



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
APRIL 26, 2021
AGENDA

Time: 7:00 P.M.

Place: Electronic Only due to COVID-19 Pandemic

Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAtNL1KA/live>

NOTICE OF RECORDING

CALL TO ORDER

AGENDA:

MINUTES:

DELEGATION:

ACTION ITEMS:

ADOPTION OF AGENDA

REGULAR MEETING – APRIL 12, 2021

NATIONAL POLICE FEDERATION: Kenneth Boddy

RE: Proposed Changes to Policing in Alberta

1. BYLAW #1722 – Solid Waste Management Bylaw Amendment
RE: 2nd & 3rd Readings
2. BYLAW #1723 – Intermunicipal Development Plan (IDP) Bylaw
RE: 1st Reading
3. BYLAW #1724 - 2021 Property Tax Rate Bylaw
RE: 1st Reading
4. CORRES: Hon. Ric McIver, Minister of Municipal Affairs
RE: Supporting Alberta Businesses
5. CORRES: Hon. Ric McIver, Minister of Municipal Affairs
RE: Request for Extension – Intermunicipal Development Plan (IDP)
6. CORRES: Federation of Canadian Municipalities (FCM)
RE: Asset Management Framework & System Project Grant
7. CORRES: Land Compensation Board, Municipal Government Board
RE: Land and Property Rights Tribunal
8. CORRES: Mayor Barry Turner, Town of Morinville
RE: Town of Morinville Support for RCMP
9. CORRES: Mayor Craig Snodgrass, Town of High River
RE: Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy
10. CORRES: Reeve Stan Schulmeister, County of Paintearth
RE: Support for the RCMP
11. CORRES: Municipal District of Willow Creek No. 26
RE: Skatepark Association Financial Request
12. CORRES: Altrum Coal
RE: Elan Metallurgical Coal Project
13. CORRES: Canadian Union of Postal Workers
RE: Delivering Community Power
14. CORRES: APWA, Alberta Chapter
RE: National Public Works Week, May 17-23 – “Stronger Together”
15. CORRES: Nanton Booster’s Club
RE: Nanton Days Parade – August 2, 2021
16. CORRES: Porcupine Hills Classics Cruisers
RE: 29th Annual car Show ‘n’ Shine – August 8, 2021
17. CORRES: 2021 WCCHS Grad Parents
RE: Best Ball Golf Scramble – May 29, 2021
18. CORRES: Willow Creek Agricultural Society
RE: Letter of Support
19. REQUEST FOR DECISION: Claresholm Seniors’ Drop-in Centre Markets
20. REQUEST FOR DECISION: ORRSC GIS Services
21. REQUEST FOR DECISION: 2020 Budget Update – Final
22. REQUEST FOR DECISION: Tracking Comments of RV Parking
23. INFORMATION BRIEF: Utility Summary
24. INFORMATION BRIEF: Bulk Water Station Upgrade
25. INFORMATION BRIEF: 2nd Street West Infrastructure Project
26. INFORMATION BRIEF: MD Subdivision Notice
27. INFORMATION BRIEF: CAO Report
28. INFORMATION BRIEF: Council Resolution Status
29. ADOPTION OF INFORMATION ITEMS

30. IN CAMERA:

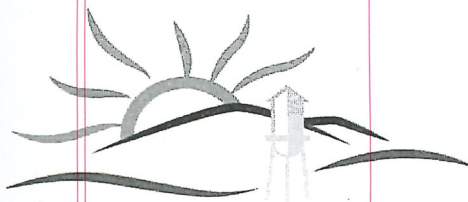
- a. LAND – FOIP Section 16.1
- b. PERSONNEL – FOIP Section 17

INFORMATION ITEMS:

- 1. Oldman River Regional Services Commission Executive Committee Meeting Minutes – March 11, 2021
- 2. Alberta SouthWest Regional Alliance Board Meeting Minutes – March 3, 2021
- 3. Alberta SouthWest Bulletin – April 2021
- 4. Alberta Seniors & Housing Age-Friendly News – April 21, 2021

ADJOURNMENT





Claresholm

TOWN OF CLARESHOLM PROVINCE OF ALBERTA REGULAR COUNCIL MEETING MINUTES APRIL 26, 2021

Place: Electronic Only due to COVID-19 Pandemic

Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAtNL1KA/live>

COUNCIL PRESENT: Mayor Doug MacPherson; Councillors: Kieth Carlson, Mike Cutler, Gaven Moore, Brad Schlossberger, Councillor Lise Schulze and Craig Zimmer

ABSENT: None

STAFF PRESENT: Chief Administrative Officer: Marian Carlson, Director of Corporate Services: Blair Bullock, Finance Assistant: Karine Keys

MEDIA PRESENT: None

NOTICE OF RECORDING: Mayor MacPherson 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 MacPherson.

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

CARRIED

MINUTES: REGULAR MEETING – APRIL 12, 2021

Moved by Councillor Zimmer that the Regular Meeting Minutes of April 12, 2021 be accepted as presented.

CARRIED

DELEGATION: NATIONAL POLICE FEDERATION
RE: Proposed Changes to Policing in Alberta

Presenting on behalf of the National Police Federation, Brian Sauve, President and Michelle Boutin, Vice President spoke to Council about their concerns with the Alberta Government's proposal to remove the RCMP from the province in favour of a provincial police force. They are asking for Council's assistance in lobbying the provincial government to keep the RCMP in our province.

ACTION ITEMS:

1. BYLAW #1722 – Solid Waste Management Bylaw Amendment
RE: 2nd & 3rd Readings

Moved by Councillor Cutler to give Bylaw #1722, the Solid Waste Management Bylaw Amendment, 2nd Reading.

CARRIED

Moved by Councillor Schulze to give Bylaw #1722, the Solid Waste Management Bylaw Amendment, 3rd and Final Reading.

CARRIED

2. BYLAW #1723 – Intermunicipal Development Plan (IDP) Bylaw
RE: 1st Reading

Moved by Councillor Carlson to give Bylaw #1723, the Intermunicipal Development Plan (IDP) Bylaw, 1st Reading.

CARRIED

3. BYLAW #1724 – 2021 Property Tax Rate Bylaw
RE: 1st Reading

Moved by Councillor Carlson to give Bylaw #1724, the 2021 Property Tax Rate Bylaw, 1st Reading.

CARRIED

4. CORRES: Hon. Ric McIver, Minister of Municipal Affairs
RE: Supporting Alberta Business

Received for information.

5. CORRES: Hon. Ric McIver, Minister of Municipal Affairs
RE: Request for Extension – Intermunicipal Development Plan (IDP)

Received for information.

6. CORRES: Federation of Canadian Municipalities (FCM)
RE: Asset Management Framework & System Project Grant

Received for information.

7. CORRES: Land Compensation Board, Municipal Government Board
RE: Land and Property Rights Tribunal

Received for information.

8. **CORRES: Mayor Barry Turner, Town of Morinville**
RE: Town of Morinville Support for RCMP

Received for information.

9. **CORRES: Mayor Craig Snodgrass, Town of High River**
RE: Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy

Received for information.

10. **CORRES: Reeve Stan Schulmeister, Town of High River**
RE: Support for the RCMP

Received for information.

11. **CORRES: Municipal District of Willow Creek No. 26**
RE: Skatepark Association Financial Request

Received for information.

12. **CORRES: Altrum Coal**
RE: Elan Metallurgical Coal Project

Referred to Administration to invite Altrum Coal to be a Delegation to a regular Council meeting.

13. **CORRES: Canadian Union of Postal Workers**
RE: Delivering Community Power

Received for information.

14. **CORRES: APWA, Alberta Chapter**
RE: National Public Works Week, May 17-23 – “Stronger Together”

Received for information.

15. **CORRES: Nanton Booster’s Club**
RE: Nanton Days Parade – August 2, 2021

Referred to Administration to inform the Nanton Booster’s Club that Mayor MacPherson will attend if public health guidelines allow.

16. **CORRES: Porcupine Hills Classic Cruisers**
RE: 20th Annual Car Show ‘n’ Shine – August 8, 2021

MOTION #21-072

Moved by Councillor Cutler to allow the Porcupine Hills Classic Cruisers to utilize Centennial Park ball diamonds on Sunday, August 8th, 2021 for the purpose of their 29th annual show and shine should public health regulations allow it, with the stipulation that they follow all current public health guidelines.

CARRIED

17. **CORRES: 2021 WCCHS Grad Parents**
RE: Best Ball Golf Scramble – May 29, 2021

MOTION #21-073

Moved by Councillor Schulze to provide a gift basket worth approximately \$100 to the WCCHS Best Ball Golf Scramble to be held on May 29, 2021 at the Bridges at Claresholm Golf Club.

CARRIED

18. **CORRES: Willow Creek Agricultural Society**
RE: Letter of Support

MOTION #21-074

Moved by Councillor Cutler to write a letter of support towards the Willow Creek Ag Society’s application to the Community Facility Enhancement Program Grant for the purpose of completing stage two of the indoor equine facility at the Claresholm Agriplex.

CARRIED

19. **REQUEST FOR DECISION: Claresholm Seniors’ Drop-in Centre Markets**

MOTION #21-075

Moved by Councillor Carlson to refer the matter regarding the Claresholm Seniors’ Drop-in Centre Markets to the May 25, 2021 regular Council meeting.

CARRIED

20. **REQUEST FOR DECISION: ORRSC GIS Services**

MOTION #21-076

Moved by Councillor Schlossberger to give notice to the Oldman River Regional Services Commission (ORRSC) of termination of contract for GIS services.

CARRIED

21. **REQUEST FOR DECISION: 2021 Budget Update – Final**

MOTION #21-077

Moved by Councillor Schlossberger to approve the Final 2021 Operating and Capital Budgets as presented.

CARRIED

MOTION #21-078

22. REQUEST FOR DECISION: Tracking Comments of RV Parking

Moved by Councillor Carlson to direct Administration to continue advertising for residents' input and tracking comments regarding RV parking, and for Council to review this issue again at the May 25, 2021 regular meeting.

CARRIED

23. INFORMATION BRIEF: Utility Summary

Received for information.

24. INFORMATION BRIEF: Bulk Water Station Upgrade

Received for information.

25. INFORMATION BRIEF: 2nd Street West Infrastructure Project

Received for information.

26. INFORMATION BRIEF: MD Subdivision Notice

Received for information.

27. INFORMATION BRIEF: CAO Report

Received for information.

28. INFORMATION BRIEF: Council Resolution Status

Received for information.

29. ADOPTION OF INFORMATION ITEMS

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

CARRIED

30. IN CAMERA

a. LAND – FOIP Section 16.1

b. PERSONNEL – FOIP Section 17

Moved by Councillor Cutler to go In Camera at 8:36 p.m. for the following items:

a. LAND – FOIP Section 16.1

b. PERSONNEL – FOIP Section 17

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson stated that the live stream has ended at 8:36 p.m.

Moved by Councillor Cutler to come out of In Camera at 9:08 p.m.

CARRIED

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 9:08 p.m.

a. LAND – FOIP Section 16.1

MOTION #21-079

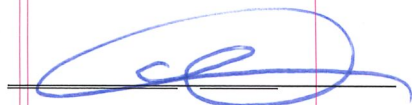
Moved by Councillor Schlossberger to enter into an encroachment agreement with Joshua Florence for the overhead power line encroachment located at Lot 4, Block 18, Plan 147N for the benefit of Lot 5, Block 18, Plan 147N.

CARRIED

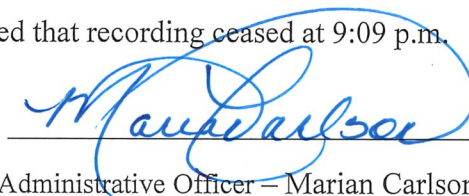
ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 9:09 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson noted that recording ceased at 9:09 p.m.



Mayor – Doug MacPherson



Chief Administrative Officer – Marian Carlson

