



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
FEBRUARY 23, 2009
AGENDA

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

- AGENDA: ADOPTION OF AGENDA
- MINUTES: REGULAR MEETING MINUTES FEBRUARY 9, 2009
- FINANCES: JANUARY 2009 BANK STATEMENT
- DELEGATIONS: RAE TRIMBLE – Claresholm & District Museum Board
RE: Staffing at Museum
- ACTION ITEMS:
1. DELEGATION RESPONSE: MARC EKINS
RE: Concert at Relay for Life
 2. CORRES: ALBERTA TRANSPORTATION
RE: Alberta Municipal Water/Wastewater Partnership
 3. CORRES: ALBERTA TRANSPORTATION
RE: Sewage Treatment and Disposal Study
 4. CORRES: HON. RAY DANYLUK, MINISTER OF MUNICIPAL AFFAIRS
RE: Agreement on Internal Trade (AIT)
 5. CORRES: CLARESHOLM RCMP DETACHMENT
RE: Request for Community Input
 6. CORRES: WILLOW CREEK AGRICULTURAL SOCIETY
RE: General Liability Insurance
 7. CORRES: CLARESHOLM GOLF CLUB
RE: Insurance
 8. CORRES: CLARESHOLM MEALS ON WHEELS
RE: Insurance
 9. CORRES: COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE
RE: Financial Support
 10. CORRES: COUNCILLOR SHIRLEY ISAACSON
RE: Permission to attend ASCHA Convention
 11. 2009 OPERATING BUDGET DISCUSSION
 12. ADOPTION OF INFORMATION ITEMS

INFORMATION ITEMS:

1. AAMD&C Contact – February 6, 2009
2. AAMD&C Contact – February 13, 2009
3. Oldman River Regional Services Commission Meeting Agenda – March 5, 2009
4. Claresholm RCMP Detachment Monthly Policing Report – January 2009
5. Claresholm Parks Society Meeting Minutes – January 27, 2009
6. Claresholm Skating Club Thank You
7. Porcupine Hills Lodge Thank You
8. Claresholm Elementary School Principal's Update – February 9, 2009
9. Claresholm Elementary School & West Meadow School Joint Council Agenda – February 24, 2009
10. Claresholm Child Care Society Annual General Meeting Minutes – January 28, 2009
11. Claresholm Child Care Society Regular Meeting Minutes – January 28, 2009

ADJOURNMENT:



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 9, 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 Sutter that the Agenda be accepted as presented.

CARRIED

MINUTES: REGULAR MEETING – JANUARY 26, 2009

Moved by Councillor Isaacson that the Regular Meeting Minutes of January 26, 2009 be accepted as presented.

CARRIED

DELEGATIONS: MARC EKINS

RE: Concert

Marc Ekins moved to Claresholm within the last year or so and is currently employed with the school division teaching kids music, as well as with the after school program, the Drop Zone. Marc spoke to Council regarding his project for Kids Cancer Care. He is going to be going across Canada with his band to raise funds. He was approached by the Relay for Life group in Claresholm to have a small concert that day. However, Marc would like to have a larger concert and it would be just before his cross Canada tour would be taking place. He would like to have a full concert to have a run-through of their show, and would like it to be free to the residents. He is asking the Town to cover their costs, half of what they would normally charge, \$3,000. The concert would be held either downtown in Amundsen Park or at the Relay for Life venue at WCCHS football field.

ACTION ITEMS:

1. BYLAW #1523 – BORROWING BYLAW

RE: All Readings

Moved by Councillor Leonard to give Bylaw #1523, a borrowing bylaw, 1st Reading.

CARRIED

Moved by Councillor Isaacson to give Bylaw #1523, a borrowing bylaw, 2nd Reading.

CARRIED

Moved by Councillor MacPherson to give unanimous consent to give Bylaw #1523, a borrowing bylaw, 3rd and Final Reading at this meeting.

CARRIED

Moved by Councillor Moore to give Bylaw #1523, a borrowing bylaw, 3rd and Final Reading.

CARRIED

2. DELEGATION RESPONSE: FRAME AVIATION

RE: Town Hangar at the Claresholm Industrial Airport

Moved by Councillor MacPherson to extend the rental arrangements with the occupants of the town hangar at the Claresholm Industrial Airport to May 31st, 2009, provided that each tenant sign a liability waiver, absolving the Town of any liability from personal injury or property damage.

CARRIED

3. CORRES: HON. LUKE OUELLETTE, MINISTER OF TRANSPORTATION

RE: Gas Tax Fund (formerly NDCC)

Received for information.

4. CORRES: COMMUNITIES IN BLOOM CLARESHOLM COMMITTEE

RE: Communities in Bloom

Moved by Councillor Sutter to support the Communities in Bloom Claresholm Committee's 2009 initiative up to a maximum of \$1,000.

CARRIED

5. CORRES: CLARESHOLM & DISTRICT TRANSPORTATION SOCIETY

RE: Grant Funding for 2009

Referred to budget.

6. CORRES: CLARESHOLM CHILD CARE SOCIETY

RE: General Liability Insurance

Moved by Councillor Quayle to cover the general liability insurance of the Claresholm Child Care Society, for the 2009 year only, in the amount of \$1,075.

CARRIED

7. CORRES: CLARESHOLM CURLING CLUB

RE: Insurance

Moved by Councillor MacPherson to cover the general liability insurance of Claresholm Curling Club, for the 2009 year only, in the amount of \$2,700.

CARRIED

8. OFFER TO PURCHASE HANGAR AT INDUSTRIAL AIRPORT

Moved by Councillor Leonard to refuse the offer to purchase the town hangar and the land at the Claresholm Industrial Airport from Steel Form Contracting.

CARRIED

Moved by Councillor MacPherson to accept the offer from Steel Form Contracting to demolish the hangar and clean up the site at the Claresholm Industrial Airport, as presented in their offer January 21st, 2009, with work to be completed between June 1st and June 30th, 2009.

CARRIED

9. 2008 YEAR END SURPLUS

Moved by Councillor MacPherson to transfer the following amounts to capital reserves from the 2008 year end surplus:

Water \$65,000
Sanitary Sewer \$73,000
Garbage \$18,000

CARRIED

Moved by Councillor Isaacson to transfer the balance of the 2008 year end surplus to general reserves.

CARRIED

10. ADOPTION OF INFORMATION ITEMS

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

CARRIED

11. IN CAMERA - PERSONNEL

Moved by Councillor Quayle that this meeting go In Camera.

CARRIED

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

Moved by Councillor Moore to authorize administration to sign the Memorandum of Agreement between the Town of Claresholm and the Canadian Union of Public Employees (CUPE) Local 3023 as presented.

CARRIED

ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK

Town of Claresholm – February 9, 2009

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**TOWN OF CLARESHOLM
JANUARY 2009 BANK STATEMENT**

RECONCILED BALANCE DECEMBER 31, 2008			-\$53,390.06
DEPOSITS TO BANK	DEBITS	CREDITS	BALANCE
RECEIPTS FOR MONTH	\$639,940.51		
REVOLVING LOAN RECEIVED	0.00		
CURRENT ACCOUNT INTEREST	36.29		
GIC REDEEMED	5,489,322.48		
GIC INTEREST	11,486.00		
SUBTOTAL	\$6,140,785.28		
CHARGES TO ACCOUNT			
ACCOUNTS PAYABLE		\$797,499.81	
PAYROLL CHARGES		84,878.68	
INTEREST ON REVOLVING LOAN		0.00	
REVOLVING LOAN PAID		130,000.00	
LOAN PAYMENTS		0.00	
MASTERCARD PAYMENT		0.00	
GIC PURCHASES / TRANSFERS		4,901,393.93	
NSF CHEQUES		163.85	
SERVICE CHARGES		173.33	
SCHOOL FOUNDATION PAYMENT		0.00	
SUBTOTAL		\$5,914,109.60	
NET BALANCE AT END OF MONTH			\$173,285.62
BANK RECONCILIATION			
BALANCE PER BANK	464,222.20		
PLUS OUTSTANDING DEPOSITS	8,757.91		
LESS OUTSTANDING CHEQUES		-299,694.49	
RECONCILED BALANCE JANUARY 31, 2009			\$173,285.62
OTHER BALANCES:			
EXTERNALLY RESTRICTED GIC'S	\$4,251,393.93		
NON-RESTRICTED GIC'S	\$850,000.00		
PARKING RESERVE	\$3,541.09		
WALKING PATHS RESERVE	\$1,914.46		
OFFSITE LEVY RESERVE	\$20,680.55		
SUBDIVISION RESERVE	\$69,133.91		
REVOLVING LOAN BALANCE		\$0.00	

SUBMITTED TO TOWN COUNCIL THIS 23RD DAY OF FEBRUARY 2009

MAYOR

SECRETARY-TREASURER

DELEGATIONS

February 19, 2009

Dear Mr. Mayor and Councillors;

At the end of January, I received notification that our application to the Other Grants Programs: Nov2008 (for Staffing) had been successful. The Alberta Museums Association had received 87 applications, but was able to fund just 26 of those. We are very pleased to be one of the recipients.

We received a cheque for \$17,630.00, the full amount requested, which will allow us to have our collections assistant for 40 weeks. For 23 weeks in 2008 she received \$14,483.56.

Figures from budget sheet submitted for the grant:

	<u>Staffing Expenses</u>	<u>Applicant contribution</u>	<u>Grant</u>
Salary	\$22,672.00	\$6,802.00	\$15,870.00
Benefits	1,610.00	483.00	1,127.00
Holiday pay	<u>906.00</u>	<u>273.00</u>	<u>633.00</u>
TOTAL	\$25,188.00	\$7,558.00	\$17,630.00

The saving to the Town will allow for the hiring of a part time person for weekends to provide for staff in the new building for the open season. (end of May until end of September) This person could be a high school student, or an older person who would be interested in working at the museum.

The extended time for the collections assistant will allow the museum to accomplish tasks that were previously impossible to do. The collections assistant will be able to do collections research, review the accuracy of records compiled by previous summer students, use the knowledge gained from attending museum courses to help improve our storage practices, as well as working with volunteers to develop the new exhibits. The extra time will be very beneficial to the museum.

Kris has a copy of the complete grant application.

The Claresholm and District Museum Board appreciates the support given by the Town of Claresholm.

Sincerely



Rae Trimble

ACTION ITEMS

Feb 23 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
Raw Water Supply Line

February 4, 2009

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

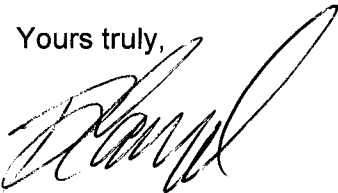
Dear Mayor Steel:

Please be advised that a grant in the amount of \$1,460,000 is being electronically transferred to the Town of Claresholm under the Alberta Municipal Water/Wastewater Partnership.

- \$260,000 represents the third payment for the Raw Water Supply Line project.
- \$1,200,000 represents the second payment for the Upgrade of HUB WTP and Regional Waterline to Granum.

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

Feb 23 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
Sewage Treatment and Disposal Study

February 6, 2009

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

Dear Mayor Steel:

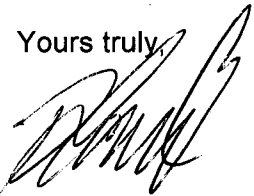
Thank you for the submission of January 28, 2009 requesting cost-shared assistance under the Alberta Municipal Water/Wastewater Partnership (AMWWP) for the Town of Claresholm Sewage Treatment and Disposal Study.

We have concluded our review of the information provided and I am pleased to advise this study is approved under the terms of the AMWWP. According to your submission, the total estimated cost of the study is \$26,500 and based on a population of 3,700 the town could receive a grant of 52.03% of eligible study costs to an upset limit of \$13,787.95. Final grant payment will be subject to a review of all eligible invoices associated with the study. The Town of Claresholm is responsible for any Goods and Services Tax related to the study.

If you have any questions, please call Mr. Keith Schenher, Infrastructure Grants Technologist in Lethbridge at 403-382-4069.

We are pleased to support you with this worthwhile endeavor.

Yours truly,



Darrell Camplin, P. Eng.
Regional Director

KS/clh

cc: Dave McIntyre



ALBERTA
MUNICIPAL AFFAIRS

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

Feb
23 Agenda

February 6, 2009

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

Dear Mayor Steel:

As Minister of Alberta Municipal Affairs, I would like to provide you with information on an important development in Canadian labour mobility that will affect all municipal governments in Alberta effective April 1, 2009.

At a First Ministers' Meeting on January 16, 2009, Prime Minister Stephen Harper and the Provincial Premiers and Territorial Leaders endorsed amendments to the Agreement on Internal Trade (AIT). The amendments will strengthen Canada's economic union by helping to eliminate internal trade barriers and enhance labour mobility.

A copy of the amended AIT chapter that was endorsed at the First Ministers' Meeting is enclosed for your reference. The AIT amendments, which will come into effect on April 1, 2009, require that all jurisdictions in Canada, including municipalities, observe the following:

- Any worker certified for an occupation by a regulatory authority of one province or territory shall be recognized as qualified to practice that occupation by all other provinces and territories; and
- Such recognition shall be granted expeditiously without further material training, examinations, or assessment requirements.

These requirements mean that municipalities will have to eliminate any hiring practices they have in place that restrict or impair labour mobility. This would include any policy that requires applicants to be Alberta residents, or that requires them to obtain an Alberta certification for an occupation that another Canadian jurisdiction has already certified them to practice.

For example, while municipalities must still require that applicants hold a trade certificate when hiring welders, they will now have to recognize certificates from other provinces and territories in the same way they recognize certificates from Alberta. Another example is that municipalities hiring Assessors will not be able to mandate that applicants certified in the occupation by other Canadian jurisdictions are required to obtain an Accredited Municipal Assessor of Alberta (AMAA) designation in order to be hired.

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His Worship Rob Steel

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Municipalities will still be able to require that certified applicants from other provinces and territories learn and be tested on Alberta laws and regulations if necessary, as well as specific local procedures. Out-of-province applicants will also still have to register with the Alberta government regulator for occupations where registration is required.

These requirements are very similar to the labour mobility provisions of the Trade, Investment, and Labour Mobility Agreement (TILMA) between Alberta and British Columbia that was signed in 2006 and comes into effect for municipal governments on April 1, 2009. The Government of Alberta consulted with municipalities and both the Alberta Urban Municipalities Association (AUMA) and the Alberta Association of Municipal Districts and Counties (AAMDC) about TILMA after the agreement was signed, and invited representatives from all municipalities to attend a series of education sessions on the agreement in November 2008.

In order to ensure that all Alberta jurisdictions comply with the newly-amended AIT, I am requesting that all municipalities examine their hiring practices to identify and revise any policies that place labour mobility restrictions on workers from other Canadian jurisdictions. As the new AIT amendments come into effect for municipalities on April 1, 2009, any practices that violate the agreement need to be revised before that date.

It is important that the provincial and all municipal governments in Alberta stay in compliance with the agreement, as the AIT now includes a dispute settlement process that allows for monetary penalties of up to \$5 million, depending on the size of the jurisdiction, for continued non-compliance with AIT obligations. Under the agreement, provincial and territorial governments will be responsible for any penalties related to non-compliance by municipalities.

If your staff have any questions about the AIT labour mobility provisions or whether your practices are in compliance, please have them contact Municipal Affairs for assistance at:

Corporate Planning and Policy Branch
18th Floor, Commerce Place
10155 - 102 Street
Edmonton, Alberta T5J 4L4
Phone: 780 422-7317
E-mail: ma.labourmobility@gov.ab.ca

Please be advised that a copy of this letter has also been sent to the presidents of both the AUMA and the AAMDC.

Sincerely,



Ray Danyluk
Minister

Attachment

cc: Kris Holbeck, Chief Administrative Officer, Town of Claresholm



TILMA MASH Sector Fact Sheet

The British Columbia-Alberta *Trade, Investment, and Labour Mobility Agreement* (TILMA) is Canada's most comprehensive internal trade agreement. It creates a market of almost 7.7 million people and Canada's second largest economy.

As of April 1, 2009 the TILMA will apply to municipalities, municipal organizations, school boards, and publicly funded academic, health, and social science entities (commonly referred to as the MASH sector). Many of the new TILMA provisions are an extension of the rules already in place under the pan-Canadian *Agreement on Internal Trade* (AIT).

Procurement

The new provisions for the MASH sector will lower the thresholds currently used by the broader public sector to procure goods, services and construction as well as expand the number of services that must be procured openly.

AIT MASH Thresholds (in effect since July 1, 1999)	TILMA MASH Thresholds (effective April 1, 2009)
Goods: \$100,000	Goods: \$75,000
Services: \$100,000	Services: \$75,000
Construction: \$250,000	Construction: \$200,000

Unlike the AIT, the TILMA applies to the procurement of most professional services. This means services provided by professionals such as architects, engineers, veterinarians, land surveyors and accountants must now be procured openly.

The TILMA will not require municipal governments to alter existing long-term contracts that were entered into before April 1, 2009. Also, the TILMA will not require municipal governments to alter a long-term contract that has been renewed on or after the date of execution of the agreement, where the contract has been renewed pursuant to an option to renew in the original contract.

Buying groups will be able to continue to operate. Goods, services or construction purchased through buying groups will have to follow the TILMA's procurement provisions, particularly respecting the new lower thresholds and the expanded coverage of professional services.

Complaints and Disputes

Once established, the process to resolve procurement issues will emphasize early resolution, provide an opportunity to correct inconsistencies and will not delay the tendering process.

Municipal Business Licensing

The TILMA will not affect municipal authority to require licenses for mobile, permanent, or different classes of businesses or to charge differing fees for different types of business licenses.

Alberta and B.C. have committed to looking at ways to reconcile licensing requirements in the future.

Municipal Bylaws

The TILMA does not restrict the ability of local governments to make bylaws that are in the best interests of their citizens; for example, zoning bylaws, height restrictions and signage rules as long as they apply equally to Alberta and B.C. residents. Local land-use bylaws are specifically exempt under the TILMA.

Further Amendments to the TILMA

The Government of Alberta is fully committed to consulting with the MASH sector and the associations that represent their interests should any further amendments be considered.

Contact information

For more information on TILMA, please e-mail tilma.iir@gov.ab.ca





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

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Willow Creek Agricultural Society

P.O. Box 1401

Claresholm, Alberta, Canada T0L 0T0

February 10, 2009

Attn: Town of Claresholm Council

I am writing this letter on behalf of the Willow Creek Agricultural Society (WCAS) board, which runs the Claresholm Agriplex, in regards to the General Insurance Coverage as Additional Named Insured (ANI's). In previous years the WCAS(2005 premium \$1,676) and the Claresholm Stampede and Fair Association(2005 premium \$670) had Boiler & Machinery Insurance, Non-owned Auto Liability and Commercial General Liability Insurance coverage through the Town of Claresholm insurance. This was known as the Additional Named Insured policy holders. This agreement between the WCAS and the Town of Claresholm was formed when the Town of Claresholm built the Community Centre on the WCAS owned land. This caused some conflict between the WCAS and the Town because the WCAS owned the land that the Community Centre was being built on. An agreement was formed where the Town would cover the Insurance for both organizations and the Town services for the Agriplex. In return of doing this the WCAS gave the 40 acres which the Agriplex sits on back to the Town and leased it back for \$1/year for 99 years. The Community Centre then subleased the land which the Building sits back from the WCAS before construction continued. The Community Centre then again leased more land from the WCAS when it put on its North addition.

This is a brief history of the agreement between the WCAS and the Town in regards to the insurance that was provided to the WCAS by the Town of Claresholm. The Town of Claresholm paid for the 2006, 2007, 2008 insurance for the WCAS and the WCAS is again asking the Town pays for the 2009 insurance. We have received a paid our renewal notice from AMSC for 2009 insurance. The premium for 2009 is \$4391 The WCAS is asking that the cost of the General Liability Insurance be paid for by the Town of Claresholm because of the previous agreement that was made between these two groups.

Thank you for your consideration in this matter. If you have any further questions you can call me at the Agriplex at: 625-2410.

Thanks



David Hansma



AUMA General Insurance Program - Renewal Invoice 16972

Certificate Holder:	Willow Creek Agricultural Society BOX 1401 CLARESHOLM, AB T0L 0T0	Invoice No:	16972
Member Code:	WCAGS	Invoice Date:	December 31, 2008
Certificate No:	4842	Due Date:	February 22, 2009
		Page:	1

Premium Distribution

Auto-MUNIX Coverage	0
Auto-Excess Coverage	0
Aviation	0
Boiler	0
Crime	130
EIL	0
Liability-MUNIX 0 to 10,000 Coverage	664
Liability-MUNIX 10,000 to 1M Coverage	2,475
Liability-Excess Coverage	676
Liability-NOA Coverage	102
Property-MUNIX Coverage	237
Property-Excess Coverage	107
Umbrella	0
Standard Garage Auto	0

2008
Insurance
\$ 4,065

Dec 31, 2007 Annual Premium	\$4,391
Total Premium Payable	\$4,391

Account Balance Prior to Invoice	\$0
Account Balance Incl This Invoice	\$4,391

Payable
#5369
W.C.A.S.

Please make your payments to: **AMSC Insurance Services Limited**
A Subsidiary of AUMA
10507 - Saskatchewan Drive
Edmonton, AB T6E 4S1

Toll Free: 1-800-661-AUMA (2862) or 310-AUMA(2862)
Fax: 780-409-4314

Premiums include an administration fee. Please refer to the Administration Fee Schedule for more information.

Terms: net 30 days - interest on overdue accounts will be charged at 1.5% per month (19.56% per annum)



February 11, 2009

Town of Claresholm
Mayor and Council Members
221-45 Avenue West
Claresholm, AB
T0L 0T0

Dear Mayor and Council Members,

We have received an invoice from Willow Creek Agencies for the Golf Clubs General Liability Insurance. Cost of this invoice is \$2,400.00. As in past years we are hoping the Town will cover these costs. A copy of this invoice is included with this letter.

Please feel free to contact me anytime if there are any questions or concerns in regards to this invoice.

Sincerely,

Lyle Broderson
Club Manager/Head Professional



Western Financial Group

WILLOW CREEK AGENCIES

January 9, 2009

Claresholm Golf Club
Box 2080
Claresholm, AB T0L 0T0

Dear Lyle:

RE: CGL Insurance Policy
Policy No. 5V0168076 ING Insurance Co of Canada
Policy Term: January 1, 2008 to January 1, 2009

Enclosed is your insurance policy, extending coverage for a one year term. It will now expire January 1, 2010.

Your annual premium is \$2400.00, as per your enclosed invoice. Please remit payment at your earliest convenience.

Please review the enclosed documents and advise our office if any changes are required.

We appreciate your business. Please contact our office with any questions or concerns.

Sincerely,


Ashley Bellefeuille, CAIB
Willow Creek Agencies

2008
Insurance
\$2400.00

Willow Creek Agencies

4802 - 2 Street, Box 1107
Claresholm, AB T0L 0T0
Phone : 403-625-4066 Fax : 403-625-3626

Claresholm Golf Club
Box 2080
Claresholm, AB T0L 0T0

INVOICE # 881088		Page 1
ACCOUNT NO.	OP	DATE
CLARE16-1001	1Z	01/09/09
POLICY INFORMATION		
POLICY #		
5V0168076		
COMPANY		
ING Insurance Co of Canada		
EFFECTIVE	EXPIRATION	BALANCE DUE ON
01/01/08	01/01/09	01/09/09

Itm #	Eff Date	Trn	Type	Description	Amount
9DCGKG	01/01/08	REN	CGLI	09-10 CGL Ren.	\$ 2,400.00
Invoice Balance:					\$ 2,400.00
Account Balance:					\$ 2,400.00

Box 1276 Claresholm A.B
February 19, 2009

To the attention of the Mayor and Council,

The time has come to renew the insurance coverage for the Meals on Meals Wheels program.

The steering committee is thankful for the support given in the past by the council to cover the insurance costs for the program.

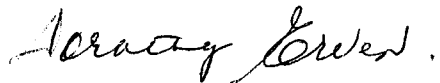
This request comes on behalf of the committee to again consider the coverage for the year 2009.

Thanking you again for your consideration.

Sincerely

Dorothy Erven.

Chair of Meals on Wheels steering committee.

A handwritten signature in cursive script, appearing to read "Dorothy Erven".



AUMA General Insurance Program - Renewal Invoice 16727

Certificate Holder:	Claresholm Meals on Wheels BOX 1276 CLARESHOLM, AB T0L 0T0	Invoice No:	16727
Member Code:	MEALS	Invoice Date:	December 31, 2008
Certificate No:	4898	Due Date:	February 22, 2009
		Page:	1

Premium Distribution

Auto-MUNIX Coverage	0
Auto-Excess Coverage	0
Aviation	0
Boiler	0
Crime	130
EIL	0
Liability-MUNIX 0 to 10,000 Coverage	126
Liability-MUNIX 10,000 to 1M Coverage	463
Liability-Excess Coverage	131
Liability-NOA Coverage	102
Property-MUNIX Coverage	0
Property-Excess Coverage	0
Umbrella	0
Standard Garage Auto	0

Dec 31, 2008 Annual Premium	\$952
Total Premium Payable	\$952

Account Balance Prior to Invoice	\$0
Account Balance Incl This Invoice	\$952

Please make your payments to: **AMSC Insurance Services Limited**
A Subsidiary of AUMA
10507 – Saskatchewan Drive
Edmonton, AB T6E 4S1

Toll Free: 1-800-661-AUMA (2862) or 310-AUMA(2862)
Fax: 780-409-4314

Premiums include an administration fee. Please refer to the Administration Fee Schedule for more information.

Terms: net 30 days – interest on overdue accounts will be charged at 1.5% per month (19.56% per annum)



\$1000.00
would be
peachy!
A.

February 19th, 2009

Mayor and Council
Town of Claresholm
P.O.Box 1000
Claresholm, AB.

Dear Council:

Thank you for your financial support in covering the administrative costs in entering and judging for **Communities in Bloom**, Provincial Competition.

We have expanded our Committee to include several new individuals with enthusiasm and strong support for the benefits **Communities in Bloom** will accrue to our community. We look to launch and complete several energetic projects that will firstly benefit Claresholm and secondly stand us in good stead with **Communities in Bloom** judges.

We have around \$900.00 from the CIP grant last year to start with, but money now seems to be our most needed commodity. We ask you to consider a cash donation to enable us to carry out our projects. We trust you will agree that the donation you provided last year was put to good use, and we commit to returning good value for any donation your might be able to provide us.

Thank you for your consideration.

Yours truly,

Communities in Bloom Claresholm Committee

April 28, 2008	Grant of \$500.00	
Feb 27, 2008	Entrance fee of	\$200.00
Oct 8, 2008	Trip to Awards	\$241.01
July 25, 2008	Motel Rooms for judges	\$162.24
July 25, 2008	Supper for judges	\$241.43
Use of Durango for Awards trip		
		<hr/>
		\$1344.68

February 17, 2009

Mayor and Council:

I would like permission to attend the ASCHA Convention (Alberta Senior Citizens' Housing Association) on March 30 – April 1, 2009. I will be representing the Porcupine Hills Lodge Foundation, of which I am the Vice Chairman.

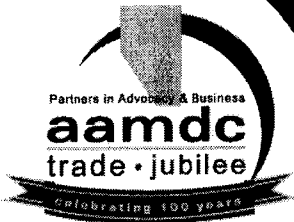
The Porcupine Hills Lodge Foundation will cover the cost of registration, room, meals and travel. The only cost to the town would be my time for the 3 days in attendance.

I did not attend the AUMA Conference last year, but am planning on attending it this year. The ASCHA Convention would be in addition to the AUMA Conference.

Thank you for your consideration to the above request.


Shirley Isaacson

INFORMATION ITEMS



CONTACT

February 6, 2009

Volume 2009 Issue 6

RCMP and Alberta Sheriffs Launch New Traffic Project *(from the Government of Alberta website, February 2, 2009)* RCMP and Alberta sheriffs are collaborating on a new traffic project that will help them determine how they can best ensure ongoing safety on Alberta's highways. The pilot projects will take place on highways near Whitecourt, Airdrie, Wetaskiwin and Olds, test four models for the delivery of traffic service and will help determine the most effective way to enforce traffic safety on Alberta's highways. Currently the two units work together but under separate operational structures, guidelines and policies. Each pilot will test the benefits of one of four command and reporting structures. The Whitecourt model will test an integrated reporting structure giving sheriffs and RCMP equal responsibilities. The Wetaskiwin model will test a reporting structure overseen by an RCMP supervisor. The Airdrie model will test a varied structure where sergeants report to the mid-level managers in their agencies who, in turn, work as a team to oversee operations. Finally, the Olds model will use traffic sheriffs as the sole traffic enforcement entity. To read more, [click here](#).

Government won't get 'Blown Off Track' by Job Stats: PM *(from the CBC website, February 6, 2009)* The federal government must "stick to the course" outlined in its massive economic stimulus plan despite the news of Canada shedding 129,000 jobs in January, Prime Minister Stephen Harper said Friday. The prime minister made the comment in New Brunswick when asked about Statistics Canada's report, which said the country's unemployment rate shot up by 0.6 percentage points in January to 7.2 per cent. Almost all of the job losses were in full-time work. The Opposition Liberals quickly targeted the Tories' job creation estimates included in the stimulus package in the wake of the Statistics Canada report, saying the Harper government is underestimating the impact of the crisis. "We're not going to get blown off track every time there is some bad news," the prime minister told an audience in Miramichi. Harper acknowledged that Friday's numbers are significant, but said the larger job loss figures emerging from south of the border showed that the United States "remains the epicentre of this particular crisis.". "The reason this government has proposed such a massive economic plan and such a massive deficit spending stimulus is our anticipation of significant economic challenges, including significant job losses in the year to come," he said. To read more, [click here](#).

No Delisting of Health Services for Now: Alberta Health Minister *(from the CBC website, February 5, 2009)* There are no plans to delist any medical services currently covered by the province, Alberta health minister Ron Liepert said Thursday. Liepert's comments come after Employment and Immigration Minister Hector Goudreau told people at a speech in Grimshaw this week that the government might stop paying for about 30 treatments, including mole removal and chiropractic services. Goudreau's comments, which will be in next week's edition of Mile Zero News based in Grimshaw and widely reported in the media Thursday, garnered varying reactions from health care organizations in Alberta. To read more, [click here](#).

Harper Government's New Home Renovation Tax Credit to take Effect *(from Office of the Prime Minister website, January 28, 2009)* Effective January 28, any Canadian who spends money on home renovations will be eligible to receive up to \$1,350 in tax relief thanks to the new Home Renovation Tax Credit proposed in the Harper Government's Economic Action Plan. Prime Minister Harper stated that providing an incentive for Canadians to invest in their homes will help stimulate investments in the local economy. The Home Renovation Tax Credit will provide a one-year, temporary 15% income tax credit on eligible home renovation expenditures for work performed or goods acquired between January 27, 2009 and February 1, 2010. The credit may be claimed on eligible expenditures exceeding \$1,000 but no more than \$10,000. To read more, [click here](#).

\$1.1 Million in Provincial Grants Helping to Build Safe and Caring Communities *(from Government of Alberta website, February 5, 2009)* Non-profit organizations working to improve community safety and deliver programs for seniors and families are among the 26 recent recipients sharing \$1.1 million in provincial grants. The grants are provided through the Wild Rose Foundation to non-profit/voluntary sector organizations that provide valuable services to Albertans. Grant recipients include community service organizations that administer programs and supportive living accommodations for individuals facing challenges. These organizations foster or promote the use of volunteers and encourage philanthropic and humanitarian acts. The maximum grant available for operations, programs and/or capital projects through the foundation's Quarterly Grants Program is \$50,000. Organizations are eligible to receive one grant in a three-year period. To read more, [click here](#).

Municipal News

The **MD of Willow Creek** Planning Commission has approved a 23 windmill farm south of Fort MacLeod. The project is expected to be completed by the summer of 2010.

Wheatland County has announced that they will be re-joining the Calgary Regional Partnership. They withdrew from the partnership last year due to concerns about the Land Use Plan that was being developed for the area.

Announcements

AAMDC Spring Convention

The AAMDC Spring 2009 Convention is taking place from March 23-25th at the Shaw Conference Center. Some of topics that will be covered include: Municipal Sustainability, Trade Agreements such as TILMA and AIT, and the Rural Health Care Strategy. For more information about the program or to register, visit www.aamdc.com.

Elected Officials Education Program (EOEP) upcoming course – Municipal Finance

The EOEP course on Municipal Finance will be held on March 23rd at the Shaw Convention Centre in Edmonton to coincide with the AAMDC Spring Convention. This course provides elected officials with a solid understanding of the core concepts involved in municipal financial management, accountability and reporting. Topics covered will include short and long-term financial decision-making, capital and operating budget processes, financial condition analysis, as well as reporting and risk evaluation. A special rate of \$225 is being offered for this course. For more information, [click here](#).

Challenge North

The Northern Alberta Development Council (NADC) is once again hosting its tri-annual conference that brings together northern municipal and community leaders, industry, business, Aboriginal organizations and government to discuss key northern issues. This conference will be held at the Cold Lake Energy Center, April 22-24, 2009. For more information, [click here](#).

Alberta Environment Seeking Input for Proposed Water Body Setbacks Guidebook

As Alberta's strong economy continues to grow, pressure on the riparian areas of rivers, lakes and wetlands is increasing and effective management of these areas is becoming more of a challenge. In response to these concerns, Alberta Environment has retained AMEC Earth & Environmental, in cooperation with Cows and Fish (Alberta Riparian Habitat Management Society), to prepare a *How-to Guidebook* for determining water body setback widths. The purpose of the guidebook is to assist policy and decision makers in Alberta's settled region in protecting and maintaining riparian function through the effective use of water body setbacks. The project team is asking municipalities, watershed councils, environmental groups, and researchers for help in the preparation of the guidebook by filling out a short questionnaire. For a copy of the questionnaire or more information about the project, please contact Mr. Jan Simonson at 403-297-2499 or jan.simonson@gov.ab.ca

Employment Opportunities

MD of Greenview, careers@daviespark.com

- Manager, Environmental Services

MD of Rocky View, careers@rockyview.ca

- Vegetation Management Equipment Operator
- Weed Inspector

Yellowhead County,
ppape@yellowheadcounty.ab.ca

- Agricultural Services Coordinator

City of Leduc, resume@leduc.ca

- Creative Associate
- Public Services Summer Mechanic

Equipment

Zenon Conventional Water Treatment Plant
Les Wieland ph:(403)-732-5333

- Capacity 9.45 liters per second or 150 USGPM
- Built by Gladwall Engineering Services
Edmonton Model #GHMF 12/10-24.2-9.45

2006 Schulte RSH4 Rock Picker
Derek Majerech ph: (403) 782-3567

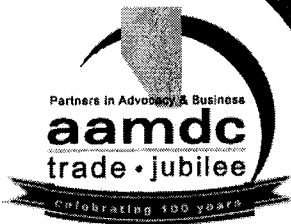
- S/N 4303384411
- Hydraulic drive, conveyor type rock picker

140H Caterpillar Graders
Murray Moulder, ph: (780) 384-4106

- 2004 – 140H Caterpillar (s/n APM01094)
Approximately 6557 hours
- 2004– 140H Caterpillar (s/n APM01104)
Approximately 6727 hours
- 2006- 140H Caterpillar (s/n CCA02089)
Approximately 3466 hours

**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

February 13, 2009

Volume 2009 Issue 7

Government Promises to Protect Albertans in Economic Downturn (*from the CBC website, February 10, 2009*) The Alberta government will try to meet the challenges posed by the downturn in the world's economy and look for new opportunities, according to the throne speech delivered by Lt.-Gov. Norman Kwong at the legislature in Edmonton on Tuesday. The government of Premier Ed Stelmach affirmed its commitment to "core programs" like health and education, and to continue investing in hospitals, schools and public infrastructure to handle the province's growth. The government will also develop and release a comprehensive plan to manage the economic, environmental and social impacts of oilsands development. As well, \$2 billion will be set aside for the development of carbon capture and storage technology, and the government plans to announce three to five related projects this year. These projects will reduce greenhouse gas emissions by five million tonnes a year. Development of a long-term vision for elementary and high school education, and the introduction of a new bill which will protect the jobs of reservists who serve overseas with the Canadian military, are also planned by the government. The government also plans to help fight organized crime through changes to the Gaming and Liquor Act to give police a tool to help bar owners and staff deal with gangs. The government also plans to tighten rules around the kinds of vehicle modifications used by gangs, like armour plating and the installation of bullet-proof glass. To read more, [click here](#).

Focus More on Farm Economy Slump, Ottawa Urged (*from Canwest News Service website, February 10, 2009*) Ottawa is being pressed to do more for the country's agricultural sector amid fears by some that the problems of Canada's farmers are getting lost in a flood of cash for urban infrastructure projects and manufacturing sector bailouts. Statistics Canada reported that, on a proportional basis, no sector of the economy has shed more jobs than agriculture over the last year. Since January 2008, 9.6 per cent of agriculture jobs have disappeared. By comparison, the workforce in manufacturing has shrunk by about 7.4 per cent. On Monday, federal Agriculture Minister Gerry Ritz met with his provincial counterparts here. The meeting did not produce any new agreements, but Ritz and other ministers said it moved several key issues closer to resolution, including a national agriculture and food traceability system for emergency management and market access purposes. The ministers also addressed some market access issues, including the establishment of a new federal secretariat dedicated specifically to that issue. To read more, [click here](#).

Climate Change Expected to Decrease Alberta's Water Supply (*from the Pembina Institute website, February 9, 2009*) With available fresh water resources expected to decrease as a result of climate change, Alberta faces the challenge of meeting its growing demand for water in a sustainable manner, according to a new report by the Pembina Institute. The report draws attention to the decline of summer river flows, the future effects of climate change on water supply and the projected growth in demand for water for energy production and to meet the needs of a growing population. It also documents Alberta's contribution to climate change through growing greenhouse gas emissions, which the Government of Alberta will allow to continue to increase through 2020. To read more, [click here](#).

Legislation to Help Ag Producers Market Products Domestically and Globally (*from Government of Alberta website, February 11, 2009*) Bill 5, the *Marketing of Agricultural Products Amendment Act, 2009*, will clarify regulatory powers, simplify wording, reduce duplication and will streamline the review and appeals process, by moving it to a new regulation. The intent of the proposed amendments is to update the Act in response to an industry-wide consultation that was held to enable the agricultural industry to effectively respond to the rapidly changing global environment. The Alberta Agricultural Products Marketing Council (Marketing Council) is responsible for facilitating the establishment and supervising the operations of agricultural marketing boards and commissions in accordance with the legislation. To read more, [click here](#).

Revised New Act will Simplify Dispute Resolution Process for Landowners (*from the Government of Alberta website, February 12, 2009*) Landowners in Alberta will have access to a more efficient process for resolving surface rights disputes under the new *Surface Rights Amendment Act* tabled in the Legislature as Bill 12. The Act, presented by Livingstone-Macleod MLA Evan Berger, will improve administrative efficiencies within the Surface Rights Board. If passed, this Act will help the Surface Rights Board improve its service to Albertans by simplifying its processes, enabling the board to implement more informal, flexible forms of dispute resolution, and allowing the board to better manage its workload. The proposed amendments are entirely procedural and do not address other matters, such as compensation. To read more, [click here](#).

Municipal News

The MD of Picher Creek has voted to keep its original name. Councillors had suggested changing the MD's name to Castle River County, on the basis that the central watercourse might better represent the community as whole. However after holding a series of community discussions, the feedback from the community was to keep the original name, the MD of Picher Creek No.9.

The MD of Rocky View has donated a brand new HandiBus to the Rocky View Regional HandiBus Society which provides transportation to seniors, youth and special needs persons throughout the MD territory. The HandiBus has capacity for up to eight passengers plus two on wheelchairs and room for up to four wheelchairs. The Rocky View Regional HandiBus Society has made more than 14,300 trips in 2008 and has been providing an essential service to residents in the Rocky View area for over 27 years. Currently, eight drivers cover a service region that is roughly three times the size of Calgary, from Lochend Road to Dalemead.

Announcements

Early Bird Deadline Approaching for AAMDC Spring Convention

The early bird deadline to register for the AAMDC Spring Convention is February 20th. After this deadline, the cost to register for the convention will increase. February 20th, is also the deadline to secure hotel rooms at the AAMDC discounted rate. Reservations made after this date will not be guaranteed the discounted rate. The AAMDC Spring 2009 Convention is taking place from March 23-25th at the Shaw Conference Center. For more information about the program or to register, visit www.aamdc.com.

Elected Officials Education Program (EOEP) upcoming course – Municipal Finance

The EOEP course on Municipal Finance will be held on March 23rd at the Shaw Convention Centre in Edmonton to coincide with the AAMDC Spring Convention. This course provides elected officials with a solid understanding of the core concepts involved in municipal financial management, accountability and reporting. Topics covered will include short and long-term financial decision-making, capital and operating budget processes, financial condition analysis, as well as reporting and risk evaluation. A special rate of \$225 is being offered for this course. For more information, click here.

11th National Metropolis Conference – Frontiers of Canadian Migration

The 11th National Metropolis Conference will provide an excellent opportunity for participants to develop a better understanding of immigration and diversity. Although the scope of the conference is national, the Prairies will be highlighted. The conference will bring together researchers, students, policy-makers, and community practitioners to explore the frontiers of research and practice in six policy priority areas: 1) Citizenship and Social, Cultural, and Civic Integration; 2) Economic and Labour Market Integration; 3) Family, Children and Youth; 4) Housing and Neighbourhoods; 5) Justice, Policing and Security; and 6) Welcoming Communities: The Role of Host Communities in Attracting, Integrating and Retaining Newcomers and Minorities. Each plenary panel will consist of at least one academic researcher, policy-maker, and community member. For more information, click here.

Employment Opportunities

City of Leduc, resume@leduc.ca

- Public Services Labourer
- Summer Program Supervisor
- Finance Clerk, Accounts Payable

MD of Greenview, careers@daviespark.com

- Manager, Environmental Services

County of Paintearth, www.pommen.com

- Chief Administrative Officer

Parkland County,

employment@parklandcounty.com

- Junior Lifeguards
- Parks Services Workers I
- Administrative Clerk

Summer Village of Silver Sands,

lizturnbull@telusmail.net

- Chief Administrative Officer

County of Stettler, slockhart@stettlercounty.ca

- Utilities Department Operator

Wheatland County,

gerry.van@wheatlandcounty.ca

- Utility Operator

Newell Regional Services Corporation,

www.aamdc.com

- Maintenance Foreman

**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.**



OLDMAN RIVER REGIONAL SERVICES COMMISSION

AGENDA - 1 (2009)

OLDMAN RIVER REGIONAL SERVICES COMMISSION GENERAL BOARD OF DIRECTORS' MEETING

Thursday, March 5, 2009 – 7:00 p.m.

**RAMADA HOTEL – SCENIC ROOM
2375 Mayor Magrath Drive South, Lethbridge**

-
1. **Approval of Agenda** – March 5, 2009.....
 2. **Approval of Minutes** – December 4, 2008..... (attachment)
 3. **GUEST SPEAKER** – To Be Announced
 4. **Reports**
 - (a) Executive Committee Report(handout)
 - (b) Oldman River Region Urban GIS Project Newsletter(handout)
 - (c) Staff Report.....
 5. **Business**
 - (a) Power of Attorney.....
 - (b) CPA Conference
 6. **Accounts**
 - (a) Summary of Balance Sheet and Statement of Income for the
12-month period: January 1 to December 31, 2008 (attachment)
 7. **Adjournment** – Next meeting June 4, 2009.....

To Mayor/Reeve and Council



MINUTES - 4 (2008)

ANNUAL ORGANIZATIONAL BOARD OF DIRECTORS' MEETING

Thursday, December 4, 2008 – 7:00 - 8:05 p.m.

REGENT RESTAURANT (1255 - 3 Avenue South, Lethbridge)

BOARD OF DIRECTORS:

Bill Graff (absent)	Village of Arrowwood	Terry Michaelis	Town of Milk River
Del Bodnarek (absent)	Village of Barnwell	Robert Phillips (absent).....	Village of Milo
Alf Olsen	Village of Barons	Dick Fenton	Town of Nanton
Neal Miller.....	Cardston County	Anne Marie Philipsen (absent)...	County of Newell
Tim Court (absent)	Town of Cardston	Paul Goldade.....	Village of Nobleford
Kym Nichols (absent)	Village of Carmangay	Hank Hurkens.....	Town of Picture Butte
Trevor Wagenvoort (absent)	Village of Champion	John Russell.....	M.D. of Pincher Creek
Doug MacPherson.....	Town of Claresholm	Doug Thornton.....	Town Pincher Creek
Vic Mensch (absent)	Town of Coaldale	Ronald Davis (absent)	M.D. of Ranchland
Dennis Cassie (absent).....	Town of Coalhurst	Jim Steed	Town of Raymond
Tom Butler (absent)	Village of Coutts	Barry Johnson	Town of Stavely
Garry Hackler (absent).....	Village of Cowley	Mike Selk.....	Village of Stirling
Ian MacLeod.....	Mun. Crowsnest Pass	Cecil Wiest (absent).....	M.D. of Taber
Gary Taje.....	Mun. Crowsnest Pass	Lois Maloney	Town of Vauxhall
Gordon Wolstenholme.....	Fort Macleod	Rod Ruark	Vulcan County
Walter Gripping.....	Town of Granum	Roy Elmer.....	Town of Vulcan
Angie Todd	Village of Hill Spring	Keith Palmer.....	County of Warner
Hans Rutz.....	County of Lethbridge	Vern Strain	Village of Warner
Brad Koch (absent)	Village of Lomond	Henry Van Hierden.....	M.D. of Willow Creek
Dennis Quinton.....	Town of Magrath		

STAFF:

Lenze Kuiper	Director	Robin Hopkins	Planning Researcher
Mike Burla.....	Senior Planner	Rhonda Day	Development Officer
Steve Harty.....	Senior Planner	Mladen Kristic.....	Graphics Technologist
Diane Horvath.....	Planner	Steven Ellert.....	GIS Technologist
Bonnie Brunner.....	Planner	Sherry Johnson	Bookkeeper
Gavin Scott.....	Planner	Barb Johnson	Executive Secretary

AGENDA:

1. **Approval of Agenda** – December 4, 2008
2. **Approval of Minutes** – September 4, 2008.....(attachment)
3. **Recognition of Members and Alternate Members for 2008/2009**.....(attachment)

4. **Appointment of Officers and Executive Committee for 2008/2009** (attachment)
 - (a) Election of Chair
 - (b) Election of Vice-Chair
 - (c) Election of Executive Committee.....
 - (d) Destruction of Ballots
5. **GUEST SPEAKER:** ***Evan Berger, MLA for Livingstone-Macleod***
"Provincial Land-use Framework"
6. **Business Arising from the Minutes**
7. **New Business**
 - (a) Proposed Budget 2009 - 2011 (attachment)
8. **Reports**
 - (a) Executive Committee Report..... (attachment)
 - (b) Oldman River Region Urban GIS Project Newsletter..... (attachment)
9. **Accounts**
 - (a) Annual Organizational Board of Directors' Meeting – December 4, 2008
 - (b) Summary of Balance Sheet and Statement of Income for the
9-month period: January 1 to September 30, 2008..... (attachment)
10. **Adjournment**

CHAIR PAUL GOLDADE CALLED THE MEETING TO ORDER AT 7:05 P.M.

1. APPROVAL OF AGENDA

Moved by: Dick Fenton

THAT the Board of Directors approves the agenda of December 4, 2008, as presented.

CARRIED

2. APPROVAL OF MINUTES

Moved by: Terry Michaelis

THAT the Board of Directors approves the minutes of September 4, 2008, as presented.

CARRIED

3. RECOGNITION OF MEMBERS AND ALTERNATE MEMBERS FOR 2008/2009

Moved by: Gordon Wolstenholme

THAT the Board of Directors approves the list of Members and Alternate Members for 2008/2009, as presented:

Municipality	Member (*3 new)	Alternate Member (*3 new)
Village of Arrowwood	Bill Graff	None
Village of Barnwell	Del Bodnarek	None
Village of Barons	Alf Olsen	None
Cardston County	Neal Miller	Roger Houghton
Town of Cardston	* Tim Court	None
Village of Carmangay	* Kym Nichols	None
Village of Champion	Trevor Wagenvoort	Art Dyck
Town of Claresholm	Doug MacPherson	None
Town of Coaldale	Vic Mensch	None
Town of Coalhurst	Dennis Cassie	* Gus Vander Linden
Village of Coutts	Tom Butler	None
Village of Cowley	Garry Hackler	* Wyatt Martin
Municipality of Crowsnest Pass	Ian MacLeod, Gary Taje	None
Town of Fort Macleod	Gordon Wolstenholme	Ken Williams
Town of Granum	Walter Gripping	* Gerald Brown
Village of Hill Spring	Angie Todd	Bill Richards
County of Lethbridge	Hans Rutz	None
Village of Lomond	Brad Koch	None
Town of Magrath	Dennis Quinton	None
Town of Milk River	Terry Michaelis	None
Village of Milo	Robert Phillips	Steve Edwards
Town of Nanton	Dick Fenton	Bill Szabon
County of Newell No. 4	Anne Marie Philipsen	None
Village of Nobleford	Paul Goldade	Marvin Vanderminnen
Town of Picture Butte	Hank Hurkens	Boyd Nummi
M.D. of Pincher Creek No. 9	* John Russell	Rod Zielinski
Town of Pincher Creek	Doug Thornton	Andrew Colley
M.D. of Ranchland No. 66	Ronald Davis	Harry Streeter
Town of Raymond	Jim Steed	None
Town of Stavely	Barry Johnson	Russell Holmes
Village of Stirling	Mike Selk	None
Municipal District of Taber	Cecil Wiest	Hank Van Beers
Town of Vauxhall	Lois Maloney	Deanna Glas
Vulcan County	Rod Ruark	Gord Nelson
Town of Vulcan	Roy Elmer	Rick Howard
County of Warner No. 5	Keith Palmer	Randy Taylor
Village of Warner	Vern Strain	Bill Cahoon
M.D. of Willow Creek No. 26	Henry Van Hierden	Ian Sundquist

4. APPOINTMENT OF OFFICERS AND EXECUTIVE COMMITTEE FOR 2008/2009

- A list of members who wished to let their names stand for election for the positions of Chair, Vice-Chair and Executive Committee was included in the agenda. It was noted that Vic Mensch (Town of Coaldale), although listed in the agenda, has withdrawn his name from the positions of Chair and Vice-Chair.

(a) Election of Chair

Name on the ballot: Paul Goldade (Village of Nobleford)

Nominations from the floor: None

Paul Goldade was elected Chair by acclamation.

(b) Election of Vice-Chair

Name on the ballot: Terry Michaelis (Town of Milk River)

Nominations from the floor: None

Terry Michaelis was elected Vice-Chair by acclamation.

(c) Election of Executive Committee

Names on the ballot: Vic Mensch (Town of Coaldale)
Gordon Wolstenholme (Town of Fort Macleod)
Doug Thornton (Town of Pincher Creek)
Henry Van Hierden (M.D. of Willow Creek)
Doug MacPherson (Town of Claresholm)
Dick Fenton (Town of Nanton)

Nominations from the floor: None

Ballots were cast and the following were elected to the Executive Committee:

Doug Thornton, Gordon Wolstenholme, Dick Fenton, Doug MacPherson and Henry Van Hierden

Therefore, the following members will serve as the Executive Committee from December 4, 2008 to December 3, 2009:

Paul Goldade – Chair
Terry Michaelis – Vice-Chair
Henry Van Hierden
Dick Fenton
Vic Mensch
Doug MacPherson
Gordon Wolstenholme

(d) Destruction of Ballots

Moved by: Gary Taje

THAT the Board of Directors instructs administration to destroy the ballots.

5. GUEST SPEAKER –

Evan Berger, MLA for Livingstone-Macleod
"Provincial Land-use Framework"

- Mr. Berger announced the release of the final Land-use Framework on December 2, 2008. Changes to the May 2008 draft have been made due to feedback from a summer and fall of further consultation with Albertans. Highlights include:
 - A new strategy—the Efficient Use of Land—to reduce the human footprint on the land.
 - A new region—the Red Deer Region—to better address southern Alberta's significant population, its number and size of municipalities, and the diversity of its landscapes.
 - New names for the planning regions; these are now named for their major watersheds to better reflect integrated land-use and watershed planning.
 - A new priority—legislation to support the framework, including regional land-use planning.
- The Land-use Framework will help to control the impact of development on the land, air, water and wildlife through the establishment of regional plans. ORRSC municipalities are included in the South Saskatchewan Region and a regional plan will be required by sometime in 2010. In addition, all other land use plans will have to align with the policies of this plan. The government will announce more details early in 2009, including the framework's implementation plan and the terms of reference for regional plans.
- Mr. Berger thanked ORRSC and our member municipalities for their work and input on the Land-use Framework. This is a legacy document which promotes a better quality of life and is a gift for all Albertans for the future.
- The Land-use Framework is available at: www.landuse.alberta.ca.

6. BUSINESS ARISING FROM THE MINUTES

- None.

7. NEW BUSINESS

(a) Proposed Budget 2009 - 2011

- The Director reviewed highlights of the 2009 portion of the proposed budget as included in the agenda. There will be no increase in membership fees for 2009 and a balanced budget is projected.

Moved by: Doug MacPherson

THAT the Board of Directors approves the 2009 portion of the 3-year Revolving Budget as presented.

CARRIED

8. REPORTS

(a) Executive Committee Report

Moved by: Dick Fenton

THAT the Board of Directors accepts the Executive Committee Report for the meetings of September 11 and November 13, 2008, as information. **CARRIED**

(b) Oldman River Region Urban GIS Project Newsletter

- The 2009 Oldman River Region Urban Orthophotography Project Grant has been approved (\$517,000). In the Spring of 2009, 27 of the 31 municipalities will have new photos flown at a 1:5000 resolution, with completion of the project tentatively set for the Fall of 2009.

Moved by: Gordon Wolstenholme

THAT the Board of Directors accepts the November 2008 Oldman River Region Urban GIS Project Newsletter, as information. **CARRIED**

9. ACCOUNTS

(a) Annual Organizational Board of Directors' Meeting – December 4, 2008

- Meeting fees for 2009 will be increased to \$95.00 for a ½ day or \$159.00 for a full day. The mileage rate will be set at the provincial government rate as of January 1, 2009 (probably \$.50/km). The Director asked board members to check their mileage listed on the handout. Vern Strain (Village of Warner) stated his mileage should be changed to 138 km from 120 km.

Moved by: Vern Strain

THAT the members' accounts for the Annual Organizational Board of Directors' Meeting of the Oldman River Regional Services Commission held on Thursday, December 4, 2008 be approved, as amended, subject to attendance:

<u>Member</u>	<u>Municipality</u>	<u>Return Mileage</u>	<u>Total Mileage + Meeting Fee</u>
Bill Graff	Village of Arrowwood	288 km	\$217.72
Del Bodnarek	Village of Barnwell	90 km	130.60
Alf Olsen	Village of Barons	100 km	135.00
Neal Miller	Cardston County	80 km	126.20
Tim Court	Town of Cardston	150 km	157.00
Kym Nichols	Village of Carmangay	135 km	150.40
Trevor Wagenvoort	Village of Champion	170 km	165.80
Doug MacPherson	Town of Claresholm	186 km	172.84
Vic Mensch	Town of Coaldale	35 km	106.40
Dennis Cassie	Town of Coalhurst	23 km	101.12
Tom Butler	Village of Coutts	220 km	187.80
Garry Hackler	Village of Cowley	220 km	187.80

Ian MacLeod	Mun. of Crowsnest Pass	320 km	231.80
Gary Taje	Mun. of Crowsnest Pass	320 km	231.80
Gordon Wolstenholme	Town of Fort Macleod	104 km	136.76
Walter Gripping	Town of Granum	154 km	158.76
Angie Todd	Village of Hill Spring	180 km	170.20
Hans Rutz	County of Lethbridge	100 km	135.00
Brad Koch	Village of Lomond	178 km	169.32
Dennis Quinton	Town of Magrath	80 km	126.20
Terry Michaelis	Town of Milk River	175 km	168.00
Robert Phillips	Village of Milo	252 km	201.88
Dick Fenton	Town of Nanton	266 km	208.04
Anne Marie Philipsen	County of Newell No. 4	376 km	256.44
Paul Goldade	Village of Nobleford	80 km	126.20
Hank Hurkens	Town of Picture Butte	60 km	117.40
John Russell	M.D. of Pincher Creek No. 9	280 km	214.20
Doug Thornton	Town of Pincher Creek	220 km	187.80
Ronald Davis	M.D. of Ranchland No. 66	280 km	214.20
Jim Steed	Town of Raymond	70 km	121.80
Barry Johnson	Town of Stavely	200 km	179.00
Mike Selk	Village of Stirling	70 km	121.80
Cecil Wiest	Municipal District of Taber	170 km	165.80
Lois Maloney	Town of Vauxhall	200 km	179.00
Rod Ruark	Vulcan County	260 km	205.40
Roy Elmer	Town of Vulcan	200 km	179.00
Keith Palmer	County of Warner No. 5	70 km	121.80
Vern Strain	Village of Warner	138 km	151.72
Henry Van Hierden	M.D. of Willow Creek No. 26	160 km	161.40

CARRIED

**(b) Summary of Balance Sheet and Statement of Income for the
9-month period: January 1 to September 30, 2008**

Moved by: Henry Van Hierden

THAT the Board of Directors accepts the Summary of Balance Sheet and Statement of Income for the 9-month period: January 1 to September 30, 2008, as information.

CARRIED

10. ADJOURNMENT

Moved by: Gordon Wolstenholme

THAT we adjourn the Annual Organizational Board of Directors' Meeting of the Oldman River Regional Services Commission at 8:05 p.m. until Thursday, March 5, 2009 at 7:00 p.m.

CARRIED

/bj

CHAIR: _____

SERVICE RECOGNITION AWARDS

STAFF:

Steve Harty – Senior Planner (10 years) (\$100 cheque)

Barb Johnson – Executive Secretary (25 years) (\$250 cheque)

BOARD OF DIRECTORS:

(None of these former members were in attendance, so their awards will be mailed to them.)

Robert Russell – Town of Cardston (1 year) (pen set)

Art Cogdale – Village of Carmangay (1 year) (pen set)

Bjorn Berg – M.D. of Pincher Creek (1 year) (pen set)

OLDMAN RIVER REGIONAL SERVICES COMMISSION					
Balance Sheet (12 months) Unaudited					
as of Dec 31, 2008					
Assets					
Total Operating Fund		\$	1,081,431.73		
Total Capital Fund		\$	520,179.10		
Total Assets				\$ 1,601,610.83	
Liabilities & Equity					
Total Operating Fund		\$	47,250.77		
Total Capital Fund		\$	1,595,533.29		
Excess Rev/Exp		\$	(41,173.23)		
Total Liabilities & Equity				\$ 1,601,610.83	
OLDMAN RIVER REGIONAL SERVICES COMMISSION					
Income Statement (12 months) Unaudited					
as of Dec 31, 2008					
			<u>ACTUAL</u>	<u>BUDGET</u>	<u>Variance</u>
TOTAL REVENUE		\$	1,138,555.21	\$ 1,225,802.00	\$ 7.12
Expenditures					
Total Staff Salaries		\$	693,529.19	\$ 768,502.00	9.76%
Total Staff Benefits		\$	95,785.12	\$ 111,600.00	14.17%
Total Staff Travel & Mtgs		\$	26,777.73	\$ 18,200.00	-47.13%
Total Members Travel & Mtgs		\$	25,182.42	\$ 28,200.00	10.70%
Total Mortgage & Renovations		\$	85,751.55	\$ 217,400.00	60.56%
Total Telephone & Supplies		\$	25,191.33	\$ 22,000.00	-14.51%
Total Printing & Duplication		\$	8,364.63	\$ 3,500.00	-138.99%
Total Other Operating Exps		\$	35,363.53	\$ 41,900.00	15.60%
Total Fixed Assets		\$	30,085.82	\$ 14,500.00	-107.49%
TOTAL EXPENDITURES		\$	<u>1,026,031.32</u>	<u>\$ 1,225,802.00</u>	16.30%
TOTAL BUDGET EXCESS REV/EXP		\$	<u>112,523.89</u>	<u>-</u>	



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

February 9th, 2009

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

Dear Sir,

1. Claresholm Detachment dealt with 262 occurrences in the month of January. We have enjoyed a fairly quiet month with no major incidents to report. There have been no discernable crime trends or policing concerns developing that we are aware of.
2. Our members have been involved in a number of activities in the schools both on an informal and formal basis. We are also enjoying the benefit of disaster planning sessions with the Town of Stavely.
3. I anticipate being away for the next several weeks as I am hoping to get a surgery done to repair my leg. In my absence, Cpl Orsten will be the Detachment Commander and will be overseeing both the operational and administrative aspects of the detachment. Should you have any issues to discuss please contact him, I am confident he will be able to assist you.
4. Please find attached a statistical breakdown for our calls for service for the month of January. If you have any questions or concerns please give me a call.

Yours truly,

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

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

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

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0020 Traffic Collision(s) - Non - Fatal Injury	1	0	1	0	2	200.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	17	0	17	0	22	129.4%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	2	0	2	0	3	150.0%
	20	0	20	0	27	135.0%
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...	2	0	2	1	0	50.0%
9530 0010 Driving While Disqualified or License Suspension (Provi...	1	0	1	1	0	100.0%
9900 0010 Non-Moving Traffic - Occupant Restraint/Seatbelt Violat...	2	0	2	2	0	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Prov...	9	0	9	7	2	100.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	49	0	49	49	0	100.0%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	31	0	31	26	1	87.1%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/...	2	0	2	2	0	100.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	2	0	2	0	2	100.0%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	3	0	3	1	2	100.0%
	101	0	101	89	7	95.0%
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	0	1	50.0%
9320 0010 Driving while disqualified/prohibited	1	0	1	1	0	100.0%
	3	0	3	1	1	66.7%
Violation group - Traffic offences - Impaired Operation Related Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9220 0010 Impaired Operation (by Alcohol) of Motor Vehicle Causin...	0	0	0	0	1	0.0%
9230 0010 Impaired Operation (by Alcohol) of Motor Vehicle	2	1	1	1	0	100.0%
	2	1	1	1	1	200.0%
Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	3	0	3	1	1	66.7%
7300 0160 Tobacco Tax Act - Provincial/Territorial - Offences Onl...	1	1	0	0	0	0.0%
8840 0306 Family Relations Act - Other Activities	6	0	6	0	7	116.7%
8840 0311 Fire Prevention Act - Other Activities	2	0	2	0	2	100.0%
8840 0336 Mental Health Act - Other Activities	2	0	2	0	2	100.0%
8840 0341 911 Act - Other Activities	7	0	7	0	9	128.6%
	21	1	20	1	21	110.0%

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

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

Violation group - Other Federal Statutes - Firearms Act				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0391 Firearms Act - Other Activities	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Other Criminal Code - Other Criminal Code				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
3410 0017 Fail to Comply with an Undertaking	1	0	1	1	0	100.0%
8550 0140 Breach of Peace	2	0	2	0	2	100.0%
	3	0	3	1	2	100.0%
Violation group - Other Criminal Code - Offensive Weapons				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
3375 0010 Possession of weapon for dangerous purpose	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Other Criminal Code - Corruption				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
3730 0200 Public Mischief	0	0	0	1	0	0.0%
	0	0	0	1	0	0.0%
Violation group - National Survey Codes				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8999 3006 Request for Service of Legal Document - Warrant Other t...	2	0	2	1	0	50.0%
8999 3057 Prisoners Held	4	0	4	2	1	75.0%
8999 3062 Alcohol Abuse / Use Involved	4	0	4	1	3	100.0%
	10	0	10	4	4	80.0%
Violation group - FES - Other FES Statutes				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
8840 0131 Criminal Records Act - Pardon	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Violation group - Drug Enforcement - Possession				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
4140 0050 Possession Schedule VIII Cannabis Marihuana - 30 grams ...	2	1	1	1	0	100.0%
	2	1	1	1	0	100.0%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats				Clearance		
Reported	Unfounded	Actual	By Charge	Otherwise	Rate	
1625 0010 Criminal Harassment	1	1	0	0	0	0.0%
1627 0010 Uttering threats against a person	3	0	3	1	3	133.3%
	4	1	3	1	3	133.3%

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

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

Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1430 0010 Assault	3	0	3	1	2	100.0%
	3	0	3	1	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	2	1	1	0	0	0.0%
2142 0011 Theft under or equal to \$5000 From a motor vehicle 334(...	1	0	1	0	0	0.0%
	3	1	2	0	0	0.0%
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...	2	0	2	0	0	0.0%
	2	0	2	0	0	0.0%
Violation group - Crimes Against Property - Break and Enter				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0020 Break and Enter - Residence	1	1	0	0	0	0.0%
	1	1	0	0	0	0.0%
Violation group - Common Police Activities - Related Police Activities				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0010 Index Checks	55	0	55	0	54	98.2%
8550 0030 Suspicious Person/ Vehicle/ Property	4	0	4	0	7	175.0%
8550 0040 Animal Calls	1	0	1	0	1	100.0%
8550 0050 False Alarms	15	0	15	0	14	93.3%
8550 0060 Items Lost/Found - except passports	4	0	4	0	5	125.0%
	79	0	79	0	81	102.5%
Violation group - Common Police Activities - Information Files				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8535 0010 Information Files	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
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 0101 Request to locate individual	2	0	2	0	2	100.0%
8550 0121 Peace Bonds	1	0	1	1	0	100.0%
	5	0	5	1	4	100.0%

Occurrence Stats (All Violations)

Special Unit: k2174
All codes

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

Violation group - Common Police Activities - Assistance Files	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8545 0120 Assistance to RCMP Agency/B.C Prime	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Totals						
	262	6	256	103	156	101.2%

Claresholm Parks Society Meeting
January 27th, 2009
Multipurpose room- Claresholm General Hospital

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

Call to Order: 6:40pm

Approval of Minutes – Approved minutes from November meeting

Financial Update:

General Account: \$ 6061.45

Raffle Account: \$ 18,677.27

Old Business

a) Raffle

- Golf Ball drop (prizes for 1st, 2nd, 3rd, 4th closest to the pin)
- Carmelle distributed books of tickets to members
- Golf club will help plan family golf tournament August 21st (day of drop)
- Will give out golf tee sets at family tournament
- Plan to use driving range for ball drop
- Daryl will talk to Claresholm Rentals about lift/crane/mini-tote for drop
- Golf club executives will measure closest to the pin

b) Trade Fair

- Carmelle will get aquarium to fill with golf balls from Lyle Broderson
- Display next project
- Selling Snow-Cones for \$3 each.
- Carmelle picking up bowls and spoons
- Set up Thursday between 5-9pm
- Everyone get there availability to Carmelle to schedule shifts for Friday and Saturday
- Will give away golf tee set with every raffle ticket purchase

c) My Own Marathon

- On registration, log booklets and pedometers will be given out
- Registration fee discussed. Pedometer cost is \$20. Probable fee \$35/person
- Marathon (26.2 miles) will run April, May and June and participants will run/walk last mile together July 1st for annual Canada Day walk/run at 1200 beginning at Amundsen Park
- Will give out Stainless steel water bottles on Canada day
- Carmelle sent out letters to local businesses for sponsorship

New Business

- a) Town has asked if we would be interested in participating in Arbour Week Events including the park clean up. The town received a grant for 500 Rain barrels for sustainability. Will discuss further at next meeting.

Meeting Adjourned at 7:20pm

Next Meeting: February 26th, 2009



Thanks so much for the
\$100 donation.

Claresholm Skating Club
Skate-a-thon
January 14, 2009

It was great to have
Daryl Sutter out there
as a celebrity skater, too!



To the Town of Claresholm,

Thanks so much for helping to make
our Skate-a-thon such a success! Our
skaters skated so hard, and we were able to
raise over \$5000.

This money will help us to continue to
offer quality programs at an affordable fee.

Thanks again for supporting Figure
Skating in Claresholm!!

Sincerely,

Donna Moses
President

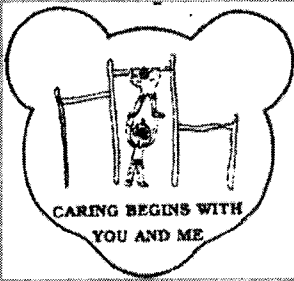
Carol van Rootselaar
Vice President



your kindness is greatly appreciated

*We, as the residents of the
Pocumtuck Hills Lodge would
like to say thank-you for
the donation of repairing
the walk-way around the lodge.*

*We will certainly enjoy our
fresh air walks! Thank-you
Joun of Claresholm
Caroline Bayle (Rec Coordinator)*



Principal's Update

Claresholm Elementary School

Monday, February 9



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@lrtd.ab.ca or phone the school at (403) 625-3371.

Week at a Glance

Monday,
February 9



Tuesday,
February 10

Hot Dog Day
Swim to Survive
Grade 2—Conrad
Grade 2—Symonds
Grade 2—McGrattan

Wednesday,
February 11



Thursday,
February 12

Pizza Day

Friday,
February 13

Red and Pink Day
Cross-graded
Valentine activities
10:15-11:45 am

**Claresholm
Elementary School**

Box 728

Claresholm, AB

ToL oTo

Phone: (403) 625-3371

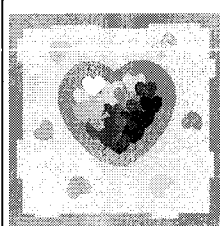
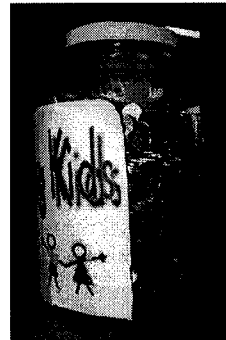
Fax: (403) 625-4920

s-ces@lrtd.ab.ca

www.lrtd.ab.ca/schools/ces

Kids Helping Kids and Alberta Winter Walk!

Last Friday, students, staff and a number of parents all joined in to participate in the Alberta Winter Walk, promoting active living and physical exercise throughout the province! In conjunction with the walk, students throughout the week joined in to support Kids Helping Kids, raising funds to assist the family of a former student currently at the Children's Hospital. In addition to cards and letters created by a number of classes, by the end of the week, the donation jar was full of change and bill. Once a final amount is tallied, we will relay that information to our school community! It really was wonderful to see the great support from CES students and families for such a worthwhile cause.



Red and Pink Day Friday!

This Friday, students and staff are invited to dress in pink and red to celebrate Valentine's Day! Students will be participating in a variety of cross-graded activities beginning at 10:15 am and continuing until lunch time. It should be a great day for CES students!



Swim to Survive

Our Swim to Survive program will be completed by all grades 1-4 this week. A special thank you to Julie Ling and her staff at the pool for instructing our students on these essential swimming skills!

Looking Ahead...



- Feb. 16** Family Day
- Feb. 17-18** No School (days in lieu of 3-way conferences)
- Feb. 19-20** Teachers' Convention
- Feb. 24** Joint Council 6:30 pm at West Meadow



No School Next Week

A reminder for families that there will not be school next week. The days include:

- Feb. 16—Family Day
- Feb. 17-18—Days in Lieu of Three-Way Conferences

With 6 hours of conferences in November and 6 hours in March, the teachers' collective agreement allows for these days to be used across the division during this week.

- Feb. 19-20—Teachers' Convention

Teachers travel to Calgary for the annual Teachers' Convention, focused on professional development and learning. Please see the CES website for a full description of Teachers' Convention



Joint Council Meeting February 24 6:30 pm

Join us at West Meadow for the next Joint Council meeting. This meeting will include a tour of the newly renovated classrooms at the south end of the school and further discussion of schooling for 2009-2010 and beyond.

***Childcare will be
provided at the school***

West
Iiling
Meadow
otivated
School
uccessful



Claresholm Elementary School and West Meadow School Joint Council

A G E N D A

Tuesday, February 24

6:30 pm

West Meadow School

Purpose of Joint Council

*To share information about
programs and activities occurring
at each school site*

*To investigate common activities
that can be done together*

*To begin the planning process for
the K-6 school council*

*To pursue the creation of a
Claresholm School Councils Society
(to coordinate fundraising efforts)*

*To establish the foundation for the
eventual joint council between K-6
and 7-12*

- ❖ Welcome
- ❖ Tour of Modernized South End
- ❖ Updates – Looking ahead to 2009-2010
- ❖ Review of draft K-12 Mission, Vision and Guiding Principles
- ❖ Process for naming the new K-6 School in Claresholm
- ❖ Celebrations
 - West Meadow School
 - Claresholm Elementary School

Next School Council Meeting:

WMS: March 24, 2008

CES: March 17, 2009

Next Joint Council Meeting:

April 21, 2009

West Meadow School

Claresholm Child Care Society
Annual General Meeting
Wednesday, January 28, 2009

Present: Vice Chairperson Karine Wilhauk, Director Deanna Bray
Julie Ling, Town Councilor Connie Quail, Kim Gilgala, Kristy Hartt, Lyle Franz, Tiffany O’Niel, Heather Gertner

- 1.0 **Call to Order** 7:01pm
- 2.0 **Approval of Agenda** Kristy Hartt,
- 3.0 **Approval of Minutes** Karine Wilhauk
- 4.0 **Executive Reports**
 - 4.1 **Chairperson** - Crystal Cooper –Not there
 - 4.2 **Vice Chairperson** – Karine Wilhauk
 - 4.3 **Financial**
- 5.0 **Election of New Director** –4 new people on board
Kristy Hartt, Lyle Franz, Tiffany O’Niel, Heather Gertner, Nicole Van Langen
- 6.0 **Business Arising From the Board:**
 - 6.1 **New Positions:**
 - 6.0.1 **Chairperson** - Karine Wilhauk
 - 6.0.2 **Vice-Chairperson** – Julie Ling
 - 6.0.3 **Secretary** – Kristy Hartt
- 7.0 **Correspondence**
 - 7.1 **Nicole Van Langen**-request to be on the Board – Accepted
 - 7.2 **Crystal Cooper** –resigned as Chairperson
- 8.0 **Adjournment** 7:30pm

Respectfully Submitted by
Julie Ling

Claresholm Child Care Society
Regular Board Meeting
Wednesday, January 28, 2009

Present: *Chairperson*: Karine Wilhauk, *Vice Chairperson*: Julie Ling, *Secretary*: Kristy Hartt, *Director*: Deanna Bray, *Town Rep*: Connie Quayle, Kim Gugala, Tiffany O'Neil, Heather Gertner, Lyle Franz

1.0 **Call to Order**: 7:30 p.m.

2.0 **Approval of the Agenda**: Julie Ling

3.0 **Approval of the Minutes**: Karine

4.0 **Business arising from the Minutes**:

4.1 Christmas party at Douros: Joint staff party with the board members and staff. Games and good fun had by all.

4.2 New Staff: New staff member Jeremi Rowan. Only wants to work part time.

4.3 Licensing Renewal: Paperwork sent in. Cost \$200 to renew. License will be good for one year.

4.4 Electrician Needed: Dee called one

5.0 **Correspondence**

5.1 Discussed at Annual General Meeting (AGM)

5.2 Letter from Deanna Bray: March 13th is the date set for her Maternity Leave. she will be gone for approx. 3 months. She might drop in for part time during the summer if help is needed.

5.3 AGM

5.4 Insurance letters received. We have two kinds: Directors and Officers Insurance and Liabilities Insurance. A letter will be sent to the town asking them to cover the Liabilities Insurance which is \$1,075. The Daycare will cover the Directors and Officers Insurance.

5.5 Invitation from Environment Canada for an information session. Session not applicable to us therefore not interested.

5.6 Just a survey over the phone that will be done at the daycare.

5.7 Electrical quote for a 20mp plug needed in the new baby room: approx \$500.

5.8 Cost for sign is approx. \$600. It will be paid out of Casino money. Sign will go above the door on the front steps. We will give the fellow who gave us the quote until the end of February to have the sign done or we will withdrawal and go with someone else.

5.9 Every year we have to send more money and complete more forms to maintain our accreditation. We have to send in our licensing info and the renewal fee is based on the number of kids in the daycare.

6.0 Reports

- 6.1 Financial covered in Annual General Meeting
- 6.2 Manager reports the following: painted the baby room, toilet problems due to poor heating (resolution is to leave door open when you leave), Mike shut off boiler January 10th, lots of interest in the infant room, licensing for baby room is in the process of getting approved, Kim will be in charge when Dee leaves and on January 17th Kim and Dee were able to attend a Pre-school convention in Calgary.
- 6.3 Nothing new to report

7.0 New Business

- 7.1 Possible new staff member will have a “volunteer day” to see how she does with the kids. She has an education already which is very exciting and positive.
- 7.2 See above in Correspondence (5.8)
- 7.3 New licensing regulations in place. If you don't have your level one you won't be able to be in a room by yourself. You will have to have someone with their level 2 or 3 in there with you.
- 7.4 Karrie and Michelle will be signing up for school right away. If they sign up right away, Bonnie will then exempt them from having to have their level two right now. The government pays for these courses.
- 7.5 Prices for the new infant room are as follows: \$600 for full-time, \$40/ day for part-time and \$10/hr or \$50/day for drop-in. “Infant room” will cover newborn-12 months.
- 7.6 Drop-in rate will be changed to \$10/hr and \$50/day for all age categories.
- 7.7 New ad in the paper again. Want to stress that candidates must be willing to further their education and in doing so qualifies for wage top-ups and gov't incentives to help with their education.
- 7.8 Staff member Karrie is expecting a new one in July. She will be leaving early but is not sure when.
- 7.9 Kim will be taking over when Dee leaves. She has her Level 3 and we are very happy she is here and there will be lots of support for her whenever she needs it.
- 8.0 We can now email parents their bills, calendars and any other information. Dee will set up an email list to be filled out by the parents.
- 8.1 Decided to table until the next meeting.
- 8.2 Decided to table until the next meeting.
- 8.3 Karine left us with some playground ideas to look at. Really like the one where we can take it with us when the daycare moves (whenever that is). Leaving the ideas with Dee and she can look up prices and we will re-visit this at the next meeting.

Adjourned: 8:45

Next Meeting: Wednesday, February 25th @ 5:00