



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
JUNE 18, 2018

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

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

ABSENT: None

STAFF PRESENT: Chief Administrative Officer: Marian Carlson, Finance Assistant: Karine Wilhauk

MEDIA PRESENT: Rob Vogt – Claresholm Local Press

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 7:00 p.m. by Mayor Doug MacPherson

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

CARRIED

ACTION ITEMS:

1. **PETITION**
RE: Bylaw #1645 – Borrowing Bylaw

DECLARATION RE: SUFFICIENCY OF PETITION
Section 226(1), *Municipal Government Act*

Marian Carlson, Chief Administrative Officer, declared to Council that the petition received June 11, 2018, pursuant to the provisions of Section 231(1) of the *Municipal Government Act*, petitioning the Council of the Town of Claresholm to bring Bylaw #1645, a Borrowing Bylaw for the purpose of renovating and repurposing a Town owned building to create a Multi-use Community Building to a vote by the electorate, is **insufficient**.

Moved by Councillor Schlossberger that the Declaration regarding the sufficiency of the petition regarding Bylaw #1645, the Borrowing Bylaw, be accepted as presented.

CARRIED

Moved by Councillor Schulze to present Bylaw #1645, the Borrowing Bylaw, for further readings at the next regular Council meeting of June 25, 2018.

CARRIED

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 7:10 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson noted that recording ceased at 7:10 p.m.

Mayor – Doug MacPherson

Chief Administrative Officer – Marian Carlson