



Claresholm

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
AUGUST 14, 2023
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/UCe3OPyLhTzPajvPVAfNL1KA/live>

NOTICE OF RECORDING

CALL TO ORDER

AGENDA:

ADOPTION OF AGENDA

MINUTES:

REGULAR MEETING – JULY 17, 2023

ACTION ITEMS:

1. **CORRES: Courageous Companions**
RE: Request for Support
2. **CORRES: Chris Sadleir**
RE: 2023 Walk to Breathe Move Challenge
3. **FINANCIAL REPORT: Statement of Operations June 30, 2023**
4. **INFORMATION BRIEF: Correspondence Response – Environmental Concerns**
5. **INFORMATION BRIEF: Council Resolution Status**
6. **ADOPTION OF INFORMATION ITEMS**
7. **IN CAMERA**
 - a. **Land – FOIP Section 16**
 - b. **Land – FOIP Section 16**
 - c. **Land – FOIP Section 16**
 - d. **Land – FOIP Section 16**
 - e. **Personnel – FOIP Section 17**
 - f. **Personnel – FOIP Section 17**

INFORMATION ITEMS:

1. **Municipal Planning Commission Meeting Minutes – April 21, 2023**
2. **Oldman River Regional Services Commission Executive Meeting Minutes – May 11, 2023**
3. **Claresholm & District Museum Board Meeting Minutes – May 17, 2023**
4. **Government of Alberta Community Development Unit – July 28, 2023**

ADJOURNMENT

CZ AJ



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
AUGUST 14, 2023

Place: Council Chambers
Town of Claresholm Multi-Use Community Building, 111 – 55 Avenue West
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAtnL1KA/live>

COUNCIL PRESENT: Deputy Mayor Craig Zimmer, Councillors: Kieth Carlson, Mike Cutler, Rod Kettles and Kandice Meister

ABSENT: None

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

MEDIA PRESENT: None

NOTICE OF RECORDING: Deputy Mayor Zimmer 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 Deputy Mayor Zimmer.

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

- 7. **IN CAMERA: LAND**
g. Land – FOIP Section 16

CARRIED UNANIMOUSLY

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

CARRIED

MINUTES: **REGULAR MEETING – JULY 17, 2023**

Moved by Councillor Meister that the Regular Meeting Minutes of July 17, 2023 be accepted as presented.

CARRIED

ACTION ITEMS:

- 1. **CORRES: Courageous Companions**
RE: Request for Support

Received for information.

- 2. **CORRES: Chris Sadlier**
RE: 2023 Walk to Breathe Move Challenge

Received for information.

- 3. **FINANCIAL REPORT: Statement of Operations June 30, 2023**

Moved by Councillor Carlson to accept the Consolidated Statement of Operations for the month ended June 30, 2023 as presented.

CARRIED

- 4. **INFORMATION BRIEF: Correspondence Response – Environmental Concerns**

Received for information.

- 5. **INFORMATION BRIEF: Council Resolution Status**

Received for information.

- 6. **ADOPTION OF INFORMATION ITEMS**

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

CARRIED

- 7. **IN CAMERA:**
 - a. **Land – FOIP Section 16**
 - b. **Land – FOIP Section 16**
 - c. **Land – FOIP Section 16**
 - d. **Land – FOIP Section 16**
 - e. **Personnel – FOIP Section 17**
 - f. **Personnel – FOIP Section 17**
 - g. **Land – FOIP Section 16**

Moved by Councillor Cutler to go In Camera at 7:10 p.m. for the following items:

- a. **Land – FOIP Section 16**
- b. **Land – FOIP Section 16**
- c. **Land – FOIP Section 16**
- d. **Land – FOIP Section 16**
- e. **Personnel – FOIP Section 17**
- f. **Personnel – FOIP Section 17**

CZ AJ

g. Land – FOIP Section 16

CARRIED

NOTICE OF RECORDING CEASED: Deputy Mayor Zimmer stated that the live stream has ended at 7:10 p.m.

Moved by Councillor Carlson to come out of In Camera at 8:20 p.m.

CARRIED

NOTICE OF RECORDING: Deputy Mayor Zimmer provided notice that live streaming and recording of the Council meeting would begin again at 8:20 p.m.

a. Land – FOIP Section 16

MOTION #23-128

Moved by Councillor Cutler to begin the subdivision process and transfer of adjacent land, with all costs to be borne by the landowner located at 4526 1 Street West.

CARRIED

b. Land – FOIP Section 16

MOTION #23-129

Moved by Councillor Meister to allow the subdivision application and transfer of the existing and proposed new field locations to Shane & Katrina Carlson located at 5705 5 Street West, to be consolidated within their existing parcel, provided all costs associated are borne by the Carlson's as per the preliminary subdivision plan.

CARRIED

c. Land – FOIP Section 16

MOTION #23-130

Moved by Councillor Carlson to transfer land to the Claresholm Skatepark Association for the purpose of building a skate park as presented on the condition that a transfer agreement be reached at a later date.

CARRIED

d. Land – FOIP Section 16

MOTION #23-131

Moved by Councillor Cutler to accept the offer in the amount of \$92,000.00 with conditions submitted by Hailstorm Security Inc. for the property located at Lot 7&8, Block 4, Plan 7910032.

CARRIED

e. Personnel – FOIP Section 17

MOTION #23-132

Moved by Councillor Kettles to approve the CAO Evaluation as presented in Closed Session.

CARRIED

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:23 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Deputy Mayor Zimmer noted that recording ceased at 8:23 p.m.



Deputy Mayor – Craig Zimmer



Chief Administrative Officer – Abe Tinney