



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 27, 2017

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

COUNCIL PRESENT: Deputy Mayor Shelley Ford; Councillors: Jamie Cutler, Betty Fieguth, Chris Dixon, and Lyal O’Neill

ABSENT: Mayor Rob Steel and Councillor Mike McAlonan

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 Deputy Mayor Shelley Ford

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

CARRIED

MINUTES: REGULAR MEETING – FEBRUARY 13, 2017

Moved by Councillor Dixon that the Regular Meeting Minutes February 13, 2017 be accepted as presented.

CARRIED

ACTION ITEMS:

1. DELEGATION RESPONSE: Claresholm & District Chamber of Commerce – Donna Courage
RE: Exercise Equipment

MOTION #17-012 Moved by Councillor Fieguth to write a letter of support towards the Claresholm & District Chamber of Commerce’s application to the Canada 150 grant, and to approve the application for the Lethbridge Community Foundation Grant and administer the grant on behalf of the Claresholm & District Chamber of Commerce for the purchase of parks exercise equipment, and further, to refer this item to administration to review as part of the Recreation Master Plan.

CARRIED

2. BYLAW #1625 – Land Use Bylaw Amendment (Annexation)
RE: 1st Reading

Moved by Councillor Dixon to give Bylaw #1625, a land use bylaw amendment regarding annexation, 1st reading.

CARRIED

3. CORRES: Hon. Shaye Anderson, Minister of Municipal Affairs
RE: 16th Annual Minister’s Awards for Municipal Excellence

MOTION #17-013 Moved by Councillor Cutler to submit an application to the 16th Annual Minister’s Awards for Municipal Excellence for the economic development and Unstoppable Conversations initiatives, as well as the CPO Partnership with the Town of Fort Macleod.

CARRIED

4. CORRES: Fortis Alberta
RE: Earth Hour Grants

Received for information.

5. CORRES: Fortis Alberta
RE: LED Streetlight Conversion Update

Received for information.

6. CORRES: Axia
RE: Update

Received for information.

7. REQUEST FOR DECISION: RCMP Memorandum of Understanding

MOTION #17-014 Moved by Councillor O’Neill to approve the Memorandum of Understanding between the Town of Claresholm and the Royal Canadian Mounted Police for the period January 1, 2017 through December 31, 2021, as presented.

CARRIED

8. INFORMATION BRIEF: CAO Report

Received for information.

9. INFORMATION BRIEF: Council Resolution Status

Received for information.

10. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Fieguth to adopt the information items as presented.

CARRIED

11. IN CAMERA: Committee Appointment; Land; Contract

Moved by Councillor O'Neill that the meeting go In Camera at 7:32 p.m.

CARRIED

Moved by Councillor Dixon that this meeting come out of In Camera at 8:24 p.m.

CARRIED

MOTION #17-015 Moved by Councillor Fieguth to appoint Santanna Thom to the Economic Development Committee.

CARRIED

ADJOURNMENT: Moved by Councillor Cutler that the meeting adjourn at 8:25 p.m.

CARRIED

Deputy Mayor – Shelley Ford

Chief Administrative Officer – Marian Carlson