



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
APRIL 10, 2017

Place: Council Chambers
Town of Claresholm Administration Office
221 – 45 Avenue West

COUNCIL PRESENT: Mayor Rob Steel; Councillors: Jamie Cutler, Chris Dixon, Shelley Ford, Mike McAlonan and Lyal O’Neill

ABSENT: Councillor Betty Fieguth

STAFF PRESENT: Chief Administrative Officer: Marian Carlson, Finance Assistant: Karine Wilhauk

MEDIA PRESENT: Rob Vogt, Claresholm Local Press

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by Mayor Rob Steel

AGENDA: Moved by Councillor Ford that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – MARCH 27, 2017**

Moved by Councillor McAlonan that the Regular Meeting Minutes March 27, 2017 be accepted as presented.

CARRIED

PUBLIC HEARING: BYLAW #1624 – Land Use Bylaw Amendment (Secondary Suites)

Mayor Steel declared the hearing open at 7:01 p.m.
Mayor Steel asked for any comments from Council. None noted.
Mayor Steel made the first, second and third calls for submissions from the public.
No submissions either verbal or written were noted.
Mayor Steel declared the hearing closed at 7:03 p.m.

ACTION ITEMS:

1. BYLAW #1624 – Land Use Bylaw Amendment (Secondary Suites)
RE: 2nd & 3rd Readings

Moved by Councillor Cutler to give Bylaw #1624, a Land Use Bylaw Amendment regarding Secondary Suites, 2nd Reading.

CARRIED

Moved by Councillor O’Neill to give Bylaw #1624, a Land Use Bylaw Amendment regarding Secondary Suites, 3rd & Final Reading.

CARRIED

2. BYLAW #1627 – Cat Bylaw
RE: 3rd Reading

Moved by Councillor McAlonan to give Bylaw #1627, the Cat Bylaw, 3rd & Final Reading.

CARRIED

3. BYLAW #1628 – Dog Bylaw
RE: 3rd Reading

Moved by Councillor Cutler to give Bylaw #1628, the Dog Bylaw, 3rd & Final Reading.

CARRIED

4. CORRES: Hon. Shaye Anderson, Minister of Municipal Affairs
RE: ACP Grant – Regional Fire Service Feasibility Study Project

Received for information.

5. CORRES: Hon. Shaye Anderson, Minister of Municipal Affairs
RE: ACP Grant – Shared Water Distribution Project

Received for information.

6. CORRES: Hon. Shaye Anderson, Minister of Municipal Affairs
RE: ACP Grant – 2017 Orthophotography Project

Received for information.

7. CORRES: Hon. Stephanie McLean, Minister of Service Alberta
RE: SuperNet & Support of Rural Broadband

Received for information.

**8. CORRES: Federation of Canadian Municipalities (FCM)
RE: FCM's Legal Defense Fund**

MOTION #17-025 Moved by Councillor Cutler to support the Federation of Canadian Municipalities' Legal Defense Fund for 2017 in the amount of \$86.44 plus GST.

CARRIED

**9. CORRES: Workers' Compensation Board - Alberta
RE: April 28 – National Day of Mourning**

Referred to Administration to acknowledge the National Day of Mourning on April 28, 2017.

**10. CORRES: Oldman Watershed Council
RE: Annual Donation**

MOTION #17-026 Moved by Councillor Dixon to support the Oldman Watershed Council with a donation of \$0.35 per capita for the 2017 year.

CARRIED

11. REQUEST FOR DECISION: Mower Purchase Over Budget

MOTION #17-027 Moved by Councillor Ford to approve the purchase of 2015 John Deere 1575 Mower for \$42,072.00 as quoted from Cervus Ag Equipment.

CARRIED

12. REQUEST FOR DECISION: Purchase of Fire Command Vehicle

MOTION #17-028 Moved by Councillor Cutler to purchase the Fire Command Vehicle from the MD of Willow Creek for \$10,000.00 with the surplus budget from the administrative vehicle.

CARRIED

13. REQUEST FOR DECISION: Recycling Contract – Town of Stavely

MOTION #17-029 Moved by Councillor Dixon to include Town of Stavely at the cost of \$0.50 cents per kg in our recycling program on a trial basis for cardboard only, from April 1 to December 31, 2017, and to review costs at that time for a possible more permanent contract for recycling.

CARRIED

14. FINANCIAL REPORT: Statement of Operations – January 31, 2017

Moved by Councillor McAlonan to accept the Consolidated Statement of Operations for the month ended January 31, 2017 as presented.

CARRIED

15. INFORMATION BRIEF: Council Resolution Status

Received for information.

16. ADOPTION OF INFORMATION ITEMS

Moved by Councillor O'Neill to adopt the information items as presented.

CARRIED

17. IN CAMERA: Land; Personnel

Moved by Councillor Cutler that the meeting go In Camera at 7:30 p.m.

CARRIED

Moved by Councillor Dixon that this meeting come out of In Camera at 7:57 p.m.

CARRIED

ADJOURNMENT: Moved by Councillor Ford that the meeting adjourn at 7:58 p.m.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Marian Carlson