



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 27, 2019

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

COUNCIL PRESENT: Mayor Doug MacPherson; Councillors: Kieth Carlson, Mike Cutler, Gaven Moore, Brad Schlossberger, Lise Schultz and Craig Zimmer

ABSENT: None

STAFF PRESENT: Director of Corporate Services: Blair Bullock, Finance Assistant: Karine Keys

MEDIA PRESENT: Lawrence Gleason, 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 MacPherson.

AGENDA: Moved by Councillor Schulze that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – MAY 13, 2019**

Moved by Councillor Zimmer that the Regular Meeting Minutes of May 13, 2019 be accepted as presented.

CARRIED

DELEGATIONS:

1. TODD HEGGIE, Former Claresholm Fire Chief
RE: Recognition

Mayor MacPherson presented Todd Heggie with a clock on behalf of Council and the Town of Claresholm to say thank you for all of Todd's years of service to the Claresholm Fire Department. Todd responded that he appreciated the support of Council and Town staff towards the fire department in the time he was a member.

2. IRENE GLADSTONE
RE: Fencing at Off-Leash Patterson Park

Irene Gladstone was present to speak to Council on behalf of some citizens on the need for the off-leash area adjacent to Patterson Park to be fenced. She provided some drawings on what the area could look like, along with some ideas for fencing materials. They would like to start fundraising in order to be able to take this project on.

3. CLARESHOLM & DISTRICT FCSS
RE: Needs Assessment

Barbara Bell, Director of Claresholm & District Family & Community Support Services, was present to speak to Council regarding the results of their recent needs assessment that was completed in the fall of 2018.

ACTION ITEMS:

1. BYLAW #1669 – Bylaw to Repeal Borrowing Bylaw #1645
RE: 1st Reading

Moved by Councillor Moore to give Bylaw #1669, a bylaw to repeal Borrowing Bylaw #1645, 1st Reading.

CARRIED

2. DELEGATION RESPONSE – Claresholm & District Transportation Society
RE: Future of the Transportation Society

Council referred this matter to the Joint Economic Development Initiative (JEDI) with the MD of Willow Creek to formulate a plan to address the Claresholm & District Transportation Society's request for more funding.

3. CORRES: Hon. Josephine Pon, Minister of Seniors and Housing
RE: Seniors' Week 2019

Received for information.

4. CORRES: SouthGrow Regional Initiative
RE: Invitation to Attend the SouthGrow 2019 AGM – June 13, 2019

Councillor Schlossberger to RSVP to SouthGrow regarding those members of Council who are able to attend.

**5. CORRES: Royal Canadian Legion – Alberta/NWT Command
RE: Commemorative History Book**

MOTION #19-072 Moved by Councillor Schulze to support the Military Service Recognition Book produced by the Royal Canadian Legion Campaign Office in the amount of \$442.86 plus GST for 2020.

CARRIED

**6. CORRES: Southern Alberta Energy from Waste Association (SAEWA)
RE: Annual General Meeting – May 24, 2019**

Councillor Schlossberger attended the AGM and provided an update to Council, and suggested that the Town should not be a member of SAEWA at this time.

**7. CORRES: Rocky Mountain Drift Club
RE: Request to Hold Demonstration**

MOTION #19-073 Moved by Councillor Cutler to allow the Rocky Mountain Drift Club to hold a drifting demonstration during Fair Days on 2nd Street East between 43rd & 47th Avenue on the stipulation that they provide sufficient volunteers with identifiable shirts to coordinate drivers, that they manage parking and provide crowd control, as well as limit spectators to a designated viewing area.

CARRIED

8. REQUEST FOR DECISION: Claresholm Seniors Drop-in Expansion

MOTION #19-074 Moved by Councillor Moore to approve the use of Town owned land for the expansion (addition) of the Senior's Drop-In Centre provided all new development is contained within the existing property boundaries, and any applicable permits for the construction of the addition have been approved.

CARRIED

9. REQUEST FOR DECISION: General Contractor Services

MOTION #19-075 Moved by Councilor Schlossberger to accept the proposal from Mowers and Blowers to become the Town of Claresholm General Contractor for the term of two (2) years from June 1, 2019 with the option of the Town of Claresholm to extend the term of the agreement for an additional year.

CARRIED

10. REQUEST FOR DECISION: Pavement Overlay

MOTION #19-076 Moved by Councillor Moore to approve the out-of-budget expenditure of up to \$19,386.00 for the pavement overlay at the corner of 51st Avenue and 5th Street West to be funded from general capital reserves.

CARRIED

11. REQUEST FOR DECISION: Ball Diamond Users – Ad-hoc Committee

MOTION #19-077 Moved by Councillor Zimmer to establish an Adhoc Committee as presented to make a recommendation to Council on the future use and development of the ball diamond parks within the community.

CARRIED

12. REQUEST FOR DIRECTION: Fair Days Parade Route

Council indicated that they would like to keep the Fair Days parade route the same.

13. INFORMATION BRIEF: MD of Willow Creek Application – Solar Optix

Received for information.

14. INFORMATION BRIEF: CAO Report

Received for information.

15. INFORMATION BRIEF: Council Resolution Status

Received for information.

16. ADOPTION OF INFORMATION ITEMS

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

CARRIED

17. IN CAMERA:

a. LEGAL – FOIP Section 27

Moved by Councillor Moore to go In Camera at 8:05 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson stated that the live stream has ended at 8:05 p.m.

Moved by Councillor Zimmer to come out of In Camera at 8:26 p.m.

CARRIED

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 8:26 p.m.

CARRIED

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:27 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson noted that recording ceased at 8:27 p.m.

Mayor – Doug MacPherson

Chief Administrative Officer – Marian Carlson