



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
AUGUST 16, 2021
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 – JULY 19, 2021

ACTION ITEMS:

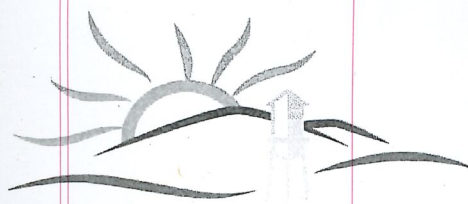
1. **DELEGATION RESPONSE: Claresholm RCMP Detachment**
2. **NEWS RELEASE: Alberta Government, July 15, 2021**
RE: Albertans to vote on senators, equalization, daylight saving time
3. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**
RE: Federal Gas Tax Fund (GTF) 2021 Allocation
4. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**
RE: Submission to 2021 Minister's Awards for Municipal Excellence
5. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**
RE: Senate and Referendum Vote – October 18, 2021
6. **CORRES: Alberta Municipal Affairs**
RE: Ministry of Municipal Affairs' 2020-21 Annual Report
7. **CORRES: Deputy Commissioner C.M. Zablocki, Alberta RCMP**
RE: Proposed Provincial Police Service
8. **CORRES: Mayor Blair Painter, Municipality of Crowsnest Pass**
RE: Bill C-21 – Changes to the Criminal Code and the Firearms Act
9. **CORRES: Reeve Ken Matthews, Big Lakes County**
RE: Big Lakes County's Support for the RCMP
10. **CORRES: The Bridges at Claresholm Golf Club**
RE: Thank you for your Support
11. **CORRES: Claresholm Family & Community Support Services**
RE: Annual Volunteer Appreciation Event – September 22, 2021
12. **REQUEST FOR DECISION: 2nd Street West Infrastructure Project**
13. **REQUEST FOR DECISION: Road Closures**
14. **REQUEST FOR DECISION: Library Donations**
15. **REQUEST FOR DECISION: Walk for Hope Request**
16. **FINANCIAL REPORT: Statement of Operations – June 30, 2021**
17. **INFORMATION BRIEF: Asset Management**
18. **INFORMATION BRIEF: Transportation Society**
19. **INFORMATION BRIEF: Intermunicipal Collaboration Framework**
20. **INFORMATION BRIEF: Value for Money**
21. **INFORMATION BRIEF: Off-Leash Dog Park**
22. **INFORMATION BRIEF: CAO Report**
23. **INFORMATION BRIEF: Council Resolution Status**
24. **ADOPTION OF INFORMATION ITEMS**
25. **IN CAMERA:**
 - a. **PERSONNEL – FOIP Section 17**
 - b. **LAND – FOIP Section 16**
 - c. **LAND – FOIP Section 16**

INFORMATION ITEMS:

1. Municipal Planning Commission Minutes – June 11, 2021
2. Alberta SouthWest Regional Alliance – Board Meeting Minutes – May 5, 2021
3. Alberta SouthWest Bulletin – August 2021
4. Claresholm & District Museum Board Meeting Minutes – May 26, 2021
5. Claresholm & District Museum Board Meeting Minutes – June 16, 2021

ADJOURNMENT

D A.J.



Claresholm

TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
AUGUST 16, 2021

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 Doug MacPherson; Councillors: Kieth Carlson, Gaven Moore, Brad Schlossberger and Lise Schulze

ABSENT: Councillors Mike Cutler and Craig Zimmer

STAFF PRESENT: Chief Administrative Officer: Abe Tinney, 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 – JULY 19, 2021

Moved by Councillor Carlson that the Regular Meeting Minutes of July 19, 2021 be accepted as presented.

CARRIED

ACTION ITEMS:

1. **DELEGATION RESPONSE: Claresholm RCMP Detachment**

Received for information.

2. **NEWS RELEASE: Alberta Government, July 15, 2021**

RE: Albertans to vote on senators, equalization, daylight saving time

Received for information.

3. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**

RE: Federal Gas Tax Fund (GTF) 2021 Allocation

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RE: Submission to 2021 Minister's Awards for Municipal Excellence

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RE: Proposed Provincial Police Service

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RE: Bill C-21 – Changes to the Criminal Code and the Firearms Act

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RE: Big Lake County's Support for the RCMP

Received for information.

10. **CORRES: The Bridges at Claresholm Golf Club**

RE: Thank you for your Support

Received for information.

11. **CORRES: Claresholm Family & Community Support Services**

RE: Annual Volunteer Appreciation Event – September 22, 2021

Received for information.

[Handwritten initials]

12. REQUEST FOR DECISION: 2nd Street West Infrastructure Project

MOTION #21-149

Moved by Councillor Carlson to approve the overbudgeted expenditure to complete the 2nd Street West Infrastructure Project from 49th Ave to 51 Ave in the amount of \$450,951, with \$250,000 being funded from the one-time top up of Federal Gas Tax Funding and the remaining \$200,951 from the Water and Sewer Capital Reserve.

CARRIED

13. REQUEST FOR DECISION: Road Closures

MOTION #21-150

Moved by Councillor Schulze to approve a road closure on 2nd Street East, north of UFA to 47 Avenue East, including the south end of 2A Street East, from 5:00pm to 7:00pm on August 14th for the Rocky Mountain Drift Club Drag Racing Demo.

CARRIED

14. REQUEST FOR DECISION: Library Donations

MOTION #21-151

Moved by Councillor Moore to donate \$3,000 to the Claresholm Library's "Improve Ergonomics" project, and that this donation be increased by the amount of any additional donations received by the Town for this project.

CARRIED

15. REQUEST FOR DECISION: Walk for Hope Request

MOTION #21-152

Moved by Councillor Schulze to approve the use of Centennial Park and the use of municipal sidewalks and trails for the Uganda Walk for Hope on September 11, 2021, provided any municipal/provincial/federal requirements in place at the time are adhered to.

CARRIED

16. FINANCIAL REPORT: Statement of Operations – June 30, 2021

Moved by Councillor Carlson to accept the Consolidated Statement of Operations for the month ended June 30, 2021 as presented.

CARRIED

17. INFORMATION BRIEF: Asset Management

Received for information.

18. INFORMATION BRIEF: Transportation Society

Received for information

19. INFORMATION BRIEF: Intermunicipal Collaboration Framework

Received for information.

20. INFORMATION BRIEF: Value for Money

Received for information.

21. INFORMATION BRIEF: Off-Leash Dog Park

MOTION #21-153

Moved by Councillor Schlossberger to direct administration to ensure that parking for the east side off-leash dog park is off-road as per the original concept plans instead of parallel parking alongside the road.

CARRIED

22. INFORMATION BRIEF: CAO Report

Received for information.

23. INFORMATION BRIEF: Council Resolution Status

Received for information.

24. ADOPTION OF INFORMATION ITEMS

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

CARRIED

25. IN CAMERA

- a. PERSONNEL – FOIP Section 17
- b. LAND – FOIP Section 16
- c. LAND – FOIP Section 16

Moved by Councillor Moore to go In Camera at 7:54 p.m. for the following items:

- a. PERSONNEL – FOIP Section 17
- b. LAND – FOIP Section 16
- c. LAND – FOIP Section 16

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson stated that the live stream has ended at 7:54 p.m.

Moved by Councillor Carlson to come out of In Camera at 8:24 p.m.

CARRIED

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 8:24 p.m.

a. PERSONNEL – FOIP Section 17

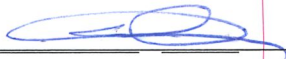
MOTION #21-154 Moved by Councillor Schulze to appoint Kandice Meister to the Claresholm & District Museum Board.

CARRIED

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:25 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson noted that recording ceased at 8:25 p.m.



Mayor – Doug MacPherson



Chief Administrative Officer – Abe Tinney