



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
REGULAR COUNCIL MEETING  
JANUARY 10, 2022  
AGENDA**

Time: 7:00 P.M.

Place: Council Chambers (COVID-19 protocols in place)  
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 – DECEMBER 13, 2021**

**DELEGATIONS:**

1. **GREATER METRO HOCKEY LEAGUE: Dr. Derek Prue**
2. **ROWAN HOUSE - SAFE AT HOME: Nara Fedozzi**

**ACTION ITEMS:**

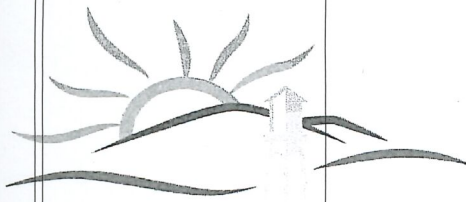
1. **BYLAW #1733 – BMO Operational Borrowing Bylaw**  
RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings
2. **BYLAW #1734 – AMSC Operational Borrowing Bylaw**  
RE: 2<sup>nd</sup> & 3<sup>rd</sup> Readings
3. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**  
RE: Provincial Education Requisition Credit Program
4. **CORRES: Brownlee LLP**  
RE: Emerging Trends in Municipal Law – February 10, 2022
5. **CORRES: Voice of Albertans with Disabilities**  
RE: Meet the New Advocate for Persons with Disabilities
6. **CORRES: Claresholm & District Chamber of Commerce**  
RE: 2022 Claresholm Trade Expo and Consumer Fair
7. **CORRES: Porcupine Hills Classic Cruisers**  
RE: 30<sup>th</sup> Annual Show 'n' Shine – August 14, 2022
8. **REQUEST FOR DECISION: Claresholm Arts Society Donation**
9. **REQUEST FOR DECISION: Granum FCSS Agreement**
10. **REQUEST FOR DIRECTION: Recreation / Programming Assistant**
11. **FINANCIAL REPORT: Statement of Operations – September 30, 2021**
12. **FINANCIAL REPORT: Statement of Operations – October 31, 2021**
13. **INFORMATION BRIEF: Enabling Accessibility Fund Notification**
14. **INFORMATION BRIEF: Council Committee Reports**
15. **INFORMATION BRIEF: Council Resolution Status**
16. **ADOPTION OF INFORMATION ITEMS**

**INFORMATION ITEMS:**

1. Claresholm Public Library Board Meeting Minutes – November 16, 2021
2. Chinook Arch Regional Library System Board Report – December 2, 2021
3. The Watershed Stream – Oldman Watershed Council Newsletter – December 20, 2021
4. Age Friendly Alberta Newsletter – December 21, 2021
5. Alberta SouthWest Regional Alliance Board Meeting Minutes – December 1, 2021
6. Alberta SouthWest Bulletin – January 2022

**ADJOURNMENT**

AT  
CP



# Claresholm

## TOWN OF CLARESHOLM PROVINCE OF ALBERTA REGULAR COUNCIL MEETING MINUTES JANUARY 10, 2022

Place: Council Chambers (COVID-19 protocols in place)  
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, Rod Kettles, Kandice Meister, Brad Schlossberger and Craig Zimmer

**ABSENT:** Councillor Mike Cutler

**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 Meister that the Agenda be accepted as presented.

**CARRIED**

**MINUTES:** REGULAR MEETING – DECEMBER 13, 2021

Moved by Councillor Zimmer that the Regular Meeting Minutes of December 13, 2021 be accepted as presented.

**CARRIED**

**DELEGATIONS:** (Attendance virtually by Zoom.)

1. **GREATER METRO HOCKEY LEAGUE: Dr. Derek Prue**

Appearing on behalf of the Greater Metro Hockey League was Dr. Derek Prue. The league is requesting that Council consider a GMHL West franchise in Claresholm as early as the 2022-23 season.

2. **ROWAN HOUSE – SAFE AT HOME: Nara Fedozzi**

Appearing on behalf of Rowan House and the Safe at Home program was Nara Fedozzi. The Safe at Home program is committed to end domestic violence by providing a range of services and supports to individuals with a history of perpetuating abuse towards their intimate partner.

**ACTION ITEMS:**

1. **BYLAW #1733 – BMO Operational Borrowing Bylaw**  
RE: 2nd & 3rd Readings

Moved by Councillor Schlossberger to give Bylaw #1733, the BMO Operational Borrowing Bylaw, 2nd Reading.

**CARRIED**

Moved by Councillor Carlson to give Bylaw #1733, the BMO Operational Borrowing Bylaw, 3rd & Final Reading.

**CARRIED**

2. **BYLAW #1734 – AMSC Operational Borrowing Bylaw**  
RE: 2nd & 3rd Readings

Moved by Councillor Meister to give Bylaw #1734, the AMSC Operational Borrowing Bylaw, 2nd Reading.

**CARRIED**

Moved by Councillor Kettles to give Bylaw #1734, the AMSC Operational Borrowing Bylaw, 3rd & Final Reading.

**CARRIED**

3. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**  
RE: Provincial Education Requisition Credit Program

Received for information.

4. **CORRES: Brownlee LLP**  
RE: Emerging Trends in Municipal Law – February 10, 2022

Mayor Petrovic and Councillor Meister to attend in person, Councillor Kettles to attend virtually.

5. **CORRES: Voice of Albertans with Disabilities**  
RE: Meet the New Advocate for Persons with Disabilities

Received for information.



6. **CORRES: Claresholm & District Chamber of Commerce**  
**RE: 2022 Claresholm Trade Expo and Consumer Fair**

MOTION #22-001

Moved by Councillor Schlossberger to support the Claresholm Chamber of Commerce Trade Expo and Consumer Fair on January 28<sup>th</sup> and 29<sup>th</sup>, 2022 with the purchase of a full booth in the amount of \$233.75.

**CARRIED**

7. **CORRES: Porcupine Hills Classic Cruisers**  
**RE: 30<sup>th</sup> Annual Show 'n' Shine – August 14, 2022**

MOTION #22-002

Moved by Councillor Zimmer to allow the Porcupine Hills Classic Cruisers to utilize Centennial Park ball diamonds on Sunday, August 14, 2022 for the purpose of their 30<sup>th</sup> annual show and shine should public health regulations allow it, with the stipulation that they follow all current public health guidelines.

**CARRIED**

8. **REQUEST FOR DECISION: Claresholm Arts Society Donation**

MOTION #22-003

Moved by Councillor Meister to donate \$500 to the Claresholm Arts Society for their 2021-2022 production of The Music Man to come from funding received from the Community Foundation of Lethbridge and Southwestern Alberta.

**CARRIED**

9. **REQUEST FOR DECISION: Granum FCSS Agreement**

MOTION #22-004

Moved by Councillor Kettles to enter into the agreement with the MD of Willow Creek #26 as presented to administer FCSS programing and funding for the Hamlet of Granum.

**CARRIED**

10. **REQUEST FOR DIRECTION: Recreation / Programming Assistant**

Moved by Councillor Zimmer to direct administration to apply to Canada Summer Jobs for funding for a Recreation / Programming Assistant position in a part-time capacity and for Council to discuss this issue further.

**DEFEATED**

11. **FINANCIAL REPORT: Statement of Operations – September 30, 2021**

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

**CARRIED**

12. **FINANCIAL REPORT: Statement of Operations – October 31, 2021**

Moved by Councillor Schlossberger to accept the Consolidated Statement of Operations for the month ended October 31, 2021 as presented.

**CARRIED**

13. **INFORMATION BRIEF: Enabling Accessibility Fund Notification**

Received for information.

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

Received for information.

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

Received for information.

16. **ADOPTION OF INFORMATION ITEMS**

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

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Carlson that the meeting adjourn at 8:17 p.m.

**CARRIED**

**NOTICE OF RECORDING CEASED:** Mayor Petrovic noted that recording ceased at 8:17 p.m.

  
Mayor – Chelsae Petrovic

  
Chief Administrative Officer – Abe Tinney