



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 23, 2017

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

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

ABSENT: Councillors: Betty Fieguth and 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 – MAY 8, 2017**

Moved by Councillor O’Neill that the Regular Meeting Minutes May 8, 2017 be accepted as presented.

CARRIED

ACTION ITEMS:

1. BYLAW #1630 – 2017 Mill Rate Bylaw
RE: 3rd Reading

Moved by Councillor McAlonan to give Bylaw #1630, a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Claresholm for the 2017 taxation year, 3rd Reading.

CARRIED

2. DELEGATION RESPONSE: Jason Toone
RE: Fencing at the Claresholm Industrial Airport

Referred to Administration to develop a lease agreement with Jason Toone.

3. CORRES: Hon. Shave Anderson, Minister of Municipal Affairs
RE: Municipal Sustainability Initiative (MSI) Funding

Received for information.

4. CORRES: Alberta Culture and Tourism
RE: Community Facility Enhancement Program (CFEP) Large

Received for information.

5. CORRES: Farm Safety Centre
RE: Support of Farm Safety Education

Received for information.

6. REQUEST FOR DECISION : Shaw Communications Inc. Go Wi-fi Program

MOTION #17-045 Moved by Councilor McAlonan to enter into a Facilities Attachment License Agreement with Shaw Communications Inc. for implementation of the Shaw Go Wi-Fi Program in Claresholm.

CARRIED

7. REQUEST FOR DECISION: Sewer Flusher Truck Purchase

MOTION #17-046 Moved by Councillor O’Neill to approve the purchase of the SuperJet Sewer Flusher Truck for the low bid amount of \$288,180.00 as quoted.

CARRIED

8. REQUEST FOR DECISION: Set Reserve Bids, Auction Date and Conditions for Tax Sale Properties

MOTION #17-047 Moved by Councillor Dixon that the 2017 tax recovery auction date be set for 9:00 am on August 23, 2017.

CARRIED

MOTION #17-048 Moved by Councillor Cutler that the 2017 tax recovery reserve bids be set as follows:
i. N 50' of Lot 20, Block 1, Plan 147N, reserve bid \$50,060;
ii. N½ Lots 9-12, Block 85, Plan 147N, reserve bid \$86,100;
iii. Lot 6, Block 3, Plan 8510082 reserve bid \$60,790.

CARRIED

MOTION #17-049 Moved by Councillor McAlonan that the 2017 tax recovery sale is subject to the terms and conditions of sale as recommended.

CARRIED

9. FINANCIAL REPORT: Statement of Operations – March 31, 2017

Moved by Councillor O'Neill to accept the Consolidated Statement of Operations for the month ended March 31, 2017 as presented.

CARRIED

10. INFORMATION BRIEF: Economic Development Assistant

Received for information.

11. INFORMATION BRIEF: CAO Report

Received for information.

12. INFORMATION BRIEF: Council Resolution Status

Received for information.

13. ADOPTION OF INFORMATION ITEMS

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

CARRIED

14. IN CAMERA: Land (3)

Moved by Councillor Cutler that the meeting go In Camera at 7:22 p.m.

CARRIED

Moved by Councillor Dixon that this meeting come out of In Camera at 7:53 p.m.

CARRIED

ADJOURNMENT: Moved by Councillor McAlonan that the meeting adjourn at 7:54 p.m.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Marian Carlson