



Claresholm

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JANUARY 24, 2022**

Place: Council Chambers (COVID-19 protocols in place)
Town of Claresholm Multi-Use Community Building, 111 – 55 Avenue West
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajyPVAtNL1KA/live>

COUNCIL PRESENT: Deputy Mayor Kieth Carlson; Councillors: Mike Cutler, Rod Kettles, Kandice Meister, Brad Schlossberger and Craig Zimmer

ABSENT: Mayor Chelsae Petrovic

STAFF PRESENT: Chief Administrative Officer: Abe Tinney, Finance Assistant: Karine Keys

MEDIA PRESENT: None

NOTICE OF RECORDING: Deputy Mayor Carlson provided notice that live streaming and recording of the Council meeting would begin immediately at 7:01 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 7:01 p.m. by Deputy Mayor Carlson.

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

CARRIED

MINUTES: **REGULAR MEETING – JANUARY 10, 2022**

Moved by Councillor Zimmer that the Regular Meeting Minutes of January 10, 2022 be accepted as presented.

CARRIED

DELEGATION: **CALGARY REGION AIRSHED ZONE: Purple Air Project**

Appearing on behalf of the Calgary Region Airshed Zone was Jill Bloor, Executive Director and Tanya Carlson, Engagement Program Manager. Air quality monitoring is one of their most important programs. In partnership with Environment and Climate Change Canada, they are focusing on the Purple Air Project. They would like to install a purple air monitor on a town-owned building in Claresholm that would be suitable, and are asking Council to consider membership in CRAZ for \$.10 per capita per year.

ACTION ITEMS:

1. **BYLAW #1736 – Land Use Bylaw Amendment**
RE: 1st Reading

Moved by Councillor Schlossberger to give Bylaw #1736, a Land Use Bylaw Amendment, 1st Reading.

CARRIED

2. **DELEGATION RESPONSE: Greater Metro Hockey League**

MOTION #22-005

Moved by Councillor Schlossberger to form an adhoc committee to research the possibility of bringing a Greater Metro Hockey League expansion team to Claresholm starting in the 2022-23 season, and to have Councillors Cutler and Kettles as the committee members who will bring back terms of reference to Council for approval.

CARRIED

3. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**
RE: Thank you for Meeting at AUMA Convention

Received for information.

4. **CORRES: Hon. Nate Horner, Minister of Agriculture, Forestry & Rural Economic Development**
RE: Congratulations on Recent Municipal Election

Received for information.

5. **CORRES: Mr. Joe Ceci, Opposition Party Municipal Affairs Critic**
RE: Meeting Invitation

Received for information.

6. **CORRES: Mayor Blair Painter, Municipality of Crowsnest Pass**
RE: Letter in Support of Streamlining Foreign Physician Assessments

MOTION #22-006

Moved by Councillor Cutler to write a letter of support towards streamlining foreign physician assessments in spirit of supporting the Municipality of the Crowsnest Pass in their efforts.

CARRIED

**7. CORRES: Mayor Blair Painter, Municipality of Crowsnest Pass
RE: Letter in Support of Fast Tracking Immigrant Nurses for Certification in Alberta**

MOTION #22-007 Moved by Councillor Cutler to write a letter of support towards the possibility of fast tracking immigrant nurses for certification in Alberta in the spirit of supporting the efforts of the Municipality of the Crowsnest Pass.

CARRIED

**8. CORRES: Mayor Debora Dueck, Town of Tofield
RE: Rural Alberta – Adolescent Vaccine Program**

MOTION #22-008 Moved by Councillor Cutler to write a letter of support towards the Town of Tofield's efforts towards better vaccine support for adolescents in rural communities in Alberta.

CARRIED

9. REQUEST FOR DECISION: Texas 4000 for Cancer Request

MOTION #22-009 Moved by Councillor Meister to allow the Texas 4000 for Cancer Rockies group to stay in Centennial Park Campground for one night on July 14, 2022 for free of charge to support their cause of raising funds and awareness for cancer research, to have the Claresholm Library as a back-up dependent on weather, and for administration to facilitate their stay.

CARRIED

10. REQUEST FOR DECISION: Community Donation & Operating Grant Policy

MOTION #22-010 Moved by Councillor Zimmer to adopt Policy 5.1.01 – Community Donation & Operational Grant Policy (v2.0), effective January 24, 2022.

CARRIED

11. REQUEST FOR DECISION: Ice Resurfacer Arena Advertising

MOTION #22-011 Moved by Councillor Cutler to approve Policy 5.7.50 – the Arena Advertising Fee Policy (v1.1) as amended effective January 24, 2022.

CARRIED

12. REQUEST FOR DECISION: Electric Vehicle Charging Station

MOTION #22-012 Moved by Councillor Schlossberger to direct Administration to submit a letter of interest to the Municipal Climate Change Action Centre Electric Vehicle Charging Program.

CARRIED

13. REQUEST FOR DECISION: The Range Cycling Event Request

MOTION #22-013 Moved by Councillor Kettles to approve The Range setting up a beer garden on July 23rd, 2022 at Centennial Park for the hours of 2:00 to 7:00 p.m. as part of their cycling event provided that all current health restrictions are followed and that they secure all necessary provincials permits.

CARRIED

14. FINANCIAL REPORT: Statement of Operations – November 30, 2021

Moved by Councillor Zimmer to accept the Consolidated Statement of Operations for the month ended November 30, 2021 as presented.

CARRIED

15. INFORMATION BRIEF: Seed Exchange & Garden Project

Received for information.

16. INFORMATION BRIEF: ABmunis Analysis

Received for information.

17. INFORMATION BRIEF: Community Foundation of Lethbridge Grant Programs

Received for information.

18. INFORMATION BRIEF: Council Committee Reports

Received for information.

19. INFORMATION BRIEF: CAO Report

Received for information.

20. INFORMATION BRIEF: Council Resolution Status

Received for information.

21. ADOPTION OF INFORMATION ITEMS

Received for information.

22. IN CAMERA:

a. PERSONNEL – FOIP Section 17, 24

b. ADVICE FROM OFFICIALS – FOIP Section 24

Moved by Councillor Cutler to go In Camera at 8:16 p.m. for the following items:

a. PERSONNEL – FOIP Section 17, 24

b. ADVICE FROM OFFICIALS – FOIP Section 24

CARRIED

NOTICE OF RECORDING CEASED: Deputy Mayor Carlson stated that the live stream has ended at 8:16 p.m.

Moved by Councillor Schlossberger to come out of In Camera at 8:44 p.m.

CARRIED

NOTICE OF RECORDING: Deputy Mayor Carlson provided notice that live streaming and recording of the Council meeting would begin again at 8:44 p.m.

ADJOURNMENT: Moved by Councillor Meister that the meeting adjourn at 8:45 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Deputy Mayor Carlson noted that recording ceased at 8:45 p.m.

Mayor – Chelsae Petrovic

Chief Administrative Officer – Abe Tinney