



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JANUARY 25, 2016

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

COUNCIL PRESENT: Deputy Mayor Betty Fieguth; Councillors: Jamie Cutler, Shelley Ford, Mike McAlonan and Lyal O'Neill.

REGRETS: Mayor Rob Steel and Councillor Chris Dixon

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 Betty Fieguth.

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

CARRIED

MINUTES: **REGULAR MEETING – JANUARY 11, 2016**

Moved by Councillor Cutler that the Regular Meeting Minutes of January 11, 2016 be accepted as presented.

CARRIED

DELEGATIONS:

1. AXIA – Jason O'Connor
RE: Fibre Optic Internet

Jason O'Connor from Axia was present to speak to Council. Axia is working to provide fibre optic infrastructure to rural Alberta. Nanton and Nobleford just went live with their systems. No funding is expected from the municipality, just the authorization to have fibre optic cable installed in municipal right of ways or laneways. The first step would be to gauge the interest of the community.

2. Oldman River Regional Services Commission – Gavin Scott
RE: Land Use Bylaw Amendment

Gavin Scott from the Oldman River Regional Services Commission (ORRSC) was present to update Council on the Land Use Bylaw Amendment that ORRSC has been working on with the Municipal Planning Commission. Gavin explained the reasons behind the update and the process of adopting this amendment.

ACTION ITEMS:

1. BYLAW #1596 – Land Use Bylaw Amendment
RE: 1st Reading

Moved by Councillor Cutler that WHEREAS the Town of Claresholm Council is amending the Land Use Bylaw to update, enhance and clarify administrative procedures, amend the land use map to represent existing land use or land use recommended by the Municipal Development Plan, augment district and development criteria and standards, and include additional schedules and definitions.

AND WHEREAS THE PURPOSE of proposed Bylaw No. 1596 is to undertake a series of text amendments as identified in the attached "Schedule A" and to undertake a series of Land Use District map amendments as identified in the attached "Schedule B" in order to promote orderly, economical and beneficial development and enhance efficiency and service;

AND WHEREAS the municipality must prepare a corresponding bylaw and provide for its consideration at a public hearing.

NOW THEREFORE, under the authority and subject to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, the Council of the Town of Claresholm in the Province of Alberta duly assembled does hereby enact the following:

To give Bylaw No. 1596 regarding amendments to the Land Use Bylaw #1525, 1st Reading.

CARRIED

**2. BYLAW #1610 – Borrowing Bylaw
RE: 2nd & 3rd Readings**

Moved by Councillor McAlonan to give Bylaw #1610, a borrowing bylaw, 2nd Reading.

CARRIED

Moved by Councillor Cutler to give Bylaw #1610, a borrowing bylaw, 3rd & Final Reading.

CARRIED

**3. DELEGATION RESPONSE: Paul Champion
RE: Stray Cats**

Referred to administration to examine possible solutions.

**4. CORRES: Hon. Danielle Larivee, Minister of Municipal Affairs
RE: Municipal Sustainability Initiative (MSI) Capital**

Received for information.

5. MAYORS' CAUCUS and Breakfast with Provincial Leaders – March 9th & 10th

Received for information. If Mayor Steel is unable to attend, Councillor Cutler will attend as it will be during his term as Deputy Mayor.

**6. CORRES: Alberta Association of Police Governance
RE: Membership & Conference**

Received for information.

**7. CORRES: The Bridges at Claresholm Golf Club
RE: 2016 General Liability Insurance**

MOTION #16-004 Moved by Councillor Cutler to pay the Claresholm Golf Club's commercial general liability insurance, for the 2016 year only, in the amount of \$1,500.

CARRIED

8. REQUEST FOR DECISION: Westside Water Co-op Water License

MOTION #16-005 Moved by Councillor O'Neill to allow the Municipal District of Willow Creek to continue to use the west water pipeline from Willow Creek to Claresholm, for which the Town of Claresholm holds an easement, as a conveyance method for the Pipeline Water Cooperative users, and that the Town will bill the Municipal District of Willow Creek for the water.

CARRIED

9. INFORMATION BRIEF: CAO Report

Received for information.

10. INFORMATION BRIEF: Council Resolution Status

Received for information.

11. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Ford to adopt information items as presented.

CARRIED

12. IN CAMERA: Committee Appointments, Land, Employment, Agreement

Moved by Councillor O'Neill that the meeting go In Camera at 8:22 p.m.

CARRIED

Moved by Councillor McAlonan that this meeting come out of In Camera at 9:53 p.m.

CARRIED

MOTION #16-006 Moved by Councillor Ford to appoint the following representatives to the Economic Development Committee:

Town Council Representatives: Councillors Fieguth, Ford & McAlonan
Agricultural Community Representative: Doug Leeds
Business/Industrial Community Representatives: Ali Shivji, Justin Sweeney & Darla Slovak
Community at Large Representative: Connie Quayle

CARRIED

MOTION #16-007 Moved by Councillor Cutler to rescind Motion #16-003 due to the amendment of the original proposal presented by Re/Max iRealty Innovations for 4 Skyline Crescent.

CARRIED

MOTION #16-008 Moved by Councillor McAlonan to extend the Fire Chief Service Agreement with the MD of Willow Creek for six months, to expire June 30, 2016.

CARRIED

MOTION #16-009 Moved by Councillor O'Neill to revise the Organizational Structure of the Town of Claresholm to include a Recreation Manager position.

Councillor Cutler requested a recorded vote.

FOR: Councillors: Fieguth, Ford, McAlonan and O'Neill.

AGAINST: Councillor Cutler

CARRIED

ADJOURNMENT: Moved by Councillor Cutler that the meeting adjourn at 9:58 p.m.

CARRIED

Deputy Mayor – Betty Fieguth

Chief Administrative Officer – Marian Carlson