



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JUNE 26, 2017

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

ABSENT: Councillor Chris Dixon

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

MEDIA PRESENT: None

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 12, 2017

Moved by Councillor McAlonan that the Regular Meeting Minutes June 12, 2017 be accepted as presented.

CARRIED

ACTION ITEMS:

1. BYLAW #1632 – Printing Ballots in Lots
RE: 1st Reading

Moved by Councillor Cutler to give Bylaw #1632 regarding printing ballots in lots 1st Reading.

CARRIED

2. DELEGATION RESPONSE: Claresholm Farmers Market

MOTION #17-059 Moved by Councillor Cutler to deny the request by the Claresholm Farmers Market to reduce their rental rates at the Claresholm Arena for the Wednesday markets in 2017.

CARRIED

3. CORRES: Alberta Culture and Tourism
RE: 2017 Recreation Volunteer Recognition Awards

Received for information.

4. CORRES: Willow Creek Senior Rodeo Association
RE: Sponsorship Request

MOTION #17-060 Moved by Councillor McAlonan to donate \$100 to the Willow Creek Senior Rodeo Association’s Rodeo to be held in Stavely July 8 & 9, 2017.

CARRIED

5. REQUEST FOR DECISION: Election Services Agreement

MOTION #17-061 Moved by Councillor Fieguth to sign the agreement with the Livingstone Range School Division for Election Services for the 2017 election as presented.

CARRIED

6. REQUEST FOR DECISION : Aquatic Centre Training

Councillors Cutler and O’Neill both declared a pecuniary interest and left the meeting at 7:11 p.m.

MOTION #17-062 Moved by Councillor Ford to adopt Policy #GA 06-17, the Aquatic Centre Training Policy, effective June 26, 2017.

CARRIED

Councillors Cutler and O’Neill rejoined the meeting at 7:13 p.m.

7. REQUEST FOR DECISION: CIP Grant Application – Track
RE: Southern Alberta Summer Games

MOTION #17-063 Moved by Councillor Fieguth to support the track upgrading project by the Claresholm Bantam Football Association with in-kind donations to include labour, equipment and landscaping product such as soil to a maximum value of \$8,000.

CARRIED

MOTION #17-064 Moved by Councillor Cutler to write a letter of support for the grant application being submitted to the Community Initiatives Program (CIP) by the Claresholm Bantam Football Association for the purpose of improving the track.

CARRIED

8. REQUEST FOR DECISION: CIP Grant Application – Walking Path

MOTION #17-065 Moved by Councillor Ford to write a letter of support for the grant application being submitted to the Community Initiatives Program (CIP) by the Claresholm Kinsmen for the purpose of expanding the walking path system.

CARRIED

9. REQUEST FOR DECISION: Adjournment of Auction

MOTION #17-066 Moved by Councillor McAlonan to adjourn the auction of the property located at N½ Lots 9-12, Block 85, Plan 147N from August 23, 2017 to October 23, 2017.

CARRIED

10. REQUEST FOR DECISION: Surveillance Camera Policy

MOTION #17-067 Moved by Councillor O’Neill to adopt Policy #PROT 06-17 – the Surveillance Camera Policy, effective June 26, 2017.

CARRIED

11. INFORMATION BRIEF: Compost Area Security

MOTION #17-068 Moved by Councillor Cutler to proceed with fencing of the south entrance at the compost area to close the access point at the estimated cost of \$1,350 and to purchase an additional surveillance camera if required.

CARRIED

12. INFORMATION BRIEF: 2017 Parade Attendance

Received for information.

13. INFORMATION BRIEF: Summer Meeting Dates 2017

Received for information.

14. INFORMATION BRIEF: Draft Recreation Master Plan

Referred to the Facility and Infrastructure Planning Committee.

15. INFORMATION BRIEF: CAO Report

Received for information.

16. INFORMATION BRIEF: Council Resolution Status

Received for information.

17. ADOPTION OF INFORMATION ITEMS

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

CARRIED

ADJOURNMENT: Moved by Councillor Ford that the meeting adjourn at 7:39 p.m.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Marian Carlson