



Claresholm

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
APRIL 23, 2019
AGENDA**

Time: 7:00 P.M.
Place: Council Chambers
Town of Claresholm Administration Office
221 – 45 Avenue West

NOTICE OF RECORDING

CALL TO ORDER

AGENDA: ADOPTION OF AGENDA

MINUTES: REGULAR MEETING – APRIL 8, 2019

DELEGATION:

1. YOUTH JUSTICE COMMITTEE OF ALBERTA SOUTHWEST
RE: Introduction
2. CLARESHOLM MINOR BASEBALL
RE: Upgrades to Baseball Facilities

ACTION ITEMS:

1. BYLAW #1665 – Land Use Bylaw Amendment
RE: 1st Reading
2. BYLAW #1666 – Land Use Bylaw Amendment
RE: 1st Reading
3. CORRES: Barry Morishita, President, AUMA
RE: Provincial Election & Resource Communities of Canada Coalition (RCCC)
4. CORRES: SouthGrow Regional Initiative
RE: Invitation to SouthGrow May 15th Event
5. CORRES: Claresholm & District Chamber of Commerce
RE: Mexican Fiesta – June 21, 2019
6. CORRES: Claresholm Kraken Swim Club
RE: Donation Request
7. CORRES: Barbara Rolfe
RE: Request for New Bylaw
8. REQUEST FOR DECISION: SouthGrow Representation
9. REQUEST FOR DECISION: Youth Council Representatives Policy
10. REQUEST FOR DECISION: EV Charging Station Site
11. REQUEST FOR DECISION: Amundsen Park Design Proposal
12. FINANCIAL REPORT: Statement of Operations – March 31, 2019
13. INFORMATION BRIEF: Practicum Student
14. INFORMATION BRIEF: CAO Report
15. INFORMATION BRIEF: Council Resolution Status
16. ADOPTION OF INFORMATION ITEMS
17. IN CAMERA
 - a. PERSONNEL – FOIP Section 17.2 (c)
 - b. Intergovernmental Relations – FOIP Section 21

INFORMATION ITEMS:

1. Municipal Planning Commission Minutes – March 15, 2019
2. Claresholm Community Centre Association Meeting Minutes – February 26, 2019
3. Claresholm & District Chamber of Commerce Executive Meeting Minutes – March 1, 2019
4. Alberta SouthWest Regional Alliance Board Meeting Minutes – March 6, 2019
5. Alberta SouthWest Bulletin – April 2019
6. Oldman River Regional Services Commission Executive Committee Minutes – February 14, 2019
7. Maverick Midget Team – Thank you!
8. Lobby Government Effectively – Advocacy Training for a Competitive Edge
9. Economic Development Committee Minutes – March 18, 2019
10. Willow Creek Regional Waste Management Services Commission Meeting Minutes – February 21, 2019
11. Ball Diamond Users Meeting Minutes – April 24, 2018
12. Cheryl Gallant, M.P. – Bill C-68

ADJOURNMENT