

Claresholm

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
JANUARY 23, 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/UCe3OPyLhTzPajvPVAtNL1KA/live>

NOTICE OF RECORDING

CALL TO ORDER

AGENDA:

ADOPTION OF AGENDA

MINUTES:

REGULAR MEETING – JANUARY 9, 2023

PUBLIC HEARING:

BYLAW #1738 – Land Use Bylaw Amendment

ACTION ITEMS:

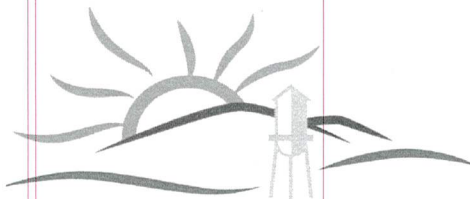
1. **BYLAW #1738 – Land Use Bylaw Amendment**
RE: 2nd & 3rd Readings
2. **BYLAW #1757 – Land Use Bylaw Amendment**
RE: 1st Reading
3. **CORRES: Mayor Brian Holden, Town of Bon Accord**
RE: Ambulance Crisis
4. **CORRES: Canadian Federation of Independent Business**
RE: 2023 Municipal Business Report
5. **CORRES: Rowan House**
RE: Safe at Home Project
6. **CORRES: National Police Federation**
RE: The NPF's Recommendations for a Safer Alberta – Budget 2023
7. **CORRES: Claresholm & District Chamber of Commerce**
RE: 2023 Claresholm Trade Fair
8. **REQUEST FOR DECISION: Renewal Stream Application**
9. **REQUEST FOR DECISION: Subdivision Application – Old Railway Lands**
10. **INFORMATION BRIEF: Amundsen Park Update**
11. **INFORMATION BRIEF: CAO Report**
12. **INFORMATION BRIEF: Council Committee Reports**
13. **INFORMATION BRIEF: Council Resolution Status**
14. **ADOPTION OF INFORMATION ITEMS**
15. **IN CAMERA:**
 - a. **Personnel – FOIP Section 17**
 - b. **Advice from Officials – FOIP Section 24**

INFORMATION ITEMS:

1. Claresholm & District Museum Board Meeting Minutes – October 18, 2022
2. Oldman River Regional Services Commission Executive Meeting Minutes – Nov 10, 2022
3. Claresholm & District Transportation Society Annual Meeting Minutes – Sept 15, 2022
4. Claresholm & District Transportation Society Meeting Minutes – October 13, 2022
5. Claresholm Public Library Board Meeting Minutes – November 22, 2022
6. Willow Creek Regional Intermunicipal Collaboration Framework Committee Meeting Minutes – April 20, 2022

ADJOURNMENT

17 8



Claresholm

TOWN OF CLARESHOLM PROVINCE OF ALBERTA REGULAR COUNCIL MEETING MINUTES JANUARY 23, 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: Mayor Chelsae Petrovic, Councillors: Kieth Carlson, Mike Cutler, Rod Kettles, Kandice Meister, Brad Schlossberger and Craig Zimmer

ABSENT: None

STAFF PRESENT: Chief Administrative Officer: Abe Tinney

MEDIA PRESENT: None

NOTICE OF RECORDING: Mayor Petrovic 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 Petrovic.

AGENDA: Moved by Councillor Meister for unanimous consent to adopt the Agenda as amended by adding Closed Session Item 15(b) Advice from Officials, FOIP Section 24.

CARRIED UNANIMOUSLY

MINUTES: REGULAR MEETING – JANUARY 9, 2023

Moved by Councillor Zimmer that the Regular Meeting Minutes of January 9, 2023 be accepted as presented.

CARRIED

PUBLIC HEARING: BYLAW #1738 – Land Use Bylaw Amendment

Mayor Petrovic declared the Public Hearing open regarding Bylaw #1738 at 7:01 p.m.

CAO Abe Tinney presented Bylaw #1738, a Bylaw for the purpose of amending Land Use Bylaw #1525 to accommodate the change of use for closed roads from “No zoning” to “Public – P”. No formal submissions were received from the public.

Mayor Petrovic asked if there were any comments from the public.

No comments were received from the public regarding Bylaw #1738. No comments from members of Council were noted.

Mayor Petrovic declared the Public Hearing closed at 7:02 p.m.

ACTION ITEMS:

1. BYLAW #1738 – Land Use Bylaw Amendment
RE: 2nd & 3rd Readings

Moved by Councillor Cutler to give Bylaw #1738, a Land Use Bylaw Amendment, 2nd Reading.

CARRIED

Moved by Councillor Kettles to give Bylaw #1738, a Land Use Bylaw Amendment, 3rd & Final Reading.

CARRIED

2. BYLAW #1757 – Land Use Bylaw Amendment
RE: 1st Reading

Moved by Councillor Zimmer to give Bylaw #1757, a Land Use Bylaw Amendment, 1st Reading.

CARRIED

3. CORRES: Mayor Brian Holden, Town of Bon Accord
RE: Ambulance Crisis

Received for information.

4. CORRES: Canadian Federation of Independent Business
RE: 2023 Municipal Business Report

MOTION #23-006

Moved by Councillor Meister to direct Administration to review the 2023 Municipal Business Report prepared by the Canadian Federation of Independent Business and provide a report to Council.

CARRIED

5. CORRES: Rowan House
RE: Safe at Home Project

Received for information.

6. **CORRES: National Police Federation**
RE: The NPF's Recommendations for a Safer Alberta – Budget 2023

Received for information.

7. **CORRES: Claresholm & District Chamber of Commerce**
RE: 2023 Trade Fair

MOTION #23-007

Moved by Councillor Carlson to support the Claresholm & District Chamber of Commerce's 2023 Trade Fair on April 28 & 29, 2023 with a large booth in the amount of \$350.

CARRIED

8. **REQUEST FOR DECISION: Renewal Stream Application**

MOTION #23-008

Moved by Councillor Schlossberger to direct the Economic Development Officer to prepare and apply to the Alberta Advantage Rural Renewal Stream.

CARRIED

9. **REQUEST FOR DECISION: Subdivision Application – Old Railway Lands**

MOTION #23-009

Moved by Councillor Kettles to approve the subdivision of the Old Railway Lands with conditions as presented.

CARRIED

10. **INFORMATION BRIEF: Amundsen Park Update**

Received for information.

11. **INFORMATION BRIEF: CAO Report**

Received for information.

12. **INFORMATION BRIEF: Council Committee Reports**

Received for information.

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

Received for information.

14. **ADOPTION OF INFORMATION ITEMS**

Moved by Councillor to adopt the information items as presented.

CARRIED

15. **IN CAMERA:**

a. **Personnel – FOIP Section 17**

b. **Advice from Officials – FOIP Section 24**

Moved by Councillor Cutler to go In Camera at 7:27p.m. for the following items:

a. **Personnel – FOIP Section 17**

b. **Advice from Officials – FOIP Section 24**

CARRIED

NOTICE OF RECORDING CEASED: Mayor Petrovic stated that the live stream has ended at 7:27 p.m.

Moved by Councillor Meister to come out of In Camera at 8:26 p.m.

CARRIED

NOTICE OF RECORDING: Mayor Petrovic provided notice that live streaming and recording of the Council meeting would begin again at 8:26 p.m.

a. **Personnel – FOIP Section 17**

MOTION #23-010

Moved by Councillor Cutler to approve the Personnel matter as discussed in Closed Session.

CARRIED

ADJOURNMENT:

Moved by Councillor Kettles that the meeting adjourn at 8:27 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor Petrovic noted that recording ceased at 8:27 p.m.



Mayor – Chelsae Petrovic



Chief Administrative Officer – Abe Tinney