



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JANUARY 23, 2017

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

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

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 Ford that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – JANUARY 9, 2017**

Moved by Councillor McAlonan that the Regular Meeting Minutes January 9, 2017 be accepted as presented.

CARRIED

DELEGATION: **ECONOMIC DEVELOPMENT COMMITTEE – Ali Shivji & Justin Sweeney**
RE: Update to Council

Justin Sweeney, Ali Shivji and Darla Slovak were present to give an update to Council regarding progress thus far and their plans for 2017. The Economic Development Committee has named their marketing/branding project “Claresholm – Defining a promise”. They presented timelines for completion of various components until July 2017. These projects are waiting grant approval and will begin with community consultation.

ACTION ITEMS:

1. **BYLAW #1621 – Claresholm & District FCSS**
RE: 2nd & 3rd Readings

Moved by Councillor Cutler to give Bylaw #1621 regarding Claresholm & District FCSS 2nd Reading.

CARRIED

Moved by Councillor Ford to give Bylaw #1621 regarding Claresholm & District FCSS 3rd & Final Reading.

CARRIED

2. **CORRES: Municipal Government Board**
RE: Annexation

Received for Information.

3. **REQUEST FOR DECISION: Claresholm Skating Club**

MOTION #17-004 Moved by Councillor Fieguth to support the Claresholm Skating Club request to reduce the fees for their two events in March by \$700.00.

CARRIED

4. **INFORMATION BRIEF: Chamber of Commerce Trade Fair Schedule**

Schedule arranged – taken for information.

5. **INFORMATION BRIEF: CAO Report**

Received for information.

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

Received for information.

7. **ADOPTION OF INFORMATION ITEMS**

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

CARRIED

8. **IN CAMERA: Land (2)**

Moved by Councillor Ford that the meeting go In Camera at 7:38 p.m.

CARRIED

Moved by Councillor Dixon that this meeting come out of In Camera at 7:55 p.m.

CARRIED

ADJOURNMENT: Moved by Councillor Dixon that the meeting adjourn at 7:58 p.m.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Marian Carlson