



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 10, 2017

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

COUNCIL PRESENT: Deputy Mayor Lyal O’Neill; Councillors: Jamie Cutler, Chris Dixon, Betty Fieguth, Shelley Ford and Mike McAlonan.

ABSENT: Mayor Rob Steel

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 Deputy Mayor Lyal O’Neill

AGENDA: Moved by Councillor Cutler for unanimous consent to add the following to the Agenda:

5. IN CAMERA: Land

CARRIED

Moved by Councillor McAlonan for unanimous consent to add the following item to the Agenda:

5. IN CAMERA: Personnel

CARRIED

Moved by Councillor Ford that the Agenda be accepted as amended.

CARRIED

MINUTES: **REGULAR MEETING – SEPTEMBER 25, 2017**

Moved by Councillor Fieguth that the Regular Meeting Minutes September 25, 2017 be accepted as presented.

CARRIED

DELEGATION: **CLARESHOLM RCMP – SERGEANT TERRY WICKETT**

Sergeant Terry Wickett was present to speak to Council to thank them for their support of the Claresholm RCMP Detachment for the past four years. It has been a good working relationship, as was shown in the 2014 flooding among other incidences. Sergeant Wickett is retiring after 37 years of serving the public, so this will be his last meeting with Claresholm Town Council as a member of the RCMP.

ACTION ITEMS:

1. CORRES: Claresholm High School Rodeo
RE: Sponsorship Request

MOTION #17-106

Moved by Councillor Fieguth to support the Claresholm High School Rodeo with a sponsorship of \$1,000 for their event to be held at the Claresholm Agriplex October 20, 21 & 22, 2017.

CARRIED

2. REQUEST FOR DECISION: Municipal Election Institutional Vote

MOTION #17-107

Moved by Councillor Fieguth to hold an institutional vote for the municipal election on Monday, October 16, 2017 at the Claresholm General Hospital, Willow Creek Continuing Care Centre, Porcupine Hills Lodge, Cottonwood Village, Heritage Manor and Parkside Manor.

CARRIED

3. INFORMATION BRIEF: Council Resolution Status

Received for information.

4. ADOPTION OF INFORMATION ITEMS

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

CARRIED

5. IN CAMERA: Land; Personnel

Moved by Councillor Cutler to go In Camera at 7:13 p.m.

CARRIED

Moved by Councillor Dixon to come out of In Camera at 7:30 p.m.

CARRIED

MOTION #17-108 Moved by Councillor Cutler to agree to extend the buyer's and seller's conditions with Avison Young Lethbridge Inc. for #4 Skyline Crescent from September 28, 2017 to January 15, 2018.

CARRIED

ADJOURNMENT: Moved by Councillor Ford that the meeting adjourn at 7:34 p.m.

CARRIED

Deputy Mayor – Lyal O'Neill

Chief Administrative Officer – Marian Carlson