



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 11, 2016

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.

REGRETS: Councillor Chris Dixon

STAFF PRESENT: Chief Administrative Officer: Marian Carlson, Development Officer: Tara VanDellen

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 – SEPTEMBER 26, 2016**

Moved by Councillor Fieguth that the Regular Meeting Minutes of September 26, 2016 be accepted as presented.

CARRIED

ACTION ITEMS:

1. **BYLAW #1618 – Amendment to Bylaw #1534**
RE: 1st reading

MOTION #16-102 Moved by Councillor Cutler to give Bylaw #1618, a bylaw to amend Bylaw #1534, 1st reading.

CARRIED

2. **CORRES: EQUUS**
RE: FortisAlberta Inc.

Received for information.

3. **CORRES: Claresholm & District Fairboard**
RE: Theme

Received for information.

4. **CORRES: Claresholm Arts Society**
RE: Letter of Support

Received for Information.

5. **CORRES: Economic Development Committee**
RE: Open House

Received for Information.

6. **REQUEST FOR DECISION: PLDE 09-16 – Street Tree Policy**

MOTION #16-103 Moved by Councillor McAlonan to adopt Policy PLDE #09-16 - Street Trees as presented effective October 11, 2016.

CARRIED

7. **REQUEST FOR DECISION: 2016 Infrastructure Project Tenders**

Administration was directed to refer the 2016 Infrastructure projects to the 2017 Budget discussions.

8. **REQUEST FOR DECISION: Municipal Right of Way Agreement – Axia**

MOTION #16-104 Moved by Councillor Fieguth to approve the Municipal right of way agreement and enter into the agreement with Axia Fibrenet.

CARRIED

9. **REQUEST FOR DECISION: Airport Water Service – Testing & Inspection**

Refer to Administration to enter into contract negotiations to provide the interim testing and inspection service to the MD of Willow Creek, as well as, continued service after the MD has taken over jurisdiction.

CARRIED

10. **REQUEST FOR DECISION: Indoor Walking Group – Support Request**

MOTION #16- 105 Moved by Councillor Ford to donate \$1000 to the Indoor Walking Group for the use of the Community Centre for the time frame of October 2016 to March 2017, and that all details regarding the facility rental (times, dates, terms, conditions, etc.) be arranged through the Claresholm Community Hall Board.

CARRIED

11. **REQUEST FOR DECISION: Claresholm & District Fair Board – sponsorship & advertising**

MOTION #16- 106 Moved by Councillor McAlonan to approve the cash award donation request to the Claresholm & District Fair Board in the amount of \$600.00.

CARRIED

MOTION #16- 107 Moved by Councillor Cutler to approve the advertising request from the Claresholm & District Fair Board in the amount of \$390.00.

CARRIED

12. REQUEST FOR DECISION: Claresholm High School Rodeo – Sponsorship

MOTION #16-108

Moved by Councillor Cutler to approve the donation request to the Claresholm High School Rodeo in the amount of \$250.00.

CARRIED

13. INFORMATION BRIEF: Respectful Workplace and Progressive Discipline Policies

Referred to Administration.

14. INFORMATION BRIEF: Council Resolution Status

Received for Information.

15. ADOPTION OF INFORMATION ITEMS

Moved by Councillor O'Neill to adopt the information items as presented.

16. IN CAMERA: Land, Employment

Moved by Councillor O'Neill that the meeting go In Camera at 7:50 p.m.

CARRIED

Moved by Councillor McAlonan that this meeting come out of In Camera at 8:28 p.m.

CARRIED

ADJOURNMENT: Moved by Councillor Ford that the meeting adjourn at 8:29 p.m.

CARRIED

Mayor – Rob Steel

Chief Administrative Officer – Marian Carlson