



TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING  
JUNE 8, 2009  
AGENDA

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

- AGENDA: ADOPTION OF AGENDA
- MINUTES: REGULAR MEETING MINUTES MAY 25, 2009
- DELEGATIONS: ROBIN ALEXANDER & JENNIFER TURNER – RCMP  
RE: School Resource Officer Position
- ACTION ITEMS:
1. CORRES: Crowsnest Pass Community Events Association  
RE: Rum Runner Days 2009 Invitation
  2. CORRES: Municipal District of Willow Creek  
RE: DARE Program for Grade 6 Students
  3. CORRES: Shaw Communications Inc.  
RE: Support of Local Telephone Service
  4. CORRES: Claresholm Healthy Community Coalition  
RE: Fiscal Agent Request
  5. CORRES: Claresholm Healthy Community Coalition  
RE: Fundraising BBQ July 10, 2009
  6. CORRES: Wayne Pedersen  
RE: Use of Airport Runways by Vehicles
  7. CORRES: Goldridge Meats Corp.  
RE: Request to Waive 2009 Taxes
  8. CORRES: Claresholm & District Chamber of Commerce  
RE: Financing
  9. CORRES: Jacqui Gruber  
RE: Requests
  10. PROPERTY TAX EXEMPTION APPLICATION – CAReS
  11. ELECTRICAL USE DECREASE INFORMATION AT THE ARENA
  12. RAIN BARRELS
  13. ADOPTION OF INFORMATION ITEMS
  14. IN CAMERA

INFORMATION ITEMS:

1. Cheque Listing for Accounts Payable – May 1 to 31, 2009
2. Southwest Alberta Sustainable Community Initiative – Land Use Framework Information Forum
3. AltaLink's 2008 Report to Communities
4. Claresholm Elementary School Principal's Update – May 25, 2009
5. Top Ten Attributes of Successful Communities
6. SouthGrow Regional Initiative Management Board Meeting Minutes – May 20, 2009
7. Claresholm Parks Society Meeting Minutes – May 28, 2009
8. Porcupine Hills Foundation Meeting Minutes – May 2009
9. Porcupine Hills Seniors Foundation – Thank You & Sod Turning Ceremony
10. Claresholm & District FCSS Board Meeting Minutes – April 22, 2009
11. Claresholm & District FCSS Board Meeting Minutes – May 20, 2009
12. Claresholm & District Transportation Society Minutes – April 21, 2009
13. Claresholm & District Transportation Society Minutes – May 19, 2009

ADJOURNMENT:



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
MAY 25, 2009**

- PRESENT:** Mayor Rob Steel; Councillors: Shirley Isaacson, Doug MacPherson, David Moore, Daryl Sutter and Connie Quayle; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** Councillor Don Leonard
- AGENDA:** Moved by Councillor MacPherson that the Agenda be accepted as presented.  
**CARRIED**
- MINUTES:** REGULAR MEETING – MAY 11, 2009  
Moved by Councillor Quayle that the Regular Meeting Minutes of May 11, 2009 be accepted as presented.  
**CARRIED**
- FINANCES:** APRIL 2009 BANK STATEMENT  
Moved by Councillor Isaacson to accept the April 2009 bank statement as presented.  
**CARRIED**
- ACTION ITEMS:**
1. BYLAW #1528 – 2009 Mill Rates  
RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings  
Moved by Councillor Sutter to give Bylaw #1528, regarding 2009 Mill Rates, 2<sup>nd</sup> reading.  
**CARRIED**  
Moved by Councillor Moore to give Bylaw #1528, regarding 2009 Mill Rates, 3<sup>rd</sup> and final reading.  
**CARRIED**
  2. BYLAW #1529 – Land Use Bylaw Amendment  
RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings  
Moved by Councillor MacPherson to give Bylaw #1529, a Land Use Bylaw Amendment, 2<sup>nd</sup> reading.  
**CARRIED**  
Moved by Councillor Sutter to give Bylaw #1529, a Land Use Bylaw Amendment, 3<sup>rd</sup> and final reading.  
**CARRIED**
  3. BYLAW #1530 – Subdivision & Development Authority  
RE: 1<sup>st</sup> Reading  
Moved by Councillor Isaacson to give Bylaw #1530, regarding the Subdivision and Development Authority, 1<sup>st</sup> reading.  
**CARRIED**
  4. CORRES: Livingstone Range School Division  
RE: Transportation Review Action Plan  
Received for information.
  5. CORRES: Claresholm & District Chamber of Commerce  
RE: Summer Solstice Celebration  
Moved by Councillor Moore to allow the Claresholm & District Chamber of Commerce to use the downtown parking lot and cordon it off for their Summer Solstice celebration on June 19<sup>th</sup>, 2009 from 5:30 to 10:00pm.  
**CARRIED**
  6. CORRES: Claresholm Raiders Football Society  
RE: Track & Field Improvement Project  
Moved by Councillor Sutter to write a letter of support for the Claresholm Raiders Football Society for their grant applications towards the field improvement project.  
**CARRIED**

**7. CORRES: Fortis Alberta**  
**RE: Letter of Intent to Purchase**

Moved by Councillor MacPherson to accept the offer to purchase from Fortis Alberta dated May 20, 2009 as amended with the removal of item number six.

**CARRIED**

**8. TOWN OF CLARESHOLM 2009 BUDGET**

Moved by Councillor MacPherson to adopt the 2009 Operating Budget as presented.

**CARRIED**

**9. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**10. IN CAMERA**

Moved by Councillor Sutter that this meeting go In Camera.

**CARRIED**

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

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Moore that this meeting adjourn.

**CARRIED**

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MAYOR – ROB STEEL

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SECRETARY-TREASURER – KARINE WILHAUK

# **DELEGATIONS**

# Memo

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

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## **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@lrzd.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 27<sup>th</sup> or May 7<sup>th</sup> .

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

# **ACTION ITEMS**



**Subject:** [Fwd: 2009 Crowsnest Pass Rum Runner Days Invitation]

**From:** Kris Holbeck <kris.holbeck@townofclaresholm.com>

**Date:** Tue, 02 Jun 2009 07:15:00 -0600

**To:** Karine <karine@townofclaresholm.com>

----- Original Message -----  
Subject: 2009 Crowsnest Pass Rum Runner Days Invitation  
Date: Mon, 1 Jun 2009 15:28:58 -0600  
From: Mae Ondrus <accounting@crownsnestpass.com>  
To: <kris.holbeck@townofclaresholm.com>

Rum Runner Days 2009

Box 334, Blairmore, AB TOK OEO

[www.RumRunnerDays.com](http://www.RumRunnerDays.com)

E-mail: [marion@rumrunnerdays.com](mailto:marion@rumrunnerdays.com)

Phone 403-562-8909/403-562-8833/Fax 403-563-5474

Town of Claresholm

Ms. Kris Holbeck;

The Crowsnest Pass has the most interesting and fascinating stories to tell of any region in Canada - not only from its uniqueness, but also from its diversity. From some of Canada's most catastrophic disasters to the unprecedented Frank Slide and the Hillcrest Mine Disaster, to the building of the unprecedent Crowsnest Railroad, to the Sentinel Train Robbery and illegal liquor trade (the famous Canadian Opera "Filumena"-our own Crowsnest Pass History story), but most of all, from its rich and remarkable history created by the people that came to the Crowsnest Pass from every corner of the world. Come and join us on July 18, 2009 for our annual Rum Runner Days & Thunder in the Valley as we celebrate the deep rooted history, culture and heritage of the Crowsnest Pass and its people.

\*Mayor John Irwin and the Crowsnest Pass Community Events Association invite you to attend the "2009 Rum Runner Days Parade" and the Mayor's Dignitary Luncheon on Saturday 18 July, 2009. \*

\* \*

\*The line up and judging for the Parade will begin at 10am Saturday, July 18, 2009 at the CNP Mall and 20^th Avenue parallel to the CNP Mall for all floats, at Triple S RV for Horses and Riders, and Walking Groups/Bands at WestCastle Motors and Side-Trax Diner. The Parade will start at 11am, proceeding down 20^th avenue from 115^th street to 133^rd street. If you wish to partake in our Parade, please complete the attached form and RSVP by June 30. \*

\* \*

\*After the Parade, you are welcome to join Mayor Irwin at the Dignitary's Luncheon hosted at the Elk's Hall, located at 2025 - 129 Street, Blairmore. To RSVP complete the attached Parade Entry form and return it by fax to 403-563-5474.\*

\* \_ \_ \*

\* \_Hi-lites of the Rum Runner Days 2009 Weekend include: \_ \*

\* \*

**\*July 16 5th Annual Green & Gold Bill Fukami Memorial Golf Tournament\***

\* \*

\*July 17 Family Activities in Gazebo Park (Midway, Family Dance, Vendors) \*

**\*Family Dance-entertainment by the Chevelles\***

\* "Sole Survivor Foot Race"\*

**\*Slo-Pitch Tournament (Fri-Sun Bellevue) & More\***

\* \*

\*July 18 5^th Annual Rum Runner Days Show n Shine - Entertainment by the Chevelles \*

\* 2009 Rum Runner Days Parade\*

**\*Family Activities, Entertainment, Midway Attractions and more\***

**\*Thunder in the Valley\***

\* \*

/We sincerely look forward to having you participate in our celebrations./

/ /

/Marion Vanoni//, Chairperson/

\* \*

**\*Parade Entry Form\***

\*July 18, 2009\*\*\*

\*/ /\*

\*/ /\*

\*/Line Up & Judging 10am/\*

\*/Floats-On 20^th Avenue in front of Crownsnest Learning Centre/CNP Mall/\*

\*/ Walking Groups & Children-WestCastle Motors/\*

\*/Horses & Riders- Triple SRV/\*

\* \*

**\*Parade will start at 11am\***

\*\_DESCRIPTION OF ENTRY:\_\*

\* \*

\*Name of Business/Organization/Club:

\_\_\_\_\_\*

\* \*

\*Contact Person: \_\_\_\_\_ Phone Number:

\_\_\_\_\_\*

\* \*

# The Municipal District of Willow Creek No. 26



OFFICE OF THE ADMINISTRATOR • P.O. Box 550 • Claresholm, AB T0L 0T0

www.mdwillowcreek.com

May 20, 2009

Office (403) 625-3351

Fax (403) 625-3886

Shop (403) 625-3030

Honourable David Hancock  
Minister of Education  
#224 Legislature Building  
10800-97 Avenue  
Edmonton, Alberta  
T5K 2B6

Dear Sir:

Over the past few months the Council of The Municipal District of Willow Creek No. 26 has indicated to the RCMP, in response to the RCMP business plan submissions, that they felt that the DARE program and even the ALERT program should be part of the school curriculum. Given the increase in drug abuse and the resulting costs to society, Council felt that education programs such as these are extremely important tools that can be used to help protect our children. Significant time has been spent analyzing how funding can be obtained on a long term regional basis to provide such a program. The discussion invariably comes back to the education component of such programs.

Council is writing to you today, to ask that the DARE program be incorporated into the education curriculum for Grade 6 students across this province. The negative result of drug abuse does not require any further discussion and given the increase of cheaper and more dangerous ways to involve our children, the time for such education and prevention programs is more important now, than ever before.

The Council has struggled with the concept of funding this program through an application under the Safe Communities Initiative and the support of municipal taxpayers in the rural and urban regions of the municipality. The funding however only runs for 3 years and that would leave the municipalities with the arduous task of funding an enhanced police position to continue the program. The cost for such a position is \$124,000 per year, based on 2009 rates.

Council is of the strong opinion that this matter is one of education and is looking to your department to provide the resources for such a program, on a permanent basis. We ask that the Department of Education undertake to set aside funding to provide a curriculum and education program regarding drug abuse or to put in place enhanced police positions that can provide the DARE program across the province. One officer could effectively provide this program in the M.D. of Willow Creek. Cost to provide an officer in each of the rural municipalities in Alberta would be approximately \$8,300,000 per year. These officers could then serve as regular enforcement during the summer months. ....2.

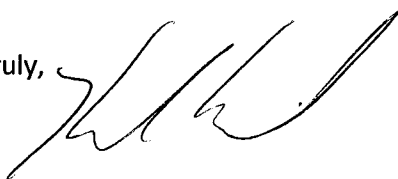
Honourable David Hancock  
Minister of Education

May 20, 2009

The delivery of the DARE program would be just one benefit to the placement of these officers in the education system. Increased rapport and interaction with young students by the police strengthens a positive bond between youth and law enforcement.

Thank you for taking the time to consider our request and look forward to hearing from you in this regard.

Yours truly,

A handwritten signature in black ink, appearing to read 'H. Van Hierden', written over a light blue horizontal line.

Henry Van Hierden  
Reeve

c.c     Honourable Alison Redford – Minister of Justice  
         Honourable Fred Lindsay – Solicitor General  
         MLA Evan Berger – Livingstone Macleod  
         RCMP Deputy Commissioner Rod Knecht  
         Sgt. Jennifer Turner – Fort Macleod RCMP Detachment  
         Sgt. Robin Alexander – Claresholm RCMP Detachment  
         Corporal Mand – Nanton RCMP Detachment  
         Town of Nanton  
         Town of Claresholm  
         Town of Granum  
         Town of Stavely  
         Town of Fort Macleod  
         Livingstone Range School Division – Attn: Ellie Elliot



May 21, 2009

Dear Mayor and Councilors

On behalf of Shaw Communications Inc. and the customers of Shaw Cable and Shaw Direct (formerly known as Star Choice), we would like to set the record straight on an issue of tremendous significance to members of this community: broadcasters' call to "make cable and satellite pay" in order to support local television service. Broadcasters' explanation of the issues is highly misleading and the tactics that they are employing in their publicity campaign are inappropriate. We would like to take this opportunity to explain a bit about the complex issues that underlie this debate. When we do so, we hope you will appreciate that solutions that will help local broadcasting are far more complex and far different than simply extracting another tax from local cable and satellite viewers.

Canada's large broadcasting companies are now holding local communities hostage to threats of local programming and station cuts to get what they want: relief from local programming commitments, continuation of a business model driven by high spending on US programming at the expense of Canadian and local programming, and more money from cable and satellite customers to subsidize years of bad decision-making and a lack of innovation.

None of this would do anything to strengthen local broadcasting. Broadcasters are refusing to commit to any new local programming, to bring back cancelled newscasts or to reverse decisions to close or sell local stations. Instead, they want the CRTC to reduce their local programming commitments and allow them to spend their money in Hollywood. While they say that they need US hits to support their local and Canadian programming, they are spending less and less on Canadian. Yet they justify their own failure by blaming cable and satellite companies for "taking their signals without paying".

This is a blatant misrepresentation. The fact is that cable and satellite companies provide hundreds of millions of dollars each year to broadcasters. Shaw Cable and Shaw Direct (formerly Star Choice) contributed over \$86 million in production funds in 2008 alone – this is about \$1.8 million every week.

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Canada's local broadcasters enjoy more regulatory protections and subsidies than their counterparts in the rest of the world – including mandatory carriage on the basic service of Canadian cable, in priority to all other programming services. Cable and satellite distribution of local signals has improved their quality and extended their reach. In fact, broadcasters are so comfortable with cable and satellite distribution that they now want to stop transmitting over-the-air almost completely (except for a few large cities) – knowing that cable and satellite will do their job for them and save them hundreds of millions of dollars otherwise needed to build digital towers.

Moreover, while broadcasters complain that cable and satellite have “fragmented” their audiences, they do not tell you that they already receive over \$200 million a year from cable and satellite customers as a regulated subsidy of their Canadian content, and another \$130 million a year from the Canadian government to support their Canadian programming licence fees.

They do not tell you that the CRTC has protected their local programming rights by making cable and satellite carry out simultaneous substitution – although your viewers likely notice when they do not have access to American advertising during shows like the SuperBowl.

They do not tell you that cable and satellite now pay broadcasters for the right to import time-shifted US signals, or that the CRTC just last Fall gave broadcasters a right to negotiate payment for cable and DTH carriage of distant Canadian signals in local markets.

They do not tell you that satellite companies already assume all costs of carrying a wide range of small-market, small group signals and pay millions a year into a local programming fund for these independent stations.

As for their complaints that cable has fragmented audiences by delivering specialty and pay services, they own the most popular of these services – such as TSN, Newsnet, Discovery and HGTV. CTV and Canwest paid a lot of money for these services, because they provide them cost synergies, second windows, and cross promotion opportunities. But they now say that the revenue from those specialties should not be used to help support local programming.

Competition is a fact of life for cable and DTH. We compete for customers with each other, telephone companies, new media, black market satellite and over-the-air broadcasters. To keep our customers happy and loyal, we provide them with top quality choice in programming, innovative services (such as HDTV, interactive programming and state of the art equipment such as DVRs).

Shaw Cable also serves its customers with top quality local programming on each of its community channels – originating 9,000 hours of local programming every year and airing it 24/7/365. This programming includes local news and popular local and regional sports productions – such as Shaw WHL hockey – that is viewed by 2 million people every day. We train hundreds of volunteers and produce truly local programming that reflects communities and adds diversity – programming that broadcasters have very little interest in producing. Still, broadcasters jealously guard their regulated monopolies on local advertising – to which cable community channels have absolutely no access.

Cable and DTH companies do charge for their services, but they are not “unjustly enriched” at broadcasters’ expense. Our rates reflect ongoing service improvements and innovations, and support ongoing network investments that give customers across Western Canada state of the art broadband service. Each year, Shaw invests in the order of \$700 million in its network – more than the whole Canadian broadcasting industry spent on Canadian programming last year.

Our experience tells us that there is a viable business in local broadcasting. The real threat local broadcasting faces is not from cable or satellite, but from the fact that broadcasters have strayed from their local roots in an attempt to be glossy branches of US networks. We urge you to reject local broadcaster calls for new payments from cable and satellite customers, and to demand that they be accountable for their own businesses and service to the community. Otherwise, consumers will be big losers picking up the tab for bailing out the big broadcasters.

Yours truly,

**SHAW COMMUNICATIONS INC.**



## **Broadcaster Regulatory Protections**

### Broadcaster Regulatory Protections and Benefits

- Automatic carriage on the basic service of cable and satellite. This results in 90% of Canadians relying on cable and satellite to view local broadcaster stations. In fact, under the broadcaster's current proposal for digital conversion, broadcasters local signals would be exclusively delivered by cable and satellite in small markets
- Greatly improved signal quality through cable and satellite compared to their over-the-air analog feed
- Free spectrum from the government, in contrast to wireless and other users that must pay hundreds of millions of dollars to acquire the right to use public spectrum. For example, Shaw paid \$190 million for wireless spectrum in 2008
- Cable and satellite must substitute local Canadian television stations over US television signals when stations air the same U.S. programming. Known as "simultaneous substitution", this rule generates over \$200 million per year for Canadian broadcasters
- Payments from cable and satellite companies for the carriage of their signals into other markets. Shaw pays over \$3 million per year to broadcasters for "timeshifted" signals
- A 3% levy on the gross broadcasting revenues of cable and satellite companies to support program production and provide licence-fee subsidies to broadcasters for Canadian programming they broadcast. This money is paid into the Canada Media Fund (formerly the Canadian Television Fund), and amounted to \$207 million in 2008
- The federal Government provides a further \$130 million to the Canada Media Fund. Since 1997, cable and satellite companies have contributed \$1.3 billion to this fund

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- Federal and provincial tax credits that support Canadian productions and ultimately subsidize licence fees paid by broadcasters
- *Income Tax Act* measures that penalize Canadian advertisers from advertising on U.S. stations that spill into Canada. This shields broadcasters from competition for advertising from U.S. border broadcasters
- Unlike pay and specialty services, broadcasters have no Canadian Programming Expenditures (CPE) requirements, meaning they have no fixed obligation respecting their investments in programming
- The CRTC limits the entry of new television broadcasters into markets to ensure the financial viability of incumbent Canadian stations
- Local broadcasters have exclusive access to local television advertising in their markets
- Small market broadcasters receive monies from the DTH Small Market Fund, funded the satellite companies Shaw Direct and Bell TV. This fund provides approximately \$8 million to small market broadcasters each year.
- A new Local Program Improvement Fund (LPIF) to support the production of local programming by small market stations. This new fund will be funded by a new 1% levy on the gross broadcasting revenues of cable and satellite companies. It will generate \$66 million in 2009. The CRTC is considering increasing the 1% levy on cable and satellite, possibly up to 3%.

### Shaw's Investment in the Broadcasting System

Each year Shaw spends approximately \$700 million in capital expenditures to upgrade its network and expand capacity to support the delivery of programming services. Since 2000, Shaw has invested over \$5 billion in capital expenditures.

Without this investment, broadcasters would not be able to reach 90% of their audiences. Pay and specialty and pay television services, the majority of which are owned by the largest broadcasters, would not be able to reach customers. In fact, they would have no business without the BDUs investment in distribution infrastructure.

It is telling that Shaw typically spends more each year on capital expenditures (\$700 million) than private television broadcasters spend on Canadian programming (\$616 million in 2008).

### Local Programming Commitments by Broadcasters

Rather than increasing their commitment to local programming, Canwest is proposing to reduce local programming to 9.5 hours per week in small markets of 300,000 or less, and to 14 hours per week in larger markets.

CTV is proposing 5 hours per week of local programming in small markets and 10 hours per week of local programming in markets greater than one million.

Meanwhile private broadcasters spending on foreign programming continues to outpace their spending on Canadian programming.

In contrast, Shaw TV

- Produces over 9000 hours of local community programming each year, which we broadcast 24/7/365 to almost 2 million Canadians daily
- Provides training to hundreds of volunteers each year
- Produces over 57 WHL hockey games, which have a combined viewing audience of over 5.2 million viewers

June 4, 2009

Attn: Kris Holbeck. Mayor and Town Councillors  
Re: Fiscal agent and volunteer insurance

Good Evening,

I am writing you today on behalf of the Claresholm Healthy Community Coalition. The Healthy Communities approach is a world wide movement and was developed by the World Health Organization and Canadians Duhl and Hancock in 1988. The Healthy Communities Movement is about building capacity of communities to work together to address the determinants of health such as social support networks, personal health practices, healthy child development, education and social and physical environments. The Healthy Communities Movement is one in which individuals, organizations and businesses apply their knowledge, skills and capacities in collective efforts to address issues that are important to the community.

The Goal of healthy communities is to promote well-being and health by collaborative action at the local level. Our vision is "An active and connected community embracing health and wellness".

Our membership consists of volunteers from many sectors of the community. The coalition in Claresholm is in the baby stages. We have gone through visioning and action planning. We are now moving forward with working on increasing walkability and active living in Claresholm.

Local government ensures that we focus on assets rather than deficits. They support the collaborative process and assist in involving the entire community. Local government helps to create the momentum of community spirit and action while celebrating their own strong heritage. We feel that our coalition falls right in line with the Town's mandate.

There are numerous benefits to a healthy community process, and I'll focus on just a few. A healthy community approach encourages the use of local skills and wisdom and results in greater commitment from the community at large. With its focus on assets rather than deficits, the healthy community is better prepared to problem solve and develop solutions through collaboration. They are then better able to implement those solutions, using local talent and resources. Being involved in building a healthy community allows for skill and leadership development for citizens and increases opportunities for public participation.

Right now we are at the point where we need to find a fiscal agent. We are trying to coordinate a fundraising BBQ and we are applying for some funding from FCSS so we are in need of someone to act as our banker.

I would like to ask if the Town of Claresholm would be our Fiscal Agent. I have talked to other Healthy Community Coalitions in Southern Alberta and they use their Town for fiscal agent as well as for insurance for initiatives they do. I talked to a member of the Healthy Okotoks Coalition and she clarified their insurance/fiscal agent for them falls under the Volunteer Insurance for the town of Okotoks. They are listed as a group under their Volunteer Insurance as the Town is also their Fiscal Agent. She said that if our Town wanted to know how the Town of Okotoks does it we could call their Mayor.

I would like to ask council if we could do the same for both the insurance and fiscal agent for our group here. We would be willing to work with the Town of Claresholm to make this an easy and low maintenance commitment for the Town. We are a volunteer group that operates with very few funds and we would ask if the Town would consider offering these services at no charge.

Thank you for considering this request. If you have any question please call me at 403-625-8658 or 403-625-4061. I can also be reached at [Magan.Braun@albertahealthservices.ca](mailto:Magan.Braun@albertahealthservices.ca) . I do work part time so please leave me a message if I am not in.

Thank You,



Magan Braun  
Facilitator  
Claresholm Healthy Community Coalition  
Health Promotion Strategist  
Alberta Health Services  
Box 1391 Claresholm Health Unit

June 4, 2009

Attn: Mayor and Town Councillors  
Re: Use of Amundsen Park

Good Evening Mayor and Town Council,

I am a representative of the Claresholm Healthy Community Coalition. Our group is focused on building a healthier Claresholm. Our vision is "An active and connected community embracing health and wellness". Currently we are working on increasing walkability and active living in Claresholm. Through this we hope to build community capacity and a healthier Claresholm. Right now we are operating without any funds and wish to put together a fundraising BBQ in Amundsen Park coinciding with the Texas 4000 group that is coming on July 10, 2009. We have been in contact with the group through Shirley Isaacson (who sits on the Coalition) and they are pleased to have us come.

We are asking permission to use the park for that evening and to have access to the garbage cans, tables and chairs that are stored in the building on site. I can be contacted at 403-625-4061 or [Magan.Braun@albertahealthservices.ca](mailto:Magan.Braun@albertahealthservices.ca) for any questions you may have. Thank you for considering this request.



Magan Braun  
Facilitator  
Claresholm Healthy Community Coalition  
Health Promotion Strategist  
Alberta Health Services  
Box 1391, Claresholm Health Unit

June 3, 2009

Mayor and Councilors of the Town of Claresholm

We wish to gain some clarification on the use of airport runways by vehicles. In our previous meetings we feel that you agreed with us that vehicles and airplanes do not mix.

This past week saw the Vehicle Enforcement cars and trucks on the airport runways as they practiced their evasive maneuvers and other high speed and extreme driving techniques. Our concerns are as follows:

1. Airplanes and vehicle usage in the same area is a recipe for an accident. Maybe not direct collision but certainly a cause to be distracted. The most crucial phase of flight is taking off and landing the aircraft. The pilot has to be totally focused and able to react to environment in and around the runways. When landing or taking off, the pilot is very focused and occupied with communications, passengers, engine settings, weather (wind) changes etc. To throw in a racing or swerving car into the peripheral vision is most distracting and dangerous. Pilots don't plan nor expect to have motorized vehicles on or near the runways. Many of us have had an experience where a Vehicle Enforcement car has driven across the end of the active runway when we are taking off or landing. These distractions are preventable and not acceptable.
2. Is the Claresholm Airport being NOTAM'ed when these runways are being used for Vehicle Enforcement training? (NOTAM is acronym for Notice to Airman. A NOTAM is filed with an aviation authority to alert aircraft pilots of any hazards en route or at a specific location.)
3. What liability exposure is the Town of Claresholm experiencing with the mix of vehicles and airplanes on the runways?
4. From initial conversation we have had with the consultants hired to take inventory of the airport, they have expressed that the X'd runways are salvageable. Getting these two runways back into active use should be an important part of the airport plan. They are a great asset to the future growth of the airport and should be treated with extreme care until the master plan is developed. Infrastructure like this will never be duplicated again in our community. When we were viewing the Vehicle Enforcement extreme maneuvers on Friday May 29, it was +30 C outside. One can only guess at the damage, accelerated wear and tear caused by the combination of heat and stress caused by high speed tight cornering and swerving over and over again in the same spots.
5. What compensation is the Town of Claresholm receiving from the Vehicle Enforcement for the use of the runways? Is it in the best interest financially to continue this arrangement?

In past meetings with us, you as Mayor and Councilors acknowledged the value of the Claresholm Airport to this community now and in the future. If it is still part of your future plans to protect and make this a viable asset for Claresholm we respectfully suggest that a motion be made to restrict use of the runways to airport and or airplane related activities.

Please feel free to contact any of us with questions or your comments. We want to work with you to preserve and protect this great asset.

Sincerely,  
Wayne Pedersen representing,  
The Pilots and Airport users of Claresholm and area

# Goldridge Meats Corp.

4264 – 3<sup>rd</sup> Street East  
P.O. Box 1360  
Claresholm, Alberta T0L 0T0

May 28, 2009

To: Town of Claresholm  
Box 1000  
221 – 45 Ave West  
Claresholm, AB T0L 0T0

Re: 2009 Taxes Due

To Whom It May Concern;

Goldridge Meats Corp. has not been in business since April 1 of 2008. Complications with construction and Government issues have halted operations to this date. Goldridge Meats Corp. is continuing to work with Government and is looking at different opportunities for the existing building to bring a viable business to this community and create jobs for the local area.

We ask that you consider waiving the 2009 taxes to help with our frustrating situation on dealing with the issues mentioned.

Yours Truly,



Goldridge Meats Corp.  
Bill Stronski  
Vice President

June 2, 2009

Town of Claresholm  
Box 1000  
Claresholm, AB T0L 0T0

Attention: Kris Holbeck

Dear Kris:

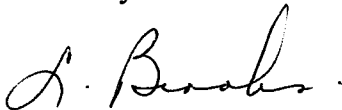
Re: Outstanding debt \$5,569.62

Thank you for your letter dated June 1, 2009, and the update to the funds outstanding on the Chamber of Commerce financing.

The Chamber of Commerce is presently working on two projects, and we are expecting to gain some additional funds which will allow us to pay out our obligation to the Town this summer. However, should our expectations fall short, we are requesting an extension to our loan, until April 1, 2010. At that time, we should have funds from the Annual Trade Fair and the debt will be paid in full.

Please contact me, if you require any other information at 403-625-4401.

Sincerely



L Brooks  
Sec/Treas  
Claresholm & District Chamber of Commerce



**Date:** Thursday, May 21, 2009

**Attention:** Kris Holbeck – C.A.O. Town of Claresholm  
Rob Steel – C.E.O. Town of Claresholm

**From:** Jacqui Gruber – A.C.P.R.

**Re:** Request for Facility Holding Agreement Documents 2001 to Present  
Request for Reschedule of Delegation to Council for June 22, 2009

Request to be a  
Delegation  
on June  
22nd/09  
KJL

**Dear Kris and Rob,**

Council member MacPherson confirmed that a facility holding agreement exists between C.A.R.e.S. and the Town of Claresholm during the question period at the Annual General Meeting that took place on Tuesday, May 19, 2009.

I am requesting copies of the following contracts because I believe they are a public document and not encompassed under statutory provisions in the FOIP ACT of ALBERTA governing privacy or non disclosure. I am requesting copies of facility holding agreements in preparation of a delegation motion to COUNCIL and I wish to possess accurate information before I exercise my chartered right of freedom of expression.

#### **Request for Documents**

- 1) Request for the Facility Holding Agreement between C.A.R.e.S. and The Town of Claresholm. I am asking for a copy because I don't think there is a facility holding agreement in place for the year 2009 as of Febuary 27, 2009. The minutes of the C.A.R.e.S. meeting dated October 15, 2009, does make reference to a lease and a facility holding agreement but there is no other minutes or meetings to discuss or approve a facility holding agreement, that is, to my knowledge.
- 2) Request for the Facility Holding Agreement between Pampered Pets and Town of Claresholm for the year 2008.
- 3) Request for the Facility Holding Agreement or Operating agreement between Claresholm Veterinary Services and the Town of Claresholm between the year 2001 through to 2007. Specifically, I am looking for where the town held animals for 72 hours between 2001 through to the end of 2007. eg. Where was the pound in the town of Claresholm from 2001 - 2007

#### **Request for Rescheduling Delegation to Council**

As of present day, the council has not responded to my written requests for information. Therefore, I have not yet had an opportunity to access my municipal government and bring forth three primary concerns in relation to Animal services in Claresholm:

- 1) Employment or Paid position at the pound/Rescue Facility For C.A.R.E.S.
- 2) Animal Hoarding – funding to preserve and maintain safe communities for citizens coping with mental illness or becoming mentally ill as a result of hoarding stray or feral animals
- 3) Safety of the community – community action plan for Dangerous Dogs after 4:00 pm Monday through Friday, weekends and statutory holidays.

le Team Leader  
Rita.

I require sufficient time to contact in writing, the Royal Canadian Mounted Police, Claresholm Community Health, Claresholm Mental Health Services, Alberta Health Services Board (Transition Governance replacing the Alberta Mental Health Board) and the Office of the Minister of Health, Justice, Seniors Community Supports, and Municipal Affairs.

In the event I do receive a written response from one or all of the above entities, I will require sufficient time to incorporate this into my delegation presentation. Some of the entities I have listed above, in past, have not been forthcoming in those unresolved issues to include, but certainly no longer limited to, human rights violations in statute provisions, public security and protection for elderly citizens. Therefore, I will not be further delaying my municipal delegation to council in hopes of a response that is very unlikely to be returned before the deadline of June 11, 2009.

**I request to reschedule the delegation to council and move it from June 8, 2009 to June 22, 2009.**



You may contact me on my private telephone at (403)-607-3697 or on the 24 hour A.C.P.R. community link at (403)-617-7381.

Thank you both for your civil service and contribution to our community.

**God Bless**

**Jacqui Gruber**

# Memo

**To:** Council  
**From:** Administration  
**Date:** May 25, 2009  
**Re:** Property Tax Exemption Application – Claresholm Animal Rescue Society

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## **OVERVIEW**

Per Bylaw #1522, the Community Organization Property Tax Exemption Bylaw (COPTER), the Claresholm Animal Rescue Society has made an application for property tax exemption on the portion of the property at 4316 – 2<sup>nd</sup> Street East that they lease from Pampered Pets for the running of the Claresholm Animal Shelter.

The application has been reviewed by the Town's assessors to ensure the amount of property to be exempted is accurate and by Administration to ensure the community organization's activities and purpose fall within the parameter of receiving an exemption per the Town's bylaw and the provincial regulations.

The application has been found to be complete and the land and building to be exempted is accurate. Claresholm Animal Rescue Society's activities fall within COPTER and the Town bylaw as eligible for property tax exemption.

## **RECOMMENDATION**

**That the Property Tax Exemption Application for Claresholm Animal Rescue Society be approved for the 2009 taxation year.**

*Kris Holbeck, CA CAO Town of Claresholm*

# Application for Property Tax Exemption Short Form

Application deadline November 30<sup>th</sup> of the year preceding the taxation year

FOR OFFICE USE ONLY

Property Roll Identifier <b>11049.000</b>					Taxation Year <b>2009</b>		Date <b>MAY 7/2009</b>	
Legal Description	Lot	Block	Plan	Part	Sec.	Township	Range	Mer.
	<b>1</b>	<b>49</b>	<b>6726JK</b>	<b>n/a</b>				
Municipal Property Address <b>4316 - 2nd Street EAST</b>								
Total Assessment <b>284,940</b>			Land Assessment <b>34,000</b>			Building Assessment <b>250,940</b>		

<b>PART 1 - PROPERTY INFORMATION (Required no later than February 15<sup>th</sup> of the taxation year)</b>			
Name of property owner <b>Charles &amp; Helen Skinner</b>		Telephone Number (Bus) <b>403-625-2141</b>	Telephone Number (Res) <b>403-625-3265</b>
Address of property owner <b>4316 - 2nd Street EAST Claresholm</b>		Postal Code	Fax Number <b>n/a</b>
Address of property for which exemption is requested <b>Portion of same</b>			
Portion/Area of the property held by the organization		<input type="checkbox"/> All <input checked="" type="checkbox"/> Part Area Occupied is: <b>Metal Clad Warehouse + DOG RUNS</b>	
Is there an agreement in place that confirms the portion of the property held by the organization?		<input checked="" type="checkbox"/> Yes If yes, provide expiry date <b>12/31/2010</b> <small>(mm / dd / yyyy)</small>	Date organization took occupancy <b>08/01/2008</b> <small>(mm / dd / yyyy)</small>
		<input type="checkbox"/> No	

Bldg.  
Assessed  
Value  
**\$19,690**

Total  
Non Res  
Land  
**\$14,620**  
**(1/3 CARES)**  
**= \$4,900**

<b>PART 2 - ORGANIZATION INFORMATION</b>			
Name of organization operating the facility <b>Claresholm Animal Rescue Society</b>		Telephone Number (Bus) <b>(403) 489-5678</b>	Fax Number <b>N/A</b>
Contact Name <b>Kris Holbeck</b>	Position with Organization <b>Treasurer</b>	Telephone Number (Bus) <b>(403) 625-3381</b>	Telephone Number (Res) <b>(403) 625-4580</b>
Mailing Address for non profit organization <b>Box 2579 Claresholm AB</b>		Postal Code <b>T4L 0T0</b>	
Organization's objectives/purposes			
<ol style="list-style-type: none"> <li>1. Promote compassionate care + prevention of cruelty + neglect to animals.</li> <li>2.</li> <li>3.</li> <li>4.</li> <li>5.</li> </ol>			
List the facilities and services provided and how they benefit the general public			
<ol style="list-style-type: none"> <li>1. Metal Clad Warehouse is where Animal Rescue</li> <li>2. FACILITY IS located.</li> <li>3. - houses stray + abandoned animal</li> <li>4. - holds Animals on behalf of Town: per bylaw</li> <li>5. Land surrounding warehouse is used for dog kennels + runs.</li> </ol>			

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

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

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

Kris Holbeck

Name (Please Print)

May 26/09

Date

Treasurer

Position

K Holbeck

Signature

Exempt Portion of Property :

LAND \$14,620 (Kennels) x 1/3 CARES = \$4900 exempt

BLDG \$19,690 (metal wavehouse) = \$19,690 ✓

Total assessment exempt

\$24,590

@ 14% comm. rate

≈ \$344 reduction in taxes.

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

(Municipality Contact information)

# Memo

**To:** Council  
**From:** Administration  
**Date:** June 1, 2009  
**Re:** Electrical Use Decrease Information at the Arena

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## **OVERVIEW**

Attached is Mike Schuweiler's information sheet regarding the drop in electricity used at the arena in the last two seasons due to the following:

1. 2007/2008 season – the Town installed a new ice plant resulting in a 10.7315% decrease in costs, and
2. 2008/2009 season – the Town installed energy efficient lighting resulting in a further 11.0999% decrease in electricity costs.

Information to support the decisions made by Council to become more energy conscious and to upgrade the Town's aging infrastructure and to utilize new and more efficient technologies and take advantage of grant monies available to upgrade recreational facilities.

*Kris Holbeck, CA CAO Town of Claresholm*

53280 1567 172.8  
16560 571 93.6

2/20/2009 0:00 3/26/2009 0:00  
3/26/2009 0:00 4/24/2009 0:00

6318 6466  
6466 6512

2000/01	season	448920 kw
2001/02	season	443520 kw
2002/03	season	432360 kw
2003/04	season	462240 kw
2004/05	season	483120 kw
2005/06	season	508320 kw
2006/07	season	445320 kw
2007/08	season	411120 kw
2008/09	season	360000 kw

460543 kw  
average

New plant Installed.  
decrease of 49423 kw  
10.7315% from 7 year  
avg.

+ new lights  
decrease of 100543 kw  
21.8314% from 7 yr.  
avg.

\$/kw

# Memo

**To:** Council  
**From:** Administration  
**Date:** June 5, 2009  
**Re:** Rain Barrel Program Continuation

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## **OVERVIEW**

As part of our Arbour Week celebration, the Town of Claresholm gave away in a raffle 100 rain barrels to Town residents. The program was successful as we had numerous entrants and those who did not win a rain barrel have been calling the office asking if they can purchase one from the Town.

Other communities such as the City of Calgary, Towns of High River and Okotoks and many others provide this service to their residents and Administration believes it is a worthwhile initiative to continue.

The Town can purchase these rain barrels in lots of 50 from a supplier (storage will be in a locked facility) and sell them to the public at a reasonable profit. The slight profit the Town would make from the sale of these barrels would be allocated to a "green account" and this money used to initiate more green projects such as composting in your backyard and other educational initiatives for the residents of Claresholm.

Administration would like a motion of Council to move forward with a rain barrel resale and education program in the Town of Claresholm with profits being put back into starter monies for green initiatives for our residents.

*Kris Holbeck, CA CAO Town of Claresholm*



# **INFORMATION ITEMS**



# TOWN OF CLARESHOLM

## CHEQUE LISTING FOR ACCOUNTS PAYABLE

Cheque #	Cheque Date	CEO	CAO	Vendor #	Name	Amount
						<b>Batch # 12628</b>
40251	2009-05-01			11130	CANADA POST CORPORATION	146.16
						146.16
						<b>Batch # 12650</b>
40252	2009-05-08			600	ALBERTA ASSOCIATION OF M.D.'S	1,854.98
40253	2009-05-08			1025	ALBERTA ONE CALL LOCATION CORP	73.50
40254	2009-05-08			786195	Benchmark Assessment Consultants Inc.	6,090.88
40255	2009-05-08			6390	BISHOFF AUTO & AG CENTRE	107.29
40256	2009-05-08			6441	BOB HONG JANITORIAL LTD.	231.00
40257	2009-05-08			786427	BOUNDARY EQUIPMENT (CALGARY) LTD.	1,855.67
40258	2009-05-08			6801	BROWN OKAMURA & ASSOCIATES LTD	42,820.71
40259	2009-05-08			11130	CANADA POST CORPORATION	146.16
40260	2009-05-08			13175	CLARESHOLM COMMUNITY CENTRE HALL BOARD	257.25
40261	2009-05-08			786254	CLARESHOLM FLORAL & CANDY SHOPPE	92.30
40262	2009-05-08			13660	CLARESHOLM LOCAL PRESS	2,152.66
40263	2009-05-08			785953	CLARESHOLM RENTALS & OILFIELD	89.25
40264	2009-05-08			14246	COMMUNITY EMPLOYMENT SERVICES	22.50
40265	2009-05-08			786397	EPCOR	83.37
40266	2009-05-08			26201	FERG'S SEPTIC TANK SERVICE	99.75
40267	2009-05-08			87032	FITZGERALD, BRUCE	105.00
40268	2009-05-08			786204	GIESE, BRENDA	425.39
40269	2009-05-08			31955	GREYHOUND COURIER EXPRESS	95.05
40270	2009-05-08			49980	HARRY'S TIRE SALES (1984) LTD.	1,229.87
40271	2009-05-08			44000	ISAACSON, SHIRLEY	145.49
40272	2009-05-08			56019	L.W. DENNIS CONTRACTING LTD.	584,692.29
40273	2009-05-08			56010	LAKESIDE FERTILIZER	118.00
40274	2009-05-08			786078	LING, JULIE	114.40
40275	2009-05-08			786659	LIVINGSTONE RANGE SCHOOL DIVISION	1,455.20
40276	2009-05-08			56200	LOCAL AUTHORITIES PENSION PLAN	7,266.75
40277	2009-05-08			786533	MCGILL'S INDUSTRIAL SERVICES	1,063.13
40278	2009-05-08			786812	MCGREGOR FILTERING EQUIPMENT (1974) LTD.	176.63
40279	2009-05-08			786454	PRAXAIR DISTRIBUTION	27.22
40280	2009-05-08			786534	PROFESSIONAL POWER WASH	595.35
40281	2009-05-08			786536	R P WATERWORKS INC.	82.28
40282	2009-05-08			86300	RECEIVER GENERAL FOR CANADA	16,021.28
40283	2009-05-08			786468	SHAW CABLE	53.50
40284	2009-05-08			13525	SOBEYS CLARESHOLM	458.07
40285	2009-05-08			786494	SOUTH GROW REGIONAL INITIATIVE	1,295.00
40286	2009-05-08			786571	SUTTER, DARYL	163.62
40287	2009-05-08			900	TELUS	451.53
40288	2009-05-08			786437	THE WRITE SOURCE	384.20
40289	2009-05-08			97000	TOWN OF CLARESHOLM	43.89
40290	2009-05-08			111705	WC CLASS II REGIONAL LANDFILL	5,682.92
40291	2009-05-08			126060	ZEP SALES & SERVICE OF CANADA	113.02
40292	2009-05-08			900000	CHINOOK EDUCATIONAL CONSORTIUM	200.00
40293	2009-05-08			900000	DON'S RESTAURANT	25.00
40294	2009-05-08			900000	KIM BISWANGER	184.49
40295	2009-05-08			900000	WINTERGREEN LEARNING MATERIALS	3,191.62
						681,837.46



TOWN OF CLARESHOLM  
CHEQUE LISTING FOR ACCOUNTS PAYABLE

Page 2 of 5  
June 04, 2009  
9:42:22 AM

<b>Cheque #</b>	<b>Cheque Date</b>	<b>CEO</b>	<b>CAO</b>	<b>Vendor # Name</b>	<b>Amount</b>
					<b>Batch # 12651</b>
40296	2009-05-08			900200 MICHELLE TOTH	112.04
					112.04
					<b>Batch # 12654</b>
40297	2009-05-01			786354 BONETTI, TONY	100.00
40298	2009-05-01			13250 CLARESHOLM CHILD CARE SOCIETY	2,183.50
40299	2009-05-01			786204 GIESE, BRENDA	120.00
40300	2009-05-01			786908 GOESEELS, DEBRA L	150.00
40301	2009-05-01			786648 HOLBECK, KRISTINE H	90.00
40302	2009-05-01			44000 ISAACSON, SHIRLEY	104.50
40303	2009-05-01			786620 LEONARD, DON	104.50
40304	2009-05-01			786519 MACPHERSON, DOUG	104.50
40305	2009-05-01			786570 MOORE, DAVID	104.50
40306	2009-05-01			786899 PEACE LUTHERAN CHURCH	450.00
40307	2009-05-01			786156 Q.E.D. ENTERPRISES LTD.	881.49
40308	2009-05-01			786273 QUAYLE, CONNIE	104.50
40309	2009-05-01			786111 STEEL, ROB	225.50
40310	2009-05-01			786571 SUTTER, DARYL	104.50
					<b>4,827.49</b>



# TOWN OF CLARESHOLM

## CHEQUE LISTING FOR ACCOUNTS PAYABLE

Page 3 of 5  
June 04, 2009  
9:42:22 AM

Cheque #	Cheque Date	CEO	CAO	Vendor #	Name	Amount
						<b>Batch # 12664</b>
40311	2009-05-14			786663	A & B AUTOMOTIVATORS	97.59
40312	2009-05-14			600	ALBERTA ASSOCIATION OF M.D.'S	6,519.95
40313	2009-05-14			650	ALBERTA BLUE CROSS	4,620.44
40314	2009-05-14			786813	ATCOM SYSTEMS INC.	3,055.50
40315	2009-05-14			13510	BEST CAP SPORTSWEAR & PROMOTIONS	2,564.20
40316	2009-05-14			786202	BODYCOTE CANADA INC.	25.20
40317	2009-05-14			786722	CALGARY CARETAKING SUPPLIES LTD.	189.05
40318	2009-05-14			56100	CIMCO REFRIGERATION	1,013.25
40319	2009-05-14			786724	CITY OF CALGARY, CITY CASHIER 8042	1,494.15
40320	2009-05-14			785935	CLARESHOLM & DISTRICT CHAMBER OF COMME	100.00
40321	2009-05-14			13125	CLARESHOLM CARE CENTRE	40.28
40322	2009-05-14			13400	CLARESHOLM GLASS '88' LTD	47.25
40323	2009-05-14			14085	CLARESHOLM NAPA AUTO	1,673.79
40324	2009-05-14			13600	CLARESHOLM PUBLIC LIBRARY	247.50
40325	2009-05-14			785953	CLARESHOLM RENTALS & OILFIELD	89.25
40326	2009-05-14			786141	CLARESHOLM TAXI	1,453.50
40327	2009-05-14			14150	CLARESHOLM WELDING &	59.64
40328	2009-05-14			786502	CLV HOME SPRING WATER LTD.	78.50
40329	2009-05-14			58000	DHL EXPRESS (CANADA) LTD.	247.25
40330	2009-05-14			786373	FLAGWORKS	204.70
40331	2009-05-14			786618	HTS LTD CLARESHOLM	31.94
40332	2009-05-14			786359	KLEARWATER EQUIPMENT AND TECHNOLOGIES	8,568.00
40333	2009-05-14			56155	LIFESAVING SOCIETY	16.00
40334	2009-05-14			786162	LINDERMAN LAW OFFICE	52.50
40335	2009-05-14			786704	MINISTER OF FINANCE (LT)	10.00
40336	2009-05-14			786719	MINISTER OF FINANCE (TODS)	560.00
40337	2009-05-14			786872	MPE ENGINEERING LTD.	71,170.29
40338	2009-05-14			65000	MUNICIPAL DISTRICT OF WILLOW	500.00
40339	2009-05-14			786708	OHS CANADA	100.28
40340	2009-05-14			76300	PEDERSEN TRANSPORT LTD.	1,600.70
40341	2009-05-14			97050	PHARMASAVE	81.32
40342	2009-05-14			786167	PITNEY BOWES GLOBAL CREDIT SERVICES	1,027.38
40343	2009-05-14			76400	PITNEYWORKS	657.04
40344	2009-05-14			900	TELUS	729.34
40345	2009-05-14			786437	THE WRITE SOURCE	10.75
40346	2009-05-14			23500	W.R. MEADOWS OF WESTERN CANADA	2,226.55
40347	2009-05-14			786784	WESTWIND CHEVROLET	110.50
40348	2009-05-14			111800	WORKERS' COMPENSATION BOARD	3,685.50
40349	2009-05-14			900000	CASH	100.00
40350	2009-05-14			900000	ROBERT LACELLE	101.92
						<b>115,161.00</b>



# TOWN OF CLARESHOLM

## CHEQUE LISTING FOR ACCOUNTS PAYABLE

Page 4 of 5  
June 04, 2009  
9:42:23 AM

<b>Cheque #</b>	<b>Cheque Date</b>	<b>CEO</b>	<b>CAO</b>	<b>Vendor # Name</b>	<b>Amount</b>
					<b>Batch # 12684</b>
40351	2009-05-25			786499 ADT SECURITY SERVICES CANADA INC.	101.43
40352	2009-05-25			850 AG-LINE	1,563.95
40353	2009-05-25			786517 AMSC INSURANCE SERVICES LTD.	2,840.84
40354	2009-05-25			785928 BIG HILL ARENA SUPPLIES LTD.	166.95
40355	2009-05-25			786202 BODYCOTE CANADA INC.	25.20
40356	2009-05-25			786427 BOUNDARY EQUIPMENT (CALGARY) LTD.	363.83
40357	2009-05-25			6801 BROWN OKAMURA & ASSOCIATES LTD	1,374.46
40358	2009-05-25			11250 CANADIAN LINEN SUPPLY	384.25
40359	2009-05-25			11880 CARR MCLEAN	120.13
40360	2009-05-25			786122 CL MARKETING INC.	99.60
40361	2009-05-25			13078 CLARESHOLM AGENCIES	450.00
40362	2009-05-25			13175 CLARESHOLM COMMUNITY CENTRE HALL BOARD	9,793.88
40363	2009-05-25			13900 CLARESHOLM PHARMACY LTD	115.50
40364	2009-05-25			785953 CLARESHOLM RENTALS & OILFIELD	99.75
40365	2009-05-25			14150 CLARESHOLM WELDING &	36.75
40366	2009-05-25			786709 DAFCO FILTRATION GROUP CORPORATION	102.27
40367	2009-05-25			786540 DIRECT ENERGY REGULATED SERVICES	136.36
40368	2009-05-25			786729 DISPLAY DYNAMICS	890.40
40369	2009-05-25			786161 EBA ENGINEERING CONSULTANTS LTD.	1,250.68
40370	2009-05-25			786397 EPCOR	77.62
40371	2009-05-25			76356 Excel Telecommunications (Canada) Inc.	24.61
40372	2009-05-25			11310 HI-WAY 9 EXPRESS LTD.	45.73
40373	2009-05-25			36800 HOME HARDWARE	791.98
40374	2009-05-25			786180 Ikon Office Solutions, Inc.	151.70
40375	2009-05-25			56155 LIFESAVING SOCIETY	210.00
40376	2009-05-25			56200 LOCAL AUTHORITIES PENSION PLAN	7,535.62
40377	2009-05-25			61450 MCNALLY CONTRACTORS LTD.	1,705.75
40378	2009-05-25			61467 MIDFIELD SUPPLY LTD.	29.48
40379	2009-05-25			786664 MIFFLIN, TOVE	11.33
40380	2009-05-25			65040 MUNICIPAL INFORMATION SYSTEMS	867.34
40381	2009-05-25			66100 NATIONAL SECRETARY-TREASURER	1,098.67
40382	2009-05-25			786428 NEXEN MARKETING	31,567.48
40383	2009-05-25			786905 ONECONNECT SERVICES INC. T46194	72.23
40384	2009-05-25			786536 R P WATERWORKS INC.	1,897.96
40385	2009-05-25			86153 RANCLAND EMBROIDERY	269.64
40386	2009-05-25			86300 RECEIVER GENERAL FOR CANADA	15,655.08
40387	2009-05-25			786874 SUPERIOR SAFETY CODES INC.	10.40
40388	2009-05-25			900 TELUS	3,787.48
40389	2009-05-25			101400 UNITED FARMERS OF ALBERTA	1,095.42
40390	2009-05-25			111700 WILLOW CREEK RECYCLING	132.50
40391	2009-05-25			126050 ZEE MEDICAL CANADA, INC.	366.76
40392	2009-05-25			126060 ZEP SALES & SERVICE OF CANADA	302.73
40393	2009-05-25			900000 CANADIAN TIRE ASSOCIATE STORE	591.07
40394	2009-05-25			900000 DALE WADDELL	1,102.50
40395	2009-05-25			900000 LIL CULHAM	500.00
40396	2009-05-25			900000 MERLE GREENE	42.00
40397	2009-05-25			900000 MINISTER OF FINANCE	900.00
40398	2009-05-25			900000 SUSAN RASMUSSEN	75.00
40399	2009-05-25			900000 THRIVE!	88.05



**TOWN OF CLARESHOLM**  
**CHEQUE LISTING FOR ACCOUNTS PAYABLE**

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June 04, 2009  
9:42:23 AM

<b>Cheque #</b>	<b>Cheque Date</b>	<b>CEO</b>	<b>CAO</b>	<b>Vendor # Name</b>	<b>Amount</b>
					90,922.36
					<b>Batch # 12692</b>
40400	2009-05-29			786354 BONETTI, TONY	100.00
40401	2009-05-29			786657 Claresholm & District Transportation Society	7,500.00
40402	2009-05-29			76150 Claresholm Animal Rescue Society	15,000.00
40403	2009-05-29			13250 CLARESHOLM CHILD CARE SOCIETY	2,183.50
40404	2009-05-29			13175 CLARESHOLM COMMUNITY CENTRE HALL BOARD	15,000.00
40405	2009-05-29			786465 CLARESHOLM GOLF CLUB	36,080.56
40406	2009-05-29			13600 CLARESHOLM PUBLIC LIBRARY	11,900.00
40407	2009-05-29			786204 GIESE, BRENDA	120.00
40408	2009-05-29			786908 GOESEELS, DEBRA L	150.00
40409	2009-05-29			786648 HOLBECK, KRISTINE H	90.00
40410	2009-05-29			26900 IRON ROCK ENTERPRISES LTD	603.75
40411	2009-05-29			44000 ISAACSON, SHIRLEY	104.50
40412	2009-05-29			786620 LEONARD, DON	104.50
40413	2009-05-29			786519 MACPHERSON, DOUG	104.50
40414	2009-05-29			786570 MOORE, DAVID	104.50
40415	2009-05-29			786065 NORTRUX INC.	313.97
40416	2009-05-29			786197 PARCON CONSTRUCTION LTD.	1,082,021.05
40417	2009-05-29			786273 QUAYLE, CONNIE	104.50
40418	2009-05-29			786646 SKYLINE COFFEE BREAK SERVICES	311.75
40419	2009-05-29			786111 STEEL, ROB	225.50
40420	2009-05-29			786085 SUPERIOR PROPANE INC.	767.29
40421	2009-05-29			786571 SUTTER, DARYL	104.50
					1,172,994.37
<b>Total</b>					<b>2,066,000.88</b>



Southwest Alberta Sustainable Community Initiative Box 1297, Pincher Creek, AB T0K 1W0  
Tel 403-627-1750 Fax 403-627-1751 email [sasci@telus.net](mailto:sasci@telus.net)

## SASCI prepares for regional Land Use Framework information forum

The Southwest Alberta Sustainable Community Initiative is pleased to announce that it will host and facilitate a public information session focused on the Government of Alberta Land Use Framework. The forum will take place from 7 to 9 PM on June 24 at the Heritage Inn in Pincher Creek.

Alberta's growth in both population and economic activity has led to a complex array of land use pressures. As early as 2006, Albertans were asked to begin the task of identifying the key elements needed for the development of a comprehensive Land Use Framework (LUF). Various land-related stakeholder sectors and organizations met as focus groups to discuss issues and principles. Participants included representatives from oil and gas, forestry, mining, agriculture, transportation, recreation, conservation and environmental groups, First Nations, municipal government, and academia. Late in 2006, a Cross-Sector Forum was held in Red Deer to confirm key outcomes, challenges, and to identify possible actions and solutions. That forum gave rise to further consultation initiatives and the drafting of a Land Use Framework plan. The process has been long and complex. Bill 36 (the Alberta Land Stewardship Act) will become the governing legislation. The work of appointing Regional Advisory Councils for the LUF's seven identified regions has begun (membership for the South Saskatchewan Regional Plan was announced on May 13).

Albertans must be prepared to achieve sustainable balance as we plan Alberta's economic, social and environmental future. The Land Use Framework identifies seven strategies to address a multitude of topics including preservation of agricultural land, municipal land-use decision-making, land use conflicts, identification of thresholds and carrying capacity, integrated regional land use planning, integrated resource management planning, cumulative effects management, long term planning for transportation and utility build-out, and the integration of land, air, and water management.

The Public Forum will include a presentation by Darryl Johnson, LUF Regional Planning Lead for Southern Alberta for Sustainable Resource Development. Mr. Johnson's role is to ensure that the ministry's policy directions and area and program requirements for forestry, public lands management, and fish and wildlife are reflected through all stages of the regional plan development process. Following Darryl's presentation, there will be a question and answer period.

Sponsorship opportunities for this event are available through SASCI at 403-627-1750 or [sasci@telus.net](mailto:sasci@telus.net).

- 30 -

For more information, contact  
David Green, Manager, SASCI  
Telephone: 403-627-1750 Email: [dgreen@sasci.ca](mailto:dgreen@sasci.ca)

May 15, 2009

Ms. Kris Holbeck  
Chief Administrative Officer  
Claresholm  
PO Box 1000  
Claresholm, AB T0L 0T0

Dear Ms. Holbeck:

It is with pleasure I provide you with a copy of AltaLink's 2008 Report to Communities. This Report was recently sent to more than half a million homes in our service territory and is just one of a number of ways AltaLink – Alberta's largest transmission company – stays in touch with its customers and your constituents.

The title of this year's Report is *Electricity - When you need it*. Its focus is on providing our customers with information about how AltaLink's transmission system keeps their lights on, connects them to renewable sources of electricity and helps keep their bills low. This Report is a part of our ongoing effort of relationship building with Albertans and promoting education about Alberta's electricity industry.

At AltaLink, we believe these sorts of customer initiatives are important as we strive to increase Albertans' awareness of the need for transmission reinforcement and how important it is to our province's economic prosperity.

I hope you enjoy reading this Report, and if you have any questions or comments please don't hesitate to contact me at [leigh.clarke@altalink.ca](mailto:leigh.clarke@altalink.ca).

Sincerely,



Leigh Clarke  
Senior Vice President, External Engagement



# Our electricity future

What does the future of our electricity system look like to you? I have two kids and we talk a lot about the future, and there are three things they imagine for electricity.

First, it needs to be cleaner and come from renewable and sustainable sources that reduce our environmental impact. Second, Albertans need to shift their thinking about energy use – using it smarter and using it less. Finally, the electricity that powers our homes, hospitals and schools must be affordable and reliable. When you come home and flick the switch you need to know your lights will come on and you pay a reasonable price for the power you use.

In the past 20 years, our population has almost doubled and our demand for electricity has tripled, yet we're still relying on essentially the same sets of wires to ensure safe, secure electricity when you need it. The gap in transmission infrastructure we all face today is no different than a shortage of roads, schools or hospital beds. It's time for Alberta to catch up.

Beyond its core role of safety and reliability, the role of Alberta's transmission grid is also critical to enabling low electricity bills for Albertans. An open grid provides access to all forms of competitive generation, including renewable wind power.

The need for investment in a more modern and smarter grid in Alberta is clear and is the key to unlocking the benefits of the electric system for Albertans. Investing in transmission not only ensures a safe, reliable and cost-effective electricity system, but also brings valuable jobs and new economic opportunities to our province.

In upgrading and reinforcing our transmission grid, we are focused on innovation and reducing land impact. By investing in a smarter grid that can enable more renewable generation and use new technologies that reduce land impacts, we're making sure our system is ready for the future.

After all, our province and the sustainable stewardship of our resources are the legacy for our children, and it is up to us to ensure our kids have the choice of whatever energy future they can imagine.



Scott Thon  
President & Chief Executive Officer

**ALTALINK**



# The key to peace of mind

We understand you value the peace of mind that comes with knowing power will be there when you come home, go to work, plug in your car during the winter or turn your fan on in the summer.

Alberta has grown at an exceptional rate during the past 20 years, and the transmission system needs to catch up. While the demand for power in Alberta has more than doubled, only one major transmission project has been built during this time.

AltaLink is working on several key projects:

**Across our service territory:** Every year AltaLink works on dozens of projects to make sure you have power when you need it.

## **North to South reinforcement:**

Constructing higher capacity power lines north to south will reinforce our transmission superhighway.

## **Southwest 240 kV Project:**

Our power line from Pincher Creek to Lethbridge will allow more green wind power onto the electricity system.

## **Heartland Transmission Project:**

Working with EPCOR, this proposed transmission project will respond to the increased demand for electricity in the area northeast of Edmonton.

## **South Alberta Transmission**

**Reinforcement:** A new transmission loop is proposed for the southern part of our province, connecting up to 2,700 megawatts of wind generation to the electricity grid.



# ALTALINK

## Discovering sustainability

We value you as our customer, and we're continuously working on improving the way we do business. Leading the way with innovative technology and reducing our impact allows us to build a sustainable future for Alberta.

Whether electricity is generated from wind or water, it all gets to your house in the same way – transmission. Alberta is fortunate to have tremendous resources to create clean electricity. With new transmission, all Albertans can share in new wind or hydro generated power and have the opportunity to use green power and make their own contribution to protecting our environment.

We understand land is a limited resource, and we're always exploring innovative ways to build critical transmission infrastructure while reducing its impact. By evaluating new technology like direct current transmission lines, we can transport large volumes of electricity over long distances more efficiently than traditional alternating current lines and use a smaller footprint on the land.

# 3,000 Megawatts

Amount of wind energy  
AltaLink's transmission  
projects could bring  
onto the electric grid.  
That's nearly six times  
the amount we have today.





## Unlocking value

Our job is to provide you with reliable power at a reasonable price. Transmission costs make up only five to 10 per cent of your monthly electricity bill, which is managed by your retailer. By investing in transmission infrastructure, we're making sure our system is reliable, and this is critical to Alberta's future.

Reinforcing our transmission system isn't just critical to making sure our system is reliable, it's also key to reducing costs. When a transmission system becomes too congested to transport power from the lowest-cost generators in the province, higher-cost generators must be used, meaning we pay more for power.

From 2002 to 2007, Alberta's Market Surveillance Administrator reported Albertans spent \$300 million on high-cost local generation when transmission wasn't available to move low-cost electricity.

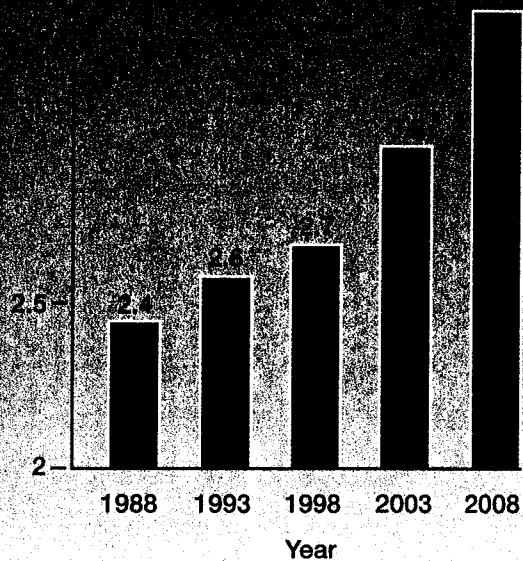
This affects us all and it's time to start making the prudent investments that make sense for both Alberta's long-term power needs and your wallet.

# \$300 Million

Amount Albertans spent on high-cost local generation due to grid congestion from 2002 to 2007.



Alberta's population has grown by one million people, or 42 per cent, since 1988.



## Enabling our future

Alberta is changing and growing. To continue the cycle of growth, Alberta needs to keep creating jobs, enabling projects and attracting people and business from around the world. A reliable transmission grid is a key to this promising future.

Now more than ever we need to invest in building infrastructure – roads, bridges, hospitals, schools and power lines – to plan for the future. By making sure we have an efficient electricity system, we're enabling growth and competition.

A robust transmission grid will unlock the electricity bottleneck that's been created due to Alberta's growth and encourage investment by giving people and businesses access to power. The transmission grid provides industry the power it needs to operate, and gives generators a way to move their product to their customers – you.



# What transmission does for you

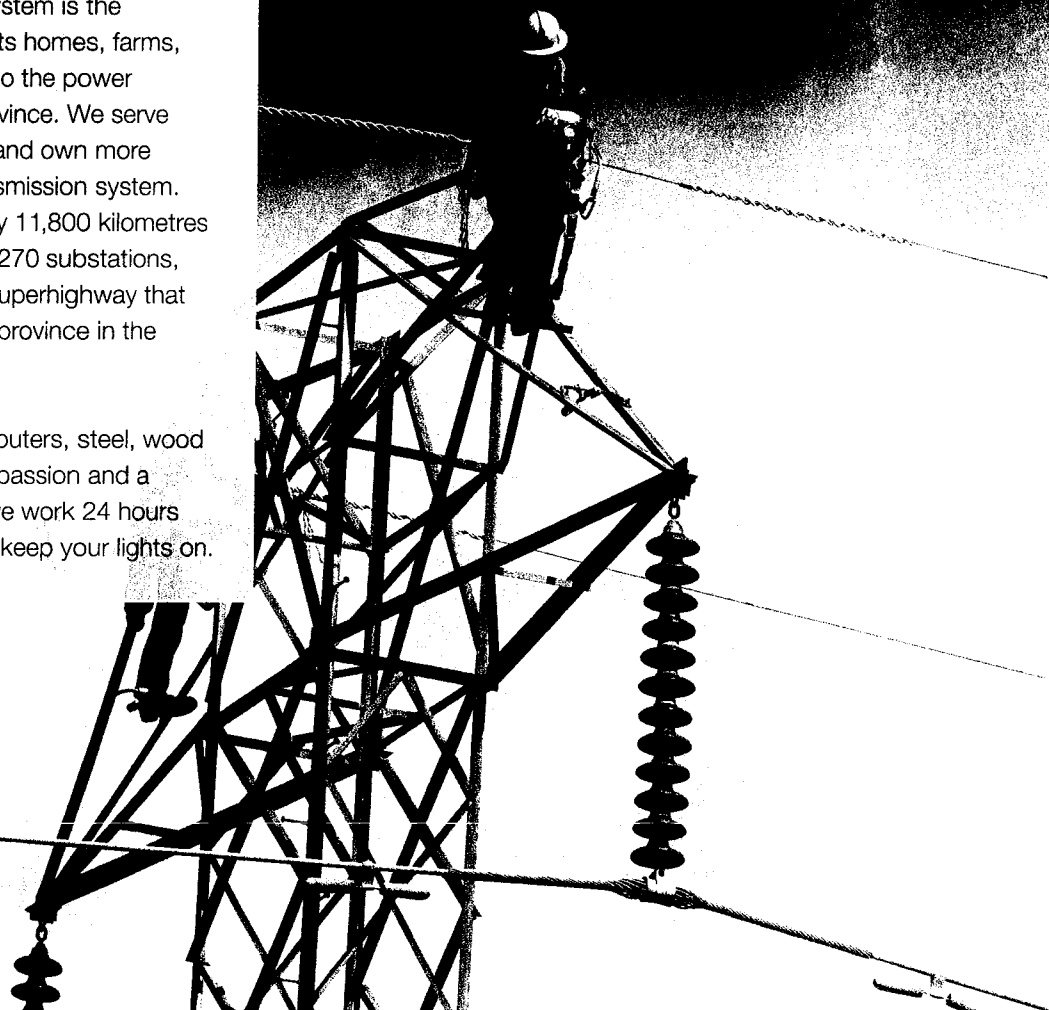
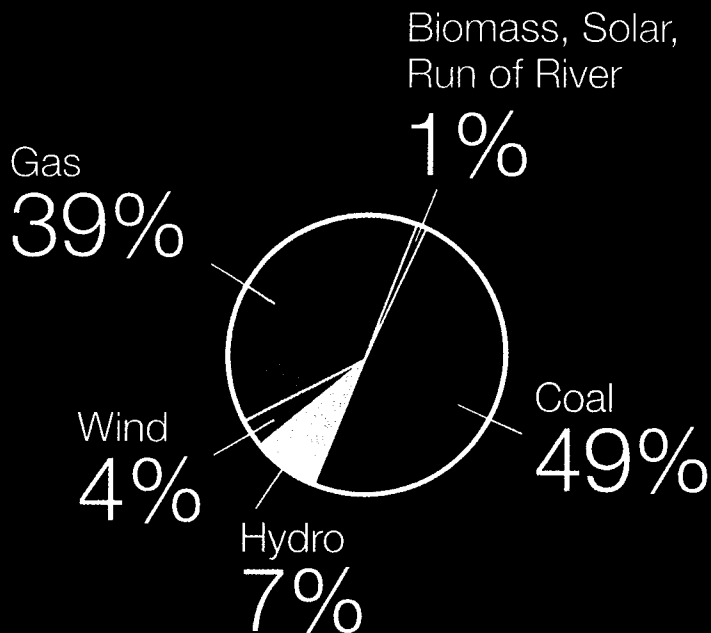
Your lights come on when you walk in the door and flick the switch. Behind the scenes a complex system of electrons and powerful computers are humming – busy working to create power, move it to you and make sure it's there when you need it.

Generation, transmission and distribution work together to provide you with electricity. Power generated is transported over long distances through transmission lines to substations, which lower the voltage so power can be brought safely to your homes and businesses through distribution lines.

AltaLink's transmission system is the essential link that connects homes, farms, businesses and industry to the power generated across the province. We serve 85 per cent of Albertans and own more than half of Alberta's transmission system. We operate approximately 11,800 kilometres of transmission lines and 270 substations, making up an electricity superhighway that moves power across the province in the blink of an eye.

Combining powerful computers, steel, wood and wire with innovation, passion and a commitment to service, we work 24 hours a day, 365 days a year to keep your lights on.

The generation that transmission connects you to:



# AltaLink's transmission system

We're dedicated to providing you and 85 per cent of Albertans with power. With more than 11,800 kilometres of transmission lines and 270 substations, we work around the clock to make sure power is there when you need it.

Take our quiz to test your transmission knowledge and enter to win a set of new energy efficient appliances that will help protect the environment while lowering your energy costs.\* Visit [www.altalink.ca/contest](http://www.altalink.ca/contest) to enter. Online quiz and contest closes December 31, 2009.

\*NO PURCHASE NECESSARY. Cash prize will be awarded based on an estimated cost of the appliances. Contest details and rules can be found online at [www.altalink.ca/contest](http://www.altalink.ca/contest). An individual may participate in this contest only once by submitting an online quiz. The winner must successfully complete a skill-testing question and sign a consent prize acknowledgement and release form prior to receiving the prize.



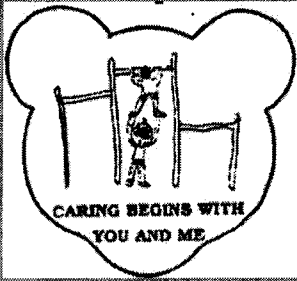
**Mixed Sources**  
Product group from well-managed  
forests, controlled sources and  
recycled wood or fibre  
[www.fsc.org](http://www.fsc.org) Cert no. SW-COC-002550  
© 1996 Forest Stewardship Council



Proud 4-H Supporter

# ALTALINK

[www.altalink.ca](http://www.altalink.ca)



# Principal's Update

## Claresholm Elementary School

Tuesday, May 25



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

### Week at a Glance

Monday, May 25	
Tuesday, May 26	Hot Dog Day
Wednesday, May 27	
Thursday, May 28	Pizza Day
Friday, May 29	<b>Pajama Day</b> School Assembly 12:20 pm

### Claresholm Elementary School

Box 728  
Claresholm, AB  
T0L 0T0  
Phone: (403) 625-3371  
Fax: (403) 625-4926  
[s-ces@lrtd.ab.ca](mailto:s-ces@lrtd.ab.ca)  
[www.lrtd.ab.ca/schools/ces](http://www.lrtd.ab.ca/schools/ces)

### Staffing and Classes for 2009-2010

In next week's newsletter, we hope to share the teacher staffing assignments for the upcoming school year. Next year, we are planning on having the following class configurations in our building:

Kindergarten	<i>Number of classes and days to still be determined</i>
Grade One	<i>3 classes</i>
Grade Two	<i>2 classes</i>
Grade Three	<i>3 classes</i>
Grade Four	<i>3 classes</i>

Similar to past years, staff will be meeting in early June to begin drafting class lists. If parents wish to make a specific request for placement for their child, these requests will be considered. This process will be explained in the June newsletter, coming home next Monday. After June 1, please talk to Bev at the office regarding specific class placements.



### Pajama Day and School Assembly Friday

This Friday will be Pajama day! Students and staff are invited to roll out of bed and come to school in their coziest PJ's! In addition, our May School Assembly will be at 12:20 pm. As always, families are welcome to attend. In addition to our regular Community Reader and birthday celebrations, the Chinook Arch Library staff will be here to talk to students about the library's summer programs.

### Looking Ahead...



- June 1** June Newsletter home
- June 3** Grade 3 Field Trip—Waterton
- June 4** Grade 1 Field Trip—Head-Smashed-In Buffalo Jump
- June 5** Staff Planning Day
- June 12** Kindergarten Field Trip—Little Bow Colony
- June 16** Grade 2 Field Trip—Fort Macleod
- June 16** School Council meeting 6:30 pm
- June 19** Kindergarten Field Trip—Little Bow Colony
- June 23** Sports Day—Final Day for Students
- June 24-26** Staff Planning Days



**Our grade four's returned from a safe and enjoyable overnight field trip to Frank Slide last Thursday and Friday. Thank you to staff and parents who supervised, making this learning experience possible for the students. A special thank you to Linderman Law Office for their generous donation to assist in funding the trip and additional sleeping bags!**



## TOP TEN ATTRIBUTES OF SUCCESSFUL COMMUNITIES

### 1. Evidence of strong community pride and inclusive culture

Successful communities are often showplaces of care, attention, history and heritage. They celebrate their success and have a strong and positive local attitude and support a culture of risk taking and innovation. Diversity is often celebrated and people are welcomed.

### 2. Invest in the future – built to last!

People believe that something worth doing is worth doing right. In addition to the brick-and-mortar investments, all decisions are made with an outlook on the future. Expenditures are considered investments in the future, including investments in people.

### 3. Participatory approach to community decision making

Even the most powerful of opinion leaders seem to work toward building consensus. The stress is on working together toward a common goal and the focus is on positive results. People collaborate and share resources.

### 4. Creatively build new economic opportunities

Successful communities build on existing economic strengths in a realistic way; and explore new economic opportunities provided by the 'new economy'. They actively seek out new opportunities and ideas for new businesses.

### 5. Support local businesses

Local loyalty is emphasized, but thriving communities know who their competitors are and position themselves accordingly.

### 6. Deliberate transition of power to new leaders

People under 40 regularly hold key positions in civic and business affairs. Women (and people from 'minority groups') often hold positions as elected officials, plant managers, and entrepreneurial developers.

### 7. Strong belief in and support for education

Good schools are the norm and centers of community activity.

### 8. Strong presence of traditional institutions that are integral to community life

Churches, schools and service clubs are strong influences on community development and social activities.

### 9. Willingness to seek help from the outside

People seek outside help for community needs, and many compete for government grants and contracts for economic and social programs. They seek out the best ideas and new people to help build their community strengths.

### 10. Communities are self-reliant

There is a wide-held conviction that, in the long run, 'You Have to Do It Yourself'. Thriving rural communities believe their destiny is in their own hands. Making their communities good places is a pro-active assignment, and they willingly accept it.

Present:

Sandra Nelson, Chair

Harlan Cahoon

Kym Nichols

Don Wentz

Paul Goldade

Jon Stevens

Ron Lagemaat

Daryl Sutter

Linda Erickson, Director, Alberta Finance and Enterprise

Mary Swanek, Alberta Finance and Enterprise (Recording)

Excused: Bob Tarleck; Ron Thunder Chief;

**1. Call to Order**

Chair, Sandra Nelson called the meeting to order at 5:15 p.m.

**2. Approval of Minutes**

**Motion: # 01-20/05/09:** Jon Stevens **moved** that the Minutes of March 4, 2009 be approved. **CARRIED**

**3. Approval of Agenda**

The following items were added to the agenda under New Business:

- Movie Map Awards
- Land Use Framework - Bill 36, the AB Land Stewardship Act

**Motion: # 02-20/05/09:** Paul Goldade **moved** to approve the agenda as amended.

**CARRIED**

**4. Old Business**

Jon Stevens, Paul Goldade, Kym Nicols and Ron Lagemaat each provided verbal comments /feedback following their attendance at the Regional Economic Development Conference in Sherwood Park on May 12<sup>th</sup> – 14<sup>th</sup>, 2009. Sandra expressed appreciation to the attendees and the summary provided by each. A copy of the summary will be forwarded to the REDA Conference Organizing Committee.

**5. Committee Reports –as reported by Linda Erickson**

**Strategic Collaboration Committee**

- ❖ Two Economic Development Training Sessions for members were coordinated:
  - March 26, 2009 *Site Selection*
  - April 30, 2009 *Project Management*
- ❖ Upcoming Economic Development Training for business and industry:
  - Accelerate Your Business (Sept. 17, 2009)
  - Procurement and MERX (Feb. 2, 2010)

- ❖ 3 Year Business Plan:
  - Membership planning day is scheduled for Sept. 29, 2009 (10:00 am - 3:00 pm)
- ❖ Alberta Regional Economic Development Alliance Conference in Sherwood Park
  - Six members of SouthGrow attended Conference May 12- 14.
- ❖ Annual General Meeting – June 18, 2009 (5:00 pm)

### *Marketing and Communications Committee*

- ❖ Success Stories:
  - completed, distributed via newsletter and web; additional copies mailed with cover letter to winners in each category;
- ❖ Web site
  - Request for proposal developed – deadline for response May 29, 2009
- ❖ Strategic Overview
  - Two page document that highlights this years projects and purpose has been completed

### *Economic Development and Innovation Committee*

- ❖ Water for Economic Development
  - Public meeting held on March 19, 2009
  - Phase II of project underway with U of L
  - Request for Proposals for Water Interpretative Feasibility Study developed – deadline for responses June 1, 2009.

### Innovation and Commercialization

- ❖ New Terms of Reference will be developed that focuses on input and advice from EDO's and CAO's in the region.

### Alternative Energy

- ❖ Southern Alberta Alternative Energy Partnership
  - Business Cases for investment attraction – complete
  - Recently participated in Canadian Association of Wind Energy Associates (CANWEA) in Chicago
  - The Terms of Reference for the implementation of strategic plan is under development
- ❖ SouthGrow Showcase Publication
  - With a focus on the people and industries that impact the economic health of the region by either manufacturing alternative energy components or implementing a best practice, this publication will feature reports about those who are “making a difference”
- ❖ SouthGrow Alternative Energy Conference - (March 4, 2009)

**Motion: # 03-20/05/09:** Jon Stevens **moved** to accept the Committee Reports as presented. **CARRIED.**

#### 6. Annual General Meeting

- It was noted that the proposed changes to SouthGrow's Memorandum and Articles of Association have been circulated to the membership and will be presented at the June 18<sup>th</sup> AGM.
- Jon Stevens will inform the SouthGrow office of his intentions to let his name stand for re-election prior to June 4<sup>th</sup>.
- Kym Nichols agreed to chair the SouthGrow Nominations Committee.
- It was recommended that the format for the AGM comprise a '*brainstorming*' session to include prepared questions as well as ideas and opportunities from the floor. It was recommended that the questions being put forward, be circulated to the CAOs in advance of the AGM.

**Actionable:** Sandra Nelson will email Bob Tarleck to find out if he will let his name stand. Sandra will also contact the Blood Tribe.

**Actionable:** Linda Erickson, Shilpa Stocker and Mary Swanek to finalize format and questions for '*brainstorming*' session.

#### 7. Financial Report as presented by Treasurer, Don Wentz

**Motion: # 04-20/05/09:** Don Wentz **moved** adoption of the financial report as presented. **CARRIED**

- Linda Erickson noted that Nyrose & Saito attended at the SouthGrow office and reviewed the books and are in the process of preparing the Audit. David Alexander, Chartered Accountant with Nyrose & Saito, will present the Audited Financial Statements at the AGM.
- Nyrose & Saito will advise as to whether or not they will be able to contract SouthGrow's Bookkeeping. SouthGrow's current bookkeeping contract ends May 31, 2009.
- Mary Swanek reported that the CIBC would not approve a credit card for SouthGrow as SouthGrow is a not-for-profit organization.
- Ron Lagemaat and Don Wentz attended the Oldman Watershed Council's Annual General Meeting. SouthGrow has been invited to become a member.

**Motion: # 05-20/05/09:** John Stevens moved that SouthGrow apply for membership in the Oldman Watershed Council. **CARRIED.**

- Linda Erickson reported that approximately \$22,000 in GST earnings has accumulated since 2006.

**Motion: # 06-20/05/09:** Don Wentz **moved** that the accumulated GST proceeds be moved to SouthGrow's **Reserve Accounts** to be distributed equally among the four accounts, namely: Strategic Collaboration; Marketing & Communications; Economic Development and Administration. **CARRIED.**

#### 8. New Business

- **2008-2009 SouthGrow Activity Report**

Linda Erickson reported that the Final Grant Activity Report for 2008-2009 was submitted to Mr. George Brosseau, Director, Regional Alliance Development, Edmonton, in accordance with the Grant Agreement. Linda noted a deficiency of revenues over expenditures in the sum of \$1,108.65.

**Motion: # 07-20/05/09:** John Stevens **moved** that the \$1,108.65 deficiency be transferred out of SouthGrow's **Reserve Administration Account. CARRIED**

- **2009-2010 Annual Operations Plan**

SouthGrow's 2009-2010 Annual Operations Plan has been completed and will be presented at the upcoming AGM. A copy of the Plan has been forward to Mr. George Brosseau, Regional Alliance Development, Edmonton.

- **2009-2010 SouthGrow Membership**

Invoices have been mailed to the 27 member communities.

- **Communities in Transition Trust Funds (\$200,000)**

\$200,000 has been received and deposited.

- **AB Finance and Enterprise – Productivity Unit Funds (\$75,000 / \$25,000)**

Cheques in the sum of \$75,000 and \$25,000 have been received and deposited.

- **FYI – PC Assoc. AGM and Minister Evans' visit to region**

Linda Erickson noted that she, as Manager of Alberta Finance and Enterprise, and Sandra Nelson, as Chair of SouthGrow Regional Initiative, have been invited by MLA Broyce Jacobs to attend a meeting with Minister Iris Evans and elected officials from the County of Warner, Village of Stirling and Town of Raymond on May 28<sup>th</sup>, 2009.

Discussion: Should SouthGrow sponsor management board members to attend functions when Minister is in region? Consensus:

- If it is a fundraiser and/or the Conservative Party sponsors the function – No, SouthGrow should not pay for members to attend;
- If it is by invitation and the member would be representing SouthGrow - Yes, SouthGrow should cover the costs for only those designated. This decision should be made on a case by case basis.

- **Bill 36, the Alberta Land Stewardship Act (Land Use Framework)**

Concern was expressed about the message was being sent by the province. There is the perception that the plans to be developed under the Land Use Framework will '*match industry to investment with water*'. This does not reflect the findings in SouthGrow's Water for Economic Development Study.

Linda Erickson made reference to earlier board discussions regarding SouthGrow's position; (Reference: November 26, 2008, SouthGrow Management Board Minutes)

Quote: "*SouthGrow is available to provide support on economic development matters regarding the Land Use Framework*".

**Actionable:** Linda Erickson and Ron Lagemaat to meet and draft letter to Minister Ted Morton with copies to MLAs, said letter to reference the findings of the SouthGrow's Water for Economic Development Study. 'Draft' letter to be circulated to the management board.

**9. Correspondence** (Incoming and outgoing correspondence listed on page 2 of agenda)

- Rediscover Careers in Trade – Linda Erickson reported that only one school took advantage of the travel dollars allocated. SouthGrow will look into other methods of supporting this event, such as a scholarship.
- Chinook Entrepreneur Challenge – Linda Erickson noted that SouthGrow will be requesting a final results/outcomes report from Community Futures Lethbridge following this year's event.
- Town of Coalhurst Fun Staff Golf Scramble – Board members agreed to donate a prize towards this event, e.g. SouthGrow promo item/s;
- Linda Erickson referenced the Government of Alberta News Release noting that Alberta is the first Canadian member of the nine-state Ports-to-Plains Trade Corridor Alliance.

**Motion: # 08-20/05/09:** Jon Stevens **moved** the board enter into an in camera session at 7:27 p.m. **CARRIED**  
Mary Swanek excused herself from the meeting.

**Motion: # 09-20/05/09:** Harlan Cahoon **moved** that the board come out of the in camera session at 7:37 p.m. **CARRIED**  
Mary Swanek returned to the meeting.

**Motion: # 10-20/05/09:** Ron Lagemaat **moved** that SouthGrow enter into a contract with Westwinds Management for one year commencing April 1, 2009 and ending March 31, 2010. **CARRIED.**

**10. Next Meeting** – Management Board to meet briefly following AGM on June 18, 2009.

**11. Adjournment**

**Motion: # 11-20/05/09:** Harlan Cahoon **moved** to adjourn the meeting at 7:40 p.m.  
**CARRIED**

**Claresholm Parks Society Meeting**  
**May 28<sup>th</sup>, 2009**  
**Multipurpose room- Claresholm General Hospital**

**Present:** Lori Hoff, Daryl Sutter, Joanne Burns, Tracy Mitchell, Jeff Jones

**Call to Order:** 6:40pm

**Approval of Minutes** – Approved minutes from March meeting

**Financial Update:**

General Account: No Report

Raffle Account: No Report

**Old Business**

i) Make your own marathon

- Approx 60-65 registrants to date.
- Working on next phase partnering with PCN whereby the physicians write a prescription for a pedometer for patient's with chronic disease. Patients will come to the hospital registration desk to receive their pedometer packages. PCN paid for all pedometers for Make you own marathon.
- Water bottles for gift on last mile Canada day. Otterbottles (mom in Calgary's business) has Otterbottles and will sell them to us at discount of \$10 for 750ml or \$9 for 500ml. Committee felt that may as well order the 750 ml as is only \$1 more. May order different patterns as well.
- Canada Day subs- Carmelle will ask Subway to sponsor.
- One mile walk route needs to be mapped out yet. Suggested it includes a walk through Spray Park.
- Committee plans to sell slushies, cappuccinos and sno-cones Canada day

ii) Golf Ball Drop August 21<sup>st</sup>

- Ticket sales are slow but optimistic sales will improve over summer
- Family Tournament will be in the afternoon starting at 1:00 or 2:00pm.
- Golf ball drop will be at 6:30pm
- Joanne will look into some fun/creative ideas for tournament (eg. Tee off with a hockey stick)

iii) BBQ- Friday, August 7<sup>th</sup> at noon (Fair days)

- Conoco Phillips is sponsoring. Still need to clarify what they are supplying.

**New Business**

i) Fair days

- Parade is a salute to medical community. ?ideas for float
- Could do a TGIF at Spray Park after BBQ selling our sno-cones, etc

ii) Opening day of Spray park- Friday May 29<sup>th</sup>

- Freezer is stocked with freeze's for us to sell anytime we are there
- Town staff checking into maintenance on one water cannon

iii) Museum Park

- Town asking if we would be interested in buying a train play structure for Museum Park. Cost approx \$24,000. Presently committee has two other parks on their priority list so we will have to decline for now.

**Meeting Adjourned** at 7:10pm

**Next Meeting:** June 25<sup>th</sup> at 6:30pm in Claresholm General Hospital Multipurpose room.



**Minutes from the FCSS Board Meeting  
April 22nd, 2009 Town office at 7 PM**

Present: Earl Hemmaway, Shirley Isaacson, Connie Quayle, Tara Bishoff, Danielle Slettede  
Regrets:

1. Approval of the agenda, with the addition of 8.5, (Lutheran Church response to Summer Fun rent) under new business, and a correction to 8.1 to "Approval to bring Power of Choice and the PABA Program", was moved by Earl, **Motion 0401:09**, carried.
2. Minutes from the last board meeting of March 18, 2009 were moved for approval by Tara, **Motion 0402:09**, carried.
3. Financial reports were discussed and approval for the following reports was moved by Connie, **Motion 0403:09**, :
  - 3.1 2009 Financial report; March 09, with comparison to budget from Town.
  - 3.2 Excel spreadsheet comparison to budget to end March 09.Carried.
4. Correspondence folder was reviewed for information.
5. Staff reports were reviewed and discussed for the following:
  - Resource Centre
  - Director: Regarding finding an assistant coordinator for the Drop Zone Program; all agreed that someone must be found full time for summer. Rhonda needs to have an assistant soon and we need another adult with Level 1 to ensure licensing is met. It was decided we will advertise for a Summer Fun coordinator right away. In June we will advertise for the shared TA/ assistant coordinator position and hope we can find a person willing to work in the school and with us. The school partnership is important and will become more important once we get the modular units. A committee was struck to help guide the program; Tara and Shirley will offer support to Debbie for this program.
  - Outreach Program – monthly and PABADanielle moved to accept all staff reports for April as presented, **Motion 0404:09**, carried.
6. Sub-committees – no reports however meetings of each sub-committee were scheduled:
  - Policy & Procedure – Connie, Danielle; May 7<sup>th</sup> – 7:30 PM review P&P
  - Finance – Shirley, Tara; May 5<sup>th</sup>/09 at 11 AM to review annual report and policy
  - Personnel – Earl, Shirley; May 26 – 11 AM review P & P
7. Old Business:
  - 7.1 Update on Drop Zone arrears: One parent called and has sent a letter back with a commitment to repay \$50.00 per month along with an initial payment of \$80.00. The other parent says subsidy has been approved and she will work to repay the arrears as she can. No further action needs to be taken as long as parents are working with us.
  - 7.2 Recruitment of a new Community member for the board. No one had identified a new member. We will wait until September to advertise.
8. New Business:
  - 8.1 Motions arising from correspondence or staff reports:

Continues...Page 2

Minutes of April 22/09 ...continued

8.1.1: Approval to bring in the Power of Choice program was discussed. Although it's expensive several agencies have requested it be brought to Claresholm and Debbie would like to try it. It's been successful in Okotoks and Vulcan. We can cancel if no one registers without penalty. Danielle moved to approve paying the cost of \$2700.00 to hire Bill Law, the facilitator, if enough interest in the program is indicated, **Motion 0405:09, carried.** We will charge of \$50.00 per participant and have a subsidy available if needed.

8.1.2: The PABA program was approved; **Motion 0406:09** was made by Tara to pay approximately \$700.00 to bring the program to Claresholm. Debbie and Brenda will make the decision on how much to charge participants.

8.1.3: Quotes for painting the office were discussed. John Vandenberg and Dale Waddell both quoted. Connie moved to hire Dale Waddell to paint the office – per quote of \$1050.00 plus GST; **Motion 0407:09, carried.**

8.2 Drop Zone Parental agreement may need review. Board did not think the wording was a problem however, it was suggested that instead of having parents initial each section to just have the parent's sign the waiver once for all sections as in the past. New committee can also review and recommend.

8.3 Drop Zone – Wages review for Drop Zone staff including student staff for summer fun was discussed and board agreed with the recommendations outlined by Director. Increases and pay ranges (per attached sheet), include increasing Rhonda Currie to \$16.00 per hour May 1<sup>st</sup>/09 and increasing Nicole Heward to \$14.00 per hour effective June 1/09 and Sherry Levesque to \$14.00 per hour effective July 1/09, moved for approval by Earl, **Motion: 0408:09, Carried.**

8.4 Danielle moved we provide a donation to the Chamber Downtown Clean-up project in the amount of \$100.00; **Motion 0409:09, carried.**

8.5 The Lutheran Church responded to our counter offer regarding rental of space for the summer; they are firm in wanting \$1000.00 per month for July and August/09. Although we are not happy there is no other space we could hold a licensed Summer Fun program so we haven't got much choice but to pay. Connie moved to pay the Lutheran Church \$2000.00 in rent for the summer, **Motion 0410:09, carried.**

9. Other Business: Danielle reported on her attendance at the Healthy Communities Coalition.

10. The meeting was adjourned; **Motion 0411:09, made by Tara was carried, at approximately 8:30.**

**Next meeting: May 20/09 at 7 PM**

## PORCUPINE HILLS SENIORS FOUNDATION

BOX 790  
CLARESHOLM, AB.  
TOL OTO  
403-625-3988  
403-625-2964 (fax)  
[porlodge@telusplanet.net](mailto:porlodge@telusplanet.net)

June 4, 2009

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

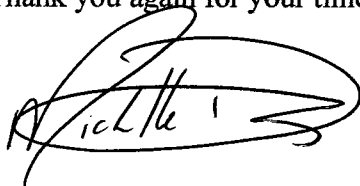
The Porcupine Hills Lodge Senior Foundation would like to “Thank You” for all your support in our success in obtaining the Affordable Living Initiative Grant. The expansion of our 8 new duplexes will provide our area with affordable living for couples to remain and age in place with those extra support services.

We would like to invite you to attend our sod turning ceremony on June 26, 2009 at 11am. We will have a luncheon following the ceremony inside the Porcupine Hills Lodge.

The Honourable Evan Berger, MLA will be in attendance and we would like to have your council represented in our ceremony.

Please let me know as soon as possible those who are attending so we can ensure all those attending are recognized for our residents and other guests.

Thank you again for your time and support

A handwritten signature in black ink, appearing to read "Michelle Day", enclosed within a large, loopy oval scribble.

Michelle Day  
CAO/Manager

# Minutes from the FCSS Board Meeting of May 20, 2009 Town office at 7 PM

Present: Shirley Isaacson, Earl Hemmaway, Danielle Slettede, Debbie Goeseels

Regrets: Connie Quayle, Tara Bishoff

Shirley called the meeting to order at approximately 7:05 PM.

1. Approval of the agenda with the addition of 3.4 and 8.2 was moved by Earl, **Motion 0501:09**, carried
2. Approval of minutes from the last board meeting of April 22, 2009 was moved by Danielle, **Motion 0502:09**, carried
3. Financial information was reviewed as follows:
  - 3.1 2009 Report; Jan.1 to April 20/ 09, with comparison to budget, from Town.
  - 3.2 Excel spreadsheet comparison to budget to end April 09.
  - 3.3 Funding increase for staffing from CFSA contract
  - 3.4 ADDITION: Amending Agreement – 2009 increase from Alberta Children's Services to FCSS funding; new total \$109,081, (87265. province & 21816. Town contribution).  
**Motion 0503:09**, was made by Earl to accept financial information as presented, carried.
4. The correspondence folder was passed around as information.
5. Staff reports were presented by Debbie and discussed as follows:
  - Resource Centre
  - Director
  - Outreach Program – monthly and PABA**Motion 0504:09**, was made by Danielle to accept staff reports as presented, carried.
6. Sub-committees:
  - Policy & Procedure – Connie, Danielle; still need to meet to review manual; this will be arranged after other committees have reviewed their section of the P & P manual.
  - Finance – Shirley, Tara; April 27 met and reviewed our section in P&P manual
  - Personnel – Earl, Shirley; scheduled to meet May 28/09 - **time to be set**.
  - Drop Zone – set to meet Friday, May 29 at 11 AM to review the Summer Fun package.
7. Old Business: Earl asked about the status of the Attainable Housing Committee. The MD is giving some funds to Fort Macleod to help several groups with a housing needs assessment. Debbie will call Fort Macleod FCSS to see how they are doing this and who is applying for funding from CMHC etc.
8. New Business:
  - 8.1 Motions arising from correspondence or staff reports: there were none.
  - 8.2 Quote from Larry Deglow for putting a gate in the hallway of the FCSS office in the amount of \$195.00. This would enhance our security and we have also shifted furniture in the reception area.  
**Motion 0505:09**, was made by Earl to pay \$195.00 to build a gate in the office was carried.
9. Other Business: Danielle reported on Healthy Communities Coalition. This group has good ideas and zero funds. After some discussion on how this fits with the FCSS mandate of preventive programming and healthy community living Earl moved that we spend some of our increased funding to support this group. Debbie will bring a funding application to the chair and offer the funds. **Motion 0506:09**, by Earl to provide \$500.00 funding to the Claresholm Healthy Community Coalition, carried.
10. The meeting was adjourned by **Motion 0507:09**, by Danielle. Next meeting is June 17/09 at 7 PM.

**Next meeting: June 17/09 at 7 PM**

Claresholm & District FCSS Board Meeting Minutes of May 20, 2009

Approved: \_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Director

**CLARESHOLM AND DISTRICT TRANSPORTATION SOCIETY**  
**Board of Directors April 21, 2009**

**ATTENDEES:** Neil Ohler – Lay Representative  
Shirley Isaacson – Town of Claresholm  
Anna Mae Mifflin – Porcupine Hills Lodge  
Gerry Cleaver – Lay Representative  
Debbie Millar – Wandering Willows  
Brydon Saunders – F.C.S.S. Stavely  
Lyal O’Neill – Office Coordinator  
Bob Thompson– Seniors Center

**REGRETS:**

Ron Hanson– Town of Granum  
Earl Hemmaway – M. D. of Willow Creek

Neil Ohler, Chair called the meeting to order at 10:00am.

**1.0 APPROVAL OF ADDITIONS TO AGENDA**

Moved by Shirley Isaacson seconded Brydon Saunders to accept the agenda with no additions. Carried.

**2.0 APPROVAL OF MINUTES**

Moved by Shirley Isaacson seconded Debbie Millar to accept the minutes of the meeting held **February 17, 2009**. Carried.

**3.0 BUSINESS ARISING**

- 3.1 2005 Dodge Caravan was put back into service March 2009.
- 3.2 The new office location is working out well with the only inconvenience for drivers of the location of the vans off site.
- 3.3 The Town of Claresholm has indicated our grant will be increased to \$7,500

**4.0 CORRESPONDENCE**

- 4.1 We have been invited to the Volunteer Appreciation Nite and will be there display our sign and pamphlets.

**5.0 REPORTS**

- 5.1 Financial Report – Moved by Debbie Millar seconded Shirley Isaacson to accept the report. Carried
- 5.2 Office Coordinator Report- Motion by Anna Mae Mifflin seconded by Brydon Saunders to purchase a new office chair. Carried Moved by Debbie Millar seconded Shirley Isaacson to purchase a new phone. Carried
- 5.3 Advertising & Fundraising- Most recent donations received include The Kinsmen Club \$1,000, Stavely Elks an additional \$1,000, Seniors Center \$1,000, K of C \$500, Rainbow Country Dancers \$1,000, M. D. of Willow Creek \$6,000, Town of Claresholm \$7,500

- 5.4 Chairman's Report- Discussion re directors and positions on Board of Directors. Most members appointed. Members asked to review Bylaws for discussion at the next meeting.

**6.0 NEW BUSINESS**

- 6.1 Our May meeting will be at the PHL. Will need a larger space for the AGM in June. Will be discussed at the next meeting.
- 6.2 Incident Reports: 1 Tire was slashed on March 31
- 6.3 Accident April 19, 2009 – The bus involved in an accident, shile out on a community outing. No estimates available yet. The Board will decide about repairs after all the costs are in. Police reports filed on both incidents.
- 6.4 Directors in camera.

**7.0 NEXT MEETING is 10:00 am. May19, 2009 at Porcupine Hills Lodge**

**8.0 The meeting was adjourned by Bob Thompson at 11:30 am.**

**CLARESHOLM AND DISTRICT TRANSPORTATION SOCIETY**  
**Board of Directors May 19, 2009**

**ATTENDEES:** Neil Ohler – Lay Representative  
Shirley Isaacson – Town of Claresholm  
Anna Mae Mifflin – Porcupine Hills Lodge  
Brydon Saunders – F.C.S.S.Stavely  
Gerry Cleaver – Lay Representative  
Earl Hemmaway – MD of Willow Creek  
Lyal O’Neill – Office Coordinator

**REGRETS:**

Ron Hanson – Town of Granum  
Debbie Miller – Wandering Willows  
Bob Thompson – Seniors Center

Neil Ohler, Chair called the meeting to order at 10:00am.

**1.0 APPROVAL OF ADDITIONS TO AGENDA**

Moved by Earl Hemmaway seconded Anna Mae Mifflin to accept the agenda with no additions. Carried.

**2.0 APPROVAL OF MINUTES**

Motion by Brydon Saunders and seconded by Shirley Isaacson to accept the minutes of the meeting held April 21, 2009. Carried.

**3.0 BUSINESS ARISING**

3.1 The parts have been ordered for the bus and will be repaired shortly.

**4.0 CORRESPONDENCE**

4.1 Letter from the Town of Stavely dated April 15, 2009 – they do not have room in their budget to make a donation at this time.

**5.0**

**REPORTS**

- 5.1 Financial Report – Moved by Earl Hemmaway seconded Shirley Isaacson to accept the report. Carried  
We operated with a profit for April, making over 80 trips – revenue from fares up 36%. Discussion on rates – will discuss more at the June meeting.
- 5.2 Office Coordinator Report- Lyal will be on vacation May 25 – 29<sup>th</sup>, with Jim Lockhart being paid driver’s salary to dispatch and schedule drivers.
- 5.3 Advertising & Fundraising- Received Community Spirit Grant for \$1300.00.
- 5.4 Chairman’s Report- discussed terms of office – how many years should one hold an office? Put ad in paper for the Annual Meeting in June.

**6.0 NEW BUSINESS**

- 6.1 Review of Bylaws –
- 6.2 AGM –June 23- will be held at the Town Office.
- 6.3 Write-Off's – Moved by Earl Hemmaway that we write-off the accounts of Marie Pedersen for \$159.00 and Garth Landeryou for \$198.00. These are from July, 2007 and January 2008. Also write off \$75.00 which was a cancellation fee that could not be collected. Seconded by Shirley Isaacson. Motion Carried.

**7.0 NEXT MEETING is 10:00 am. June 23, 2009 at Claresholm Town Office .**

**8.0 The meeting was adjourned by Earl Hemmaway at 11:20 am.**



Porcupine Hills District

May, 2009

**PRESENT:** Earl Hemmaway, Shirley Isaacson, Michelle Day, Karen Bishop, Karen Florence, Audrey Hoffman, Jeanette Vegter, Hazel Johnson, Anna Mae Mifflin

**1. Earl Hemmaway called the meeting to order.**

Shawn from Mercer Wilde came to our meeting and went over the financial statements with us.

We are in a good financial position. The GST and Registered Charity returns were signed and they will be sent in.

**2. Additions to agenda: Audit**

**3. Acceptance of Agenda – *Jeanette Vegter made a motion to accept the agenda as amended. All in favor, carried.***

**4. Minutes of Last meeting – *Shirley Isaacson made a motion to accept the minutes of the April 7, 2009 meeting. All in favor, carried.***

**5. Reports**

**Manager's Report**

-Business Arising from Report

**Outstanding Items:**

**Lodge Waiting List & Supportive Living – 50**

**Conditional Assessment Tour (Alberta Infrastructure/Community Supports)- 2:30 May 20 – Audrey's**

**ASCHA Conference – reports enclosed**

**Lodge Modernization Grant Update – blinds came in \$3,000.00 cheaper**

**ASLI Grant** – real property report will be here Friday, everything is done for loan. Lawyer – Tim Perry – permits and land use by-law will be changed and done by Town. Foundation will need to get permits required. Also attached is the Flow Chart of ASLI Program.

**M & K Meeting Discussion** – colors set and another date set to sign documents. Everything done.

**Sod Turning Ceremony** – Evan Berger, Town, Reeve in June for when people are available.

**Name the street at the back** – Earl suggested Arnett Way

***Audrey made a motion to open a separate bank account at the Macleod Savings & Credit Union Ltd. for the building project. Also for the foundation members and Michelle Day to have signing authority. All in favor, carried.***

**Discussion of Tenders** – discussion was held on whether or not to tender out the contracts for the expansion. The foundation decided not to tender the contracts for the following reasons:

1. This is a continuation project
2. This will keep consistency of the current four cottages with M&K housing
3. Both M&K Homes and Tony O'leinck, Iron Rock, provided competitive quotes on all aspects of the expansion.
4. These contractors have past experience and were involved in the initial project.

**Blue Grass Society** – no response

**Basement Response** – Chad, no response

**PPCA Decision** – no response

**Staff Appreciation** – BBQ Golf Course – steak supper 11.50 person  
Buffet 14.95 person  
June 12 – Friday

Service Awards –

***Anna-Mae Mifflin made a motion to have the staff appreciation supper at the Golf Course and to have a steak supper starting at 6:30 cocktails and 7:30 supper. All in favor, carried.***

## **NEW BUSINESS**

**Seniors Week BBQ** – June - will BBQ hamburgers - Wednesday June 3. 5:00 pm. Will have a short meeting after. Entertainment booked. Happy Hour 5-6. Supper 6:00. Board to BBQ. Board to be here 4:30. Cake for dessert.

**Southern Zones Meeting – May 27, 2009 Lethbridge** – Shirley, Earl and Anna-Mae attending. We are holding fall one, need to get location – maybe Golf Course.

Agenda included in package. September 23 the Golf Course is available for our Southern Zones Meeting. Could do a tour of our new units.

**Michelle Day** - Vacation request May 26 – 29<sup>th</sup>

**Audrey Hoffman made a motion allowing Michelle to take vacation. All in favor, carried.**

**APHA Spring Session** – Michelle attending May 12-15<sup>th</sup>

**Audit** – wait for tender to come in.

**Shirley Isaacson made a motion to accept the Manager's Report. All in favor, carried.**

**6. Recreation Report** – as per report.

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

**7. Maintenance Report** –as per report.

Call Bell system is basically fixed. Dinner Bell not working. Relay on Boiler System – thinks it was accidently bumped. Kitchen vent has never been washed but is now and will continually be done.

**Jeanette Vegter made a motion to accept the maintenance report as presented. All in favor, carried.**

**8. Financial Report** – as per report.

LAAP Grant received - \$ 119,081.00.

**Hazel Johnson made a motion to accept the financial report as presented and pay the bills. All in favor, carried.**

**9. Committee Reports** - none

**10. Correspondence** - LAPP Grant increase threshold.

Staff issues: none

**Jeanette Vegter made a motion to adjourn the meeting.**

**Next meeting – Wednesday, June 3, 2009 4:30 BBQ Supper and short meeting to follow**