



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JULY 21, 2016

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 and Lyal O’Neill

REGRETS: 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 Mayor Rob Steel.

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

CARRIED

MINUTES: **REGULAR MEETING – JUNE 27, 2016**

Moved by Councillor McAlonan that the Regular Meeting Minutes of June 27, 2016 be accepted as presented.

CARRIED

ACTION ITEMS:

1. BYLAW #1614 – Borrowing
RE: 2nd & 3rd Readings

Mayor Steel declared a pecuniary interest at 7:02 p.m. and left the meeting. Councillor Cutler assumed the position of Chair in the absence of Deputy Mayor Chris Dixon.

Moved by Councillor O’Neill to give Bylaw #1614, a borrowing bylaw, 2nd Reading.

CARRIED

Moved by Councillor McAlonan to give Bylaw #1614, a borrowing bylaw, 3rd & Final Reading.

CARRIED

Mayor Steel rejoined the meeting and assumed the position of Chair at 7:03 p.m.

2. CORRES: Claresholm Curling Club
RE: Forgiveness of Municipal Portion of 2016 Property Taxes

MOTION #16-074 Moved by Councillor Cutler to forgive the municipal portion of the 2016 property taxes of the Claresholm Curling Club in the amount of \$760.04.

CARRIED

3. CORRES: The Bridges at Claresholm Golf Club
RE: Forgiveness of Municipal Portion of 2016 Property Taxes

MOTION #16-075 Moved by Councillor Ford to forgive the municipal portion of the 2016 property taxes of the Claresholm Golf Club in the amount of \$2,898.00.

CARRIED

4. CORRES: The Claresholm Rodeo Club
RE: Fair Days Junior Rodeo Sponsorship

MOTION #16-076 Moved by Councillor McAlonan to support the Claresholm Junior Rodeo Club’s Fair Days Rodeo 2016 in the amount of \$250.

CARRIED

5. CORRES: Justin Sweeney
RE: Resignation from the Economic Development Committee

Received for information.

6. REQUEST FOR DECISION: Downtown Parking

Councillor McAlonan declared a conflict of interest and left the meeting at 7:10 p.m.

Elliott Fletcher, owner of Pharmasave, was allowed to speak to Council regarding this issue.

MOTION #16-077 Moved by Councillor O'Neill to designate one (1) parking spot beside each of the three (3) handicapped stalls located in the downtown parking lot as having a one (1) hour parking restriction.

CARRIED

Councillor McAlonan rejoined the meeting at 7:30 p.m.

7. REQUEST FOR DECISION: Fire Services Agreement

MOTION #16-078 Moved by Councillor McAlonan to request an extension to the term of the Fire Chief Service Agreement with the MD of Willow Creek to December 31, 2016 with all other terms and conditions to remain in effect.

CARRIED

MOTION #16-079 Moved by Councillor O'Neill to direct Administration to send a letter to the MD of Willow Creek, the Town of Nanton, the Town of Fort Macleod, the Town of Stavely and the Town of Granum that supports a meeting of the Willow Creek Mayors and Reeves group to discuss opportunities for creating an agreement whereby fire services are offered through a collaborative regional model.

CARRIED

8. REQUEST FOR DECISION: Business License Bylaw

Moved by Councillor Fieguth to give Bylaw #1615, the Business License Bylaw, 1st Reading.

CARRIED

9. FINANCIAL REPORT: Consolidated Statement of Operations June 2016

Moved by Councillor Fieguth to accept the Consolidated Statement of Operations for the month ended June 30, 2016 as presented.

CARRIED

10. INFORMATION BRIEF: AUMA Convention 2016

Administration was directed to request a meeting at the AUMA Convention with the Minister of Municipal Affairs to discuss clarification of the regional collaboration framework proposed in the MGA review and also to request a meeting with RCMP "K" Division and the Solicitor General's office to discuss traffic safety and photo radar on Highway #2.

11. INFORMATION BRIEF: Old Water Treatment Plant Property Update

Moved by Councillor Cutler to list the old Water Treatment Plant Property located in the MD of Willow Creek, Portion NE ¼ Section 23-12-28-W4 and Portion SE ¼ Section 26-12-28-W4, for sale at the existing appraisal value of \$130,000 in an "as is" condition.

DEFEATED

12. INFORMATION BRIEF: CAO Report

Received for information.

13. INFORMATION BRIEF: Council Resolution Status

Received for information.

14. ADOPTION OF INFORMATION ITEMS

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

CARRIED

15. IN CAMERA: Legal; Contract

Moved by Councillor Ford that the meeting go In Camera at 8:15 p.m.

CARRIED

Moved by Councillor Cutler that this meeting come out of In Camera at 8:35 p.m.

CARRIED

ADJOURNMENT: Moved by Councillor Ford that the meeting adjourn at 8:36 p.m.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Marian Carlson