



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
FEBRUARY 11, 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 – JANUARY 28, 2019

ACTION ITEMS:

1. **BYLAW #1659 – Water & Sewer Utility Bylaw**
RE: 1st Reading
2. **CORRES: Hon. Shave Anderson, Minister of Municipal Affairs**
RE: Alberta Community Partnership (ACP) Program
3. **CORRES : Police Act Review Team**
RE: Municipality / Indigenous Community Survey
4. **CORRES: Alberta Urban Municipalities Association (AUMA)**
RE: Coordinating Our Municipal Voice for Responsible Resource Development
5. **CORRES: Alberta Urban Municipalities Association (AUMA)**
RE: Spring 2019 Municipal Leaders' Caucus
6. **CORRES: Action on Smoking & Health**
RE: Smoke-Free Spaces Award
7. **CORRES: Farm Safety Centre**
RE: Request for Donation
8. **CORRES: Alberta SouthWest Regional Alliance**
RE: Economic Resiliency Training – April 11, 2019
9. **REQUEST FOR DECISION: Peace Officer Vehicle Upgrades**
10. **REQUEST FOR DECISION: EV Charging Station**
11. **REQUEST FOR DECISION: Financial Plans**
12. **REQUEST FOR DIRECTION: Council Youth Program**
13. **INFORMATION BRIEF: Intermunicipal Development Plan**
14. **INFORMATION BRIEF: FORTIS Streetlight Investment**
15. **INFORMATION BRIEF: Strategic Plan Report**
16. **INFORMATION BRIEF: Council Resolution Status**
17. **ADOPTION OF INFORMATION ITEMS**
18. **IN CAMERA:**
 - a. **Intergovernmental Relations – FOIP Section 21**

INFORMATION ITEMS:

1. Alberta SouthWest Bulletin – February 2019
2. Alberta SouthWest Regional Alliance Board of Directors Meeting Minutes – December 12, 2018
3. Claresholm & District Museum Board Meeting Minutes – November 21, 2018
4. Approved FortisAlberta 2019 Distribution Rates
5. Thank You from Lorraine Norgard
6. Facility & Infrastructure Planning Committee (FIPC) Meeting Minutes – January 10, 2019

ADJOURNMENT