers it necessary to borrow certain sums of money for the purpose of meeting operating expenditures;

NOW THEREFORE pursuant to the provisions of the Municipal Government Act, it is hereby enacted by the Council of the Corporation as a Bylaw that:

1. The Corporation borrow from Alberta Treasury Branches ("ATB") up to the principal sum of \$550,000.00 repayable upon demand at a rate of interest per annum not to exceed the Prime Lending Rate plus 0.2% from time to time established by ATB, and such interest will be calculated daily and due and payable monthly on the last day of each and every month.
2. The Chief Elected Officer ("CEO") and Chief Administrative Officer ("CAO") are authorized for and on behalf of the Corporation:
 - a. To apply to ATB for the aforesaid loan to the Corporation and to arrange with ATB the amount, terms and conditions of the loan and security or securities to be given to ATB;
 - b. As security for any money borrowed from ATB:
 - i. To execute promissory notes and other negotiable instruments or evidences of debt for such loans and renewals of all such promissory notes and other negotiable instruments or evidences of debts;
 - ii. To give or furnish to ATB all such securities and promises as ATB may require to secure repayment of such loans and interest thereon; and
 - iii. To execute all security agreements, hypothecations, debentures, charges, pledges, conveyances, assignments and transfers to and in favour of ATB of all or any property, real or personal, moveable or immovable, now or hereafter owned by the Corporation or in which the Corporation may have any interest, and any other documents or contracts necessary to give or to furnish to ATB the security or securities required by it.
3. The source or sources of money to be used to repay the principal and interest owing under the borrowing from ATB are:

Taxes, reserves, grants, etc.
4. The amount to be borrowed and the term of the loan will not exceed any restrictions set forth in the Municipal Government Act.
5. In the event that the Municipal Government Act permits extension of the term of the loan and in the event the Council of the Corporation decides to extend the loan and ATB is prepared to extend the loan, any renewal or extension, bill, debenture, promissory note, or other obligation executed by the officers designated in paragraph 2 hereof and delivered to ATB will be valid and conclusive proof as against the Corporation of the decision of the Council to extend the loan in accordance with the terms of such renewal or extension, bill, debenture, promissory note or other obligation, and ATB will not be bound to inquire into the authority of such officers to execute and deliver any such renewal, extension document or security.
6. This Bylaw comes into force on the final passing thereof.
7. Bylaw #1523 is hereby rescinded.

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



ALBERTA
TRANSPORTATION

Office of the Minister

April 27
Agenda

AR39669

April 15, 2009

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

Dear Mayor Steel:

I am pleased to advise your council of the Alberta government cost-shared funding that will be provided to the Town of Claresholm under the following 2009 Transportation grant program:

- The Streets Improvement Program grant in the amount of \$222,000 based on \$60 per capita and a population of 3,700.

My colleague, Mr. Evan Berger, M.L.A. for Livingstone-Macleod, and I are very supportive of this grant that continue to keep Alberta competitive.

Department staff will be in contact with your administration regarding the necessary arrangements for processing this grant.

Sincerely,

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

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

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



ALBERTA
MUNICIPAL AFFAIRS

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

April 27
Agenda

AR42232

April 9, 2009

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

Dear Mayor Steel:

Alberta provides municipalities with a level of support that is unmatched in the country. Over three years, our municipalities will receive \$5.6 billion in capital support. Despite today's difficult economic circumstances, we are continuing to provide significant support for municipalities. You are on the front lines, building the vital infrastructure that will keep Albertans working and create economic opportunities for the future. In addition, I would like to assure you that the commitment of this government to support municipalities has not changed. The Government of Alberta is committed to continue to partner with you to build strong Alberta communities. The 2009 provincial budget includes \$400 million for the Municipal Sustainability Initiative (MSI).

Your 2009 MSI allocation is \$422,024, which includes capital project funding of \$275,133, and conditional operating funding of \$146,891. The allocation is based on 2009/10 budget program funding, and uses the formula established for the long term program. MSI funding amounts for all municipalities will be posted shortly on the Municipal Affairs website:
www.municipalaffairs.alberta.ca.

Municipalities have the flexibility to target MSI funding towards their specific high-priority projects. I encourage you to take a strategic approach to planning your capital projects, and to ensure that your proposed projects will have a significant and lasting impact on your municipality's sustainability. I also encourage you to re-evaluate your capital project plans and, where possible, accelerate needed projects in order to take maximum advantage of lower construction costs and available funding.

To give you added flexibility during these challenging times, interest costs for MSI are now eligible under the program. This should make it easier to finance priority projects and make optimum use of MSI funding. Updates will be announced by the end of the month.

.../2

His Worship Rob Steel, Mayor
Page Two

Alberta is also working with the federal government to ensure that we receive our share of economic stimulus funding, including potential funding for infrastructure projects. We will work with municipalities to take maximum advantage of available funds.

If you have questions regarding the MSI, contact the program representatives with the Municipal Grants and Information Services Unit of my ministry, toll-free at 310-0000, then 780-427-2225.

I wish you every success in your projects as we strategically prepare our Alberta municipalities and communities for the opportunities ahead.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ray Danyluk', is positioned above the printed name.

Ray Danyluk
Minister

cc: Evan Berger, MLA, Livingstone-Macleod
Kris Holbeck, Chief Administrative Officer, Town of Claresholm

Memo

To: Council
From: Administration
Date: April 27, 2009
Re: School Resource Officer – Enhanced Position

OVERVIEW

As per the attached email, the Town of Claresholm along with the Towns of Fort Macleod, Stavely, Granum and the MD of Willow Creek and the Livingstone Range School Division have been approached by the RCMP detachments in Fort Macleod and Claresholm (who are working collectively) with a proposal to apply for the above noted position (one) to be the School Resource Officer for the seven schools in the area.

The position's cost (potentially \$124,000) would be funded through the Safe Communities Innovation Fund (requesting up to 75%) and by the other participants based on an agreed costing breakdown over a three year period. After the three years the partners would assess the effectiveness of the position and make a decision it would be continued and how it would be funded without the grant.

The CAO attended the information session at the MD office and it was discussed what this position would do for the communities: be available for children at risk, teach the DARE program as well as other initiatives etc. Some communities have resolved to be a part of this already (MD, Fort Macleod and Granum), if the grant funding for the position over the next three years is secured. These communities have resolved in principle to the amount of funding they are willing to put towards the initiative. The LRSD and Stavely are discussing it this week also at their Board/Council level.

The RCMP members have requested that the Town of Claresholm consider the position and the need for it and that there be a resolution that Claresholm agrees in principle that the School Resource Officer position is supported in the Town and that Claresholm would be willing to help support the funding for the position up to a maximum of \$8,000 each year over the next three years. If the grant application is accepted with a lower percentage being funded by the municipalities, then the Town would pay less each year over the three year term.

RECOMMENDATION: That Council discuss the position and determine if the Town of Claresholm is supportive of this intergovernmental initiative. A resolution to support or not support the initiative and the maximum amount of funding Claresholm would be willing to put towards the position is needed so that the intergovernmental grant can be written and the letters of support attached from the participating groups.

Kris Holbeck, CA CAO Town of Claresholm

Subject: [Fwd: School Resource Officer]
From: Kris Holbeck <kris.holbeck@townofclaresholm.com>
Date: Thu, 16 Apr 2009 14:17:42 -0600
To: don.leonard@townofclaresholm.com

As you are Town protective services councillor I thought I would get your thoughts on this before I commit to attend on our behalf.
KRIS

----- Original Message -----

Subject: School Resource Officer
Date: Thu, 16 Apr 2009 13:32:26 -0600
From: Cindy <cindy@mdwillowcreek.com>
To: 'Kris Holbeck' <kris.holbeck@townofclaresholm.com>, <tmgr.townofgranum@shaw.ca>, 'Barry' <manager@fortmacleod.com>, 'Sheryl Fath' <stavely@telusplanet.net>, 'Ellie Elliott' <ElliottE@lrsd.ab.ca>
CC: <Jennifer.Turner@rcmp-grc.gc.ca>

SGT. Jennifer Turner, RCMP Fort Macleod Detachment has approached some of the municipal Councils regarding the placement of a RCMP (enhanced position) School Resource Officer in place to teach the DARE Program in each of the schools in Claresholm, Fort Macleod, Granum and Stavely. Nanton Schools already have the DARE Program and two officers teaching it.

The cost of an enhanced position is approximately \$120,000 per year. There is a funding program (Safe Communities) that could be applied for and if successful could contribute \$80,000 per year for three years to the program. The rest of the funding (\$40,000) would have to be covered by the partners. If there is an opportunity for a partnered approach involving the School Division and the five municipalities then it would be wise for the administrations to get together and discuss the possibilities.

The DARE program is an intensive anti-drug program targeted at Grade 6. The grade 6 students would have the opportunity of a full fledged RCMP Officer teaching them. The opinion of the M.D. Council is that if the program can be launched for three years at a minimal cost then it would give the partners the opportunity to seek alternative funding when the Safe Communities Program Funding ends. This entire project would of course, be dependent upon the success of the grant application and the willingness of the 6 partners to participate.

Please respond to the availability to attend an information meeting here at the M.D. Office on the following dates:

Noon Luncheon - on one of these dates April 27, 24 or 27th or May 7th .

I need to pull all 6 of the representative (4 towns, 1 School Division and 1 M.D.) together to meet with Jennifer on the scheduled day to review the program and see if it is feasible.

Please respond as soon as possible. I will be out of the office after 3:00 p.m. until April 21 but will check emails on the morning of April 21. Thank you and I look forward to hearing from you.

Cynthia Vizzutti

Chief Administrative Officer

M.D. of Willow Creek No. 26

P.O. Box 550

Claresholm, Alberta

April 27th
Agenda Action

Subject: Fire Liability Inservice and GPS/CAMS Presentation for Emergency Routing

From: "Cindy" <cindy@mdwillowcreek.com>

Date: Tue, 14 Apr 2009 16:48:23 -0600

To: "Kris Holbeck" <kris.holbeck@townofclaresholm.com>, "Mary Robley" <cao@nanton.ca>, "Sheryl Fath" <stavely@telusplanet.net>, <tmgr.townofgranum@shaw.ca>, "Barry" <manager@fortmacleod.com>, "Kyle Smith" <rescue11@telus.net>, <stavelyfire@platinum.ca>, <tonybonetti@lincsat.com>, <granum12@yahoo.ca>, "Dick Schellhorn" <erschell@telusplanet.net>, <eric@cpmg.ca>

CC: "Earl Hemmaway" <edhemm@telus.net>, "Ed Neufeld" <elneuf@platinum.ca>, "Glen Alm" <ranch15@telus.net>, "Henry VanHierden" <forthenry@hotmail.com>, "Ian Sundquist" <ianquist@platinum.ca>, "Neil Wilson" <newilson@platinum.ca>, "Phil Wakelin" <thewakelins@platinum.ca>

Dear Elected Officials, Chief Administrative Officers, Fire Chiefs, and Deputy Fire Chiefs.

As part of an ongoing effort to exchange information with the Fire Departments and our urban neighbours, The Municipal District of Willow Creek will be hosting a workshop on Thursday, May 7, 2009 beginning at 4:00 p.m. at The M.D. Administration Building, in Council Chambers.

The following is the tentative agenda:

- a) Presentation of new Emergency Routing System by Danielle of CAMS
- b) Explanation of the requirement for Town GIS/GPS Mapping to provide seamless Emergency Routing both in the Towns and in the M.D.
- c) Presentation of Fire Services Liability Update, Legal Impact of OH&S, and Case Law Review by Derek King, Legal Counsel, Brownlee LLP

The municipality is proud to sponsor this important program which will run for about 3 hours.

We extend this invitation to attend this worthwhile training and information session.

The M.D. will provide supper and refreshments for the evening.

Please RSVP by April 28, 2009 to provide numbers for information packages and supper.

Thank you.

Cynthia Vizzutti
Chief Administrative Officer
M.D. of Willow Creek No. 26
P.O. Box 550
Clareholm, Alberta
T0L 0T0
(403) 625-3351 ext. 224 - office
(403) 625-3886 - fax

_____ NOD32 4008 (20090414) Information _____

This message was checked by NOD32 antivirus system.

Apr 27
Agenda

JOYCE ZWICK

Box 2618
Claresholm, Ab
TOL 0T0
zwick@t4elusplanet.net

April 12, 2009

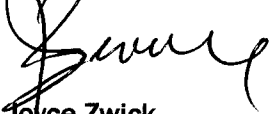
Town of Claresholm
Claresholm, Ab
TOL 0T0

Sirs

I wish to put my name forward to be on the Torn of Claresholm's Economic Development Committee. I am attaching a copy of my resume which indicates much of my experience. I have spent the greater part of my life in smaller communities in Western Canada. Prior to my retirement, I worked for a number of years as a banker with small businesses, as well as running a couple of small businesses. Since moving to Claresholm 12 years ago, I believe I have shown my commitment to improving my community by the volunteer work I have done. I believe I would prove to be a valued addition to the Committee.

Please feel free to contact me at any time.

Sincerely,



Joyce Zwick

Tim Dungan
Box 1943
Claresholm, AB.
T0L 0T0

Town Of Claresholm
221 45 Ave W
Claresholm AB. T0L0T0

April 17, 2009

Regarding: Economic Development Committee Opportunity

Dear Committee Members,

Please accept this letter in application for an EDC member at large position. I understand and apologies for the lateness of this letter but ask that you accept this letter despite my lateness in applying.

I am a relatively new member to the Claresholm community, having moved here in April of 2008. I am an Account Manager for ATB Financial dealing with primarily Business and Agriculture needs.

My background includes managing small and medium sized businesses. I also have education and a back ground in Marketing and Special Event and Promotions.

My education and experience will be a benefit to the EDC, and would help me to become an active member of the community that we hope to call home for the long term.

Yours Truly,



Tim Dungan
HM: 403-625-5503
WK: 403-625-5125

INFORMATION ITEMS



CONTACT

April 9, 2009

Volume 2009 Issue 15

Alberta to post record \$4.7B deficit (from *Calgary Herald*, April 8, 2009) After more than a decade of surpluses and an energy-fuelled economic boom, the Alberta government expects to plunge \$4.7 billion into debt in 2009-2010. Alberta consumers will already feel some pocketbook pain, as taxes on alcohol and tobacco rise for the first time in years. The 2009-10 budget, unveiled after the province introduced a bill reversing its decade-old law banning deficits, forecasts four years of short-falls totaling \$10.3 billion. Finance Minister Iris Evans says her government has struck the right balance. She said Albertans should view the deficit budget as a "good news story," because it already has \$16.8 billion worth of savings in place to ensure current red ink isn't permanent. The province plans to borrow \$1.1 billion annually over the next three years to pay for some of its capital spending. A return to surpluses isn't anticipated until 2012-13. To read more, click [here](#).

2009-12 Capital Plan supports Alberta's economy with \$23.2 billion for municipalities, housing, hospitals, schools, roads and climate change initiatives (from the *Government of Alberta* website, April 7, 2009) The Alberta government will invest approximately \$23.2 billion over the next three years to support the economy and provide the infrastructure Albertans need. The three-year total of \$23.2 billion is \$1 billion or 4.5 per cent higher than last year's three-year capital plan, with spending averaging approximately \$7.7 billion per year. Money will be used to support technologies that reduce greenhouse gas emissions and increase efficiency of energy use and production. Funding for the provincial highway network has increased. An investment for water infrastructure will support effective water resource management to provide reliable, good quality supplies for communities, ecosystems and the economy. To learn more, click [here](#).

New Program To Cover Costs Of Police Information Checks (From the *Volunteer Alberta* website, April 8, 2009) The *Volunteer Police Information Check Program* is a new, three-year pilot program that will cover the costs of police information checks (PICs) for eligible volunteers in nonprofit/voluntary sector organizations. Volunteer Alberta will administrate the program. Funding for the program is provided by Alberta Culture and Community Spirit, through the Safe Communities Secretariat. To learn more, click [here](#).

Alberta's economy will bounce back: Harper (From the *Edmonton Journal*, April 9, 2009) The latest unemployment figures from Alberta are concerning in the short term, but there is reason to be optimistic about the province's economy, Prime Minister Stephen Harper said in Edmonton on Thursday. Alberta lost 14,900 full-time jobs in March. Most of the jobs were in construction and oil and gas. Part-time employment in the province expanded by 4,700. Harper said oil and gas prices have dropped considerably from their historic highs of last year and it will take time for them to recover. He was in Edmonton to announce a \$2,000 taxable cash grant to apprentices who complete their programs. When the recession ends, he said, there will be a strong demand for skilled workers in Alberta. To read more click [here](#).

Stelmach hints at bond issue instead of tax hike (From the *Edmonton Journal*, April 9, 2009) Premier Ed Stelmach won't talk about increasing taxes, revisiting oil royalties or introducing a provincial sales tax to offset expectations the province will table five consecutive deficit budgets by 2012-13. But he will entertain the idea of an Alberta bond, he said Wednesday. If introduced, provincial bonds would have to be project-specific, Stelmach said, or used to fund capital investment. Edmonton-Centre Liberal MLA Laurie Blakeman noted that such a move would keep Albertans' investments in the province. Edmonton-Strathcona NDP MLA Rachel Notley suggested such a program be met with increased funding for the auditor general so someone can keep an eye on the function of the bonds. To read more click [here](#).

Alberta Farmers Face Uncertainty and Falling Prices As They Prepare to Seed Crops (from *Agriculture Financial Services Corporation (AFSC)* website, April 7, 2009) Alberta farmers are facing a lot of uncertainty as they prepare to seed their crops in the coming weeks amid a global recession. The collapse of world financial markets is affecting agriculture in Alberta. Grain prices have plunged more than 30 per cent from record highs in 2008. Input costs like fertilizer have fallen, too - but not far enough, creating a potential cost-price squeeze that is adding more risk and worry as producers struggle to budget for a profit this year. Producers are reminded to purchase crop insurance by the April 30 deadline. Producers with questions about crop insurance can contact an AFSC insurance office or the call centre at 1-888-786-7475 before the April 30 deadline. To learn more, click [here](#).

Municipal News

Lacombe County has strengthened its requirements regarding subdividing land for commercial land uses in an effort to protect agricultural land. The bylaws are designed to put limits on the creation of smaller parcels of land that would be used for commercial or industrial uses.

The **MD of Northern Lights** recently approved their five-year plan, which focuses on eight specific areas. Economic growth and development will be the municipality's top priorities.

Announcements

Hire a Co-op student from the University of Calgary

The University of Calgary is currently looking for organizations to partner with its social sciences co-op program. Co-operative Education integrates university study with relevant work experience. Students alternate full-time paid work and study terms while earning their degrees. Students are available in January, May and September for 4, 8 and 12-month terms. Co-op students offer a cost-effective way to complete special projects, fill short-term positions or try out potential permanent hires. Students are placed on an ongoing basis. For more information on this program contact Carllie Necker at 403.210.8509 or Angela Judge at 403.220.8636.

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 Mangers 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@lginstitute.com).

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](#).

Management Skills Programs

Canadian Professional Management Services is offering half-day programs this spring that include:

- Managing People for First Time Supervisors
- Enhancing Employee Performance
- Developing Leadership Skills
- Employee Discipline and Discharge
- Understanding Labour and Unemployment Laws
- Dealing with Workplace conflict

For more information on these courses, click [here](#).

Employment Opportunities

Red Deer County, jerichson@reddeercounty.ab.ca

- Technical Support Administrator

Smoky Lake County, county@smokylakecounty.ab.ca

- Chief Administrative Officer

Town of High Level, resumes@highlevel.ca

- Director of Finance

Northern Sunrise County,
ramiles@northernsunrise.net

- Director of Legislative Services

Town of Slave Lake, hr@slavelake.ca

- Engineering Technician

County of Two Hills, aropchan@thcounty.ab.ca

- Seasonal Employment with Agricultural Services Board
- Seasonal Spray Operator

Vulcan County, payroll@vulcancounty.ab.ca

- Manager of Finance

Town of Devon, rfraser@devon.ca

- Manager of Infrastructure

Westlock County, vergang@westlockcounty.com

- Community Peace Officer – Level 1

MD of Foothills, opportunities@highriver.ca

- Operations Coordinator

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 17, 2009

Volume 2009 Issue 16

Alberta government amends Bill 19 to provide greater certainty for landowners (From the Government of Alberta website, April 16, 2009) Amendments to Bill 19, the *Land Assembly Project Area Act*, will ensure fair treatment of landowners when government acquires land for projects like transportation utility corridors or water management. Enhancements to the proposed legislation include: a clear definition of applicable projects, immediate implementation of a land-buying program and time limits on the decision-making process. This, along with government's commitment to begin its buying program as soon as a project area is approved, reduces the period of uncertainty for landowners. To read more, [click here](#).

Alberta gives big funding boost to libraries (From the *Edmonton Journal*, April 16, 2009) The province is pondering the introduction of an Alberta-wide library card as part of overall integration of the public library system. With a 39-per-cent funding boost announced by Alberta Municipal Affairs Minister Ray Danyluk and the premier Thursday morning — amounting to an additional \$9 million in 2009 — the government hopes regional and local library boards can cooperate more. Danyluk said the funding would be permanent, as part of the province's three-year capital plan. To read more, [click here](#).

Alberta participates in landscape conservation dialogue (From the *Government of Alberta* website, April 16, 2009) Alberta's land-use plan and stewardship tools will help frame the agenda at a prestigious landscape conservation conference in the United States. Alberta's position that consultation-based regional planning and cumulative effects management will help strike the right balance between economic growth and environmental and social goals will be presented. To read more, [click here](#).

\$19M for non-profit groups (From the *Edmonton Journal*, April 16, 2009) The province announced \$19 million in funding for nearly 1,500 non-profit organizations on Wednesday. The Community Spirit Program is responsible for matching dollars to funds raised by organizations, on a sliding scale. The province recently ended the money-managing powers of the Wild Rose Foundation, which handed out funds to charitable organizations, including those that do work on the international scene. To read more, [click here](#).

Tourism marketing and development receive \$71 million to promote Alberta as a preferred tourism destination (From the *Government of Alberta* website, April 9, 2009) Travel Alberta, the tourism marketing agency of the Government of Alberta, begins its first year of operations as a legislated corporation with \$57 million to support domestic and international marketing. In addition, Budget 2009 allocates \$14 million to tourism development, to generate economic activity and support expansion of tourism attractions and destinations in Alberta. Goals include encouraging more Albertans to holiday and vacation longer in the province, and working to increase expenditures, visitation and length-of-stay with travelers from key domestic and international markets by building awareness and consumer preference. To read more, [click here](#).

Access to capital improves with increased lending limits (From the *Government of Alberta* website, April 15, 2009) Agricultural producers, agribusinesses and commercial enterprises will now have access to an increased, stable source of capital through Agriculture Financial Services Corporation. AFSC lending programs provide access to long-term, fixed rate financing with flexible repayment options for all eligible farmers and commercial businesses, in addition to prepayment privileges without penalty. The option for 20-year fixed-rate financing is unique to AFSC, and interest rates are competitive. These changes, reflecting Premier Ed Stelmach's mandate to provide better access to capital for Alberta's farmers, are effective as of April 1, 2009. To read more, [click here](#).

Alberta fire chiefs warn of crisis as staff crunch hits departments (from the *Calgary Herald*, April 13, 2009) Alberta's volunteer fire departments—representing about 80 per cent of firefighters across the province—are calling on government to help rescue them from a staffing shortage fire chiefs warn is growing increasingly critical. The number of men and women willing or able to make the commitment has dropped steadily over the past two decades, leaving some departments scrambling for recruits or trying to hang on to the few they have. Shifts in the economy mean people are pulled away for longer hours at the office or to different communities for work, making potential recruits more difficult to find. Municipalities and municipal districts are solely responsible for funding their fire departments. It is up to chiefs to submit budgets for training, equipment and remuneration. To read more, [click here](#).

Municipal News

Strathcona County and Leduc fire departments have been chosen by Motorola and Westcan Wireless for a trial program using 4.9 Gbz Communications technology. The technology is a frequency band assigned by Industry Canada for the exclusive use of emergency services. It allows photos, videos and information to be sent wirelessly and securely. Emergency crews can use the technology to send photos to hospitals or provide real-time video to front-line staff.

A pilot project by Alberta Environment will provide Lac La Biche County with a spill response unit. The unit is housed in a specially-equipped trailer designed for first-response and will enable fire crews to contain a spill until clean-up crews arrive. Last year, the Lac La Biche fire department responded to three spills.

Announcements

Electronic Recycling Association (ERA) in Need of Donations!

The ERA is in urgent need of donated computers, laptops and other electronic equipment. Since the economy is struggling, the ERA has been receiving five times more donation requests than any previous year. Many charities are waiting on upgrades and donation set ups for their offices, resource projects and families in need. If your company has any equipment that is not currently being used, please contact your ERA agent to book a pick-up. For more information or a list of round-up events in your area, click [here](#).

Advanced Membrane Treatment for Wastewater

The Edmonton Waste Management Centre of Excellence and its partners are pleased to present a two-day Advanced Membrane Treatment for Wastewater course May 14 to 15, 2009. Learn about the major types of membranes and how they function, filtration system components and operational processes, common operational and equipment issues and how to deal with them, and the implications of membrane technology for the wastewater sector. The course will be presented by Dr. Lalith Liyanage, a consultant in the wastewater industry, and Ms. Annette Wierstra, who has previously worked with EPCOR's online manual and training department. For more information or to register, click [here](#).

AAMDC Business Services Gold Tournament

The AAMDC Trade department, Prairie Fuels and Jubilee Insurance will host the AAMDC Business Services Golf Tournament on Wednesday, June 17, 2009 at the Ponoka Golf Club. This is an excellent opportunity for members to meet with many of our trade suppliers and AAMDC directors. The cost of the tournament is \$99.00/golfer, and includes a buffet lunch and dinner. For more information contact Kaala Johnson at (780) 955.4092 or click [here](#).

Local Government Coach Program

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 or Gordon McIntosh at (250)655.7455.

Employment Opportunities

Town of Slave Lake, jspies@sylvanlake.ca

- Engineering Technician

County of Grande Prairie, hr@countygp.ab.ca

- Deputy Chief Rural Operations
- Manager of Recreation

Eagle Point-Blue Rapids Parks Council, jobs@epbrparksCouncil.org

- Project Manager and Interim Executive Director

City of Leduc, resume@leduc.ca

- Summer Program Leaders

Village of Nampa, cao@nampa.ca

- Chief Administrative Officer

City of Red Deer, humanresources@reddeer.ca

- Parks Planning Coordinator

Red Deer County, jerichson@reddeercounty.ab.ca

- Technical Support Administrator

Smoky Lake County, county@smokylakecounty.ab.ca

- Chief Administrative Officer

Town of High Level, resumes@highlevel.ca

- Director of Finance

Northern Sunrise County, ramiles@northernSunrise.net

- Director of Legislative Services

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.



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

April 17, 2009

Town of Claresholm
Att: Mayor, Councillors & CAO
Box 1000
Claresholm, AB T0L 0T0

Dear Member:

**AUMA Convention and AMSC Tradeshow
November 3-6
TELUS Convention Centre Calgary**

On behalf of the AUMA Board of Directors, I would like to invite you to attend our Annual Convention this fall.

This year we will continue to fine tune the format. The feedback on changes made so far, has been tremendous and we thank you for your support. This refreshed Convention agenda delivers:

- Improved flow where policy papers and debate precede resolutions
- More opportunity for interaction with the province
- Effective leadership training
- Increased advocacy opportunity

Brett Wilson, entrepreneur, philanthropist and a panelist on CBC's Dragons from the Dragon's Den is this year's opening ceremonies keynote speaker Wednesday, November 4. Our closing key note Friday, November 6 is none other than Cassie Campbell, Captain of Canada's Gold Medal Winning Women's Hockey Team. Be sure not to miss it!

The agenda also features an expanded Dialogue with Ministers to include one session with Federal representatives.

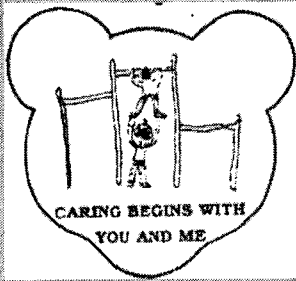
Additional information and registration details will follow in the next few months. Watch for updates in the electronic Weekly Digest, and visit www.auma.ca for updates on speakers and sessions.

We look forward to seeing you there!

Sincerely,

R. Lloyd Bertschi

AUMA President



Principal's Update

Claresholm Elementary School

Monday, April 20



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, April 20	
Tuesday, April 21	Hot Dog Day Joint Council Meeting 6:30 pm West Meadow
Wednesday, April 22	Secretary Appreciation Day
Thursday, April 23	Pizza Day
Friday, April 24	

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



Hope you enjoyed a relaxing and enjoyable Easter break—welcome back!!

Literacy Carnival

It was great to once again see so many families at our Literacy Carnival on April 9! We were able to raise approximately \$2500 to support literacy initiatives in the school!



Special thank you to all the volunteers and the Claresholm 4-H Beef Club for all their assistance to make the carnival a success!

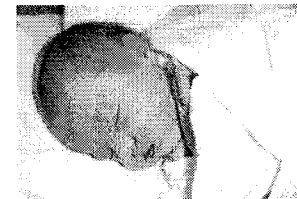
Looking Ahead...



- Apr. 27— Education Week
- May 1 *More information coming this week*
- Apr. 27 Motivational Magic Presentation—Steve Harmer 9:00 am
- Apr. 29 Read to Me—12:20 pm
- Apr. 30 Home Depot Building Activities—All grades
- May 1 School Assembly 12:20 pm

Welcome Mia!

I am very pleased to share the newest addition to the Hewson family! Mia Elynne was born on April 15, weighing in at 8 pounds and 3 ounces. Mom and baby are now home and doing great!



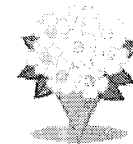
Joint Council Meeting

Tuesday, April 21—6:30 pm
West Meadow School

Our final Joint Council Meeting for Claresholm Elementary and West Meadow School will be happening this Tuesday. The agenda for the meeting will include:

- Review of the proposed 2009-2010 School Calendar
- AISI planning for 2009-2012
- School Council for the upcoming year

A copy of the agenda for the evening is available at the school or on the website. We hope to see you there!



This week is Secretary Appreciation Week, with a

special recognition day scheduled for Wednesday. A huge thank you to Mrs. Bev McLeod for everything that you do for our students, staff and families!



Royal Canadian
Mounted Police

Gendarmerie royale
du Canada

Security Classification/Designation
Classification/désignation sécuritaire

-

Town of Claresholm
MD of Willow Creek
Town of Stavely

Your File - Votre référence

Our File - Notre référence

Claresholm RCMP Detachment
Box 1209
Claresholm, Alberta
T0L 0T0

Date

April 9, 2009

**Re: Monthly Policing Report
March 2009.**

Dear Sir,

1. Claresholm Detachment dealt with 260 occurrences in the month of March. With the milder weather we are starting to see an increase in calls for service. There have been no discernable crime trends or policing concerns developing that we are aware of.
2. Our members continue to be involved in a number of activities in the schools both on an informal and formal basis. Cst. Wells has been attending Willow Creek Composite High School nearly every Wednesday afternoon since the start of the new year. It is our intention to try and continue this activity for the remainder of the school year.
3. Personnel - Cst. Wells continues to be on light duties. He is scheduled to return to full uniform duties May 01. Sgt. Alexander remains at home recovering from his surgery. After doing his job for the last while, he can't come back soon enough. He should be returning to the office within the next couple of weeks. Cst. Manning has sold her residence. Her last day of work at Claresholm Detachment is set for April 26. Cst. Seguin remains on paternity leave until July 05.
4. Sgt. Turner from Fort MacLeod Detachment has been looking in the possibility of funding for a full time school liaison position for Fort MacLeod, Granum, Claresholm and Stavely. Sgt. Turner has asked that I pass on the following:
"If a municipal government is seeking to enter into an Enhanced Policing Agreement they should indicate, in writing, to the Provincial Solicitor General and Minister of Public Security that they are considering participation in the program. If they do not indicate their interest to the Federal Solicitor General (with a copy to the Commanding Officer K Division) before May 1, 2009, they may well be precluded from future consideration."
This letter is required to ensure that we have enough bodies to fill all the positions in the Province and is not related to any funding.

Canada

As a DARE instructor, I have seen the benefits of the interaction between the students and police. The program requires a large time commitment from the instructor and flexibility from the schools. I have not instructed DARE since 2005, but I am more than willing to pass on my experiences from the DARE program if anyone has any questions.

5. On March 6 our office with the assistance of Nanton RCMP, Fort MacLeod RCMP, Lethbridge RCMP Customs and Excise Section, Southern Alberta Marihuana Investigative Team (members consist of RCMP and Calgary Police Service personnel) and the RCMP Emergency Response Team from Calgary executed a search warrant on the residence at 5009 - 1 Street West (above Don's Restaurant in Claresholm).

A brief overview of the investigation.

Our office received information from a concerned citizen regarding a possible marihuana grow operation above the restaurant. Cst. Manning followed up with this information and through her investigation and with the assistance of SAMIT she obtained a search warrant for the residence.

As a matter of safety for the community and the police officers, the emergency response team was contacted and performed the entry on the residence. The drug trade is a very volatile industry and those involved have little or no regard for the police or other members of society and will go to extreme and often violent lengths to protect their crop.

Inside, were nearly 250 marihuana plants in various stages of growth. There were indications that another room was being prepared to expand the grow. Nearly the entire residence was being or had been prepared to grow marihuana.

Two people have been charged and will be appearing again in Fort MacLeod Provincial Court on April 22, 2009.

The residence and restaurant were both examined by the health inspector. The residence has been declared unfit for human habitation. The residence was apparently added at some time after the restaurant was built and because of that, the restaurant can be re-opened once it gets approval from the health inspector.

Drug investigations are time consuming and technical by nature, but we will be charging all persons involved in the manufacture, distribution and / or possession of illegal drugs.

6. Please find attached a statistical breakdown for our calls for service for the month of March. If you have any questions or concerns please give me a call.

Take Care,

Dalyn Orsten, Cpl.
Claresholm RCMP Detachment
(403) 625-4445

"All that is needed for evil to succeed is that decent human beings do nothing." Edmund Burke

Canada

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

Mayor's Report
From 2009/03/01 to 2009/03/31

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	11	0	11	1	7	72.7%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	3	0	3	0	2	66.7%
	14	0	14	1	9	71.4%
Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
9510 0010 Fail to Stop or Remain at Accident Scene (Provincial/Te...	1	0	1	0	0	0.0%
9530 0010 Driving While Disqualified or License Suspension (Provi...	1	0	1	1	0	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Prov...	6	0	6	6	0	100.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	57	0	57	57	0	100.0%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	19	0	19	11	4	78.9%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/...	1	0	1	1	0	100.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	8	0	8	4	4	100.0%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	5	0	5	0	5	100.0%
	98	0	98	80	13	94.9%
Violation group - Traffic Offences - Other Criminal Code Traffic Offences				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
9310 0030 Failure to stop or remain - property damaged	2	0	2	1	0	50.0%
9320 0010 Driving while disqualified/prohibited	1	0	1	1	0	100.0%
	3	0	3	2	0	66.7%
Violation group - Traffic offences - Impaired Operation Related Offences				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
9230 0010 Impaired Operation (by Alcohol) of Motor Vehicle	3	0	3	3	0	100.0%
	3	0	3	3	0	100.0%
Violation group - Traffic offences - Dangerous Operation of Motor Veh./Vessel/Aircraft				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
9130 0010 Dangerous operation of Motor Vehicle	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Provincial Statutes {except traffic}				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	2	0	2	2	0	100.0%
7300 0100 Mental Health Act - Offences Only	1	1	0	0	0	0.0%
8840 0306 Family Relations Act - Other Activities	6	1	5	0	5	100.0%
8840 0336 Mental Health Act - Other Activities	4	0	4	0	3	75.0%
8840 0341 911 Act - Other Activities	12	0	12	0	12	100.0%
	25	2	23	2	20	95.7%

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

Mayor's Report
From 2009/03/01 to 2009/03/31

Violation group - Other Criminal Code - Other Criminal Code				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3410 0010 Failure to comply with condition of undertaking or reco...	1	0	1	1	0	100.0%
3410 0030 Breach of recognizance - other	1	0	1	0	0	0.0%
3430 0010 Disturbing the peace	6	0	6	0	6	100.0%
3530 0020 Harassing phone calls	1	0	1	0	0	0.0%
	9	0	9	1	6	77.8%
Violation group - National Survey Codes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3062 Alcohol Abuse / Use Involved	7	1	6	0	6	100.0%
	7	1	6	0	6	100.0%
Violation group - FES - Other FES Statutes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6900 0195 Corrections & Conditional Release Act - Offences Only (...)	1	0	1	1	0	100.0%
8840 0131 Criminal Records Act - Pardon	2	0	2	0	2	100.0%
8840 0171 Family Orders & Agreements Enforcement Assistance Act -...	1	0	1	0	1	100.0%
	4	0	4	1	3	100.0%
Violation group - FES - Consumer Protection				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6900 0520 Tobacco Act - Offences Only	6	0	6	6	0	100.0%
	6	0	6	6	0	100.0%
Violation group - Drug Enforcement - Trafficking				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4240 0020 Schedule II Cannabis - Possession for the purpose of tr...	0	0	0	1	0	0.0%
	0	0	0	1	0	0.0%
Violation group - Drug Enforcement - Production				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4440 0010 Schedule II: Cannabis Marihuana - Production	0	0	0	1	0	0.0%
	0	0	0	1	0	0.0%
Violation group - Drug Enforcement - Possession				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams ...	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

Mayor's Report
From 2009/03/01 to 2009/03/31

Violation group - Crimes Against the Person - Sexual Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1340 0020 Invitation to sexual touching	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%

Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1625 0010 Criminal Harassment	1	0	1	0	1	100.0%
1627 0010 Uttering threats against a person	3	0	3	0	2	66.7%
	4	0	4	0	3	75.0%

Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1430 0010 Assault	3	1	2	0	2	100.0%
	3	1	2	0	2	100.0%

Violation group - Crimes Against Property - Theft under \$5000.00				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2140 0011 Other theft under \$5000 334(b) CC	5	1	4	0	1	25.0%
2142 0011 Theft under or equal to \$5000 From a motor vehicle 334(...	2	0	2	0	0	0.0%
	7	1	6	0	1	16.7%

Violation group - Crimes Against Property - Theft over \$5000.00				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2130 0005 Other theft over \$5000 334(a)	2	0	2	0	0	0.0%
2131 0021 Theft of truck over \$5000	1	0	1	0	1	100.0%
2131 0091 Taking Motor Vehicle/Vessel over \$5000 without consent ...	1	0	1	0	1	100.0%
	4	0	4	0	2	50.0%

Violation group - Crimes Against Property - Possession of Stolen Goods				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2150 0010 Possession of property obtained by crime less than or e...	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%

Violation group - Crimes Against Property - Mischief				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2174 0010 Mischief equal to or under \$5,000 - Damage to, or Obstr...	5	0	5	3	0	60.0%
	5	0	5	3	0	60.0%

Violation group - Crimes Against Property - Fraud				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2160 0070 Fraud (money/property/security) greater than \$5000	1	0	1	0	1	100.0%

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

Mayor's Report
From 2009/03/01 to 2009/03/31

Violation group - Crimes Against Property - Fraud				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2160 0075 Fraud (money/property/security) less than or equal to \$...	0	0	0	1	0	0.0%
	1	0	1	1	1	200.0%
Violation group - Crimes Against Property - Break and Enter				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0040 Break and Enter - Other	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Common Police Activities - Related Police Activities				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0010 Index Checks	41	0	41	0	34	82.9%
8550 0020 Abandoned Vehicles	1	0	1	0	1	100.0%
8550 0030 Suspicious Person/ Vehicle/ Property	8	0	8	0	7	87.5%
8550 0040 Animal Calls	1	0	1	0	0	0.0%
8550 0050 False Alarms	5	0	5	0	5	100.0%
8550 0060 Items Lost/Found - except passports	3	0	3	0	5	166.7%
	59	0	59	0	52	88.1%
Violation group - Common Police Activities - Assistance to General Public				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0080 Person Reported Missing	2	0	2	0	2	100.0%
8550 0090 Property Check	1	0	1	0	1	100.0%
	3	0	3	0	3	100.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	260	5	255	105	121	88.6%

Open House

You are invited to attend an informational open house to learn more about TransCanada's recent application to the National Energy Board (NEB), to transfer TransCanada Pipelines Limited's Alberta System, also known as NOVA Gas Transmission Ltd. (NGTL), to federal jurisdiction.

The open houses will be held across Alberta and will feature informational booths, displays and maps. TransCanada representatives will be on hand to discuss the jurisdictional change, to answer questions and to gather input. Light refreshments will be served.

*Representatives of the National Energy Board will also be in attendance

Following is a complete list of the planned open houses. Times are 4:00 pm to 8:00 pm unless otherwise noted

Tuesday, April 21, 2009: Camrose
Fairview Legion Hall, 10315 110th Street, Fairview, Alta.

Wednesday, April 22, 2009: Stettler*
Spirit River*
Stettler Community Hall, 5101 46th Avenue, Stettler, Alta.
Spirit River Centennial Hall, 4812 44th Avenue, Spirit River, Alta.

Thursday, April 23, 2009: Hanna
Hanna Legion Hall, 224 2nd Avenue West, Hanna, Alta.

Thursday, April 23, 2009: Valleyview*
3 pm to 7 pm
Valleyview Memorial Hall, 4810 50th Street, Valleyview

Monday, April 27, 2009: Bonnyville
Bonnyville Centennial Centre, 4313 50th Avenue, Bonnyville, Alta.

Tuesday, April 28, 2009: Sundre*
Athabasca*
Sundre Legion Hall, 135 6th Street SE (Bergen Rd)
Athabasca Regional Multiplex, 2 University Drive, Athabasca, Alta.

Wednesday, April 29, 2009: Edson
Beaverlodge
Edson Recreation Complex, 1 Golf Avenue (Highway 16), Edson, Alta.
Beaverlodge Community Centre, 1014 4th Avenue, Beaverlodge, Alta.

Thursday, April 30, 2009: Whitecourt*
Whitecourt Forest Interpretive Centre, 3002 33rd Street, Whitecourt, Alta.

Tuesday, May 5, 2009: Oyen*
High River
Oyen Legion Hall, 207 5th Ave E, Oyen, Alta.
Windmill-Sandstone Room, Memorial Centre,
128 5th Avenue W, High River, Alta.

Wednesday, May 6, 2009: Medicine Hat
Cochrane
Ortona Hall, Medicine Hat Legion, 702 2nd Street SE, Medicine Hat, Alta.
Cochrane Legion Hall, 114 5th Avenue West, Cochrane, Alta.

Thursday, May 7, 2009: Brooks
Strathmore
Brooks Legion Hall, 235 3 Street W, Brooks, Alta.
West Hall, Strathmore Civic Centre, 120 Brent Boulevard, Strathmore, Alta.

Tuesday, May 12, 2009: High Level
Blairmore
High Level Arena Hall, 10101 105th street, High Level, Alta.
Blairmore Legion Hall, 2132 129th Street, Blairmore, Alta.

Thursday, May 14, 2009: Fort McMurray
Turner Valley
Fort McMurray Legion Hall, 9317 Huggard Street, Fort McMurray, Alta.
Turner Valley Legion Hall, 121 Sunset Boulevard East, Turner Valley, Alta.

www.transcanada.com

Questions? Please call
Toll Free phone line at: 1.866.963.6440 or
send us an email at: A8_system@transcanada.com

For additional information or to see a complete list of open houses visit: www.transcanada.com/social/landowner.html



Claresholm

AlbertaFirst.com Member: Yes

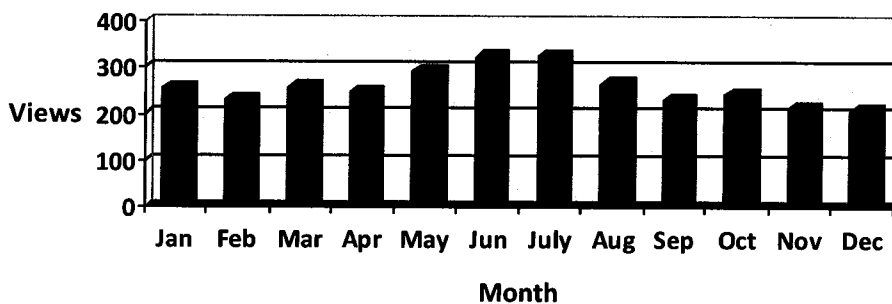
Community Type: Towns

Community Profile

Claresholm

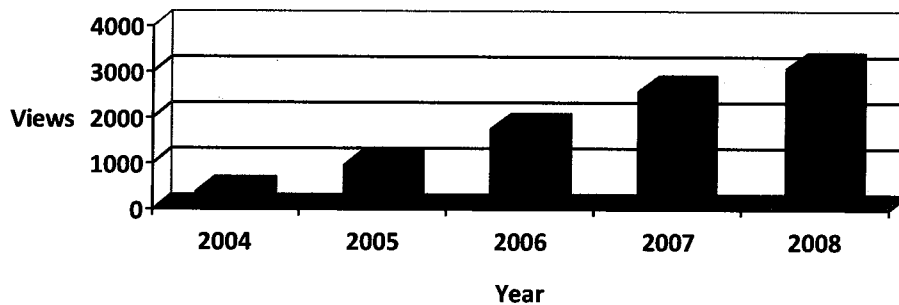
Total Profile Views 3,091

2008 - Profile Views by Month



Claresholm

Profile Views for Previous 5 Years



AlbertaFirst.com - Towns

2008 Profile Views for all Towns

Total Profile Views: 398,604
Median Total Views: 3,224

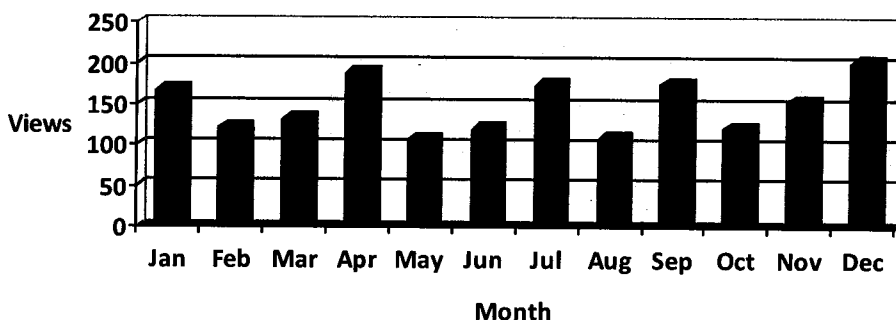
* A view is the number of times a particular Community Profile was viewed by a visitor.

Real Estate

Claresholm

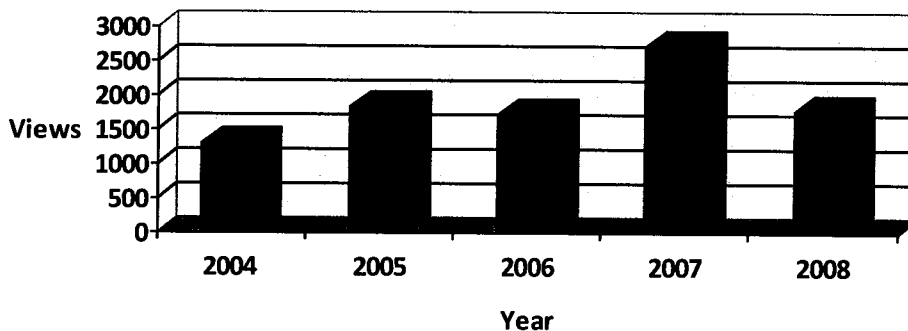
Type of Listing	Total Views
Business:	1,131
Municipal:	641
Total:	1,772

Real Estate Views Monthly for 2008



Claresholm

Real Estate Views for Previous 5 Years



AlbertaFirst.com - Towns

2008 Real Estate Listings for all Towns

Type of Listing	Total Views	Median
Business:	46,111	230
Municipal:	20,794	100
Total:	66,905	356

* Business: Real Estate Listings from the mls® Listing Service

* Municipal: These are municipal owned properties, the listings are provided by Member Municipalities

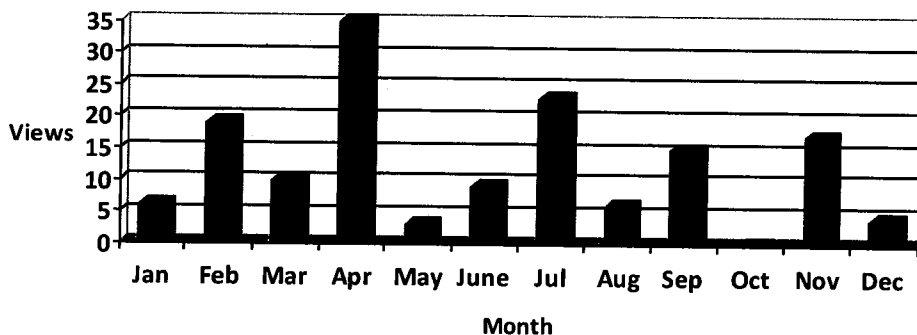
Business Directory

Claresholm

Total Businesses Viewed: 147

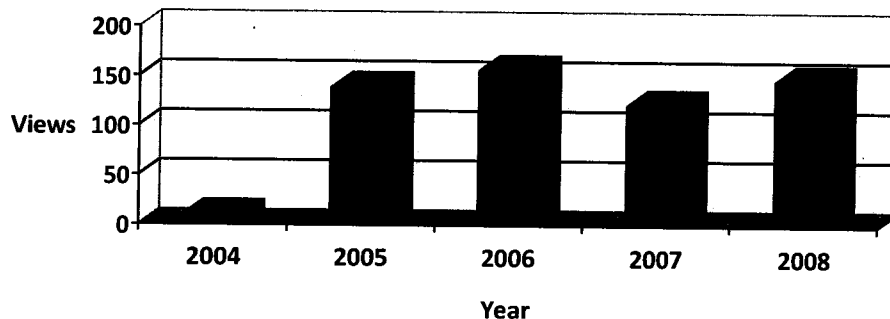
Total Businesses In Directory: 437

2008 Business Views by Month



Claresholm

Business Views for Previous 5 Years



AlbertaFirst.com - Towns

2008 Business Views for all Towns

Total Businesses Viewed: 40,076

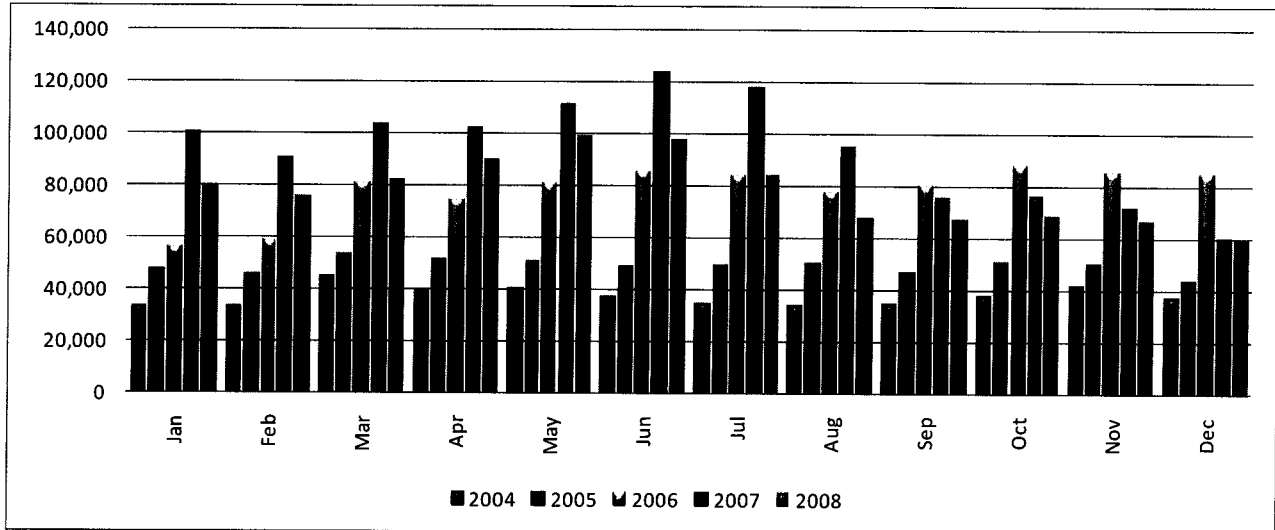
Median Businesses Viewed: 83

* A Business View is the number of times single business profiles are viewed by a user.

albertafirst.com

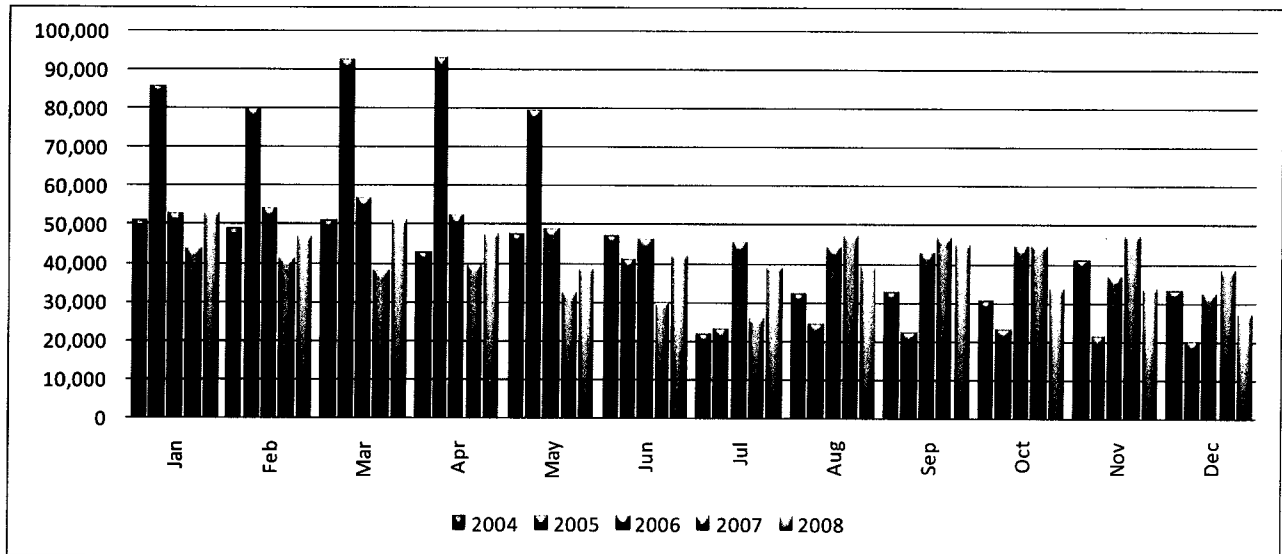
Website Statistics – as of December 31, 2008

Total Visitor Sessions



Total Visitor Sessions					
	2004	2005	2006	2007	2008
Jan	33,515	48,195	56,297	100,156	79,876
Feb	33,477	45,808	58,969	90,927	75,982
Mar	45,092	53,913	81,131	103,505	81,945
Apr	40,013	52,048	74,647	102,347	90,056
May	41,116	51,233	81,069	111,828	99,109
Jun	37,751	49,336	85,173	124,136	97,679
Jul	35,175	49,666	83,947	118,379	84,075
Aug	34,076	50,477	77,546	95,146	67,816
Sep	34,895	47,496	80,414	75,923	67,220
Oct	38,452	50,953	87,928	76,430	68,788
Nov	42,322	50,307	85,530	71,930	66,578
Dec	37,843	43,888	85,055	60,180	59,302
TOTAL	453,727	593,320	937,706	1,130,887	938,426

Real Estate Views



Real Estate Views					
	2004	2005	2006	2007	2008
Jan	51,204	85,866	53,051	43,708	53,044
Feb	49,278	79,734	54,425	41,423	46,937
Mar	51,461	92,914	56,744	38,083	51,256
Apr	43,230	93,286	52,475	39,631	47,716
May	48,006	79,614	48,931	32,139	38,670
Jun	47,544	41,212	46,589	29,604	41,960
Jul	21,716	23,087	45,445	25,473	38,930
Aug	32,206	24,237	44,437	47,473	39,623
Sep	32,804	22,245	43,005	46,854	45,290
Oct	30,417	23,242	44,756	44,733	33,612
Nov	41,395	21,384	37,139	47,217	33,566
Dec	33,115	20,032	32,040	38,874	27,022
TOTAL	290,723	472,626	312,215	224,588	279,583

Glossary of Terms

Session:

A series of hits to a website over a specific period of time by **one** visitor.

View:

The number of times a particular Business/Profile/Real Estate Listing was viewed by a visitor.

Search:

The number of times a particular search was performed by a visitor.

Source of Data

Profile Views

This information is derived from Urchin Statistics, an online tracking system utilized by AlbertaFirst for monitoring website traffic.

Real Estate Views

This statistical information is derived from the systems of AlbertaFirst.com. The system counts each time a real estate listing is viewed. Views counted here include those from AlbertaFirst.com and from member websites.

Business Directory Searches

This information is pulled from Urchin Statistics – identified by the number of times the Search for a Business page is *hit*. Searches counted here include those from AlbertaFirst.com and from member websites.

Businesses Viewed

This information is collected within the systems of AlbertaFirst.com each time a business listing is viewed from the public website. Views counted here include those from AlbertaFirst.com and from member websites.

To Mayor/Reeve and Council



MINUTES - 1 (2009)
EXECUTIVE COMMITTEE MEETING
Thursday, February 12, 2009 – 7:00 p.m.
ORRSC Boardroom (3105 - 16 Avenue North, Lethbridge)

EXECUTIVE COMMITTEE:

Paul Goldade - *Chair*
Terry Michaelis - *Vice-Chair*
Henry Van Hierden
Doug MacPherson

Doug Thornton
Gordon Wolstenholme (absent)
Dick Fenton

STAFF:

Lenze Kuiper - *Director*

AGENDA:

1. **Approval of Agenda** – February 12, 2009
2. **Approval of Minutes** – November 13, 2008 (attachment)
3. **Business Arising from the Minutes**
4. **New Business**
 - (a) Staff Salary Inquiry.....
 - (b) Building Renovation Tenders..... (attachment)
 - (c) Marketing Services – Effective Communications.....
 - (d) Municipal Internship Program for Land Use Planners (attachment)
 - (e) AMSC Life, Health & Dental Allocation.....
 - (f) CPA Conference.....
 - (g) Exit Interview.....
5. **Accounts**
 - (a) Office Accounts
 - (i) October 2008 (attachment)
 - (ii) November 2008..... (attachment)
 - (iii) December 2008.....(handout)
 - (b) Financial Statements
 - (i) January 1 - October 31, 2008 (attachment)
 - (ii) January 1 - November 30, 2008 (attachment)
 - (iii) January 1 - December 31, 2008(handout)

- 6. Director's Report
 - 7. Executive Report
 - 8. Adjournment.....
-

CHAIR PAUL GOLDADE CALLED THE MEETING TO ORDER AT 7:00 P.M.

(In the absence of the Executive Secretary, Lenze Kuiper recorded minutes of the meeting.)

1. APPROVAL OF AGENDA

Moved by: Doug Thornton

THAT the Executive Committee approves the agenda, as amended:

ADD: 4(g) Exit Interview

CARRIED

2. APPROVAL OF MINUTES

Moved by: Dick Fenton

THAT the Executive Committee approves the minutes of November 13 2008, as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

None.

4. NEW BUSINESS

(a) Staff Salary Inquiry

Moved by: Terry Michaelis

THAT the Executive Committee tables the request of an employee to top up salary based on an amount equal to the employer contribution to LAPP, once their own contributions and the employer contributions has ceased, pending further information and drafting of an ORRSC Policy.

CARRIED

(b) Building Renovation Tenders

Moved by: Doug MacPherson

THAT the Executive Committee directs administration to proceed with the general contractor tender awarded to Integrity Builders to a maximum expenditure of \$150,000, as presented.

CARRIED

(c) Marketing Services – Effective Communications

- Discussion.

(d) Municipal Internship Program for Land Use Planners

- Discussion.

(e) AMSC Life, Health & Dental Allocation

Moved by: Doug MacPherson

THAT the Executive Committee approves the contributions towards AMSC Life, Health & Dental Allocation as follows:

- i. Commission pays 60%
- ii. Employee pays 40% **CARRIED**

(f) CPA Conference

Moved by: Terry Michaelis

THAT the Executive Committee sends (with expenses: travel, registration, lodging) the following members to the CPA Conference in Red Deer, April 6-8, 2009:

- Paul Goldade
- Terry Michaelis
- Doug MacPherson
- Henry Van Hierden
- Gordon Wolstenholme
- Doug Thornton **CARRIED**

(g) Exit Interview

Moved by: Henry Van Hierden

THAT the Executive Committee accepts the exit interview correspondence from Robin Hopkins, as information. **CARRIED**

5. APPROVAL OF ACCOUNTS

(a) Office Accounts

(i) October 2008

5160	Staff Field Expense	B. Brunner	\$ 64.27
5150	Staff Mileage	M. Burla (Jan. - Sept.)	1,417.66
5150	Staff Mileage	S. Harty	54.56
5160	Staff Field Expense	S. Harty	15.54
5170	Staff Conference & Area	S. Harty	350.04
	Banff: AACIP Conference - Oct. 26-27/08 - hotel, meals, gate fee		
5150	Staff Mileage	S. Johnson (Sept. - Oct.)	78.76
5160	Staff Field Expense	S. Johnson (Sept. - Oct.)	20.09
5530	Coffee & Supplies	S. Johnson (Sept. - Oct.)	77.11
5165	GIS Staff Field Expense	Jaime Thomas	76.65
5150	Staff Mileage	Imperial Oil	642.56
5160	Staff Field Expense	Imperial Oil	19.02

5150	Staff Mileage	Bridge City Chrysler Jeep	247.15
3120	Operating Reserve-Car	Bridge City Chrysler Jeep	16,190.00
5170	Staff Conference & Area	AACIP South Events	100.00
	L. Kuiper, D. Horvath, G. Scott, R. Hopkins - Lethbridge: "Grey to Green - Green Roofs" - Nov. 7/08 - registration		
5175	GIS Conference & Development	Lethbridge College	100.00
	S. Ellert - "2008 Career Conference" - Nov. 6/08 - conference fee		
4140	Approval Fees	BOA	600.00
5150	Staff Mileage	Petty Cash (Registries)	22.00
5320	General Office Supplies	Petty Cash (tea towels, softsoap, garbage bags, dish cloths, batteries, pens)	95.71
5530	Coffee & Supplies	Petty Cash (coffee)	18.78
5280	Janitorial Services	Madison Ave Business Services	425.00
5285	Building Maintenance	Costco (garbage bags)	72.45
5320	General Office Supplies	Costco (Christmas cards, kleenex, calendar)	53.96
5530	Coffee & Supplies	Costco (juice)	18.67
5285	Building Maintenance	Active Lock & Safe	630.00
5285	Building Maintenance	Spencer's Lawn Care	715.00
5310	Telephone	Telus	351.91
5580	Equipment & Furniture Rental	Telus	246.54
5310	Telephone	Telus	16.16
5320	General Office Supplies	Citi Cards	13.41
5320	General Office Supplies	Corporate Express	39.45
5320	General Office Supplies	Corporate Express	227.86
5380	Printing & Printing Supplies	Corporate Express	68.40
5500	Subdivision Notification	Corporate Express	82.40
5380	Printing & Printing Supplies	U of L	619.96
5380	Printing & Printing Supplies	Lethbridge Mobile Shredding ...	21.00
5390	Graphic & Drafting Supplies	Purolator Courier	24.44
5430	Aerial Photos & Maps	M.D. of Pincher Creek	95.24
5430	Aerial Photos & Maps	County of Warner	120.00
5440	Land Titles Office	Alberta Registries	386.00
5460	Public Relations	S. Harty	100.00
5460	Public Relations	B. Johnson	250.00
5465	GIS Public Relations	Lethbridge Centre	75.00
5500	Subdivision Notification	Crowsnest Pass Promoter	111.65
5500	Subdivision Notification	Lethbridge Herald	42.80
5500	Subdivision Notification	Lethbridge Herald	269.28
5500	Subdivision Notification	Nanton News	149.18
5540	Other	Purolator Courier	39.89
5570	Equipment Repairs & Maint	Reiter Computer Assoc.	200.00
5570	Equipment Repairs & Maint	Citi Cards	229.88
5580	Equipment & Furniture Rental	Pitney Bowes	310.11
1160	GST Receivable	GST Receivable	1,136.25
		TOTAL:	<u>\$27,331.79</u>

(ii) November 2008

5160	Staff Field Expense	B. Brunner	\$ 56.06
5150	Staff Mileage	R. Day	113.96
5180	Staff Development	R. Day	660.00
	Edmonton: U of A - "Local Government Finance" - Jan 12-Apr 9/09 - registration		
5180	Staff Development	R. Day	272.00
	Edmonton: U of A - "Enforcing Land Use Bylaws" - Mar 20/09 - registration		
5180	Staff Development	R. Day	272.00
	Edmonton: U of A - "Contemporary Planning Issues" - Mar 19/09 - registration		
5180	Staff Development	R. Day	539.00
	Edmonton: U of A - "Land Use & Subdivision Design" - Feb 18-20/09 - registration		
5180	Staff Development	R. Day	272.00
	Edmonton: U of A - "Preparing Land Use Planning Documents" - Mar 19/09 - registration		
5165	GIS Staff Field Expense	S. Ellert	69.14
5150	Staff Mileage	Bridge City Chrysler	46.95
5270	Renovations	Jones Roofing	35,880.00
5270	Renovations	Kathryn Mitchell Harty	1,000.00
5280	Janitorial Services	Madison Ave Business Services	425.00
5285	Building Maintenance	Kost Fire Safety	275.70
5310	Telephone	Telus	344.60
5580	Equipment & Furniture Rental	Telus	244.30
5320	General Office Supplies	Corporate Express	18.56
5330	Dues & Subscriptions	Nanton News	38.63
5350	Postage & Petty Cash	Postage by Phone	3,000.00
5380	Printing & Printing Supplies	Lethbridge Mobile Shredding ...	21.00
5390	Graphic & Drafting Supplies	Citi Cards	81.24
5430	Aerial Photos & Maps	M.D. of Taber	190.48
5460	Public Relations	1 st Place Engravings	41.25
5475	GIS Computer Software	ESRI Canada	3,600.00
5520	Meetings	Ramada Hotel	280.40
5540	Other	Purolator Courier	15.48
5540	Other	Purolator Courier	32.23
5570	Equipment Repairs & Maint	Xerox	1,246.66
5590	Equipment & Furniture Purchase ...	Reiter Computer	2,025.00
5590	Equipment & Furniture Purchase ...	Reiter Computer	7,638.00
5590	Equipment & Furniture Purchase ...	Corporate Express	156.00
1160	GST Receivable	GST Receivable	2,892.81
		TOTAL:	<u>\$61,748.45</u>

(iii) December 2008

5150	Staff Mileage	B. Brunner	\$ 44.00
5160	Staff Field Expense	B. Brunner	12.02
5150	Staff Mileage	S. Harty	41.36
5160	Staff Field Expense	S. Harty	20.79
5150	Staff Mileage	D. Horvath	43.12
5160	Staff Field Expense	D. Horvath	39.57
5150	Staff Mileage	S. Johnson	89.76
5160	Staff Field Expense	S. Johnson	4.19
5460	Public Relations	L. Kuiper	116.53
5150	Staff Mileage	Imperial Oil	568.54
5155	GIS Staff Mileage	Imperial Oil	26.60
5150	Staff Mileage	Imperial Oil	441.72
5155	GIS Staff Mileage	Imperial Oil	68.58
5150	Staff Mileage	Petty Cash (Crystal Glass - \$30.00; gas - \$16.50)	46.50
5320	General Office Supplies	Petty Cash (dish soap & calendars) .	39.95
5350	Postage & Petty Cash	Petty Cash (postage)	18.20
5460	Public Relations	Petty Cash (Christmas cards & envelopes)	43.93
5530	Coffee & Supplies	Petty Cash (hot chocolate)	9.97
4140	Approval Fees	Ryan Halcrow	1,500.00
4140	Approval Fees	Gordon Tams	600.00
5280	Janitorial Services	Madison Ave Business Services	425.00
5285	Building Maintenance	Cam/Air Refrigeration	401.00
5285	Building Maintenance	Wild Rose Horticultural	585.00
5310	Telephone	Telus (November)	361.38
5580	Equipment & Furniture Rental	Telus (November)	238.66
5310	Telephone	Telus	333.26
5580	Equipment & Furniture Rental	Telus	243.09
5310	Telephone	Telus	18.66
5310	Telephone	DRC Communication	87.00
5320	General Office Supplies	Corporate Express	51.78
5330	Dues & Subscriptions	APA	50.00
5330	Dues & Subscriptions	AACIP	425.00
5380	Printing & Printing Supplies	Citi Cards	524.50
5380	Printing & Printing Supplies	Lethbridge Mobile Shredding ...	21.00
5390	Graphic & Drafting Supplies	CIP	1,174.76
5390	Graphic & Drafting Supplies	Citi Cards	45.22
5430	Aerial Photos & Maps	M.D. of Willow Creek	200.00
5430	Aerial Photos & Maps	M.D. of Pincher Creek	95.24
5440	Land Titles Office	Alberta Registries (November) ...	598.00
5440	Land Titles Office	Alberta Registries	547.00
5500	Subdivision Notification	Lethbridge Herald	270.64
5510	Insurance	AMSC Insurance	9,245.00
5540	Other	Purolator	12.99
5540	Other	Purolator	34.32
5570	Equipment Repairs & Maint	Xerox	1,969.52
5590	Equipment & Furniture Purchase ...	Reiter Computer Assoc.	1,712.00
1160	GST Receivable	GST Receivable	376.23
		TOTAL:	<u>\$23,821.58</u>

Moved by: Dick Fenton

THAT the Executive Committee approves the Office Accounts of October 2008 (\$27,331.79) and November 2008 (\$61,748.45), and December 2008 (\$23,821.58), as presented. **CARRIED**

(b) Financial Statements

(i) January 1 - October 31, 2008

Moved by: Doug MacPherson

THAT the Executive Committee approves the unaudited Financial Statement for the 10-month period: January 1 - October 31, 2008, as presented. **CARRIED**

(ii) January 1 - November 30, 2008

Moved by: Doug MacPherson

THAT the Executive Committee approves the unaudited Financial Statement for the 11-month period: January 1 - November 30, 2008, as presented. **CARRIED**

(iii) January 1 - December 31, 2008

Moved by: Doug MacPherson

THAT the Executive Committee approves the unaudited Financial Statement for the 12-month period: January 1 - December 31, 2008, as presented. **CARRIED**

6. DIRECTOR'S REPORT

- The Director gave a verbal report rather than a handout.

Moved by: Henry Van Hierden

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

7. EXECUTIVE REPORT

Moved by: Doug Thornton

THAT the Executive Committee approves the Executive Report, as presented. **CARRIED**

8. ADJOURNMENT

Moved by: Terry Michaelis

THAT, we adjourn the regular meeting of the Executive Committee of the Oldman River Regional Services Commission at 9:10 p.m. until Thursday, March 12, 2009 at 7:00 p.m.

CARRIED

/bj

CHAIR: _____



Parti conservateur du Canada

REGISTRATION FORM

REGISTRATION DEADLINE:

Thursday, July 2, 2009

- Golf Tournament ~ \$165 per golfer
- BBQ Dinner Only ~ \$35 per person

Name: _____

Golf Handicap: _____

Address: _____

Town/City: _____ Prov. _____

Postal Code: _____

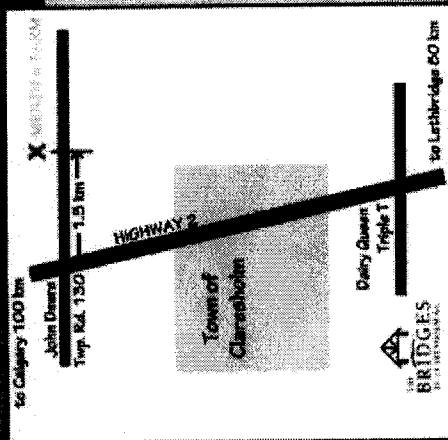
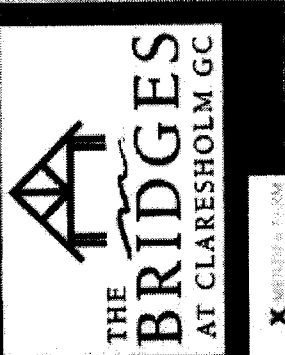
Phone: _____

Cell Phone: _____

Golf Tournament: Registration includes morning driving range privileges, 18 holes of golf with cart, bag lunch, steak dinner at the Menzies farm.

Dinner Only - Join us at 6 p.m. at the Menzies farm. Directions are here and on the back of your dinner ticket.

If you are registering and paying for additional golfers or dinner guests, please provide us with those names. Kindly make cheques payable to Macleod Conservative Electoral District Association (or Macleod Conservative EDA) and mail, along with this registration form to:



Saturday, July 11, 2009

Registration: 12 Noon, Shotgun Starts 1 p.m.

Format: Mixed/Open, Texas Scramble, Mulligans available

REGISTRATION DEADLINE:

Thursday, July 2, 2009



Conservative Party of Canada

Macleod EDA invites you to join us for our 3rd Annual Golf Tournament

Saturday, July 11, 2009



Join MP Ted Menzies,

THE MACLEOD CONSERVATIVE EDA

Dear Friends,

We are hosting the 3rd Annual Macleod Golf Tournament and would like to invite you to join us for a repeat of last year's fun day of "Golf with Ted & his Colleagues." Please consider joining us at The Bridges at Claresholm Golf Club on Saturday, July 11, 2009.

If you can't make it to the tournament, we hope you will be able to join us for a steak BBQ at the Menzies farm starting at approximately 6:00 PM in the evening.

Again this year, we welcome everyone to join us for a western style pancake breakfast Sunday morning, July 12, at 9:00 AM at the farm.

Of course, campers are welcome at the farm. Just bring your RV and camping gear and join us for the evening.

For more information, please call Peter at 403-938-2731 or Debra at 403-933-2236 (eve) or email us at priddisdeb@hotmail.com ~ see you in July!

~ Macleod EDA

INDIVIDUAL SPONSORSHIP OPPORTUNITIES

Registration Bag Sponsor - 144 golfers

- Individual name on sponsor recognition board
- Recognition in program & advertisements

Hole Sponsor - \$250 (18 Sponsors)

- Exclusive signage at one of the 18 holes
- Individual name on sponsor recognition board
- Recognition in program & advertisements

Prize Table Sponsor - \$25

- Donate a prize of \$25 minimum value, a team prize (4 players per team), or a cash donation towards a larger prize
- Individual name on sponsor recognition board

Call Peter at 403-938-2731 or Debra at 403-933-2236 (eve) or email us at priddisdeb@hotmail.com for more information on sponsorship opportunities ~ get yours today!

Election Canada rules do not allow corporate sponsorships or cheques.

YES! I would like to support the golf tournament through an Individual Sponsorship. I would like to contribute

as a:

- Registration Bag Sponsor
- Hole Sponsor
- Prize Sponsor

Please complete all of the contact information below for tax receipt purposes:

Sponsor: _____
Contact: _____
Address: _____
Town/City: _____ Prov: _____
Postal Code: _____
Phone: _____
Cell Phone: _____

We will call you to confirm your sponsorship.

Mail to: Macleod Conservative EDA
P.O. Box 2768
Claresholm, AB T0L 0T0

