



Claresholm

TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JANUARY 25, 2021

Place: **Electronic Only due to COVID-19 Pandemic**

Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAtNL1KA/live>

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

ABSENT: None

STAFF PRESENT: Chief Administrative Officer: Marian Carlson, Director of Corporate Services: Blair Bullock, Finance Assistant: Karine Keys

MEDIA PRESENT: None

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 7:02 p.m. by Mayor MacPherson.

AGENDA: Moved by Councillor Schlossberger for unanimous consent to add/amend the following to the Agenda under Action Items:

1. **CORRES: Sharon Senderek**
RE: Dog Bylaw

2. **BYLAW #1709 – Dog Bylaw**
RE: 2nd & 3rd Readings

CARRIED UNANIMOUSLY

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

CARRIED

MINUTES: **REGULAR MEETING – JANUARY 11, 2021**

Moved by Councillor Zimmer that the Regular Meeting Minutes of January 11, 2021 be accepted as presented.

CARRIED

DELEGATION:

1. **THE HONOURABLE SALMA LAKHANI, Lieutenant Governor of Alberta**
RE: Introduction

The Honourable Salma Lakhani, Lieutenant Governor of Alberta, joined Council by Zoom to introduce herself. Her Honour Salma Lakhani was installed as Alberta's 19th Lieutenant Governor on August 26, 2020. Her longstanding service as a community leader and volunteer has been guided by her deep commitment to the values of pluralism and inclusion and her dedication to championing those who face barriers in life. She expressed her excitement at being able to come to Claresholm at some point to meet everyone and get to know our community better.

2. **WILD ROSE COMMUNITY CONNECTIONS: Marianne Dickson & Chanice Tarasoff**
RE: Programs in Claresholm

Marianne Dickson and Chanice Tarasoff from Wild Rose Community Connections joined Council by Zoom to provide updates on their programming in the Claresholm area including Food Rescue, the "Caring Connections" program and "First Years for Families" Home Visitation program.

ACTION ITEMS:

1. **CORRES: Sharon Senderek**
RE: Dog Bylaw

MOTION #21-007

Moved by Councillor Schulze to direct Administration to write a letter to Sharon Senderek thanking her for sharing her concern on the Dog Bylaw and responding to each of the points she made and how they are addressed by the bylaw.

CARRIED

2. **BYLAW #1709 – Dog Bylaw**
RE: 2nd & 3rd Readings

Moved by Councillor Cutler to give Bylaw #1709, the Dog Bylaw, 2nd Reading.

CARRIED

Moved by Councillor Carlson to give Bylaw #1709, the Dog Bylaw, 3rd and Final Reading.

CARRIED

3. **NEWS RELEASE: Alberta Energy**
RE: Coal leases: Minister Savage

MOTION #21-008 Moved by Councillor Carlson to write a letter to the Minister of Environment and the Minister of Energy, and to cc MLA Roger Reid and Premier Jason Kenney, requesting that the government take a closer look at instituting more aggressive regulations and more environmental controls regarding coal leases and the Town of Claresholm's concern over the rescindment of the 1976 Coal Policy on June 30, 2020.

CARRIED

4. CORRES: Hon. Doug Schweitzer, Minister of Jobs, Economy and Innovation

RE: Alberta's Regional Economic Development Alliances (REDAs)

Received for information.

5. CORRES: Alberta Urban Municipalities Association (AUMA)

RE: 2021 AUMA President's Summit on Policing

Received for information.

6. CORRES: Wild Rose Community Connections

RE: Snack Shack Initiative

Received for information.

7. REQUEST FOR DECISION: Monthly Utility Billing

MOTION #21-009 Moved by Councillor Moore to direct Administration to refer discussion on the Water and Sewer Utility Bylaw as far as adjusting the utility billing cycle for residential users to monthly to the 2022 budget.

CARRIED

8. REQUEST FOR DECISION: Arena Advertising

MOTION #21-010 Moved by Councillor Schulze to cancel all 2020-2021 arena advertising fees, in light of the early closure and limited availability of the arena due to the pandemic and health restrictions, and to credit or refund fees for those who have already paid.

CARRIED

9. REQUEST FOR DECISION: Family Day Event

MOTION #21-011 Moved by Councillor Cutler to approve the use of Patterson Park for Claresholm & District FCSS's community event on Monday, February 15, 2021, subject to public health orders in effect at the time.

CARRIED

10. REQUEST FOR DECISION: Recreation Survey

MOTION #21-012 Moved by Councillor Schulze to allow a Recreation Survey to be posted on the website and advertised on the Town's social media accounts to receive feedback on recreation outlets in our community.

CARRIED

11. INFORMATION BRIEF: Transportation Society

Received for information.

12. INFORMATION BRIEF: Airport Road Plan Notification

Received for information.

13. INFORMATION BRIEF: MD of Willow Creek LUB Amendment

Received for information.

14. INFORMATION BRIEF: CAO Report

Received for information.

15. INFORMATION BRIEF: Council Resolution Status

Received for information.

16. ADOPTION OF INFORMATION ITEMS

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

CARRIED

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:24 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson noted that recording ceased at 8:24 p.m.

Mayor – Doug MacPherson

Chief Administrative Officer – Marian Carlson