



**TOWN OF CLARESHOLM**  
**PROVINCE OF ALBERTA**  
**REGULAR COUNCIL MEETING MINUTES**  
**FEBRUARY 22, 2016**

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

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

**REGRETS:** None

**STAFF PRESENT:** Chief Administrative Officer: Marian Carlson; Development Officer: Tara VanDellen

**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 Cutler that the Agenda be accepted as presented.

**CARRIED**

**MINUTES:** **REGULAR MEETING – FEBRUARY 8, 2016**

Moved by Councillor McAlonan that the Regular Meeting Minutes of February 8, 2016 be accepted as presented.

**CARRIED**

**DELEGATIONS:** **ROYAL CANADIAN MOUNTED POLICE – Sergeant Terry Wickett**

Mr. Wickett presented to Council the RCMP annual performance plan. He spoke in regards to a focus on traffic enforcement. He updated Council on staffing, school campaigns, as well as recent fraud complaints. Traffic control and speed along Highway #2 remains a priority for Council and the RCMP.

**ACTION ITEMS:**

1. **CORRES: Hon. Danielle Larivee, Minister of Municipal Affairs**  
**RE: Gas Tax Fund (GTF)**

Received for information.

2. **CORRES: Meals on Wheels**  
**RE: Letter of request for General Liability Insurance**

Received for information.

3. **REQUEST FOR DECISION: Meals on Wheels General Liability Insurance**

MOTION #16-017 Moved by Councillor McAlonan to pay the Meals on Wheels general liability insurance for the 2016 only in the amount of \$656.74.  
Councillor Cutler requested a recorded vote.

FOR: Mayor Steel, Councillors: Fieguth, Ford, McAlonan and O’Neill  
AGAINST: Councillors: Cutler and Dixon

**CARRIED**

MOTION #16-018 Moved by Councillor Cutler to direct Administration to amend Policy #GA 09-07 (b) – Additional Named Insured Policy.

**CARRIED**

4. **REQUEST FOR DECISION: Reserve Bid #4 Skyline Crescent – Tax Recovery Sale**

MOTION #16-019 Moved by Councillor Fieguth to reduce the reserve bid for Lot 16, Block 63, Plan 0110064 to \$715,000.00.

**CARRIED**

5. **INFORMATION BRIEF: Animal Control Review**

MOTION #16-020 Moved by Councillor Fieguth to refer to Administration to amend the Cat Bylaw to increase the fines and place a restriction on the number of pets.

**CARRIED**

6. **INFORMATION BRIEF: Bylaw #1596 - Land Use Bylaw Amendments Update**

Received for information.

**7. INFORMATION BRIEF: CAO Report**

Received for information.

**8. INFORMATION BRIEF: Council Resolution Status**

Received for information.

**9. ADOPTION OF INFORMATION ITEMS**

Moved by Councillor Ford to adopt information items as presented.

**CARRIED**

**10. IN CAMERA: Land, Employment**

Moved by Councillor McAlonan that the meeting go In Camera at 8:00 p.m.

**CARRIED**

Moved by Councillor Dixon that this meeting come out of In Camera at 8:35p.m.

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Ford that the meeting adjourn at 8:36 p.m.

**CARRIED**

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Mayor – Rob Steel

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Chief Administrative Officer – Marian Carlson