



**TOWN OF CLARESHOLM**  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING MINUTES  
OCTOBER 24, 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, Lyal O’Neill and 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 7:01 p.m. by Mayor Rob Steel.

Councillor O’Neill asked to have the agenda amended to remove the wording “Claresholm Transportation Society” from the delegation to be presented by Ali Shivji.

**AGENDA:** Moved by Councillor O’Neill that the Agenda be accepted as amended.

**CARRIED**

**MINUTES:** REGULAR MEETING – OCTOBER 11, 2016

Moved by Councillor McAlonan that the Regular Meeting Minutes of October 11, 2016 be accepted as presented.

**CARRIED**

**DELEGATIONS**

**1. PharmaChoice – Downtown Parking Lot**

7:15 pm Councillor McAlonan declared a pecuniary interest and left the meeting.

Paul Zemlac presented a PowerPoint presentation regarding continued concerns regarding the downtown parking lot. His concerns over safety as well as accessibility for seniors or people with limited motion to be able to access downtown pharmacies etc. were presented. He presented photos of the current situation as well as potential solutions in regards to adding more one hour parking stalls or potentially moving handicap stalls to different locations.

7:28 pm Councillor McAlonan rejoined the meeting.

**2. Ali Shivji –In-Town Transportation Initiative**

7:29 pm Councillor O’Neill declared a pecuniary interest and left the meeting.

Ali was present to speak to an initiative by a group of concerned citizens in regards to affordable transportation for seniors. The initiative requires further investigation and the group would like Council to provide a listing of potential stakeholders to be invited to join the conversation.

8:05 pm Councillor O’Neill rejoined the meeting.

**ACTION ITEMS:**

**1. BYLAW #1618 – Amendment to Bylaw #1534**  
**RE: 2<sup>nd</sup> & 3<sup>rd</sup> readings**

MOTION #16-109 Moved by Councillor Cutler to give Bylaw #1618, a bylaw to amend Bylaw #1534, 2<sup>nd</sup> reading.

**CARRIED**

MOTION #16-110 Moved by Councillor McAlonan to give Bylaw #1618, a bylaw to amend Bylaw #1534, 3<sup>rd</sup> & final reading.

**CARRIED**

**2. BYLAW #1619 – Land Use Bylaw Amendment**  
**RE: 1<sup>st</sup> reading**

MOTION #16-111 Moved by Councillor Dixon to give Bylaw #1619, a bylaw to amend Land Use Bylaw #1525, 1<sup>st</sup> reading.

Councillor Cutler requested a recorded vote.  
In Favor: Mayor Steel, Councillors Dixon, McAlonan, Ford  
Opposed: Councillors Fieguth, O’Neill, Cutler

**CARRIED**

**3. BYLAW #1617 – Fire Protection & Emergency Services Bylaw #1558**  
**Amendment**  
**RE: 1<sup>st</sup> reading**

MOTION #16-112 Moved by Councillor O'Neill to give Bylaw #1617, a bylaw to amend Bylaw #1558, 1<sup>st</sup> reading.

**CARRIED**

**4. BYLAW #1620 – Library Bylaw  
RE: 1<sup>st</sup> reading**

MOTION #16-113 Moved by Councillor Cutler to give Bylaw #1620, Library Bylaw, 1st reading.

**CARRIED**

**5. CORRES: Rowan House Emergency Shelter  
RE: Family Violence Prevention Month - November**

Received for information.

**6. CORRES: Faith Community Baptist Church  
RE: Open House at Cottonwood**

Received for information.

**7. CORRES: Indoor Walking Group**

Received for information.

**8. REQUEST FOR DECISION: #4 Skyline Cres – Tax Recovery Sale**

MOTION #16-114 Moved by Councillor McAlonan to accept the proposal in the amount of \$3200 plus G.S.T to provide an updated appraisal for the tax recovery property located at #4 Skyline Cres.

**CARRIED**

**9. REQUEST FOR DECISION: Claresholm Minor Hockey Association**

MOTION #16-115 Moved by Councillor Dixon to approve the donation request of ice time for the March 16-19, 2017 Bantam Championship Tournament to the Claresholm Minor Hockey Association upon a successful tournament bid.

**CARRIED**

**10. INFORMATION BRIEF: Alberta Parks & Environment – Consent to Vary Landfill Setback submission**

Received for Information.

**11. INFORMATION BRIEF: CAO Report**

Received for Information.

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

Received for Information.

**13. ADOPTION OF INFORMATION ITEMS**

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

**14. IN CAMERA: Land, Board Appointments, Employment**

Moved by Councillor McAlonan that the meeting go In Camera at 8:45p.m.

**CARRIED**

Moved by Councillor Dixon that the meeting come out of In Camera at 9:27p.m.

**CARRIED**

Moved by Councillor Cutler to appoint Rhodena King to the Museum Board.

**CARRIED**

Moved by Councillor O'Neill to appoint Arden Dubnewick for a 1 year term, Marika Thyssen for a 2 year term, Tony Hamlyn for a 3 year term and Lisa Anderson for a 3 year term to the Library Board.

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Dixon that the meeting adjourn at 9:31p.m.

**CARRIED**

---

Mayor – Rob Steel

---

Chief Administrative Officer – Marian Carlson