



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
NOVEMBER 23, 2020
AGENDA**

Time: 7:00 P.M.
Place: Council Chambers
Town of Claresholm Administration Office
221 – 45 Avenue West

Public Attendance is Electronic Only due to COVID-19 Pandemic
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAtnL1KA/live>

NOTICE OF RECORDING

CALL TO ORDER

AGENDA: ADOPTION OF AGENDA

MINUTES: REGULAR MEETING – NOVEMBER 9, 2020

ACTION ITEMS:

1. **BYLAW #1713 – Mayor & Council Remuneration Bylaw**
RE: 2nd & 3rd Readings
2. **BYLAW #1714 – Water & Sewer Utility Amendment Bylaw**
RE: 2nd & 3rd Readings
3. **BYLAW #1715 – Fire Protection Amendment Bylaw**
RE: 2nd & 3rd Readings
4. **CORRES: Hon. Tracy Allard, Minister of Municipal Affairs**
RE: 2020/21 Alberta Community Partnership Program
5. **CORRES: Calgary Region Airshed Zone (CRAZ)**
RE: Membership Request
6. **CORRES: Rural Municipalities of Alberta (RMA)**
RE: Benefits of Membership
7. **REQUEST FOR DECISION: Zero Emission Vehicle Infrastructure Program**
8. **REQUEST FOR DECISION: Christmas Eve Operations**
9. **INFORMATION BRIEF: ICF Recreation Sub-Committee**
10. **INFORMATION BRIEF: CAO Report**
11. **INFORMATION BRIEF: Council Resolution Status**
12. **ADOPTION OF INFORMATION ITEMS**
13. **IN CAMERA**
 - a. **LAND – FOIP Section 16.1**

INFORMATION ITEMS:

1. Alberta SouthWest Bulletin – November 2020
2. Alberta SouthWest Regional Alliance Board Meeting Minutes – October 7, 2020
3. Oldman River Regional Services Commission Executive Committee Meeting Minutes – October 8, 2020
4. Fort Macleod Santa Claus Parade Press Release – November 18, 2020

ADJOURNMENT