



**TOWN OF CLARESHOLM**  
**PROVINCE OF ALBERTA**  
**REGULAR COUNCIL MEETING MINUTES**  
**MARCH 27, 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:** 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 – MARCH 13, 2017**

Moved by Councillor McAlonan that the Regular Meeting Minutes March 13, 2017 be accepted as presented.

**CARRIED**

**PUBLIC HEARING: BYLAW #1625 – Land Use Bylaw Amendment (Annexation)**

Mayor Steel declared the hearing open at 7:03 p.m.  
Mayor Steel asked for any comments from Council. None noted.  
Mayor Steel made the first call for submission from the public.  
Glen Alm, Councillor from the MD of Willow Creek, made the comment that he was glad that the annexed land will be zoned agricultural transitional rather than direct control as it will be better for those annexed residents.  
Mayor Steel made second and third calls for submissions from the public.  
No further submissions either verbal or written were noted.  
Mayor Steel declared the hearing closed at 7:06 p.m.

**ACTION ITEMS:**

1. **BYLAW #1625 – Land Use Bylaw Amendment (Annexation)**  
**RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings**

Moved by Councillor Cutler to give Bylaw #1625, a Land Use Bylaw Amendment regarding Annexation, 2<sup>nd</sup> Reading.

**CARRIED**

Moved by Councillor Ford to give Bylaw #1625, a Land Use Bylaw Amendment regarding Annexation, 3<sup>rd</sup> & Final Reading.

**CARRIED**

2. **BYLAW #1627 – Cat Bylaw**  
**RE: 2<sup>nd</sup> Reading**

Moved by Councillor O’Neill to give Bylaw #1627, the Cat Bylaw, 2<sup>nd</sup> Reading.

**CARRIED**

3. **BYLAW #1628 – Dog Bylaw**  
**RE: 2<sup>nd</sup> Reading**

Moved by Councillor Ford to give Bylaw #1628, the Dog Bylaw, 2<sup>nd</sup> Reading.

**CARRIED**

4. **BYLAW #1629 – Bylaw to Repeal Borrowing Bylaw #1616**  
**RE: All Readings**

Moved by Councillor Cutler to give Bylaw #1629, a bylaw to repeal Borrowing Bylaw #1616, 1<sup>st</sup> Reading.

**CARRIED**

Moved by Councillor McAlonan to give Bylaw #1629, a bylaw to repeal Borrowing Bylaw #1616, 2<sup>nd</sup> Reading.

**CARRIED**

Moved by Councillor Cutler to give unanimous consent to give Bylaw #1629, a bylaw to repeal Borrowing Bylaw #1616, 3<sup>rd</sup> and Final Reading at this meeting.

**CARRIED**

Moved by Councillor Fieguth to give Bylaw #1629, a bylaw to repeal Borrowing Bylaw #1616, 3<sup>rd</sup> and Final Reading.

**CARRIED**

**5. DELEGATION RESPONSE: Claesholm Safe Grad Committee  
RE: Claesholm Arena Rental**

MOTION #17-022

Moved by Councillor Cutler to deny the request of the Claesholm Safe Grad Committee to use the Claesholm Arena or other Town facilities for their Safe Grad Event to potentially be held on June 30, 2017.

**CARRIED**

**6. CORRES: Hon. Shaye Anderson, Minister of Municipal Affairs  
RE: Municipal Sustainability Initiative (MSI) Capital Funding**

Received for information.

**7. CORRES: Hon. Shaye Anderson, Minister of Municipal Affairs  
RE: MSI Capital Funding**

Received for information.

**8. CORRES: Hon. Shaye Anderson, Minister of Municipal Affairs  
RE: MSI Operating Funding**

Received for information.

**9. CORRES: Hon. Shaye Anderson, Minister of Municipal Affairs  
RE: Alberta Community Partnership (ACP) Program Application**

Received for information.

**10. CORRES: AEP Watershed Resiliency and Restoration Program  
RE: WRRP Grant Recipient Southern Showcase**

Received for information.

**11. REQUEST FOR DECISION: Claesholm Bantam Football Association  
Application**

Received for information.

**12. REQUEST FOR DECISION: Returning Officer**

MOTION #17-023

Moved by Councillor Ford to appoint Karine Wilhauk as the Returning Officer for the 2017 elections.

**CARRIED**

**13. REQUEST FOR DECISION: Free Public Swim Initiative**

MOTION #17-024

Moved by Councillor Cutler to donate twenty-six (26) hours of pool rental time for the Claesholm Healthy Community Coalition's free public swim initiative for the term January 1 to March 31, 2017.

**CARRIED**

**14. INFORMATION BRIEF: Pitch-in Canada Week 2017**

Received for information.

**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**

**18. IN CAMERA: Contract (2); Legal; Land**

Moved by Councillor Ford that the meeting go In Camera at 7:30 p.m.

**CARRIED**

Moved by Councillor McAlonan that this meeting come out of In Camera at 8:46 p.m.

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Fieguth that the meeting adjourn at 8:47 p.m.

**CARRIED**