



**TOWN OF CLARESHOLM**  
**PROVINCE OF ALBERTA**  
**REGULAR COUNCIL MEETING MINUTES**  
**SEPTEMBER 12, 2016**

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

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

**REGRETS:** 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 Chris Dixon.

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

**CARRIED**

**MINUTES:** **REGULAR MEETING – AUGUST 22, 2016**

Moved by Councillor McAlonan that the Regular Meeting Minutes of August 22, 2016 be accepted as amended due to a spelling error.

**CARRIED**

**DELEGATION:** **“K” DIVISION – Royal Canadian Mounted Police (RCMP)**  
**RE: General Meeting with Council**

Appearing on behalf of the RCMP was Chief Superintendent for Southern Alberta Tony Hamori, along with Sergeant Terry Wickett from the Claresholm Detachment. The RCMP like to meet with municipalities prior to the AUMA (Alberta Urban Municipalities Association) Convention. Speeding is an issue province-wide and many communities are interested in photo radar, however the population must be over 5,000. A red light camera may be a possibility in Claresholm. Many issues regarding policing were discussed.

**ACTION ITEMS:**

1. **DELEGATION RESPONSE: Claresholm Public Library**  
**RE: Claresholm Calendar**

Councillor Ford declared a pecuniary interest and left the meeting at 7:26 p.m.

Referred to Administration to expand on the Electronic Community Sign Usage Policy in the hopes that the new policy could be used in this instance.

Councillor Ford rejoined the meeting at 7:35 p.m.

2. **CORRES: Municipal District of Willow Creek No. 26**  
**RE: Fire Protection and Emergency Services Agreement**

Received for information.

3. **CORRES: Municipal District of Willow Creek No. 26**  
**RE: Water Agreements**

Received for information.

4. **CORRES: Municipal District of Willow Creek No. 26**  
**RE: Consent to the Annexation**

Received for information.

5. **CORRES: Municipal District of Willow Creek**  
**RE: Notice of Municipal Planning Commission Meeting**

Referred to Administration to write a letter voicing the Town’s concerns regarding this development.

6. **CORRES: Hydra Pharmaceuticals Inc.**  
**RE: Application to Become a Licensed Producer of Medical Marijuana**

Received for information.

7. **CORRES: Highway 3 Twinning Development Association**  
**RE: Support**

**MOTION #16-087** Moved by Councillor Cutler to send a letter stating the Town of Claresholm is not interested in membership in the Highway 3 Twinning Development Association.

**CARRIED**

**8. CORRES: Debbie Lozeman, Terry Fox Organizer  
RE: Terry Fox Run September 18, 2016**

Received for information.

**9. CORRES: Ogilvie LLP  
RE: ALARIE Asset Distribution**

Received for information.

**10. REQUEST FOR DECISION: ATCO Gas & Pipelines Ltd. Franchise Agreement Clause 4(a)**

MOTION #16-088 Moved by Councillor Fieguth to keep the franchise fee percentage the same at 10% for 2017 as per Clause 4(a) of the Natural Gas Distribution System Franchise Agreement with ATCO Gas and Pipelines Ltd.

**CARRIED**

**11. REQUEST FOR DECISION: Recycling – Town of Stavely**

MOTION #16-089 Moved by Councillor Ford to include the Town of Stavely at the cost of \$0.59 cents per kg in our recycling program on a trial basis for three months, and then to review costs and maybe move forward into a contract with them for recycling.

**CARRIED**

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

Received for information.

**13. ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**14. IN CAMERA: Employment; Land; Contract; Legal**

Moved by Councillor McAlonan that the meeting go In Camera at 8:00 p.m.

**CARRIED**

Moved by Councillor O’Neill that this meeting come out of In Camera at 9:20 p.m.

**CARRIED**

MOTION #16-090 Moved by Councillor Cutler that in response to an appeal received from ERE Logistics regarding the removal of pipe from Town of Claresholm property, the Town hereby grants ERE Logistics permission to enter the property and remove the pipe in question by midnight on September 16, 2016 from the property located at the Claresholm Industrial Airport on the West Side of Block A, Plan 4117JK.

**ADJOURNMENT:** Moved by Councillor Ford that the meeting adjourn at 9:22 p.m.

**CARRIED**

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Deputy Mayor – Chris Dixon

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Chief Administrative Officer – Marian Carlson