



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 8, 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 Ford that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – APRIL 24, 2017**

Moved by Councillor McAlonan that the Regular Meeting Minutes April 24, 2017 be accepted as presented.

CARRIED

DELEGATION: **JASON TOONE**

RE: Fencing at the Claresholm Industrial Airport

Jason Toone was present to speak to Council. Jason is a landowner at the Claresholm Industrial Airport and runs the Rocky Mountain Drift Club. They have events at the airport and there is a lack of parking for participants and spectators. They would like to use town land for parking, and the existing fence needs to be moved in order to have the room. They would be willing to maintain the property in order to be able to use it.

ACTION ITEMS:

1. **REQUEST FOR DECISION: Final 2017 Operating & Capital Budgets**

MOTION #17-038 Moved by Councillor O’Neill to approve the 2017 Operational and Capital Budgets as amended.

CARRIED

2. **BYLAW #1630 – 2017 Mill Rate Bylaw**
RE: 1st & 2nd Readings

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, 1st Reading.

CARRIED

Moved by Councillor Cutler 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, 2nd Reading.

CARRIED

3. **CORRES: AltaLink**
RE: 911L Transmission Line Removal

Received for information.

4. **CORRES: Municipal District of Willow Creek**
RE: Public Hearing Proposed Bylaw #1765 – Municipal Development Plan

Received for information.

5. **CORRES: Canadian Senior Pro Rodeo Association**
RE: Annual Rodeo Sponsorship Request

MOTION #17-039 Moved by Councillor Cutler to support the Canadian Senior Pro Rodeo Association’s Senior Pro Rodeo Finals October 12-15, 2017 with sponsorship of \$500.

CARRIED

6. **CORRES: Claresholm Kraken Swim Club**
RE: Annual Swim Meet Sponsorship Request

MOTION #17-040 Moved by Councillor Ford to support the Claresholm Kraken Swim Club’s Annual Swim Meet June 2 & 3, 2017 and waive the cost of the pool rental fees to a maximum of \$700.

CARRIED

7. **CORRES: Claresholm Kinsmen & Claresholm Kinettes**
RE : 2017 Recreational Trail Project Proposal

Referred to Administration to work with the Claresholm Kinsmen and Claresholm Kinettes to facilitate plans for a walking path.

8. **PETITION : Off-Leash Dog Park Fencing**

Referred to Administration.

9. **REQUEST FOR DECISION: Playschool Handicapped Parking Request**

MOTION #17-041

Moved by Councillor Cutler to install one handicap stall on the east side of 3rd Street West closest to the Playschool entrance, north of the rear access road to the Administrative and Joint Use Facility Building.

CARRIED

10. **REQUEST FOR DECISION: Alberta Transportation Review – Highways 2 & 520**

MOTION #17-042

Moved by Councillor Cutler to request Alberta Transportation undertake a traffic signal warrant analysis at the intersection of Highways 2 and 520.

CARRIED

11. **REQUEST FOR DECISION: Regional Fire Services Delivery Model**

MOTION #17-043

Moved by Councillor McAlonan to direct Administration to proceed with the search for a consultant to facilitate the process regarding the Feasibility Study on Regional Fire Service Delivery and Governance Model.

CARRIED

12. **REQUEST FOR DECISION: 2017 Infrastructure Project Tenders**

MOTION #17-044

Moved by Councillor Cutler to award the contract for the 2017 Infrastructure Project to Silver Ridge Construction (1999) Ltd. as per MPE's recommendation as presented for \$819,314.27 including GST.

CARRIED

13. **REQUEST FOR DIRECTION: RCMP Annual Performance Plan**

Council provided feedback on items they would like to see incorporated into the RCMP Annual Performance Plan. Those items included community visibility; theft; drug enforcement and education; and marijuana legislation transitioning.

14. **INFORMATION BRIEF: Council Resolution Status**

Received for information.

15. **ADOPTION OF INFORMATION ITEMS**

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

CARRIED

16. **IN CAMERA: Land**

Moved by Councillor O'Neill that the meeting go In Camera at 8:26 p.m.

CARRIED

Moved by Councillor McAlonan that this meeting come out of In Camera at 9:08 p.m.

CARRIED

ADJOURNMENT: Moved by Councillor Ford that the meeting adjourn at 9:09 p.m.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Marian Carlson