



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
APRIL 22, 2024
AGENDA**

Time: 7:00 P.M.
Place: Council Chambers
Town of Claresholm Multi-Use Community Building, 111 – 55 Avenue West
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAtNL1KA/live>

NOTICE OF RECORDING

CALL TO ORDER

AGENDA: ADOPTION OF AGENDA

MINUTES: REGULAR MEETING – APRIL 8, 2024

ACTION ITEMS:

1. **BYLAW #1782 – Fire Protection Bylaw**
RE: 1st Reading
2. **BYLAW #1785 – Land Use Bylaw Amendment**
RE: 1st Reading
3. **BYLAW #1786 – 2024 Property Tax Rate Bylaw**
RE: 1st Reading
4. **CORRES: Hon. Jason Nixon, Minister of Seniors, Community and Social Services**
RE: National Seniors Week 2024
5. **CORRES: United Irrigation District**
RE: Letter of Support – Belly River Reservoir Proposal
6. **CORRES: Workers' Compensation Board – Alberta**
RE: National Day of Mourning – April 28, 2024
7. **CORRES: Alberta Disability Workers Association (ADWA)**
RE: Alberta Disability Services Professional Appreciation Week
8. **REQUEST FOR DECISION: Special Tax Levy & Amended Budget**
9. **REQUEST FOR DECISION: 2024 Financial Plans**
10. **REQUEST FOR DECISION: National Junior Hockey League**
11. **REQUEST FOR DIRECTION: Community Development Committee**
12. **INFORMATION BRIEF: Youth & Community Sport Equipment & Programming**
13. **INFORMATION BRIEF: CAO Report**
14. **INFORMATION BRIEF: Council Committee Report**
15. **INFORMATION BRIEF: Council Resolution Status**
16. **ADOPTION OF INFORMATION ITEMS**
17. **IN CAMERA:**
 - a. **Economic Interests of the Public Body – FOIP Section 25**
 - b. **Advice from Officials – FOIP Section 24**
 - c. **Advice from Officials – FOIP Section 24**

INFORMATION ITEMS:

1. Claresholm Public Library Board Meeting Minutes – March 19, 2024
2. Feasibility Study of Waste to Energy in Willow Creek – March 11, 2024
3. Oldman River Regional Services Commission Executive Meeting Minutes – Mar 14, 2024
4. ORRSC Periodical – Water Management, Spring 2024
5. Mayors & Reeves of Southwest Alberta Meeting Minutes – March 1, 2024
6. Claresholm & District Chamber of Commerce Board Meeting Minutes – March 13, 2024

ADJOURNMENT