



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JUNE 25, 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 Zimmer that the Agenda be accepted as presented.

CARRIED

MINUTES:

1. REGULAR MEETING – JUNE 11, 2018

Moved by Councillor Moore that the Regular Meeting Minutes of June 11, 2018 be accepted as presented.

CARRIED

2. SPECIAL MEETING – JUNE 18, 2018

Moved by Councillor Carlson that the Special Meeting Minutes of June 18, 2018 be accepted as presented.

CARRIED

PUBLIC HEARING: BYLAW #1649 – Land Use Bylaw Amendment

Moved by Councillor Moore to adjourn the regular meeting to hold the Public Hearing at 7:01 p.m.

CARRIED

Moved by Councillor Schlossberger to open the Public Hearing regarding Bylaw #1649 at 7:01 p.m.

CARRIED

Mayor MacPherson opened the floor for individuals to speak to the proposed Bylaw.

No comments were received from the public or Council regarding Bylaw #1649.

Moved by Councillor Schulze to close the Public Hearing at 7:02 p.m.

CARRIED

Moved by Councillor Zimmer to reconvene to the regular meeting at 7:02 p.m.

CARRIED

DELEGATIONS:

1. THE STATION: Ruth Mueller & Marianne Dickson
RE: Update

Ruth Mueller from Alberta Health Services and Marianne Dickson of Wildrose Community Connections, who is also Board Chair of the Station, were present to speak to Council regarding the Station and the services being provided to the community. They would like to be included in the Multi-use Community Building if it goes forward.

ACTION ITEMS:

1. BYLAW #1645 – Borrowing Bylaw
RE: 2nd & 3rd Readings

Moved by Councillor Schulze to give Bylaw #1645, a borrowing bylaw, 2nd Reading.

CARRIED

Moved by Councillor Schlossberger to give Bylaw #1645, a borrowing bylaw, 3rd and Final Reading.

CARRIED

**2. BYLAW #1649 – Land Use Bylaw Amendment
RE: 2nd & 3rd Readings**

Moved by Councillor Zimmer to give Bylaw #1649 regarding a land use bylaw amendment, 2nd Reading.

CARRIED

Moved by Councillor Courage to give Bylaw #1649 regarding a land use bylaw amendment, 3rd and Final Reading.

CARRIED

**3. NEWS RELEASE: Alberta Government
RE: Have your say on updating local election laws**

Received for information.

**4. CORRES: Claresholm Curling Club
RE: Municipal Portion of 2018 Property Taxes**

MOTION #18-099 Moved by Councillor Carlson to forgive the municipal portion of the 2017 property taxes of the Claresholm Curling Club in the amount of \$778.07.

CARRIED

MOTION #18-100 Moved by Councillor Courage to forgive the municipal portion of the 2018 property taxes of the Claresholm Curling Club in the amount of \$906.74.

CARRIED

**5. CORRES: The Bridges at Claresholm Golf Club
RE: Municipal Portion of 2018 Property Taxes**

MOTION #18-101 Moved by Councillor Schlossberger to forgive the municipal portion of the 2018 property taxes of the Claresholm Golf Club in the amount of \$2,732.68.

CARRIED

6. REQUEST FOR DECISION: Barrier Free Parking at the Post Office

MOTION #18-102 Moved by Councillor Courage to change three standard angle parking stalls into two barrier free stalls on the west side of 4920 – 2 Street West and to change the two standard parking stalls into one barrier free stall on the south side of 134 – 50th Avenue West, all complete with beveled access to the sidewalk.

CARRIED

7. REQUEST FOR DECISION: Parking Signage Request

MOTION #18-103 Moved by Councillor Courage to create the structured parking zone at 4605 – 1 Street West as presented.

CARRIED

8. REQUEST FOR DECISION: Tax Recovery Property Demolition

MOTION #18-104 Moved by Councillor Schulze to proceed with the demolition of the dwelling located at 4712 – 2nd Street West to a maximum amount of \$10,000.00 to come from general operational reserves.

CARRIED

9. REQUEST FOR DECISION: 2018 AUMA Convention

All of Council indicated that they would be attending the 2018 AUMA Convention.

10. FINANCIAL REPORT: Statement of Operations – May 31, 2018

Moved by Councillor Schlossberger to accept the Consolidated Statement of Operations for the month ended May 31, 2018 as presented.

CARRIED

11. INFORMATION BRIEF: Curling Club CFEP Grant

Received for information.

12. INFORMATION BRIEF: Property for Sale

Received for information.

13. INFORMATION BRIEF: CAO Report

Received for information.

14. INFORMATION BRIEF: Council Resolution Status

Received for information.

15. ADOPTION OF INFORMATION ITEMS

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

CARRIED

16. IN CAMERA:

a. ADVICE FROM OFFICIALS – FOIP Section 24.1(b)(i)

Moved by Councillor Schulze to go In Camera at 7:55 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson stated that the live stream has ended at 7:55 p.m.

Marian Carlson, CAO left the In Camera Session at 7:55 p.m.

Moved by Councillor Schulze to come out of In Camera at 8:24 p.m.

CARRIED

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 8:24 p.m.

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