



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 9, 2018

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

COUNCIL PRESENT: Mayor Doug MacPherson; Councillors: Kieth Carlson, 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

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin immediately at 7:00 p.m. and that recording would continue until such time as the meeting goes In Camera and/or is adjourned.

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by Mayor Doug MacPherson

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

CARRIED

MINUTES: **REGULAR MEETING – SEPTEMBER 24, 2018**

Moved by Councillor Moore that the Regular Meeting Minutes of September 24, 2018 be accepted as presented.

CARRIED

DELEGATION: **CLARESHOLM SKATEPARK ASSOCIATION**

Sherry Levesque and John Wenlock as well as other members of the Claresholm Skatepark Association were present to speak to Council regarding their fundraising efforts towards a new skatepark. The first step is for design plans to be drawn up and the cost of this is \$6,000. They have been able to raise \$4,000 and are asking Council to grant them the remaining \$2,000. Once they have plans in place, it would make it easier for them to fundraise going forward. Some discussion took place regarding where the skatepark should go.

ACTION ITEMS:

1. BYLAW #1654 – Cannabis Consumption
RE: 1st Reading

Moved by Councillor Moore to give Bylaw #1654, the Cannabis Consumption Bylaw, 1st Reading.

CARRIED

2. BYLAW #1655 – Smoking
RE: 1st Reading

Moved by Councillor Schulze to give Bylaw #1655, the Smoking Bylaw, 1st Reading.

CARRIED

3. BYLAW #1656 – Community Standards
RE: 1st Reading

Moved by Councillor Carlson to give Bylaw #1656, the Community Standards Bylaw, 1st Reading.

CARRIED

Moved by Councillor Moore to amend Bylaw #1654, the Cannabis Consumption Bylaw, to remove Sections 4.1 and 4.2 regarding nuisance consumption prior to 2nd Reading.

CARRIED

4. DELEGATION RESPONSE: Sparta House – Carrie Ann Dahl

Received for information.

5. CORRES: Hon. Shaye Anderson, Minister of Municipal Affairs
RE: Minister's Awards for Excellence in Public Library Service

Received for information.

6. CORRES: Claresholm & District Chamber of Commerce
RE: Claresholm Business Awards Night October 17, 2018

Received for information.

7. REQUEST FOR DECISION: Temporary Parking Request on Municipal Property

MOTION #18-158 Moved by Councillor Carlson to approve the temporary location south of 213 45 Avenue West for the motorhome storage until April 1, 2019.
CARRIED

8. REQUEST FOR DECISION: Tax Exemption Applications Under C.O.P.T.E.R.

MOTION #18-159 Moved by Councillor Zimmer to accept the application and exempt the taxes for the Claresholm Curling Club for 2019.
CARRIED

MOTION #18-160 Moved by Councillor Schlossberger to accept the application and exempt the taxes for the Claresholm Golf Club for 2019.
CARRIED

MOTION #18-161 Moved by Councillor Schulze to accept the application and exempt the taxes for the Prairie Winds Clubhouse Society for 2019.
CARRIED

9. REQUEST FOR DECISION: “Planning for Growth” Project Name for the Area Structure Plan

MOTION #18-162 Moved by Councillor Zimmer to adopt “Starline Business Park” as the name for the new Area Structure Plan, for the “Planning for Growth” project.
CARRIED

10. FINANCIAL REPORT: Statement of Operations – August 31, 2018

Moved by Councillor Schulze to accept the Consolidated Statement of Operations for the month ended August 31, 2018 as presented.
CARRIED

11. FINANCIAL REPORT: Statement of Operations – September 30, 2018

Moved by Councillor Schlossberger to accept the Consolidated Statement of Operations for the month ended September 30, 2018 as presented.
CARRIED

12. INFORMATION BRIEF: Bulk Water Station

Received for information.

13. INFORMATION BRIEF: Council Remuneration Income Tax Treatment

Received for information.

14. INFORMATION BRIEF: Strategic Plan Report to Council

Received for information.

15. INFORMATION BRIEF: Council Resolution Status

Received for information.

16. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Moore to accept the information items as presented.
CARRIED

17. IN CAMERA:

a. LAND – FOIP Section 16.1

b. CONFIDENTIAL EVALUATIONS – FOIP Section 19.1

c. PERSONNEL – FOIP Section 17

Moved by Councillor Zimmer to go In Camera at 7:58 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson stated that the live stream has ended at 7:58 p.m.

Moved by Councillor Zimmer to come out of In Camera at 9:08 p.m.

CARRIED

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 9:08 p.m.

a. LAND – FOIP Section 16.1

MOTION #18-163 Moved by Councillor Zimmer to accept the offer to purchase from Jay Gustman for the property described as Lot N ptn. 20, Block 1, Plan 147N located at 4712 – 2nd Street West, in the amount of \$6,000.00 (no GST) with amendments as discussed.

CARRIED

b. CONFIDENTIAL EVALUATIONS – FOIP Section 19.1

MOTION #18-164 Moved by Councillor Moore to appoint Lindsay Watson to the Claresholm Public Library Board.

CARRIED

MOTION #18-165 Moved by Councillor Schlossberger to appoint Doug Priestley to the Municipal Planning Commission.

CARRIED

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 9:11 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson noted that recording ceased at 9:11 p.m.

Mayor – Doug MacPherson

Chief Administrative Officer – Marian Carlson