



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 23, 2017

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

COUNCIL PRESENT: Mayor Doug MacPherson; Councillors: Kieth Carlson, Donna Courage, Gaven Moore, Brad Schlossberger, Lise Schulze and Craig Zimmer

ABSENT: None

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 7:09 p.m. by Mayor Doug MacPherson

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

CARRIED

MINUTES: **REGULAR MEETING – OCTOBER 10, 2017**

Moved by Councillor Courage that the Regular Meeting Minutes October 10, 2017 be accepted as presented.

CARRIED

ACTION ITEMS:

1. **CORRES: Hon. Shaye Anderson, Minister of Municipal Affairs**
RE: Multi-use Community Building & Town Hall

Received for information.

2. **CORRES: Royal Canadian Legion**
RE: Presentation of First Poppy

Received for information.

3. **CORRES: Royal Canadian Legion**
RE: Poppy Fund 2017 Request

Received for information.

4. **CORRES: Oldman Watershed Council**
RE: Contribution Request

MOTION #17-109 Moved by Councillor Schlossberger to refer the contribution request from the Oldman Watershed Council to budget discussions.

CARRIED

5. **CORRES: Peter Duerholt, Indoor Walking Group**
RE: Funding Request 2017-2018

MOTION #17-110 Moved by Councillor Courage to donate \$1,000 to the Indoor Walking Group for the use of the Community Centre for the time frame of October 2017 to March 2018, and that all details regarding the facility rental (times, dates, terms, conditions, etc.) be arranged through the Claresholm Community Hall Board.

CARRIED

6. **REQUEST FOR DECISION: Energy Commodity Contract**

MOTION #17-111 Moved by Councillor Carlson to enter into a fixed rate contract with ATCO Energy for both Natural Gas and Electricity Commodities for a 4-year term starting January 1, 2018.

CARRIED

7. **REQUEST FOR DECISION: Walking Path Tender**

MOTION #17-112 Moved by Councillor Courage to direct Administration to include the walking path construction as part of the 2018 capital budget considerations with potential retendering of the project in the spring of 2018.

CARRIED

8. **REQUEST FOR DECISION: Council Tablets**

MOTION #17-113 Moved by Councillor Moore to approve the out of budget expenditure for portable computer devices for council members' of \$698 each, at a total cost not to exceed \$5,000. This expenditure will be funded from General Reserves.

CARRIED

9. INFORMATION BRIEF: Economic Development Committee

Ali Shivji, Chairperson of the Economic Development Committee (EDC), appeared via Skype to discuss the EDC.

Received for information.

10. INFORMATION BRIEF: Municipal Development Plan – Review & Update Survey

Received for information.

11. INFORMATION BRIEF: MD of Willow Creek Development Permit Application

Received for information.

12. INFORMATION BRIEF: Revival of Title – Plan 8510082, Block 3, Lot 6

Received for information.

13. INFORMATION BRIEF: Claresholm Community Centre

Received for information.

14. INFORMATION BRIEF: Council Resolution Status

Received for information.

15. ADOPTION OF INFORMATION ITEMS

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

CARRIED

16. IN CAMERA: Delegations: Land (2); Land (1)

Moved by Councillor Schulze to go In Camera at 8:23 p.m.

CARRIED

Moved by Councillor Schulze to come out of In Camera at 9:35 p.m.

CARRIED

MOTION #17-114 Moved by Councillor Zimmer to allow Boychuk Design Build (David McKinnon) to drill test holes on the north-east decommissioned landfill site located at Block 127, Plan 147N, subject to liability insurance and proper regulatory requirements being in place.

CARRIED

ADJOURNMENT: Moved by Councillor Courage that the meeting adjourn at 9:45 p.m.

CARRIED

Mayor – Doug MacPherson

Chief Administrative Officer – Marian Carlson