



Claresholm

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
MARCH 13, 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/UCe3OPyLhTzPajvPVAatNL1KA/live>

NOTICE OF RECORDING

CALL TO ORDER

AGENDA:

ADOPTION OF AGENDA

MINUTES:

REGULAR MEETING – FEBRUARY 27, 2023

ACTION ITEMS:

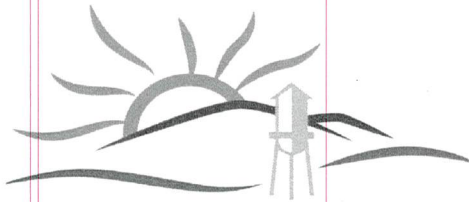
1. **BYLAW #1759 – Dog Bylaw**
RE: 2nd & 3rd Readings
2. **CORRES: Hon. Rebecca Schulz, Minister of Municipal Affairs**
RE: Budget 2023
3. **CORRES: Hon. Rebecca Schulz, Minister of Municipal Affairs**
RE: Local Government Fiscal Framework (LGFF)
4. **CORRES: Alberta Municipalities**
RE: 2023 Provincial Budget Analysis
5. **CORRES: SouthGrow Regional Initiative**
RE: Southern Alberta Economic Development Forum
6. **CORRES: Royal Canadian Legion – Alberta/NWT Command**
RE: Commemorative History Book
7. **REQUEST FOR DECISION: Culture Days Letter of Support**
8. **INFORMATION BRIEF: Claresholm Housing Authority**
9. **INFORMATION BRIEF: KalTire Replay Grant Program**
10. **INFORMATION BRIEF: Canadian Federation of Independent Business**
11. **INFORMATION BRIEF: Council Committee Reports**
12. **INFORMATION BRIEF: Council Resolution Status**
13. **ADOPTION OF INFORMATION ITEMS**
14. **IN CAMERA:**
 - a. **Land – FOIP Section 16**
 - b. **Advice from Officials – FOIP Section 24**
 - c. **Advice from Officials – FOIP Section 24**

INFORMATION ITEMS:

1. Oldman River Regional Services Commission Board Meeting Minutes – December 1, 2022
2. ORRSC Periodical Spring 2023 – Campgrounds
3. Alberta SouthWest Regional Alliance Board Meeting Minutes – February 1, 2023
4. Alberta SouthWest Bulletin – February 2023
5. Newcomer Employment Workshop for Local Employers – March 27, 2023
6. SouthGrow Regional Initiative Monthly Report – March 2023

ADJOURNMENT

AI



Claresholm

TOWN OF CLARESHOLM PROVINCE OF ALBERTA REGULAR COUNCIL MEETING MINUTES MARCH 13, 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, Finance Assistant: Karine Keys

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 Cutler for unanimous consent to add the following to the Agenda:

14. IN CAMERA

d. Advice from Officials – FOIP Section 24

DEFEATED

Moved by Councillor Kettles that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – FEBRUARY 27, 2023**

Moved by Councillor Meister that the Regular Meeting Minutes of February 27, 2023 be accepted as presented.

CARRIED

ACTION ITEMS:

**1. BYLAW #1759 – Dog Bylaw
RE: 2nd & 3rd Readings**

Moved by Councillor Meister to amend Bylaw #1759, the Dog Bylaw prior to 2nd Reading by increasing the fees to \$70 for intact dogs per year.

CARRIED

Moved by Councillor Cutler to give Bylaw #1759, the Dog Bylaw, 2nd Reading.

CARRIED

Moved by Councillor Meister to give Bylaw #1759, the Dog Bylaw, 3rd and Final Reading.

CARRIED

**2. CORRES: Hon. Rebecca Schulz, Minister of Municipal Affairs
RE: Budget 2023**

Received for information.

**3. CORRES: Hon. Rebecca Schulz, Minister of Municipal Affairs
RE: Local Government Fiscal Framework (LGFF)**

Received for information.

**4. CORRES: Alberta Municipalities
RE: 2023 Provincial Budget Analysis**

Received for information.

**5. CORRES: SouthGrow Regional Initiative
RE: Southern Alberta Economic Development Forum**

Received for information.

**6. CORRES: Royal Canadian Legion – Alberta/NWT Command
RE: Commemorative History Book**

MOTION #23-032

Moved by Councillor Cutler to support the Military Service Recognition Book produced by the Royal Canadian Legion Campaign Office in the amount of \$485.71 plus GST for 2024.

CARRIED

MOTION #23-033

7. REQUEST FOR DECISION: Culture Days Letter of Support

Moved by Councillor Zimmer to write a letter of support towards the Claesholm Arts Society's application to the Alberta Culture Days Grant in order to host a drama camp for ages 8 and up during Alberta Culture Days in September 2023.

CARRIED

8. INFORMATION BRIEF: Claesholm Housing Authority

Received for information.

9. INFORMATION BRIEF: KalTire Replay Grant Program

Received for information.

10. INFORMATION BRIEF: Canadian Federation of Independent Business

Received for information.

11. INFORMATION BRIEF: Council Committee Reports

Received for information.

12. INFORMATION BRIEF: Council Resolution Status

Received for information.

13. ADOPTION OF INFORMATION ITEMS

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

CARRIED

14. IN CAMERA:

- a. Land – FOIP Section 16
- b. Advice from Officials – FOIP Section 24
- c. Advice from Officials – FOIP Section 24

Moved by Councillor Meister to go In Camera at 7:34 p.m. for the following items:

- a. Land – FOIP Section 16
- b. Advice from Officials – FOIP Section 24
- c. Advice from Officials – FOIP Section 24

CARRIED

NOTICE OF RECORDING CEASED: Mayor Petrovic stated that the live stream has ended at 7:34 p.m.

Moved by Councillor Schlossberger to come out of In Camera at 8:04 p.m.

CARRIED

NOTICE OF RECORDING: Mayor Petrovic provided notice that live streaming and recording of the Council meeting would begin again at 8:04 p.m.

- a. Land – FOIP Section 16

MOTION #23-034

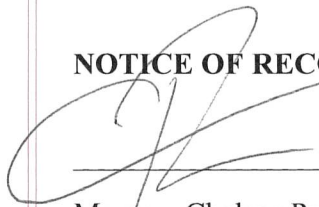
Moved by Councillor Zimmer to accept the offer in the amount of \$81,000 plus GST for Lots 66, 68 & 69, Block 118, Plan 8010781, with the condition to re-acquire if development permit is not issued within one year.

CARRIED

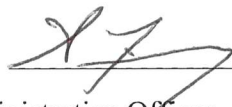
ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:05 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor Petrovic noted that recording ceased at 8:05 p.m.



Mayor – Chelsae Petrovic



Chief Administrative Officer – Abe Tinney