



Claresholm

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
APRIL 22, 2024
AGENDA**

Time: 7:00 P.M.
Place: Council Chambers
Town of Claresholm Multi-Use Community Building, 111 – 55 Avenue West
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAtNL1KA/live>

NOTICE OF RECORDING

CALL TO ORDER

AGENDA:

ADOPTION OF AGENDA

MINUTES:

REGULAR MEETING – APRIL 8, 2024

ACTION ITEMS:

1. **BYLAW #1782 – Fire Protection Bylaw**
RE: 1st Reading
2. **BYLAW #1785 – Land Use Bylaw Amendment**
RE: 1st Reading
3. **BYLAW #1786 – 2024 Property Tax Rate Bylaw**
RE: 1st Reading
4. **CORRES: Hon. Jason Nixon, Minister of Seniors, Community and Social Services**
RE: National Seniors Week 2024
5. **CORRES: United Irrigation District**
RE: Letter of Support – Belly River Reservoir Proposal
6. **CORRES: Workers' Compensation Board – Alberta**
RE: National Day of Mourning – April 28, 2024
7. **CORRES: Alberta Disability Workers Association (ADWA)**
RE: Alberta Disability Services Professional Appreciation Week
8. **REQUEST FOR DECISION: Special Tax Levy & Amended Budget**
9. **REQUEST FOR DECISION: 2024 Financial Plans**
10. **REQUEST FOR DECISION: National Junior Hockey League**
11. **REQUEST FOR DIRECTION: Community Development Committee**
12. **INFORMATION BRIEF: Youth & Community Sport Equipment & Programming**
13. **INFORMATION BRIEF: CAO Report**
14. **INFORMATION BRIEF: Council Committee Report**
15. **INFORMATION BRIEF: Council Resolution Status**
16. **ADOPTION OF INFORMATION ITEMS**
17. **IN CAMERA:**
 - a. **Economic Interests of the Public Body – FOIP Section 25**
 - b. **Advice from Officials – FOIP Section 24**
 - c. **Advice from Officials – FOIP Section 24**

INFORMATION ITEMS:

1. Claresholm Public Library Board Meeting Minutes – March 19, 2024
2. Feasibility Study of Waste to Energy in Willow Creek – March 11, 2024
3. Oldman River Regional Services Commission Executive Meeting Minutes – Mar 14, 2024
4. ORRSC Periodical – Water Management, Spring 2024
5. Mayors & Reeves of Southwest Alberta Meeting Minutes – March 1, 2024
6. Claresholm & District Chamber of Commerce Board Meeting Minutes – March 13, 2024

ADJOURNMENT



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
APRIL 22, 2024

Place: Council Chambers
Town of Claresholm Multi-Use Community Building, 111 – 55 Avenue West
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAatNL1KA/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; Director of Corporate Services: Blair Bullock

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 7:00 p.m. by Mayor Schlossberger

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

CARRIED

MINUTES: **REGULAR MEETING – APRIL 8, 2024**

Moved by Councillor Ross that the Regular Meeting Minutes of April 8, 2024 be accepted as presented.

CARRIED

ACTION ITEMS:

1. **BYLAW #1782 – Fire Protection Bylaw**
RE: 1st Reading

Moved by Councillor Meister to give Bylaw #1782, the Fire Protection Bylaw, 1st Reading.

CARRIED

2. **BYLAW #1785 – Land Use Bylaw Amendment**
RE: 1st Reading

Moved by Councillor Carlson to give Bylaw #1785, a Land Use Bylaw Amendment, 1st Reading.

CARRIED

3. **BYLAW #1786 – 2024 Property Tax Rate Bylaw**
RE: 1st Reading

Moved by Councillor Meister to give Bylaw #1786, the 2024 Property Tax Rate Bylaw, 1st Reading.

CARRIED

4. **CORRES: Hon. Jason Nixon, Minister of Seniors, Community and Social Services**
RE: National Seniors Week 2024

Received for information.

5. **CORRES: United Irrigation District**
RE: Letter of Support – Belly River Reservoir Proposal

Received for information.

6. **CORRES: Workers' Compensation Board - Alberta**
RE: National Day of Mourning – April 28, 2024

Referred to Administration to acknowledge the National Day of Mourning on April 28, 2024.

7. **CORRES: Alberta Disability Workers Association (ADWA)**
RE: Alberta Disability Services Professional Appreciation Week

Received for information.

8. **REQUEST FOR DECISION: Special Tax Levy & Amended Budget**

MOTION #24-061

Moved by Councillor Kettles to withdraw Bylaw #1784, the 2024 Special Tax Rate Bylaw, not bringing it back for second reading, and to approve the amended 2024 Final Budget reflecting the withdrawal of Bylaw #1784, as presented.

CARRIED

9. REQUEST FOR DECISION: 2024 Financial Plans

MOTION #24-062 Moved by Councillor Zimmer to adopt the 3 Year Financial Plan for 2025 through 2027 as presented.

CARRIED

MOTION #24-063 Moved by Councillor Cutler to adopt the 5 Year Capital Plan for 2025 through 2029 as presented.

CARRIED

10. REQUEST FOR DECISION: National Junior Hockey League

MOTION #24-064 Moved by Councillor Ross to approve the User Agreement with the National Junior Hockey League for 2024-2027 as presented.

CARRIED

11. REQUEST FOR DIRECTION: Community Development Committee

MOTION #24-065 Moved by Councillor Cutler to have the Community Development Committee reconvene, review the terms or reference and develop possible actionable plans or recommendations for Council on the future of the committee.

CARRIED

12. INFORMATION BRIEF: Youth & Community Sport Equipment & Programming

Received for information.

13. INFORMATION BRIEF: CAO Report

Received for information.

14. INFORMATION BRIEF: Council Committee Report

Received for information.

15. INFORMATION BRIEF: Council Resolution Status

Received for information.

16. ADOPTION OF INFORMATION ITEMS

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

CARRIED

17. IN CAMERA:

- a. Economic Interests of the Public Body – FOIP Section 25
- b. Advice from Officials – FOIP Section 24
- c. Advice from Officials – FOIP Section 24

Moved by Councillor Ross to go In Camera at 7:41 p.m. for the following items:

- a. Economic Interests of the Public Body – FOIP Section 25
- b. Advice from Officials – FOIP Section 24
- c. Advice from Officials – FOIP Section 24

CARRIED

NOTICE OF RECORDING CEASED: Mayor Schlossberger stated that the live stream has ended at 7:41 p.m.

Moved by Councillor Zimmer to come out of In Camera at 8:18 p.m.

CARRIED

NOTICE OF RECORDING: Mayor Schlossberger provided notice that live streaming and recording of the Council meeting would begin again at 8:18 p.m.

- a. Economic Interests of the Public Party – FOIP Section 25

MOTION #24-066 Moved by Councillor Ross to counter the offer for Lot 1, Block C, Plan 8810870 in the amount of \$80,000.

CARRIED

- b. Advice from Officials – FOIP Section 24

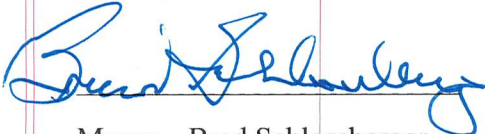
MOTION #24-067 Moved by Councillor Cutler to proceed with the process of removing the reserve dedication of the south 5 feet of Lot R2, Block 2, Plan 7410893.

CARRIED

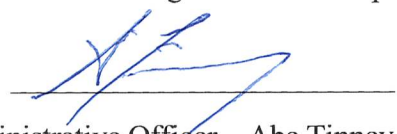
ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:20 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor Schlossberger noted that recording ceased at 8:20 p.m.



Mayor – Brad Schlossberger



Chief Administrative Officer – Abe Tinney