



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JANUARY 14, 2019

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

COUNCIL PRESENT: Mayor Doug MacPherson; Councillors: Kieth Carlson, Mike Cutler, Gaven Moore, Brad Schlossberger, Lise Schulze and Craig Zimmer

ABSENT: None

STAFF PRESENT: Chief Administrative Officer: Marian Carlson, Finance Assistant: Karine Keys

MEDIA PRESENT: Rob Vogt, Claresholm Local Press

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin immediately at 7:00 p.m. and that recording would continue until such time as the meeting goes In Camera and/or is adjourned.

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by Mayor Doug MacPherson.

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

CARRIED

MINUTES: **REGULAR MEETING – DECEMBER 10, 2018**

Moved by Councillor Zimmer that the Regular Meeting Minutes of December 10, 2018 be accepted as presented.

CARRIED

ACTION ITEMS:

1. BYLAW #1660 – ATB Operational Borrowing Bylaw
RE: 1st Reading

Moved by Councillor Schulze to give Bylaw #1660, the ATB Operational Borrowing Bylaw, 1st Reading.

CARRIED

2. BYLAW #1661 – AMSC Operational Borrowing Bylaw
RE: 1st Reading

Moved by Councillor Schlossberger to give Bylaw #1661, the AMSC Operational Borrowing Bylaw, 1st Reading.

CARRIED

3. CORRES: Hon. Lori Sigurdson, Minister of Seniors and Housing
RE: 2019 Minister's Seniors Service Awards

Received for information.

4. CORRES: Community Foundation of Lethbridge & Southwestern Alberta
RE: 2019 Friends of the Foundation Dinner

Received for information.

5. CORRES: Sparta House
RE: Sparta Stomp 5K – May 11, 2019

Received for information.

6. CORRES: Claresholm & District Fair Days Bench Show
RE: Application for Donation

MOTION #19-001 Moved by Councillor Moore to donate \$990 towards the Claresholm & District Fair Days Bench Show as presented.

CARRIED

7. REQUEST FOR DECISION: Policy #GA 01-19 – TCA Capitalization & Amortization

MOTION #19-002 Moved by Councillor Cutler to adopt Policy #GA 01-19 regarding TCA Capitalization & Amortization as presented effective December 31, 2018.

CARRIED

8. INFORMATION BRIEF: Diabetes Clothing Donation Bin

MOTION #19-003 Moved by Councillor Zimmer to allow a Diabetes Canada clothing donation bin on Town property in the parking area of 221 – 45 Avenue West to be hosted by the Claresholm Childcare Society.

CARRIED

9. INFORMATION BRIEF: Alberta Transportation Bypass Update

Received for information.

10. INFORMATION BRIEF: Amundsen Park Redesign

Received for information.

11. INFORMATION BRIEF: Strategic Plan Report

Received for information.

12. INFORMATION BRIEF: Council Resolution Status

Received for information.

13. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Zimmer to accept the information items as presented.

CARRIED

17. IN CAMERA:

a. LEGAL – FOIP Section 27

b. Confidential Evaluations – FOIP Section 19.1

c. PERSONNEL – FOIP Section 17.2

d. Intergovernmental Relations – FOIP Section 21

Moved by Councillor Moore to go In Camera at 7:25 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson stated that the live stream has ended at 7:25 p.m.

Moved by Councillor Cutler to come out of In Camera at 8:42 p.m.

CARRIED

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 8:42 p.m.

b. Confidential Evaluations – FOIP Section 19.1

MOTION #19-004 Moved by Councillor Carlson to appoint Alec Harrison to the Economic Development Committee.

CARRIED

c. PERSONNEL – FOIP Section 17.2

MOTION #19-005 Moved by Councillor Cutler to create a full-time Fire Chief position within the Town of Claresholm effective February 1, 2019.

CARRIED

MOTION #19-006 Moved by Councillor Zimmer to appoint Sean Kelly as Fire Chief of the Town of Claresholm Fire Department effective February 1, 2019.

CARRIED

d. Intergovernmental Relations – FOIP Section 21

MOTION #19-007 Moved by Councillor Schulze to enter into a one-year agreement with the Town of Granum to administer their FCSS programming and funding as presented.

CARRIED

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:48 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson noted that recording ceased at 8:48 p.m.

Mayor – Doug MacPherson

Chief Administrative Officer – Marian Carlson