



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JUNE 27, 2016

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

COUNCIL PRESENT: Mayor Rob Steel; Councillors: Jamie Cutler, Chris Dixon, Betty Fieguth, Mike McAlonan and Lyal O’Neill

REGRETS: Councillor Shelley Ford

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 Cutler that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – JUNE 13, 2016**

Moved by Councillor McAlonan that the Regular Meeting Minutes of June 13, 2016 be accepted as presented.

CARRIED

ACTION ITEMS:

1. **DELEGATION RESPONSE: Claresholm Animal Rescue Society (CAREs)**
RE: Animal Shelter

A letter was received from CAREs rescinding their prior request to end shelter operations as of December 31, 2016. Referred to administration.

2. **DELEGATION RESPONSE: Downtown Market – Darla Slovak & Linda Brooks**

MOTION #16-070 Moved by Councillor Fieguth to allow the Downtown Market to use the downtown parking lot as proposed to temporarily close the laneway on Saturday, July 16th and Saturday, August 20th, 2016.

CARRIED

3. **CORRES: Workers’ Compensation Board – Alberta**
RE: 2015 Surplus Distribution Cheque

MOTION #16-071 Moved by Councillor Cutler to put \$8,771.31 received as a surplus from Workers Compensation Board – Alberta into a reserve account for the Multi-use Community Building and Town Hall project.

CARRIED

4. **CORRES: Claresholm Pharmacy**
RE: Downtown Parking Lot

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

Referred to administration to come back with a recommendation for the designation of some one-hour parking stalls.

Councillor McAlonan rejoined the meeting at 7:19 p.m.

5. **CORRES: West Meadow Elementary School Parent Board**
RE: Letter of Support

MOTION #16-072 Moved by Councillor Cutler that administration write letters of support towards the West Meadow Elementary School Parent Board’s applications to the Community Facility Enhancement Program and the Alberta Recycling Grant for the purpose of constructing new playground equipment.

CARRIED

6. **INFORMATION BRIEF: Old Water Treatment Plant Property**

MOTION #16-073 Moved by Councillor Cutler for administration to get an appraisal done on the property located at the old west water treatment plant site.

CARRIED

7. INFORMATION BRIEF: Annexation Open House

Received for information.

8. INFORMATION BRIEF: 2016 Parade Attendance

Received for information.

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 O'Neill to adopt the information items as presented.

CARRIED

**12. IN CAMERA: Personnel
DELEGATION: #4 Skyline Crescent**

Moved by Councillor McAlonan that the meeting go In Camera at 7:36 p.m.

CARRIED

Moved by Councillor Dixon that this meeting come out of In Camera at 8:20 p.m.

CARRIED

ADJOURNMENT: Moved by Councillor McAlonan that the meeting adjourn at 8:21 p.m.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Marian Carlson