



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MARCH 25, 2024

Place: Council Chambers
Town of Claresholm Multi-Use Community Building, 111 – 55 Avenue West
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAtNL1KA/live>

COUNCIL PRESENT: Mayor Brad Schlossberger, Councillors: Kieth Carlson, Mike Cutler, Rod Kettles, Kandice Meister, Diana Ross and Craig Zimmer

ABSENT: None

STAFF PRESENT: Chief Administrative Officer: Abe Tinney, Finance Assistant: Karine Keys

MEDIA PRESENT: None

NOTICE OF RECORDING: Mayor Schlossberger 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 7:05 p.m. by Mayor Schlossberger

AGENDA: Moved by Councillor Cutler for unanimous consent to remove the following from the Agenda:

DELEGATIONS:

3. DAVE ALLEN

RE: Markets & Business License Bylaw
and to add the following to the Agenda:

13d. IN CAMERA: Business Interests of a Third Party – FOIP Section 16

CARRIED UNANIMOUSLY

Moved by Councillor Zimmer that the Agenda be accepted as amended.

CARRIED

MINUTES: **REGULAR MEETING – MARCH 11, 2024**

Moved by Councillor Cutler that the Regular Meeting Minutes of March 11, 2024 be accepted as presented.

CARRIED

DELEGATIONS:

1. NATIONAL POLICE FEDERATION (Virtually by Zoom)

RE: 2024 Budget Update

Appearing on behalf of the National Police Federation was Kevin Halwa, Prairie Region Director and Jeff McGowan, Prairie Region Director. The National Police Federation is lobbying the provincial government to encourage the hiring of more officers in Alberta since municipalities have started paying much more for policing.

2. CLARESHOLM RCMP DETACHMENT

RE: Quarterly Update

Sergeant Perry Pelletier from the Claresholm RCMP Detachment was present to give Council the quarterly update for October 1 to December 31, 2023. The detachment would also know what Council would like to see the priorities for the next year should be.

ACTION ITEMS:

1. DELEGATION RESPONSE: Chinook Water Shed Crew

Moved by Councillor Zimmer to support the Chinook Watershed Crew's event at the Claresholm Community Centre on April 15, 2024 with a donation of \$300.

DEFEATED

2. CORRES: Municipal District of Willow Creek

RE: Intermunicipal Recreation Funding Agreement

MOTION #24-044 Moved by Councillor Cutler to direct administration to send a letter of recognition and thanks to the Municipal District of Willow Creek for their support of recreation in the Town of Claresholm.

CARRIED

3. CORRES: Royal Canadian Legion – Alberta/NWT Command

RE: Commemorative History Book

MOTION #24-045 Moved by Councillor Kettles to support the Military Service Recognition Book produced by the Royal Canadian Legion Campaign Office in the amount of \$533.33 plus GST for 2025.

CARRIED

4. CORRES: Claresholm & District Fair Board
RE: 2024-2024 Claresholm Bench Show

MOTION #24-046

Moved by Councillor Cutler to donate \$755 towards the Claresholm & District Fair Days Bench Show as presented.

CARRIED

5. INFORMATION BRIEF: Rural Community Immigration Pilot

Received for information.

6. INFORMATION BRIEF: Debenture Repaid

Received for information.

7. INFORMATION BRIEF: Current Water Shortage Situation

Received for Information.

8. INFORMATION BRIEF: CAO Report

Received for information.

9. INFORMATION BRIEF: Council Committee Report

Received for information.

10. INFORMATION BRIEF: Council Resolution Status

Received for information.

11. ADOPTION OF INFORMATION ITEMS

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

CARRIED

12. IN CAMERA:

- a. Intergovernmental Relations – FOIP Section 21
- b. Intergovernmental Relations – FOIP Section 19
- c. Confidential Evaluations – FOIP Section 19
- d. Business Interests of a Third Party – FOIP Section 16

Moved by Councillor Meister to go In Camera at 8:26 p.m. for the following items:

- a. Intergovernmental Relations – FOIP Section 19
- b. Intergovernmental Relations – FOIP Section 19
- c. Confidential Evaluations – FOIP Section 19
- d. Business Interests of a Third Party – FOIP Section 16

CARRIED

NOTICE OF RECORDING CEASED: Mayor Schlossberger stated that the live stream has ended at 8:26 p.m.

Moved by Councillor Cutler to come out of In Camera at 9:19 p.m.

CARRIED

NOTICE OF RECORDING: Mayor Schlossberger provided notice that live streaming and recording of the Council meeting would begin again at 9:19 p.m.

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 9:20 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor Schlossberger noted that recording ceased at 9:20 p.m.

Mayor – Brad Schlossberger

Chief Administrative Officer – Abe Tinney