

Claresholm

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
OCTOBER 10, 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 – SEPTEMBER 25, 2023

ACTION ITEMS:

1. **BYLAW #1764 – Solid Waste Management Bylaw**
RE: 1st Reading
2. **CORRES: Ghana High Commission**
RE: Letter of Appreciation
3. **CORRES: Royal Canadian Legion Branch No. 41**
RE: Poppy Fund Request 2023
4. **REQUEST FOR DECISION: Fortis Franchise Fee**
5. **REQUEST FOR DECISION: Halloween Haunted House**
6. **FINANCIAL REPORT: Statement of Operations August 31, 2023**
7. **INFORMATION BRIEF: Council Committee Report**
8. **INFORMATION BRIEF: Council Resolution Status**
9. **ADOPTION OF INFORMATION ITEMS**
10. **IN CAMERA**
 - a. **Personnel – FOIP Section 17**
 - b. **Intergovernmental Relations – FOIP Section 21**
 - c. **Advice from Officials – FOIP Section 24**

INFORMATION ITEMS:

1. Alberta South West Regional Alliance Board Meeting Minutes – September 6, 2023
2. Alberta South West Bulletin – October 2023
3. Claresholm & District Museum Board Meeting Minutes – July 19, 2023
4. Claresholm & District Transportation Society Meeting Minutes – July 13, 2023

ADJOURNMENT

17.



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 10, 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 Brad Schlossberger, Councillors: Kieth Carlson, Mike Cutler, Rod Kettles, Diana Ross, Kandice Meister 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 7:15 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 7:15 p.m. by Mayor Schlossberger

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

CARRIED

MINUTES: **REGULAR MEETING – SEPTEMBER 25, 2023**

Moved by Councillor Zimmer that the Regular Meeting Minutes of September 25, 2023 be accepted as presented.

CARRIED

ACTION ITEMS:

1. **BYLAW #1764 – Solid Waste Management Bylaw**
RE: 1st Reading

Moved by Councillor Cutler to give Bylaw #1764, a Solid Waste Management Bylaw, 1st Reading.

CARRIED

2. **CORRES: Ghana High Commission**
RE: Letter of Appreciation

Received for information.

3. **CORRES: Royal Canadian Legion Branch No. 41**
RE: Poppy Fund Request 2023

Mayor Schlossberger will attend the presentation of the first poppy on Friday, October 27, 2023.

4. **REQUEST FOR DECISION: Fortis Franchise Fee**

MOTION #23-143

Moved by Councillor Kettles to approve a rate change in the Fortis Franchise Fee from 5% to 6% starting in 2024.

CARRIED

5. **REQUEST FOR DECISION: Halloween Haunted House**

MOTION #23-144

Moved by Councillor Cutler to support the 4th Annual Halloween Haunted House to be held at the Claresholm Community Centre the weekend of October 27, 2023 with an additional donation of \$310 in order to cover the full cost of renting the space.

CARRIED

6. **FINANCIAL REPORT: Statement of Operations August 31, 2023**

Moved by Councillor Carlson to accept the Consolidated Statement of Operations for the month ended August 31, 2023 as presented.

CARRIED

7. **INFORMATION BRIEF: Council Committee Report**

Received for information.

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

Received for information.

9. **ADOPTION OF INFORMATION ITEMS**

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

CARRIED

10. IN CAMERA:

- a. Personnel – FOIP Section 17
- b. Intergovernmental Relations – FOIP Section 21
- c. Advice from Officials – FOIP Section 24

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

- a. Personnel – FOIP Section 17
- b. Intergovernmental Relations – FOIP Section 21
- c. Advice from Officials – FOIP Section 24

CARRIED

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

Moved by Councillor Zimmer to come out of In Camera at 8:41 p.m.

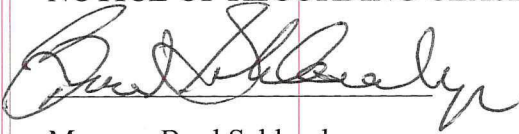
CARRIED

NOTICE OF RECORDING: Mayor Schlossberger provided notice that live streaming and recording of the Council meeting would begin again at 8:41 p.m.

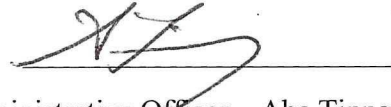
ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:42 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor Schlossberger noted that recording ceased at 8:42 p.m.



Mayor – Brad Schlossberger



Chief Administrative Officer – Abe Tinney