



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JANUARY 11, 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; 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 Mayor Rob Steel.

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

1. **BYLAW #1610 – Borrowing Bylaw**
RE: 1st Reading

CARRIED

MINUTES: **REGULAR MEETING – DECEMBER 14, 2015**

Moved by Councillor O’Neill that the Regular Meeting Minutes of December 14, 2015 be accepted as presented.

CARRIED

DELEGATIONS: **PAUL CHAMPION**
RE: Stray Cats

Mr. Champion is concerned about the number of stray cats on the east side of Town. He would like to see cat owners treated the same as dog owners and have cat licensing implemented. He would like to see the animal bylaw updated.

ACTION ITEMS:

1. **BYLAW #1610 – Borrowing Bylaw**
RE: 1st Reading

Moved by Councillor McAlonan to give Bylaw #1610, a borrowing bylaw, 1st Reading.

CARRIED

2. **DELEGATION RESPONSE: Willow Creek Psychology**
RE: Canadian Rural Psychology Project

MOTION #16-001 Moved by Councillor Cutler to deny the request from Willow Creek Psychology to donate space for the Canadian Rural Psychology Project.

CARRIED

3. **CORRES: Hon. Danielle Larivee, Minister of Municipal Affairs**
RE: Alberta Community Partnership (ACP) Grant Program

Referred to administration.

4. **CORRES: Reynolds Mirth Richards & Farmer LLP**
RE: 2016 RMRF LLP Annual Municipal Law Seminars

Received for information.

5. **INFORMATION BRIEF: Composite Assessment Review Board Hearings**

Received for information.

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

Received for information.

7. **NOVEMBER 2015 FINANCIAL STATEMENTS**

MOTION #16-002 Moved by Councillor Dixon to accept the November 2015 Financial Statements as presented.

CARRIED

8. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Ford to adopt information items as presented.

CARRIED

9. IN CAMERA: Employment, Committee Appointments, Annexation, Land

Moved by Councillor McAlonan that the meeting go In Camera at 7:42 p.m.

CARRIED

Moved by Councillor Dixon that this meeting come out of In Camera at 9:11 p.m.

CARRIED

MOTION #16-003 Moved by Councillor Ford to accept the real estate listing proposal from Re/Max iRealty Innovations for 4 Skyline Crescent as presented.

CARRIED

ADJOURNMENT: Moved by Councillor Ford that the meeting adjourn at 9:12 p.m.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Marian Carlson