



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
OCTOBER 13, 2009
AGENDA**

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

CALL TO ORDER

AGENDA: ADOPTION OF AGENDA

MINUTES: REGULAR MEETING MINUTES SEPTEMBER 28, 2009

DELEGATIONS: ALVIN REINHARD FRITZ ARCHITECT INC.

RE: Proposed Development for the Future Site of the Granum Interchange

ACTION ITEMS:

1. **DELEGATION RESPONSE: Claresholm Healthy Community Coalition**
2. **CORRES: Alberta Transportation**
RE: AUMA Convention and Trade Show
3. **CORRES: Renewable Energy of Southern Alberta**
RE: Wind Energy Seminar
4. **CORRES: Alberta NDP Opposition**
RE: Public Hearings on Health Care & Long Term Care
5. **CORRES: Heritage Seniors Drop-in Centre**
RE: Grant Application
6. **CORRES: Skyline Villas Condo Association**
RE: Proposed Supportive Living Facility for Schizophrenia Clients
7. **FIRE DEPARTMENTS COMMON SERVICES AGREEMENT**
8. **FIRE TRUCK AGREEMENT**
9. **ADOPTION OF INFORMATION ITEMS**

INFORMATION ITEMS:

1. Cheque Listing for Accounts Payable – September 2009
2. Porcupine Hills Lodge Board Meeting Minutes – September 29, 2009
3. Claresholm Animal Rescue Society Meeting Minutes – September 17, 2009
4. Elected Officials Education Program, Economic Development Course – October 21, 2009
5. West Meadow Elementary Principal's Update – October 5, 2009
6. Rural Information Services Initiative (RISE) Launch Party – October 8, 2009
7. Claresholm & District Transportation Society Meeting Minutes – September 22, 2009
8. Claresholm & District Transportation Society Meeting Minutes – October 6, 2009

ADJOURNMENT:



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 28, 2009**

- CALL TO ORDER:** The meeting was called to order at 7:00pm by Mayor Rob Steel
- PRESENT:** Mayor Rob Steel; Councillors: Shirley Isaacson, Don Leonard, Doug MacPherson, David Moore, Connie Quayle and Daryl Sutter; Chief Administrative Officer: Kris Holbeck; Secretary-Treasurer: Karine Wilhauk
- ABSENT:** None
- AGENDA:** Moved by Councillor Isaacson that the Agenda be accepted as presented.
CARRIED
- MINUTES:** REGULAR MEETING – SEPTEMBER 14, 2009
Moved by Councillor Leonard that the Regular Meeting Minutes of September 14, 2009 be accepted as presented.
CARRIED
- FINANCES:** AUGUST 2009 BANK STATEMENT
Moved by Councillor Sutter to accept the August 2009 bank statement as presented.
CARRIED
- PUBLIC HEARING: BYLAW #1532 – LAND USE AMENDMENT**
Mayor Steel declared the hearing open at 7:01pm.
Mayor Steel made the first call for representations for or against the bylaw.
Bob MacDonald spoke regarding his concerns for development that may take place in the area, but did not speak against the bylaw.
Discussion took place regarding the consequences of rezoning to I2 (Service Industrial).
Mayor Steel made the second and third calls for representations for or against the bylaw.
No other representations either verbal or written were noted.
Mayor Steel declared the hearing closed at 7:32pm.
- DELEGATIONS: CLARESHOLM HEALTHY COMMUNITY COALITION**
RE: Vision/Mission, Planned Initiatives
Magan Braun was present to speak to Council on behalf of the Claresholm Healthy Community Coalition. Magan wanted to raise awareness for the Coalition and the fact that they are community driven. Currently they are working on active living initiatives and they have members from many different groups. There is no set formula for their Coalition. They are striving to deal with what our community requires. Municipal government is very important to their success. They would like Council to sign a draft municipal agreement saying that the Town of Claresholm supports the Healthy Community Coalition. Two initiatives they are currently working on are providing a free public swim once a week and walking paths. They have secured some funding for the free public swim but were hoping for a reduced rate from the Town. The Coalition would also like to partner with the Town working towards a better walking paths system, continuing the work the Town has already done.
- 1. BYLAW #1531 – Procedural Bylaw**
RE: 2nd & 3rd Readings
Moved by Councillor MacPherson to give Bylaw #1531, the Procedural Bylaw, 2nd Reading.
CARRIED
Moved by Councillor Leonard to give Bylaw #1531, the Procedural Bylaw, 3rd and Final Reading.
CARRIED

2. BYLAW #1532 – Land Use Amendment

RE: 2nd & 3rd Readings

Moved by Councillor Leonard to give Bylaw #1532, a Land Use Amendment, 2nd Reading.

Mayor Steel requested a recorded vote on this bylaw.

FOR: Councillors Isaacson, Leonard, MacPherson, Moore, Quayle and Sutter.

AGAINST: Mayor Steel.

CARRIED

Moved by Councillor MacPherson to give Bylaw #1532, a Land Use Amendment, 3rd and Final Reading.

Mayor Steel requested a recorded vote.

FOR: Councillors Leonard, MacPherson, Moore, Quayle and Sutter.

AGAINST: Mayor Steel and Councillor Isaacson.

CARRIED

3. BYLAW #1533 – Designated Officers

RE: 1st Reading

Moved by Councillor Sutter to give Bylaw #1533, regarding Designated Officers, 1st Reading.

CARRIED

Moved by Councillor Leonard to give Bylaw #1533, regarding Designated Officers, 2nd Reading.

CARRIED

Moved by Councillor MacPherson to give unanimous consent to give Bylaw #1533, regarding Designated Officers, 3rd and final reading at this meeting.

CARRIED

Moved by Councillor Isaacson to give Bylaw #1533, regarding Designated Officers, 3rd and final reading.

CARRIED

4. DELEGATION RESPONSE: Mariam Slade

Received for information.

5. DELEGATION RESPONSE: Bonnie McDonald

Referred to administration.

6. CORRES: Environmental Management Southern Region

RE: AUMA Convention and Trade Show

Received for information.

7. CORRES: Claresholm & District Health Foundation

RE: Annual Concert Series Event, October 24, 2009

Moved by Councillor MacPherson to be a silver sponsor for the Claresholm & District Health Foundation's annual concert series in the amount of \$500.00.

CARRIED

8. CORRES: Alberta Health Services – Councillor Sutter

RE: Community Centre use for Seasonal Influenza Campaign

Received for information.

9. CORRES: Claresholm Chamber of Commerce

RE: Hanging Pot Program

Received for information.

10. SOUTHGROW REGIONAL INITIATIVE – Councillor Sutter

RE: Vision Session, Tuesday, September 29th 9:00am – 3:00pm

Received for information.

11. PEDERSEN ESTATES – Development Agreement

Moved by Councillor Isaacson to sign the development agreement for

Pedersen Estates as presented.

CARRIED

12. ADOPTION OF INFORMATION ITEMS

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

CARRIED

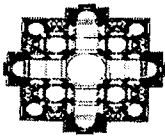
ADJOURNMENT: Moved by Councillor Moore that this meeting adjourn.

CARRIED

MAYOR – ROB STEEL

SECRETARY-TREASURER – KARINE WILHAUK

DELEGATIONS



AGENDA

#09 907 Granum Gilead Addiction Healing Centre

#09 912 Granum Foundation Capital Truck Stop

October 13, 2009

7:00 PM

Town of Claresholm Council Meeting

Location: Town of Claresholm

-
- 1 - To introduce the Councilor's of the Claresholm Council to the potential site of the interchange at Granum and to discuss the details associated with the proposed intersection 200 m north of the existing intersection

 - 2 - To introduce the Councilor's to the concept of the truck stop and to the Aldersyde precedent so that they can envision the truck stop at this new location and to clarify the need for the details of the interchange to be understood to prevent reworking of the site at future date.

 - 3 - To introduce the Councilor's to Randy Philpot, the Chairperson for the Gilead Foundation. Randy will in turn provide detailed information relative to the Gilead Foundation and its vision for the site.

 - 4 - Inform the Councilor's of discussion that has been held between the consultant team and Alberta Transportation and that we will be pursuing traffic studies which will be reviewed in conjunction with Alberta Transportation in the near future.

 - 5 - To have a question and answer period in order to address any concerns that Councilor's may have as well as to glean clarity and directives that come from the Councilor's input relative to proceeding on this project.
-

Cc: Ron Aitkens, Foundation Capital Corporation
Randy Philpot, Gilead Foundation Alberta

ACTION ITEMS

Karine Wilhauk
Secretary-Treasurer
Town of Claresholm
Box 1000
Claresholm, AB T0L 0T0

September 3, 2009

Re: Request to present to Town Council September 28, 2009

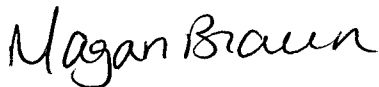
Dear Ms. Wilhauk,

Further to our discussion, I am writing this letter to request that our group, The Claresholm Healthy Community Coalition, be able to present to Town Council on September 28, 2009. I would be speaking as a delegate for this group about who our group is what our vision/mission is the healthy community process and seek approval/partnership on some of the initiatives we have planned. Specifically we would like to talk to Town Council about a free public swim initiative that we have found funding for. We would also like to talk about partnering with the Town to help secure funds for your ongoing walking path plans.

I have attached a briefing package for the Mayor and Council for them to have prior to the meeting. This includes a sample municipal resolution for the healthy community process, my business card, and a one page summary about our group.

Thank your for your time and consideration to this matter. I can be reached at 403-625-8658 or by email Magan.Braun@albertahealthservices.ca for any questions you may have. We look forward to presenting to council on September 28, 2009.

Sincerely,



Magan Braun, BScKin, CEP
Community Development Coordinator/
Health Promotion Strategist
Claresholm Health Unit

Sample Municipal Resolution

Name of Municipality: _____

Date: _____

Moved By: _____

Seconded By: _____

WHEREAS the Municipality of _____ is committed to helping all its residents attain an optimal quality of life; and

WHEREAS the overall health status of the population is determined by such broad social determinants as income, education, housing, transportation, security, and environment; and

WHEREAS the Municipality of _____ can influence the determinants of a healthy community by:

- adopting a broad public policy approach to health which examines how overall municipal policies can affect the health of the community,
- encouraging individual civic departments to work individually and collaboratively to establish policies and procedures which promote health in the broadest sense,
- ensuring full community participation in municipal decisions that affect health,

THEREFORE BE IT RESOLVED THAT the Municipality of _____ support the Healthy Community approach and adopts and promotes within its area of competency, public policies and strategies that enhance the overall health status of its population.



Claresholm Healthy Community Coalition (CHCC)

Active and Connected

- Who are we?** Your friends and neighbours and community organizations working together to make Claresholm a healthy community
- Our Vision:** An active and connected community embracing health and wellness
- Our Mission:** Committed individuals working together to facilitate wellness through community involvement, partnership and action.
- Our History:** Founded in October 2008 and working hard on strategic planning, vision and mission development and action planning for active living and walkability

What are the benefits for Claresholm?

- Local skill and wisdom are the driving forces for building health
- Decisions are made and problems are solved by working together.
- Plans are carried out with optimal use of local talent and resources.

What's in it for me?

- Expand your social networks
- Share your wisdom
- Learn new skills
- Create a personal legacy for the future
- Build a safe & healthy community for your children & grandchildren



We can't do it without you! Come join us!

- We are always looking for visionary, vibrant people who want to play a role in the future of Claresholm
- Meetings are the second Wednesday of every month (excluding July/August) at 6:30pm in the Bill Simpson Room at the Library
- Contact Magan Braun at 403-625-8658 or join us for a meeting

The Goal of Healthy Communities is to promote well-being and health by collaborative action at the local level.

Office of the Regional Director
SOUTHERN REGION

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

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

File No. 1515-AUMA-Fall 2009

September 4, 2009

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

Dear Mayor Steel,

RE: FALL 2009 AUMA CONVENTION

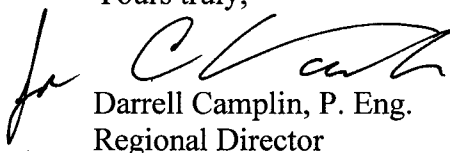
I am pleased to advise that staff from Alberta Transportation will be attending the upcoming Alberta Urban Municipalities Association Convention and Trade Show in Calgary, November 4 - 6, 2009.

Representatives from the Southern Region will be available to discuss the department's various financial programs and other transportation matters that may be of interest to you or your council.

Should you wish to arrange a meeting time, please contact Catherine Vachon at (403) 382-4060 or by email at catherine.vachon@gov.ab.ca prior to Friday, October 9, 2009 with your agenda items or specific issues that you wish to discuss. Meetings will be held on November 4 and 5, 2009 in the Chinook 1 room at the Telus Convention Centre located at 120 Ninth Avenue SE, Calgary, Alberta.

Please note we have limited meeting times available during the convention. Department staff will be available to meet at your convenience if meeting times during the convention are not available.

Yours truly,


Darrell Camplin, P. Eng.
Regional Director

/cv

Subject: FW: Wind Energy seminar

From: "Naydene" <naydene@telus.net>

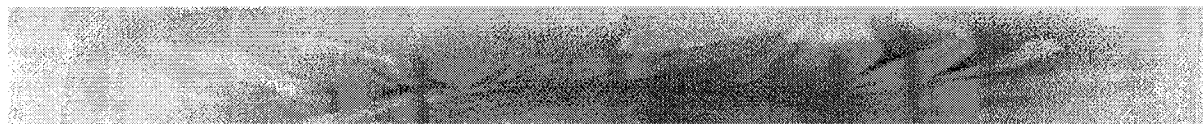
Date: Thu, 8 Oct 2009 12:22:52 -0600

To: "'Town of Black Diamond'" <info@town.blackdiamond.ab.ca>, <info@blackfalds.com>, <townoffice@bowisland.com>, <anna-marie@bowisland.com>, <admin@town.bowden.ab.ca>, <cao@town.bowden.ab.ca>, <vlgben@telusplanet.net>, <liz.bentley@telus.net>, <info@canmore.ca>, <donkochan@canmore.ca>, <lidesoto@canmore.ca>, <info@cardston.ca>, <marian@cardston.ca>, <admin@town.carstairs.ab.ca>, <carl@town.carstairs.ab.ca>, <castor@telusplanet.net>, <town@chestermere.ca>, <pmetthews@chestermere.ca>, <thurlbut@chestermere.ca>, <clares@telusplanet.net>, <kris.holbeck@townofclaresholm.com>, <cao@coaldale.ca>, <corpserv@coaldale.ca>

From: Naydene [mailto:naydene@telus.net]

Sent: Thursday, October 08, 2009 10:56 AM

Subject: Wind Energy seminar



Good Morning Municipalities

My name is Naydene Lewis. I am a Town Councillor in Okotoks but that is not why I am contacting you today. As many of you are aware, I hosted a Solar Innovations seminar in August that was so successful I was able to work a number of interested people to form a Renewable Energy Society of Southern Alberta.

The MD of Foothills asked me to host a Wind 101 seminar in Dewinton and that is why I am contacting you.

I am seeking information pertaining to your Land Use Plan-if any, whether or not you have bylaws in place regarding the use of Wind Generation on private property suitable for Microgeneration. I will be using this information as part of the seminar.

If you charge residents/agric. Operations, Acreages, etc to have a Wind Turbine, Tower, etc and if you charge extra on their Assessments at tax time. Information can be emailed to me and your time is appreciated. Also, if you have a bylaw for height restrictions, overall size etc.

If you would like more information regarding the Seminar itself, please let me know. It will be held Oct 18-Sunday 10-3 pm in Dewinton.

Tickets are \$20 each in advance or \$25 at the door. Lunch is included. This is cost recovery only.

The ticket covers the cost of photocopying, stationery, lunch and hall rental.

Speakers include: Alberta Utility Corporation, Goose Creek Renewable Energy Inc, Canada Revenue Agency, RESSA, Fortis, and others. Demonstrations will also take place on site. Discussions regarding Alta Link and the new transmission lines will be discussed as well.

Has your municipality ever considered developing your own utility company???? Industry Canada with CRA are offering up to 90% return on the cost of any new Buildings using Renewable Energy as the main source of power. Keep that in mind.

You will also have an opportunity to ask the Renewable Energy Society of Southern Alberta to come to your area to have a seminar.

Thank you

Naydene Lewis

President

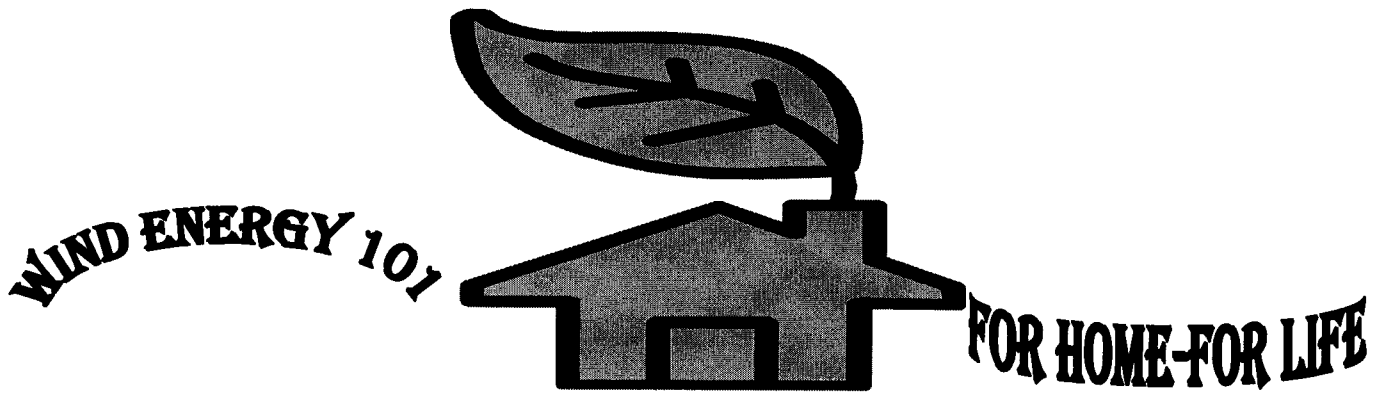
Renewable Energy of Southern Alberta

403-938-6629

_____ NOD32 4491 (20091008) Information _____

This message was checked by NOD32 antivirus system.

<http://www.eset.com>



Just the FACTS: SUNDAY, **OCTOBER 18, 2009** DEWINTON COMMUNITY HALL **10AM** TO 3 PM

DEWINTON COMMUNITY HALL IS IN THE HAMLET ON THE WEST SIDE OF HIGHWAY 2. LOOK FOR THE BIG RED SIGN. 911 ADDRESS IS 230002 56 ST EAST. ACCESSIBLE OFF DUNBOW ROAD WEST OF HIGHWAY 2 OR NORTHWEST OF OKOTOKS. **WATCH FOR SIGNAGE**

LUNCH WILL BE SERVED. Prepurchase your \$20 ticket by contacting Naydene Lewis at 403-938-6629 All ticket sales and sponsorship will receive a receipt. This is a cost recovery project only.

This day's **energy** will be directed toward the homeowner, agriculture operation, acreages and businesses who can enjoy using Wind as an Alternate Energy source.

Companies who use Wind Power or install wind power are welcome to be a part of the program day. Please contact Naydene to make arrangements. Discussion will include Bylaws of various towns/cities regarding improvement taxes, tower installations etc. If your town or city would like to participate in this discussion, please let Naydene know.

We are also seeking speakers from various government organizations and current Wind Plant operators so please feel free to share this email with everyone.

confirmed speakers: GooseCreek Renewable Energy Inc, Alberta Utilities Commission, Fortis Alberta, Lethbridge Community College

....more speakers to come.....

Program Directory: Sponsorship /Advertising is as follows:

	<i>full page Colour \$450/full page B&W \$250</i>
	<i>Half page B&W \$125/Quarter page B&W \$75</i>
	<i>Business Card B&W \$25</i>

Display table inside event: \$300.00 for one 6 foot table/\$500 for two tables per Company name.

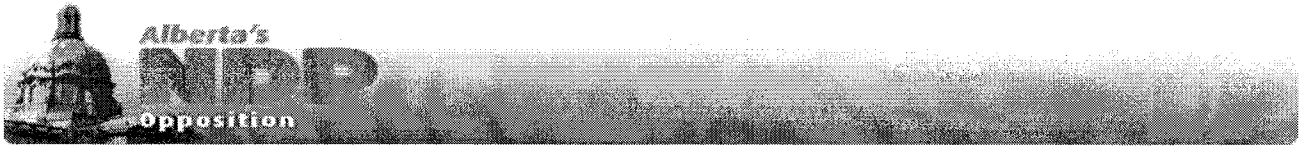
Set up display unit in parking lot \$400. Sponsor Lunch \$1000.00 (receives full page colour advertisement in program)

Sponsor am or pm snacks \$500 (receives full page B&W advertisement in program)

All sponsorship/advertising must be paid in advance. Cheques are payable to Naydene Lewis.

Mail or drop off cheque to **21 Alcock Street Okotoks, AB T1S 1G8**

We are not responsible for any equipment that may be damaged on site. No refunds will be issued.



Public Hearings on Health Care and Long Term Care

DETERMINING PRIORITIES AND NEEDS FOR ALBERTA

Before the fall sitting of the Legislature begins, the NDP Opposition is holding a series of public hearings on the state of health care and long term care in this province.

We Want To Hear From You!

The NDP Opposition is providing an opportunity to listen to all stakeholders to come to the table with questions, concerns, and viable solutions.

These public hearings will provide an opportunity for a broad range of Albertans to discuss the issues facing public health services, including palliative and long-term care services. We want to hear from you about reducing costs and wait times, a fair and effective prescription drug plan, improving rural health care, and closing the gaps in continuing care.

We are asking you to attend these public hearings and provide responses (both written and verbal) to the many questions facing Albertans at community meetings across Alberta. These questions provide a starting point for discussion and will help to build concrete recommendations for a strategy to deal with public health care and long-term care in Alberta.

The NDP Opposition invites you to submit your discussion framework – both written and oral – about the future of both public health care and long-term care in Alberta.

Framing the Questions (Discussion Guide)

The following questions are the point of departure for the NDP Opposition's public hearings. We will take your answers into the Legislature as we prepare to stand up for public health care and work to improve health services for all Albertans.

We have structured our discussion guide and hearings as an opportunity for you to answer the questions that are repeatedly raised in the health care and long-term care debate:

- 1. What difficulties has your family had accessing the health care that you need?**
- 2. How have growing wait lists impacted your health?**
- 3. How important is a fully-funded public health system to you?**
- 4. What are your highest priorities for health care in the future?**

Presenters are asked to restrict their verbal comments to 5 minutes and to provide a written submission in order to allow an opportunity for dialogue.

Thank you in advance for participating in these public hearings. We hope you find them useful and informative, and we hope that we can bring your concerns, ideas, and creativity into the upcoming session of the Legislature.

Attached you will find a backgrounder and questions to assist you with your presentation. **Space is limited.** Please register via fax or e-mail. We would also greatly appreciate an electronic or printed copy of your presentation.

If you are unavailable, please suggest someone from your organization who may be able to attend on your behalf.

For more information and TO REGISTER please reply to this e-mail or FAX the registration form to 780-415-0701.

Public Hearing Locations and Dates

September 29th

2 PM - 5 PM

Calgary

Memorial Park Library

1221-2nd Street SW

October 6th

3 PM – 5:30 PM

Edmonton

Stanley Milner Library

7 Sir Winston Churchill Square

October 13th

3 PM - 5 PM

Red Deer

Red Deer Lodge

4311 - 49th Avenue

October 14th

1 PM – 4 PM

Grande Prairie

Grande Prairie Holiday Inn and Suites

October 21st

3 PM – 5 PM

Lethbridge

Lethbridge Lodge – Poplar room

320 Scenic Drive

October 22

Medicine Hat

11 AM - 1 PM

Holiday Inn Express

9 Strachan Bay SE – TransCanada Hwy 1

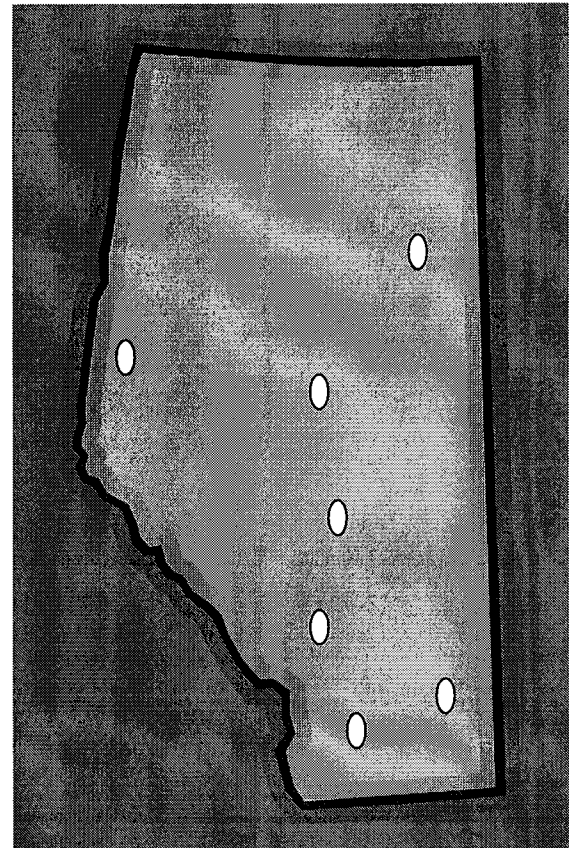
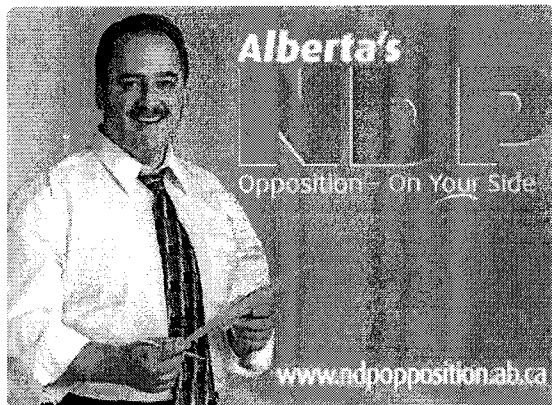
November 9

1 PM – 3 PM

Fort McMurray

Sawridge Inn Conference Centre

530 MacKenzie Boulevard



Providing Feedback

There are several ways you can share your ideas about improving public health care and long-term care:

E-mail and online

Visit www.ndpopposition.ab.ca or email nd@assembly.ab.ca

Fax

Alberta NDP Opposition

Attention - Public Hearings on Health Care and Long-Term Care

780.415.0701, or connect toll free within Alberta, dial 310.0000 and then fax number.

Mail

NDP Opposition

Attention - Public Hearings on Health Care and Long-Term Care

501, Legislature Annex – 9718-107 Street

Edmonton, Alberta, T5K 1E4

Questions?

If you have any questions about the public hearings, please call the Director of Outreach at 780.415.1801, or call toll-free within Alberta, dial 310.1000 and then the phone number.



Medicare in Alberta ... On thin ice?

- * How have growing wait lists impacted your health? * How important is a fully-funded public health system to you?
- * What are your highest priorities for health care in the future
- * Has your family had accessing the health care or long term care that you need?

ALBERTA NDP OPPOSITION CAUCUS

PUBLIC HEARINGS ON HEALTH CARE AND LONG TERM CARE

In Calgary
Tuesday September 29, 2009
2-5 PM
Memorial Park Library

In Edmonton
Tuesday October 6, 2009
3 -5:30 PM
Stanley Milner Library

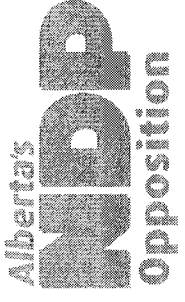
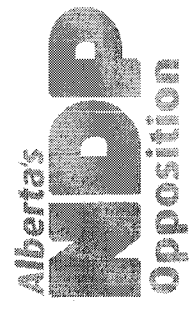
In Red Deer
Tuesday October 13, 2009
3-5 PM
Red Deer Lodge

In Grande Prairie
Wednesday October 14, 2009
1-4 PM
Holiday Inn

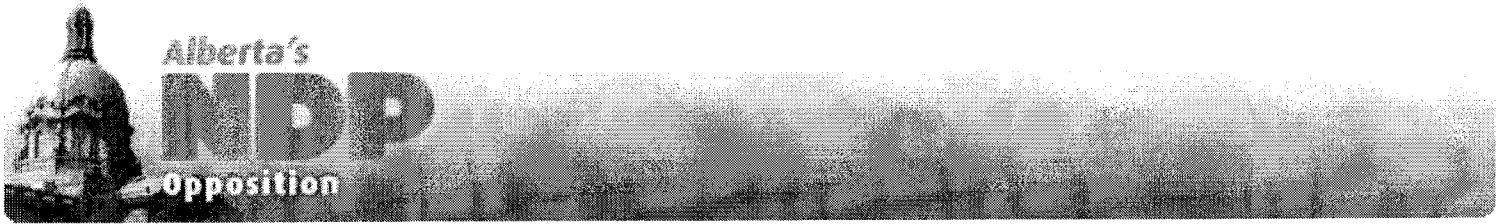
In Lethbridge
Wednesday, October 21, 2009
1-4 PM
Lethbridge Lodge

In Medicine Hat
Thursday October 22, 2009
11 AM -1 PM
Holiday Inn Express

In Fort McMurray
Monday Nov 9, 2009
1-3 PM
Sawridge Inn Conference Centre



For more information
Alberta NDP Opposition 780.415.1801 * www.ndpopposition.ab.ca



Call for written submissions

"Public Hearings on Health Care and Long-Term Care in Alberta"

These hearings will serve as a forum where citizens, agencies, communities and organizations with an interest in health care and long-term care will examine the issues and long-term priorities of Albertans.

Due to the limited capacity, we are providing an opportunity for people who are unable to attend to submit their views on this subject.

The NDP Opposition is soliciting information papers and submissions from academics, practitioners, students and others with interests in health care and long term care. The following list highlights some of the potential research areas of interest for the hearings:

- 1. What difficulties has your family had accessing the health care that you need?**
- 2. How have growing wait lists impacted your health?**
- 3. How important is a fully-funded public health system to you?**
- 4. What are your highest priorities for health care in the future?**

Deadline for submissions is: October 23, 2009

Due to the tight time lines, no submissions will be made available during the hearings yet may be used as supporting documents for the NDP Opposition during the fall sitting of the Legislature.

Submissions should include an abstract along with identification, affiliation, and contact information for the author(s).

Submit your paper or proposal to:

Alberta's NDP Opposition Caucus
Attention: 2009 Health Care and Long Term Care Hearings
Room 501, 9718 - 107 Street
Edmonton, Alberta, T5K 1E4
nd@assembly.ab.ca
780.415.1800

Heritage Seniors Drop-In Centre

111 Bow 1518
Claresholm, A.B.
101-010
403-625-2877
csdn@telus.net

Oct 9th 2009

To The Town of Claresholm

Dear Kris,

We are writing this letter to The Town asking for a letter of support from your office to include with our Grant Application. The New Horizons for Seniors have issued a call for the Capitol Assistance Grant to help with the upkeep and renovation of buildings, the applications must be in before the first week of Nov.

We would like to apply for the grant to put low flush toilets and faucets in the bathrooms as well as new counter top and sinks. We would also like to install non-slip laminate flooring in the main hall as the carpet there is very old and cannot be cleaned properly any longer. It is also starting to unravel in certain areas where the seams are.

Hopefully your office will agree with these updates and replacements. The centre is a great asset to the community and the Seniors are very proud to have such a building to meet in.

Laura Barrett

*Regards on behalf of Seniors in Claresholm & surrounding area,
Laura Barrett
Program Coordinator*

Skyline Villas Condo Association
PO Box 2138
Claresholm, AB.
T0L 0T0

September 20, 2009

Mayor Steel and Council
Town of Claresholm
PO Box 1000
Claresholm, AB.
T0L 0T0

Re: Proposed Supportive Living Facility for Schizophrenia Clients

Dear Mayor Steel and Council,

It has been brought to our attention (see attachment) by an item that has been circulated in our area that a proposal by the Schizophrenia Society of Alberta is pursuing plans to open a supportive living facility in the location of 4 Skyline Crescent.

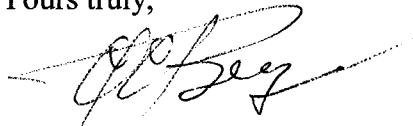
This has the owners of the fourteen condo units in Skyline Villas very worried. We are concerned for a number of reasons:

1. We feel this will directly affect the value of our property in a negative way;
2. Make our property virtually un-resalable;
3. Safety is a major concern;
4. The upkeep of this property – how will it be maintained?

As we are currently all tax payers to the Town of Claresholm, we would like to go on record that we are concerned over this prospective development and the change of use for this building. We have been told that they would have to apply for re-zoning of this property and that at that time letters would be sent out to all property owners in the vicinity. Then there would be an opportunity for discussion on this proposal. Is this true? Is this the procedure that will be part of the process for this proposed facility?

Thank you for your time in this matter.

Yours truly,



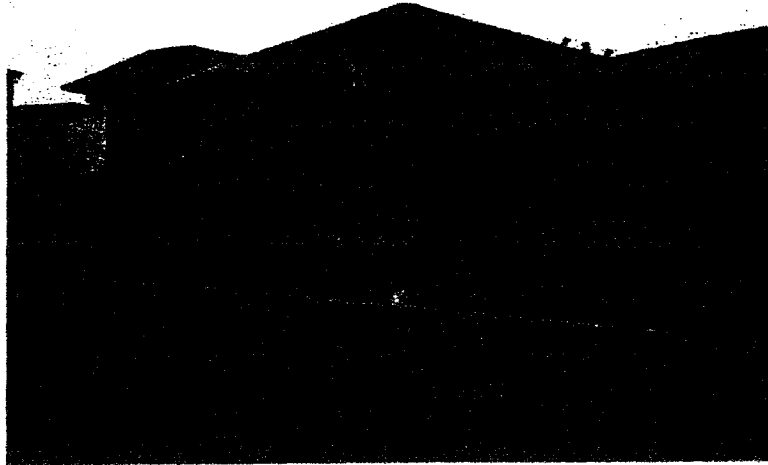
Orville Berg
Board Chairman

cc: MLA Evan Berger



SCHIZOPHRENIA SOCIETY OF ALBERTA
A REASON TO HOPE. THE MEANS TO COPE

Preliminary Findings for a Supportive Living Facility Located in Claresholm, Alberta



The Schizophrenia Society of Alberta (SSA) is pursuing plans to open a supportive living facility for persons with schizophrenia and related disorders in Claresholm, Alberta.

Target Client Group: The proposed facility will provide long-term, supportive and affordable housing for men and women aged 18 and older who:

- Have been diagnosed with schizophrenia or other serious and persistent mental illness;
- May have a concurrent disorder (i.e. substance abuse);
- May exhibit behaviours that exclude them from typical housing environments, and
- Do not have the capacity to live independently without support.

Purpose: The proposed facility supports the recent shift in Alberta Health Services planned delivery of care for those with mental illnesses from institutionalized models of care to community-based models of care. It will operate using a psychosocial rehabilitation (PSR) model. The facility will employ 24-hour, on-site medical personnel who will serve clients by supporting their recovery and helping them maximize their abilities to function independently in the community. Rehabilitation will focus on the clients' practical daily living skills such as personal care, home management, education, employment, and use of community resources. The SSA will cultivate a close, cooperative relationship between the facility staff and existing community healthcare services including Claresholm General Hospital, Claresholm Mental Health Centre, Claresholm Centre for Mental Health & Addictions, and Claresholm Medical Centre.

Location Description: Incorporated in 1905, the Town of Claresholm is located in the southwest corner of the province in the Municipal District of Willow Creek #26, midway between Calgary and Lethbridge on Highway 2. It is 104 km south of Calgary and 90 km northwest of Lethbridge. The population of Claresholm is 3700.

The site for the proposed facility is located at 4 Skyline Crescent in the Town of Claresholm. The legal description of the location is Plan 0110064, Block 63, Lot 16.



SCHIZOPHRENIA SOCIETY OF ALBERTA

10000 100th Street, Edmonton, Alberta T5A 0A6

Robin Telasky

Director, Communications & Major Initiatives

780-238-9111 (Direct)

309, 8989 MacLeod Trail South
Calgary, AB T2H 0M2



SCHIZOPHRENIA SOCIETY OF ALBERTA
PROVINCIAL OFFICE

"A Reason To Hope, The Means To Cope"

Gary Lathan
Executive Director

309, 8989 Macleod Trail S.
Calgary, Alberta
Canada T2H 0M2

Phone: (780) 288-0400
Toll Free Alberta Only: (800) 661-4644
Toll Free Fax: (866) 273-1780
Email: Executive.Director@schizophrenia.ab.ca
Website: www.schizophrenia.ab.ca

Charitable Registration No. 13048-5816RR0001

FIRE DEPARTMENTS COMMON SERVICES AGREEMENT

Agreement made in duplicate this ____ day of _____, 2009.

Between:

The Municipal District of Willow Creek No.26
(hereinafter called " the MD")
Of the First Part

- and -

The Town of Claresholm
(hereinafter called " the Town")
Of the Second Part

That "the MD" and "the Town", hereby agree to cost share the expenses of Common Services for the Claresholm Fire Department.

That "the MD" and "the Town" agree to cost share common services on a 50 – 50 basis as per number one of this agreement, and after of the approval of the budgets of "the Town" and "the MD". Expenses to be documented with copies of all invoices:

1. The common services shall include the following:
 - a. Fire Department telephone system and internet.
 - b. Fire Department clothing including uniforms, bunker gear, and SCBA.
 - c. Maintenance of radio system.
 - d. Replacement of radios after consultation with and approval of the Town and the MD.
 - e. Firefighter supplies.
 - f. Fire Hall operational costs include, Natural Gas, electrical, minor repairs under \$1,000.00 per year and building insurance.
2. Upon approval of budgets and balancing of actual costs, an invoice of 50% of the total costs incurred shall be issued in December of each year by the jurisdiction incurring said costs.
3. The Firefighters Insurance coverage for the Claresholm Fire Department shall be provided by "the MD" at the MD's costs through its insurance underwriter. The coverage consists of the following:

Volunteer accident coverage
Off duty benefit package
Spouse and dependant benefit package

4. The Town of Claresholm shall at their costs, provide, Life Insurance through their underwriters for the Claresholm Fire Department in the amount set by "The Town".
5. All major building repairs over a \$1,000.00 shall be negotiated between the two parties prior to the repairs being undertaken, if costs are to be shared.
6. This agreement may be terminated by either party by giving six month written notice indicating an intention to withdraw from this agreement. Withdrawals will only become effective on January one (1) of the following year.

IN WITNESS WHEREOF the dually authorized officers of each of the parties has signed this agreement and affixed their corporate seals.

The Municipal District of Willow Creek No. 26

Reeve

Chief Administrative Officer

Town of Claresholm

Mayor

Chief Administrative Officer

FIRE DEPARTMENT COMMON SERVICE AGREEMENT

Agreement made in duplicate this *12th* day of *January*, 1983.

Between:

The Municipal District of Willow Creek No. 26
(hereinafter called "the Municipal District")

Of The First Part

- and -

Town of Claresholm
(hereinafter called "the Town")

Of The Second Part

Whereas Section 113 of the Municipal Government Act allows for making of agreements between Councils.

Therefore, The Agreement Witnesseth:

That The Municipal District of Willow Creek No. 26 and the Town of Claresholm hereby agree to cost share in expenses of Common Services of the Claresholm Fire Department.

That the Municipal District and the Town agree to cost share on a 50-50 basis expenses as follows and the expenses to be documented with copies of all invoices:

1. The common services shall include the following:

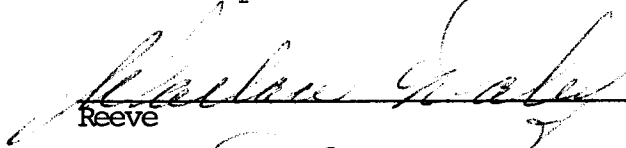
- (a) Fire Department telephone system.
- (b) Firemen clothing.
- (c) Firemen life insurance.
- (d) Maintenance of radio system.
- (e) Other equipment that can be used in fire fighting either in rural area or urban area.

2. The Councils of the Municipal District and the Town to each approve budget for expenditure for Items 1 above before expenditure is incurred. The budget to be prepared by a committee of one representative from the Municipal District and one representative of the Town in conjunction with the Claresholm Fire Department Budget to be presented to each of the Councils of the parties to this agreement for approval by March 31st each year.

3. This agreement to include expenditures under Item 1 retroactive to January 1st, 1983. Payment to be made of one-half of costs on approved budget of fire department costs under common service Item 1 upon approval of budget and balance of actual costs to be paid in December each year.

4. This agreement may be terminated by either participating authority by giving six months written notice indicating its intention to withdraw from this agreement. Withdrawals will only become effective on January One (1) of the following year.

The Municipal District of Willow Creek No. 26




Reeve




Municipal Administrator

Town of Claresholm



Mayor



Secretary-Treasurer

FIRE TRUCK AGREEMENT

This Agreement made this ____ day of _____, 2009.

Between:

The Town of Claresholm
(hereinafter called "the Town")
Of the First Part

- and -

The Municipal District of Willow Creek No.26
(hereinafter called "the MD")
Of the Second Part

WHEREAS, "the Town" provides storage facilities in the Town Fire Hall, for the MD Fire Equipment belonging to the "MD".

THEREFORE, each of the parties agrees as follows:

1. The MD Fire Equipment as listed on Schedule "A"
2. "The Town" will keep sufficient space in the Town Fire Hall for the parking and storing of the MD Fire Equipment at no cost to the MD.
3. "The MD" hereby grants "the Town" the right to use the MD Fire Equipment in the Town of Claresholm, provided, that, if at any time "the MD" requires the equipment. The Town" agrees to immediately deliver said equipment to "the MD".
4. "The MD" is responsible for all normal maintenance and repairs and all insurance for the MD Fire Equipment.
5. In consideration for the terms of this agreement "the MD" shall have the storage rights in the town fire hall for a period of seventy (70) years.
6. Any changes to the terms of this agreement shall be made by mutual agreement of both parties.

IN WITNESS WHEREOF the dually authorized officers of each of the parties has signed this agreement and affixed their corporate seals.

The Municipal District of Willow Creek No. 26

Reeve

Chief Administrative Officer

Town of Claresholm

Mayor

Chief Administrative Officer

SCHEDULE "A"

ATV- 3	Miscellaneous	2006 Polaris R06RD6AB A.T.V.	4XARD68A364808332
ATV-3A	Attachment	2006 United Cargo Trailer	48BTE14236A084968
FT-3	Fire, Pumper	1984 Ford F700	1FDPF70K2EVA33241
FT-3A	Fire, Tanker	1988 Chev C-70	1GBL7D189JV111820
FT-3B	Fire, Bush Buggy	1999 Ford F350	1FTSX31FOXEB51460

THIS AGREEMENT made this 10th day of January A.D. 1979

BETWEEN:

THE TOWN OF CLARESHOLM
hereinafter called "The Town"

OF THE FIRST PART

AND

THE MUNICIPAL DISTRICT OF WILLOW CREEK #26
hereinafter called "The Municipal District"

OF THE SECOND PART

FIRE TRUCK AGREEMENT

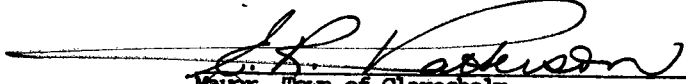
WHEREAS the Town provides storage facilities in the Town Fire Hall for two Fire Trucks belonging to the Municipal District.

AND WHEREAS in consideration of the foregoing, the Municipal District has been allowing the Town the use of the Fire Trucks when the Fire Trucks are not required by the Municipal District.

NOW THEREFORE, each of the parties hereto covenant and agree each with the other, as follows:

1. In this Agreement, the term "Fire Trucks" means two Fire Trucks, the property of the Municipal District, and shall include all accessories, attachments and equipment used in connection therewith.
2. The Town will keep available at all times sufficient space in the Town Fire Hall for the parking and storing of the two Fire Trucks and the Town hereby grants to the Municipal District the right to park and store the two Fire Trucks in the Town Fire Hall without paying any charge therefor.
3. The Municipal District hereby grants the Town the right to use the two Fire Trucks for fire fighting purposes in the Town of Claresholm; provided, however, that if at any time the Municipal District requires the two Fire Trucks for fire fighting purposes the Town agrees to immediately deliver the two Fire Trucks to the Municipal District.
4. The Municipal District is responsible for all normal maintenance and repairs and all insurance for the two Fire Trucks.
5. In consideration for the above terms of reference of Fire Hall usage by the Municipal District for a ninety-nine year period, the Municipal District agrees to pay the Town of Claresholm the following sums of money upon said dates:
 - (a) \$24,000.00 on the 15th day of January, 1979.
 - (b) \$24,000.00 on the 1st day of October, 1980.
6. Any changes to the terms of the above agreement must be made at the mutual agreement of both parties.

IN WITNESS WHEREOF each of the parties hereto has hereunto affixed its corporate seal by its authorized officers the date and year first above written.




Mayor, Town of Claresholm



Secretary-Treasurer, Town of Claresholm



Reeve, The Municipal District of Willow Creek No. 26



Secretary-Treasurer, The Municipal District of
Willow Creek No. 26

INFORMATION ITEMS



TOWN OF CLARESHOLM

CHEQUE LISTING FOR ACCOUNTS PAYABLE

Cheque #	Cheque Date	CEO	CAO	Vendor # Name	Amount
					Batch # 13038
40959	2009-09-03			786813 ATCOM	302.40
40960	2009-09-03			786195 Benchmark Assessment Consultants Inc.	3,465.87
40961	2009-09-03			786354 BONETTI, TONY	100.00
40962	2009-09-03			10055 BURNS, BRAD	100.00
40963	2009-09-03			13250 CLARESHOLM CHILD CARE SOCIETY	2,183.50
40964	2009-09-03			13660 CLARESHOLM LOCAL PRESS	666.55
40965	2009-09-03			786141 CLARESHOLM TAXI	949.50
40966	2009-09-03			786502 CLV HOME SPRING WATER LTD.	22.50
40967	2009-09-03			786397 EPCOR	185.33
40968	2009-09-03			26201 FERG'S SEPTIC SERVICE	299.25
40969	2009-09-03			786204 GIESE, BRENDA	120.00
40970	2009-09-03			786908 GOESEELS, DEBRA L	150.00
40971	2009-09-03			31955 GREYHOUND COURIER EXPRESS	19.69
40972	2009-09-03			786648 HOLBECK, KRISTINE H	90.00
40973	2009-09-03			26900 IRON ROCK ENTERPRISES LTD	1,008.00
40974	2009-09-03			44000 ISAACSON, SHIRLEY	104.50
40975	2009-09-03			786620 LEONARD, DON	104.50
40976	2009-09-03			56155 LIFESAVING SOCIETY	444.22
40977	2009-09-03			786519 MACPHERSON, DOUG	104.50
40978	2009-09-03			786867 MCNAIR, GERALD C.	500.00
40979	2009-09-03			786570 MOORE, DAVID	104.50
40980	2009-09-03			71400 Oldman River Regional Services Commission	980.00
40981	2009-09-03			786899 PEACE LUTHERAN CHURCH	450.00
40982	2009-09-03			786156 Q.E.D. ENTERPRISES LTD.	881.49
40983	2009-09-03			786273 QUAYLE, CONNIE	104.50
40984	2009-09-03			786536 R P WATERWORKS INC.	3,676.98
40985	2009-09-03			91286 SEWARD CONSTRUCTION	41,769.92
40986	2009-09-03			786646 SKYLINE COFFEE BREAK SERVICES	47.50
40987	2009-09-03			786111 STEEL, ROB	225.50
40988	2009-09-03			786571 SUTTER, DARYL	104.50
40989	2009-09-03			900 TELUS	78.44
40990	2009-09-03			786849 TJ'S TREE TRIMMING	736.31
40991	2009-09-03			126060 ZEP SALES & SERVICE OF CANADA	213.45
40992	2009-09-03			900000 KEN NORTH	465.00
40993	2009-09-03			900000 LANDMARK FEEDS INC.	150.00
40994	2009-09-03			900000 Rainbow Motor Inn Macklin Ltd.	50.00
40995	2009-09-03			900000 SHELLY BOWEN	50.00
40996	2009-09-03			900000 YONEMORI, MIHO & PETER	300.00
					61,308.40



TOWN OF CLARESHOLM
CHEQUE LISTING FOR ACCOUNTS PAYABLE

Cheque #	Cheque Date	CEO	CAO	Vendor #	Name	Amount
					Batch # 13046	
40997	2009-09-04			900100	DOUROS, NICOLAS & KOSTANTINOS	1,120.14
40998	2009-09-04			900100	PETERS, CLIFFORD & CATHERINE	1,446.48
40999	2009-09-04			900100	PILLAR HOMES (1991) LTD	61.89
41000	2009-09-04			900100	PILLAR HOMES (1991) LTD	59.08
41001	2009-09-04			900100	PILLAR HOMES (1991) LTD	59.08
41002	2009-09-04			900100	PILLAR HOMES (1991) LTD	57.96
41003	2009-09-04			900100	PILLAR HOMES (1991) LTD	71.53
41004	2009-09-04			900100	PILLAR HOMES (1991) LTD	71.53
41005	2009-09-04			900100	PILLAR HOMES (1991) LTD	71.53
41006	2009-09-04			900100	PILLAR HOMES (1991) LTD	71.53
41007	2009-09-04			900100	PILLAR HOMES (1991) LTD	71.53
41008	2009-09-04			900100	PILLAR HOMES (1991) LTD	71.53
41009	2009-09-04			900100	PILLAR HOMES (1991) LTD	71.53
41010	2009-09-04			900100	PILLAR HOMES (1991) LTD	71.53
41011	2009-09-04			900100	PILLAR HOMES (1991) LTD	71.53
41012	2009-09-04			900100	PILLAR HOMES (1991) LTD	71.53
41013	2009-09-04			900100	PILLAR HOMES (1991) LTD	59.08
41014	2009-09-04			900100	PILLAR HOMES (1991) LTD	56.28
41015	2009-09-04			900100	PILLAR HOMES (1991) LTD	56.28
41016	2009-09-04			900100	PILLAR HOMES (1991) LTD	59.08
41017	2009-09-04			900100	PILLAR HOMES (1991) LTD	59.08
41018	2009-09-04			900100	PILLAR HOMES (1991) LTD	57.96
41019	2009-09-04			900100	PILLAR HOMES (1991) LTD	68.33
41020	2009-09-04			900100	PILLAR HOMES (1991) LTD	64.96
						<hr/> 4,000.98



TOWN OF CLARESHOLM

CHEQUE LISTING FOR ACCOUNTS PAYABLE

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<u>Cheque #</u>	<u>Cheque Date</u>	<u>CEO</u>	<u>CAO</u>	<u>Vendor # Name</u>	<u>Amount</u>
					Batch # 13081
41021	2009-09-14			13125 AHS - CCMHA	67.84
41022	2009-09-14			600 ALBERTA ASSOCIATION OF M.D.'S	7,167.92
41023	2009-09-14			650 ALBERTA BLUE CROSS	4,072.44
41024	2009-09-14			1025 ALBERTA ONE CALL LOCATION CORP	152.25
41025	2009-09-14			6390 BISHOFF AUTO & AG CENTRE	295.69
41026	2009-09-14			786845 CHINOOK PIPELINE INC.	19,981.61
41027	2009-09-14			786718 CICON ENGINEERING	19,389.30
41028	2009-09-14			786254 CLARESHOLM FLORAL & CANDY SHOPPE	63.00
41029	2009-09-14			13660 CLARESHOLM LOCAL PRESS	569.63
41030	2009-09-14			14205 CLEAN BRITE CHEMICAL SERVICES LTD.	163.38
41031	2009-09-14			785973 CLEARTECH INDUSTRIES INC.	651.12
41032	2009-09-14			786502 CLV HOME SPRING WATER LTD.	15.00
41033	2009-09-14			14246 COMMUNITY EMPLOYMENT SERVICES	24.00
41034	2009-09-14			786058 Corporate Express	272.10
41035	2009-09-14			14570 CREATIVE INDUSTRIES	15.75
41036	2009-09-14			58000 DHL EXPRESS (CANADA) LTD.	98.79
41037	2009-09-14			786743 DRC COMMUNICATIONS INC.	168.00
41038	2009-09-14			21351 EDUFUN INC.	178.29
41039	2009-09-14			786202 EXOVA	50.40
41040	2009-09-14			26201 FERG'S SEPTIC SERVICE	399.00
41041	2009-09-14			786199 HINKLE ELECTRIC	949.08
41042	2009-09-14			36800 HOME HARDWARE	486.78
41043	2009-09-14			10 ICE CONSULTING LTD.	2,642.06
41044	2009-09-14			44000 ISAACSON, SHIRLEY	93.60
41045	2009-09-14			786267 LAWSON PRODUCTS INC.	279.49
41046	2009-09-14			56200 LOCAL AUTHORITIES PENSION PLAN	7,213.52
41047	2009-09-14			61450 MCNALLY CONTRACTORS LTD.	892.50
41048	2009-09-14			786704 MINISTER OF FINANCE (LT)	15.00
41049	2009-09-14			65000 MUNICIPAL DISTRICT OF WILLOW	27,339.87
41050	2009-09-14			786905 ONECONNECT SERVICES INC. T46194	58.73
41051	2009-09-14			76300 PEDERSEN TRANSPORT LTD.	173.96
41052	2009-09-14			97050 PHARMASAVE	8.87
41053	2009-09-14			500 PRECON PRECAST PRODUCTS	336.00
41054	2009-09-14			86153 RANCHLAND EMBROIDERY	1,123.50
41055	2009-09-14			86300 RECEIVER GENERAL FOR CANADA	14,839.28
41056	2009-09-14			786168 ROBINS SOUTHERN PRINTING	484.81
41057	2009-09-14			91286 SEWARD CONSTRUCTION	8,584.80
41058	2009-09-14			13525 SOBEYS CLARESHOLM	674.78
41059	2009-09-14			786571 SUTTER, DARYL	134.00
41060	2009-09-14			900 TELUS	801.79
41061	2009-09-14			786391 THE CYPRESS GROUP	720.30
41062	2009-09-14			786437 THE WRITE SOURCE	206.34
41063	2009-09-14			106840 VEGTER, ARNOLD	200.00
41064	2009-09-14			111705 WC CLASS II REGIONAL LANDFILL	6,008.76
41065	2009-09-14			111800 WORKERS' COMPENSATION BOARD	3,685.50
41066	2009-09-14			126060 ZEP SALES & SERVICE OF CANADA	190.62
41067	2009-09-14			900000 CLARESHOLM VIDEO	198.58
41068	2009-09-14			900000 JON DUDLEY	1,600.00
41069	2009-09-14			900000 KIMBERLEY GRAY	85.90



TOWN OF CLARESHOLM

CHEQUE LISTING FOR ACCOUNTS PAYABLE

Cheque #	Cheque Date	CEO	CAO	Vendor #	Name	Amount
41070	2009-09-14			900000	PILLAR HOMES (1991) LTD.	1,250.00
						135,073.93
						Batch # 13083
41071	2009-09-14			900100	DEE JAY HARDWARE LTD	2,997.54
						2,997.54
						Batch # 13105
41072	2009-09-21			850	AG-LINE	298.50
41073	2009-09-21			786517	AMSC INSURANCE SERVICES LTD.	2,612.61
41074	2009-09-21			1790	Aquam Specialiste Aquatique Inc.	102.90
41075	2009-09-21			786427	BOUNDARY EQUIPMENT (CALGARY) LTD.	791.28
41076	2009-09-21			11250	CANADIAN LINEN SUPPLY	333.69
41077	2009-09-21			13175	CLARESHOLM COMMUNITY CENTRE HALL BOARD	736.05
41078	2009-09-21			58000	DHL EXPRESS (CANADA) LTD.	55.25
41079	2009-09-21			786540	DIRECT ENERGY REGULATED SERVICES	74.95
41080	2009-09-21			786397	EPCOR	49.40
41081	2009-09-21			76356	Excel Telecommunications (Canada) Inc.	31.02
41082	2009-09-21			786727	FOOTHILLS REGIONAL E.M.S.	3,330.00
41083	2009-09-21			786908	GOESEELS, DEBRA L	101.34
41084	2009-09-21			49980	HARRY'S TIRE SALES (1984) LTD.	354.42
41085	2009-09-21			786186	K & R HOME & LAWN SERVICES	803.74
41086	2009-09-21			786078	LING, JULIE	93.77
41087	2009-09-21			786664	MIFFLIN, TOVE	12.12
41088	2009-09-21			786872	MPE ENGINEERING LTD.	46,839.59
41089	2009-09-21			65040	MUNICIPAL INFORMATION SYSTEMS	867.34
41090	2009-09-21			786428	NEXEN MARKETING	34,820.74
41091	2009-09-21			71400	Oldman River Regional Services Commission	5,013.00
41092	2009-09-21			786197	PARCON CONSTRUCTION LTD.	122,594.85
41093	2009-09-21			786536	R P WATERWORKS INC.	2,170.79
41094	2009-09-21			96750	THE PROFESSIONAL GARDENER	373.80
41095	2009-09-21			786849	TJ'S TREE TRIMMING	900.90
41096	2009-09-21			4090	WARNACO SWIMWEAR GROUP	302.64
41097	2009-09-21			126060	ZEP SALES & SERVICE OF CANADA	1,087.81
41098	2009-09-21			900000	Alberta Development Officers Association	245.00
41099	2009-09-21			900000	CHINOOK CAMERA CLUB	9.00
41100	2009-09-21			900000	Edwards Land Services	2,021.54
41101	2009-09-21			900000	GREAT IMPRESSIONS PRINTING LTD.	495.30
41102	2009-09-21			900000	ISS - Wonderware Canada	4,751.20
41103	2009-09-21			900000	Windy Slopes Health Foundation	80.00
						232,354.54
						Batch # 13107
41104	2009-09-21			900100	MORGOCH, FRANCES M	611.79
						611.79



TOWN OF CLARESHOLM

CHEQUE LISTING FOR ACCOUNTS PAYABLE

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Cheque #	Cheque Date	CEO	CAO	Vendor # Name	Amount
					Batch # 13136
41105	2009-09-28			11 Bakker Fencing & Oilfield Services Ltd.	346.50
41106	2009-09-28			786896 CDN AQUAFITNESS LEADERS ALLIANCE INC.	236.25
41107	2009-09-28			12350 CHINOOK COUNTRY TOURIST ASSOC.	6.30
41108	2009-09-28			76150 Claresholm Animal Rescue Society	54.10
41109	2009-09-28			14085 CLARESHOLM NAPA AUTO	608.59
41110	2009-09-28			786141 CLARESHOLM TAXI	1,035.00
41111	2009-09-28			14150 CLARESHOLM WELDING &	2,218.65
41112	2009-09-28			786058 Corporate Express	220.59
41113	2009-09-28			786397 EPCOR	76.87
41114	2009-09-28			786202 EXOVA	25.20
41115	2009-09-28			26025 FEDYK, ROD	115.49
41116	2009-09-28			26201 FERG'S SEPTIC SERVICE	99.75
41117	2009-09-28			786257 FOOTHILLS FORD SALES	766.52
41118	2009-09-28			786145 Ghostpine Environmental Services Ltd.	1,375.50
41119	2009-09-28			786908 GOESEELS, DEBRA L	89.32
41120	2009-09-28			31955 GREYHOUND COURIER EXPRESS	42.38
41121	2009-09-28			44000 ISAACSON, SHIRLEY	187.20
41122	2009-09-28			786267 LAWSON PRODUCTS INC.	133.70
41123	2009-09-28			786078 LING, JULIE	187.95
41124	2009-09-28			56200 LOCAL AUTHORITIES PENSION PLAN	7,296.81
41125	2009-09-28			61450 MCNALLY CONTRACTORS LTD.	1,950.65
41126	2009-09-28			786872 MPE ENGINEERING LTD.	3,118.50
41127	2009-09-28			66100 NATIONAL SECRETARY-TREASURER	1,023.75
41128	2009-09-28			76300 PEDERSEN TRANSPORT LTD.	809.42
41129	2009-09-28			786454 PRAXAIR DISTRIBUTION	27.22
41130	2009-09-28			86300 RECEIVER GENERAL FOR CANADA	13,505.11
41131	2009-09-28			91286 SEWARD CONSTRUCTION	7,875.00
41132	2009-09-28			786468 SHAW CABLE	55.60
41133	2009-09-28			786646 SKYLINE COFFEE BREAK SERVICES	119.70
41134	2009-09-28			786571 SUTTER, DARYL	128.03
41135	2009-09-28			900 TELUS	4,267.59
41136	2009-09-28			101400 UNITED FARMERS OF ALBERTA	1,813.73
41137	2009-09-28			23500 W.R. MEADOWS OF WESTERN CANADA	481.85
41138	2009-09-28			4090 WARNACO SWIMWEAR GROUP	117.45
41139	2009-09-28			900000 BARB MARTIN	500.00
41140	2009-09-28			900000 HALEY DECLERCQ	30.00
41141	2009-09-28			900000 LYN THOMPSON	59.70
41142	2009-09-28			900000 MELISSA ALLEN	125.00
41143	2009-09-28			900000 PQI CANADA LIMITED	787.50
41144	2009-09-28			900000 XI MEI HUANG	192.91
					52,111.38
					Batch # 13138
41145	2009-09-28			900100 NEEDHAM, DONALD & KAREN	8,671.12
					8,671.12



TOWN OF CLARESHOLM
CHEQUE LISTING FOR ACCOUNTS PAYABLE

Cheque #	Cheque Date	CEO	CAO	Vendor #	Name	Amount
					Batch # 13141	
41146	2009-09-30			786354	BONETTI, TONY	100.00
41147	2009-09-30			13250	CLARESHOLM CHILD CARE SOCIETY	2,183.50
41148	2009-09-30			786204	GIESE, BRENDA	120.00
41149	2009-09-30			786908	GOESEELS, DEBRA L	150.00
41150	2009-09-30			786648	HOLBECK, KRISTINE H	90.00
41151	2009-09-30			44000	ISAACSON, SHIRLEY	104.50
41152	2009-09-30			786620	LEONARD, DON	104.50
41153	2009-09-30			786519	MACPHERSON, DOUG	104.50
41154	2009-09-30			786570	MOORE, DAVID	104.50
41155	2009-09-30			786273	QUAYLE, CONNIE	104.50
41156	2009-09-30			786111	STEEL, ROB	225.50
41157	2009-09-30			786571	SUTTER, DARYL	104.50
41158	2009-09-30			900000	KEN NORTH	105.00
						<hr/> 3,601.00
					Total	500,730.68

Porcupine Hills Lodge

BOARD MEETING

Minutes of Meeting

September 29, 2009

PRESENT: Shirley Isaacson, Hazel Johnson, Audrey Hoffman, Karen Bishop,
Michelle Day

ABSENT: Earl Hemmaway, Jeanette Vegter, Anna Mae Mifflin, Karen Florence

1. Shirleay called the meeting to order.

2. Additions to agenda: Snow Removal

3. Acceptance of Agenda

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

4. Minutes of Last meeting

Hazel Johnson made a motion to accept the minutes of the September 1, 2009 meeting as presented. All in favor, carried.

5. Reports

5.1 Manager's Report

5.1.1 Lodge Waiting list & Supportive Living – 34 for Lodge ; 10 couples and 8 singles for Supportive Units.

5.1.2 Lodge Modernization Grant Update – Respite room being done.

5.1.3 Southern Zone Meeting (ASCHA) Oct 15, 2009 –held at The Bridges Club House starting at 10:00 a.m.

5.1.4 Laundry Update – nothing new to report.

5.1.5 ASLI Grant – paperwork submitted for \$45,000 to purchase a new van.

5.1.6 Sidewalk development – town will look at in next year's budget.

5.1.7 Fire Drill and Evacuations – took 11 minutes to evacuate everyone.

5.1.8 Emergency Fan Out List Updated – copy provided.

5.1.9 December Dates – Bazaar – December 5th, 2009
Resident & Family Xmas supper – December 12th
Staff Xmas Party – December 18th

5.1.10 Alberta Seniors Conference –report attached.

5.1.11 Kitchen Cooler – need repair-may need to purchase a new one
cost is \$2400.00.

5.1.12 HINI Vaccination – November 27th for residents.

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

5.2 Lodge Expansion – backfill done – MD donated the clay – saved the Lodge \$8000.00 in costs. Hookups are completely done – got a quote on irrigation and fencing. Should start stuccoing this week. Today received 40% of the ASLI grant proceeds.

5.3 Recreation Report – as per report

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

5.4 Maintenance Report - as per report. Need to look at a new Call Bell System, but they are at a cost of \$56,000. So this may have to wait for next year.

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

Karen Bishop moved that we approach Tony to again do the snow removal as it worked well last year and saved us money. He will give us a quote as to costs for this year. All in favor, carried.

5.5 Financial Report – as per report.

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

Audrey Hoffman moved that we accept the budget as presented. All in favor, carried.

5.6 Committee Reports – Policy Committee will meet on October 22nd, at 10:00 a.m. at the Lodge. This will include Karen Bishop, Shirley Isaacson, Hazel Johnson and Audrey Hoffman.

6. Correspondence – ASCHA weekly newsletter.

Karen Bishop made a motion to adjourn the meeting.

Next meeting – Tuesday, November 3, 2009.

**Claresholm Animal Rescue Society
Regular Meeting Minutes
September 17, 2009**

Approved Oct. 1 / 2009

Present: Helen Skinner, Kris Holbeck, Rita Hahn, Anne Papan, Christel Hutka, Sylvia Giroux, Sally Morton, Jennifer Price, Kerstan Price, Denise Peters

Regrets: Kimberley Alexander, David Moore

1. Call to Order

The meeting was called to order at 7:15 p.m.

2. Approval of Agenda

Motion to accept the Agenda by Kris Holbeck. Carried.

3. Approval of the Minutes

Motion to accept the Minutes of the September 3, 2009 meeting by Kris Holbeck. Carried.

4. Old Business

Volunteer Report - Rita

- No new volunteers.
- 442.75 volunteer hours from Aug 20 to Sept 17.

Treasurer's Report - Kris

- The bank balance was \$2,850.69.

Adoptions Report

- Cats: Banjo and Willy have been adopted.
- No new fosters.

Shelter Update - Rita

- Teen cats are now over their diarrhea.
- Rita has started doing the vaccines herself as of yesterday. There is Revolution at the shelter.
- Helen will order the large dog scale from the Pet Edge catalogue.

TNR Report - Christel

- No TNR has been held since August 17 - the vet clinic has cancelled the sessions.
- The next one should be on September 29th.

5. New Business

Fundraiser dance - Sally

- Sally presented a proposal to have an 80's "disco-style" dance and reviewed the research she has done. The hall would cost \$294.00 and a DJ would cost \$1300.00, with a \$500.00 deposit

required up front.

- We currently don't have the money for a deposit for the DJ, so we may to consider other alternatives or wait until after the New Year to start booking.
- The dance would be held in February / March.
- After some discussion, it was felt that a broader range of music might be more appropriate for the age of the population in town and to attract more people.

Raffle

- Barb had previously suggested having a raffle. Kris and Barb would organize this. Barb knows of someone who would donate an afgan. Kris mentioned that Dan Klaas had mentioned that he would build a dog house for us to raffle off and Kerstan offered to donate some beadwork she does. Other items could be gathered as donations, so we could raffle several items instead of just one "grand prize".

Website status

- Barb and/or Tanja are not in attendance to give update. Tabled.

2010 Calendar Sponsorships - Denise

- Denise and Sylvia have canvassed 15 businesses so far and have one confirmed sponsor.
- A vote was held to determine which picture to use for the 12th month (a 3-way tie). The winner was "Stella". And then a picture was selected as number 13 should we decide to go with a 13-month calendar. This picture was "Swede".

Other

- Kris mentioned that the Town has a problem with mice in the basement of their building (food bank supplies are stored there). She suggested that they "hire" some of our shelter cats as mousers. The town has agreed to this and will pay \$300 per month for 6 cats (\$50 each) to do their job as exterminators. Kris will arrange to pick up six cats and deliver them to the town office.
- Helen suggested that we advertise our animals on Kijiji. She will have Barb Hinkle post some of the pictures she has.

6. Adjournment: Meeting adjourned at 8:30 p.m.

Next Meeting: Thursday, October 1, 2009 at 7:15 at the library.

Christel Hutka, Secretary



ELECTED OFFICIALS
Education Program

The Alberta Elected Officials Education Program is pleased to offer its' **Economic Development program course** in **Strathmore on October 21, 2009** at the Strathmore Civic Centre. This is a secondary course in the EOEP course offerings, and will give you credit toward your Certificate of Achievement which you can earn by completing a series of these course offerings.

A vibrant economy is the heart of any successful municipality. This course will serve as an introduction to the concepts around municipal economic development. Participants will look at ways to foster development through a variety of techniques including tourism, business development and regional collaboration. Participants will be better positioned to leverage their community's assets to create sustainable and vibrant places to live. Topics to be discussed include what to look for when doing market and financial feasibility analyses as well as the right approach to meeting both urban and rural needs.

The learning objectives for this course are:

- Understand the role of economic development in promoting the community
- Identify opportunities to work with neighbouring communities to undertake joint economic development initiatives.

The course instructor is Shelagh Thurlbeck of SMT Business Services Inc., a dynamic and enthusiastic speaker with a great deal of experience in this field to share with the students.

The cost of this course is \$315.00 plus G.S.T. You may register through the website www.eoep.ca or through AUMA's web site www.auma.ca , click on Education and follow the prompts to register.

If you require any further information or assistance, please call Karen Mack, Registrar, at (403)346-1040 or e-mail eoep.@telus.net .



Principal

Mr. K.
Hewson

This weekly update is intended to keep parents and community informed of the learning and events happening at West Meadow Elementary School. If you would like to be added to the email list for this update or have any questions or comments, please email Mr. Hewson at hewsonk@lrzd.ab.ca or phone using the contact information below.

Principal's Update

West Meadow Elementary School

Monday, October 5



Looking Ahead...

- Oct. 12** Thanksgiving Day
- Oct. 14** Claresholm Schools Fundraising Society General Meeting
6:30 pm
- Oct. 15** End of Magazine Campaign (5-7)
- Oct. 20** School Council Meeting
6:30 pm

If you have not received this Update by email and wish to, please email Mr. Hewson.

I am very pleased to share with you the first Principal's Update of the 2009-2010 school year! In addition to keeping parents and community informed of learning and events happening at the school, I hope this update will become a valuable resource for parents in supporting their child's learning. If you have any questions or comments, I would encourage you to contact me or visit the school.

This is the only week that a paper copy of the weekly Principal's Update will be sent home with every student. For the remainder of the year, the Principal's Update will be emailed every Monday, posted on our website or sent home by request.

K-4 Week at a Glance

Monday, October 5	
Tuesday, October 6	
Wednesday, October 7	3-way conferences 4-7 pm
Thursday, October 8	3-way conferences 4-7 pm
Friday, October 9	Professional Development Day No school for students

Phone: (403) 625-3371
Fax: (403) 625-4920

5-7 Week at a Glance

Monday, October 5	Hot Dog Day
Tuesday, October 6	Pizza Day
Wednesday, October 7	School Pictures Parent/teacher interviews/Book Fair 4-7 pm
Thursday, October 8	David Poulsen Author Visit Parent/teacher interviews/Book Fair 4-7 pm
Friday, October 9	Professional Development Day No school for students

Phone: (403) 625-4464
Fax: (403) 625-4283

School Council and Fundraising Society



This year, school council is going to look and operate differently than in the past, becoming a forum for parents and staff to discuss issues relating to the school and students. A **vision for school council and the fundraising society** can be found on the school website and has been attached to the back of this update.

- The agenda will primarily consist of discussion items pertaining to issues of importance to families and the school. The agenda will be published a week in advance of the meeting. If you would like to have an item considered for the agenda, please contact the principal or school council chair.
- As noted on the back, the fundraising society will operate as a separate organization. The first general meeting (open to all parents) will happen on **Wednesday, October 14**,
- We are still looking for a parent to fulfill the role of school council chair. **If you are interested in this position, please contact Mr. Hewson.**

It is my hope that the school council becomes a valuable discussion forum for parents to discuss issues important to the school, especially in light of the changes happening in our schools now and in the foreseeable future.



Visit us online at www.lrzd.ab.ca/school/westmeadow

A Vision for School Council



With the merging of two existing schools and the emergence of a number of discussions regarding modernization, class configurations and adjustments to how business is accomplished in our school, the opportunity for a new vision for School Council has emerged.

	WME School Council	Claresholm Schools Fundraising Society										
Purpose	<p>Advise the principal on issues related to:</p> <ul style="list-style-type: none"> School program planning and priorities Budget allocations School policy Overall school mission and vision <p>Suggest coordination of funds to support directions of the school</p>	<p>Coordinate fundraising efforts related to:</p> <ul style="list-style-type: none"> Hot Lunch programs All other fundraising efforts <p>Approve funds to support directions of the school (as determined by school council)</p> <p>Seek out and obtain sponsorship collaborations</p>										
Comprised of	<table border="1"> <tr> <td>Parents</td> <td>Student representatives</td> </tr> <tr> <td>Principal</td> <td>Trustees</td> </tr> <tr> <td>Community representative</td> <td>Staff representatives</td> </tr> </table> <p>Executive elected – membership open</p>	Parents	Student representatives	Principal	Trustees	Community representative	Staff representatives	<table border="1"> <tr> <td>Parents</td> <td>Student representatives</td> </tr> <tr> <td>Principal</td> <td>Staff representatives</td> </tr> </table> <p>Executive and membership elected</p>	Parents	Student representatives	Principal	Staff representatives
Parents	Student representatives											
Principal	Trustees											
Community representative	Staff representatives											
Parents	Student representatives											
Principal	Staff representatives											
Governed by	Operational Principles	Operational Principles										
Notes	<p>Agenda includes business and discussion items</p> <p>Agenda advertised a week in advance – discussion items not to be added without advance notice</p> <p>Meeting focused on discussion and involvement, rather than reporting and informational items</p>	<p>Consider funding suggestions from school council, teachers and students – does not examine ways to spend funds that are not sought</p> <p>Work with the school to coordinate fundraising efforts</p>										

Additional Notes:

- Council agenda determined by Council Chair and Principal and distributed to families – agenda additions accepted until one week in advance or placed on upcoming agenda
- Discussion items for school council may be supported by presentations or guests, to enlighten and inform discussion
- WME Society meeting typically to follow School Council meeting on a regular basis – operational principles and meeting dates to be determined



Celebrating Rural Information Services

Chinook Arch Library Board, Marigold Library Board and Shortgrass Library Board invite you to a ribbon cutting event to celebrate the launch of **RISE – the Rural Information Services initiative**.

The RISE Launch party will be held at nine sites simultaneously and broadcast to 71 other community libraries in southern Alberta.

***Please join us October 8 at 12 noon
for the ribbon cutting and cake at one of these sites:***

Chinook Arch Headquarters: 2902 7th Ave N, Lethbridge

Marigold Headquarters: 710 2nd Street, Strathmore

Shortgrass Headquarters: 2375 10th Ave S, Medicine Hat

Airdrie Public Library: 111, 304 Main Street, Airdrie

Brooks Public Library: 420 1st Ave West, Brooks

Claresholm Public Library: 211 49th Ave W Claresholm

Hanna Public Library: 202 1st Ave W Hanna

Medicine Hat Public Library, 414 1st St. SE, Medicine Hat

Milo Public Library, 116 Centre St. Milo Alberta

RISE is a collaborative project linking 81 rural communities through a network of videoconference sites at local public libraries throughout southern Alberta. Three regional library systems collaborated to develop the project and raise funds to implement the network. Rural Alberta's Development Fund is the major funder for the project. The RISE project team also raised more than half a million dollars privately for the project. In addition, funds were obtained through the Public Library Development Initiative of the Libraries Branch (PLDI), Alberta Municipal Affairs and through the Alberta Public Library Electronic Network (APLEN).

***RSVP to Lauren Jessop, Chinook Arch Regional Library System
ljessop@chinookarch.ca or 403-380-1500***

CLARESHOLM AND DISTRICT TRANSPORTATION SOCIETY
Board of Directors Sept 22, 2009

ATTENDEES: Earl Hemmaway – M. D. of Willow Creek
Gerry Cleaver – Lay Representative
Bob Thompson – Seniors Center
Anna-Mae Mifflin – Porcupine Hills Lodge
Neil Ohler – Lay Representative
Lyal O’Neill – Office Coordinator

REGRETS: Howard Paulson – New Member
Ron Hanson – Town of Granum
Debbie Millar – Wandering Willows
Shirley Isaacson – Town of Claresholm
Brydon Saunders – Lay Representative

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

1.0 APPROVAL OF ADDITIONS TO AGENDA

Moved by Bob Thompson seconded Earl Hemmaway to accept the agenda with no additions. Carried.

2.0 APPROVAL OF MINUTES

Moved by Earl Hemmaway seconded Bob Thompson to accept the minutes of the meeting held **June 23, 2009**. Carried.

3.0 APPROVAL OF MINUTES

Moved by Bob Thompson seconded Gerry Cleaver to accept the minutes of the meeting held **July 21, 2009**. Carried.

4.0 BUSINESS ARISING

- 4.1 Discussion of the Bylaws At this point in time there is no vacancy on the Board, however, in the future, if a vacancy occurs, Howard Paulson will be considered for the position.
- 4.2 At 10:45 Gerry Cleaver resigned creating a vacancy on the Board. The meeting was ended for lack of a quorum present to reconvene Tuesday Oct 6 at 9:00 am.

E-mail

CLARESHOLM AND DISTRICT TRANSPORTATION SOCIETY
Board of Directors Oct 6, 2009

ATTENDEES: Earl Hemmaway – M. D. of Willow Creek
Ron Hanson – Town of Granum
Bob Thompson – Seniors Center
Anna-Mae Mifflin – Porcupine Hills Lodge
Neil Ohler – Lay Representative
Lyal O’Neill – Office Coordinator

REGRETS: Debbie Millar – Wandering Willows
Shirley Isaacson – Town of Claresholm
Brydon Saunders – Lay Representative

Neil Ohler, Chair called the meeting to order at 9:35am.

1.0 APPROVAL OF ADDITIONS TO AGENDA

Moved by Bob Thompson seconded Earl Hemmaway to accept the agenda with no additions. Carried.

2.0 APPROVAL OF MINUTES

Moved by Earl Hemmaway seconded Bob Thompson to accept the minutes of the meeting held **Sept 22, 2009**. Carried.

3.0 BUSINESS ARISING

3.1 Discussion of the Bylaws Moved by Earl Hemmaway seconded Bob Thompson that we accept the Bylaws to remain unchanged as reviewed by the members of the Board. The 3 policy directives from the July 21, 2009, meeting be recinded. The number of Board members to remain at 9. Carried.

4.0 CORRESPONDENCE

4.1 Gerry Cleaver’s Letter of Resignation was read and Moved by Earl Hemmaway seconded Bob Thompson that we accept same as the official resignation. Carried. Neil Ohler & Lyal O’Neill will pickup something to be presented to Gerry Cleaver later.

4.2 Neil Ohler proposed Howard Paulson – Lay Representative to fill this vacancy. Moved by Earl Hemmaway seconded Bob Thompson that we accept Howard Paulson – Lay Representative as a member at large. Carried.

5.0 REPORTS

5.1 Financial Report – Moved by Ron Hanson seconded Earl Hemmaway to accept the report. Carried

5.2 Office Coordinator Report-

5.3 Advertising & Fundraising-

5.4 Chairman’s Report-

6.0 NEW BUSINESS

- 6.1 Lyal will research if we qualify for Cash for Clonkers
- 6.2 Moved by Earl Hemmaway seconded Bob Thompson that we upgrade the reverse beeper on the bus to a multi-frequency beeper. Carried
- 6.3 Moved by Bob Thompson seconded Earl Hemmaway that we donate bus plus driver for there convention February 19 & 20, 2010. Carried.
- 6.4 Moved by Ron Hanson seconded Earl Hemmaway that we send flowers to our directors in the hospital. Carried.

7.0 NEXT MEETING is 10:00 am. November 24, 2009 at Town of Claresholm, Conference Room

8.0 The meeting was adjourned by Bob Thompson at 11:25 am.