



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
JULY 19, 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/UCe3OPyLhTzPajvPVAtnL1KA/live>

NOTICE OF RECORDING

CALL TO ORDER

AGENDA:

MINUTES:

DELEGATION:

ACTION ITEMS:

ADOPTION OF AGENDA

REGULAR MEETING – JUNE 28, 2021

SGT. JASON CANN, Claresholm RCMP

1. DELEGATION RESPONSE: The Station
RE: Request to Continue Using Mackin Hall
2. NEWS RELEASE: Alberta Government, July 8, 2021
RE: Cabinet Changes Support Economic Recovery and Renewal
3. CORRES: Hon. Kaycee Madu, Minister of Justice and Solicitor General
RE: Potential Alberta Provincial Police Service
4. CORRES: Alberta Municipal Affairs
RE: Potential Opportunity to Meet with the Minister
5. CORRES: Mayor Gordon MacLeod, Town of Fairview
RE: Support for the RCMP
6. CORRES: Mayor John Rimmer, Village of Caroline
RE: Call for Immediate Independent Public Inquiry
7. CORRES: Mayor Tammy Burke, Town of Rocky Mountain House
RE: Cancellation of Hazardous Waste Funding
8. CORRES: Town of Pincher Creek
Re: 2021 Pincher Creek Parade
9. CORRES: Action on Smoking & Health (ASH Canada)
RE: New Provincial Vaping Regulations
10. CORRES: Chinook Arch Regional Library System
RE: Revised Agreement
11. CORRES: Tanya Thorn, AUMA Director
RE: Towns South 2nd Quarter Update
12. CORRES: Alberta Urban Municipalities Association (AUMA)
RE: AUMA Awards
13. CORRES: Alberta Police Interim Police Advisory Board
RE: Update on Work of the Board
14. CORRES: Shelley Groome
RE: Residential Sewer Charges
15. REQUEST FOR DECISION: Amundsen Park Grant
16. REQUEST FOR DECISION: Amundsen Park Accessibility Grant
17. REQUEST FOR DECISION: IDP Committee Appointments
18. REQUEST FOR DECISION: Walk to Breathe
19. REQUEST FOR DECISION: Prize Donation for Claresholm Fire
20. REQUEST FOR DECISION: FCSS Neighbourhood Block Party
21. REQUEST FOR DECISION: Grant Match
22. REQUEST FOR DECISION: Financial Plans
23. REQUEST FOR DECISION: Relocation of Farmers Market
24. REQUEST FOR DECISION: Tender Award for 2nd Street West Project
25. INFORMATION BRIEF: Alberta Urban Municipalities Association Visit
26. INFORMATION BRIEF: Value for Money
27. INFORMATION BRIEF: Strategic Plan Report
28. INFORMATION BRIEF: Council Resolution Status

[Handwritten signature]

29. ADOPTION OF INFORMATION ITEMS

30. IN CAMERA:

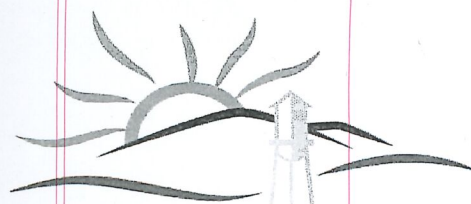
- a. Business Interests of a Third Party – FOIP Section 16
- b. Intergovernmental Relations – FOIP Section 21
- c. LAND – FOIP Section 16

INFORMATION ITEMS:

- 1. Oldman River Regional Services Commission Executive Committee Minutes – May 13, 2021

ADJOURNMENT

 A.S.



Claresholm

TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
JULY 19, 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, Mike Cutler, Gaven Moore, Brad Schlossberger, Lise Schulze and Craig Zimmer

ABSENT: None

STAFF PRESENT: Chief Administrative Officer: Marian Carlson, 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 Cutler for unanimous consent to add the following to the Agenda:

23. **REQUEST FOR DECISION: Relocation of Farmers Market**

24. **REQUEST FOR DECISION: Tender Award for 2nd Street West Project**

CARRIED UNANIMOUSLY

Moved by Councillor Schulze that the Agenda be accepted as amended.

CARRIED

MINUTES: **REGULAR MEETING – JUNE 28, 2021**

Moved by Councillor Zimmer that the Regular Meeting Minutes of June 28, 2021 be accepted as presented.

CARRIED

DELEGATION: **SARGEANT JASON CANN, Claresholm RCMP**

Sgt. Cann is the interim Detachment Commander until a successor is chosen. He was present to give the latest report for the Claresholm RCMP detachment. Some of their focus for the year has been to enhance road safety as well as more effective communication with the public. They are also trying to deal with theft from new construction sites. Dealing with drug houses is a very time-consuming pursuit, and the RCMP is continuing to make headway on this issue. They would like to come every quarter and present their report to Council.

ACTION ITEMS:

1. **DELEGATION RESPONSE: The Station**
RE: Request to Continue Using Mackin Hall

MOTION #21-128

Moved by Councillor Carlson to offer the use of Mackin Hall to the Station on the stipulation that it be based on a similar costing model that was offered to them for use of the Youth & Community -Room in the Multi-use Community Building, that they ensure the space at Mackin Hall is accessible to the youth programs the building was intended for, as well as to continue with their plans to improve the accessibility of Mackin Hall at their own cost.

CARRIED

2. **NEWS RELEASE: Alberta Government, July 8, 2021**
RE: Cabinet Changes Support Economic Recovery and Renewal

Received for information.

3. **CORRES: Hon. Kaycee Madu, Minister of Justice and Solicitor General**
RE: Potential Alberta Provincial Police Force

Received for information.

4. **CORRES: Alberta Municipal Affairs**
RE: Potential Opportunity to Meet with the Minister

MOTION #21-129

Moved by Councillor Schulze to request a meeting with the Minister of Municipal Affairs during the AUMA Convention in Edmonton in November 2021 to discuss Code of Conduct and accountability of municipally Elected Officials.

CARRIED

5. **CORRES: Mayor Gordon MacLeod, Town of Fairview**
RE: Support for the RCMP

Received for information.

[Handwritten signature]

6. CORRES: Mayor John Rimmer, Village of Caroline
RE: Call for Immediate Independent Public Inquiry

Received for information.

7. CORRES: Mayor Tammy Burke, Town of Rocky Mountain House
RE: Cancellation of Hazardous Waste Funding

Received for information.

8. CORRES: Town of Pincher Creek
RE: 2021 Pincher Creek Parade

MOTION #21-130

Moved by Councillor Moore to send the Town of Claresholm float to the Pincher Creek parade on Saturday, August 21, 2021 if an individual is available to take it.

CARRIED

9. CORRES: Action on Smoking & Health (ASH Canada)
RE: New Provincial Vaping Regulations

Received for information.

10. CORRES: Chinook Arch Regional Library System
RE: Revised Agreement

MOTION #21-131

Moved by Councillor Schlossberger to approve the revised agreement with the Chinook Arch Regional Library System as presented.

CARRIED

11. CORRES: Tanya Thorn, AUMA Director
RE: Towns South 2nd Quarter Update

Received for information.

12. CORRES: Alberta Urban Municipalities Association (AUMA)
RE: AUMA Awards

Received for information.

13. CORRES: Alberta Police Interim Police Advisory Board
RE: Update on Work of the Board

Received for information.

14. CORRES: Shelley Groome
RE: Residential Sewer Charges

MOTION #21-132

Moved by Councillor Carlson for administration to send a letter to Shelley Groome explaining the reasoning behind the residential sewer charges.

CARRIED

MOTION #21-133

Moved by Councillor Schlossberger for the Mayor and administration to do an interview with the Claresholm Local Press regarding the water and sewer rate increases and the reasoning behind it.

CARRIED

15. REQUEST FOR DECISION: Amundsen Park Grant

MOTION #21-134

Moved by Councillor Cutler to approve the application to the Canada Community Revitalization Fund for the purpose of constructing the plaza and pavilion at Amundsen Park named "Creating Claresholm's Core", and to provide the required 25% matching funds.

CARRIED

16. REQUEST FOR DECISION: Amundsen Park Accessibility Grant

MOTION #21-135

Moved by Councillor Zimmer to approve the application to the Enabling Accessibility Fund for the purpose of enabling accessibility by increased lighting/pathways/modifications of curbs/entrances, and the accessible portions of the proposed playground including pour-in-place base and to provide the required 35% matching funds.

CARRIED

17. REQUEST FOR DECISION: IDP Committee Appointments

MOTION #21-136

Moved by Councillor Carlson to appoint Mayor MacPherson and Councillor Schlossberger to represent the Town of Claresholm on the Inter-Municipal Development Plan (IDP) Committee, and to appoint Councillor Cutler as the alternate representative on the IDP Committee.

CARRIED

18. REQUEST FOR DECISION: Walk to Breathe

MOTION #21-137

Moved by Councillor Carlson to cover the cost of Chris Sadleir's stay in Centennial Park Campground on July 9, 2021 in order to support the Walk to Breathe's efforts for the Alberta Lung Association in the amount of \$34.

CARRIED

- MOTION #21-138 **19. REQUEST FOR DECISION: Prize Donation for Claresholm Fire**
 Moved by Councillor Cutler to approve a gift basket donation to the Claresholm Fire Department's Annual Golf Fundraiser to be held on August 21, 2021 in the total amount of up to \$100.
CARRIED
- MOTION #21-139 **20. REQUEST FOR DECISION: FCSS Neighbourhood Block Party**
 Moved by Councillor Moore to approve the use of Patterson Park for Claresholm & District FCSS's community event on Wednesday, August 4, 2021.
CARRIED
- MOTION #21-140 **21. REQUEST FOR DECISION: Grant Match**
 Moved by Councillor Schulze to enter into the agreement with GrantMatch Corp. for an initial two-year term, as presented.
CARRIED
- MOTION #21-141 **22. REQUEST FOR DECISION: Financial Plans**
 Moved by Councillor Schlossberger to adopt the 2021 Three (3) Year Financial Plan for 2022 through 2024 as presented.
CARRIED
- MOTION #21-142 Moved by Councillor Zimmer to adopt the 2021 Five (5) Year Capital Plan for 2022 through 2026 as presented.
CARRIED
- MOTION #21-143 **23. REQUEST FOR DECISION: Relocation of Farmers Market**
 Moved by Councillor Schulze to allow the Claresholm Farmers Market to relocate the market from the downtown parking lot to Amundsen Park for the remainder of the season, to allow use of the washrooms provided that they are cleaned afterward, to allow them to use the tables stored in the building until the markets finish in September 2021, and to move Open Mic to Amundsen Park as well.
CARRIED
- MOTION #21-144 **24. REQUEST FOR DECISION: Tender Award for 2nd Street West Project**
 Moved by Councillor Zimmer to award the 2nd Street West Project tender to 1998372 Alberta Ltd. (Elite Site Services) as recommended by ISL Engineering for \$666,828.75 including GST.
CARRIED
- MOTION #21-145 **25. INFORMATION BRIEF: Alberta Urban Municipalities Association Visit**
 Moved by Councillor Cutler for administration to send a letter to the Alberta Government and cc'ing the Alberta Urban Municipalities Association (AUMA), supporting AUMA's position that the provincial and federal government cover the costs associated with the retroactive pay to be paid to the RCMP with their most recent contract negotiations.
CARRIED
- MOTION #21-146 Moved by Councillor Schulze for administration to write a letter to the Minister of Municipal Affairs requesting that the Code of Conduct requirement on Alberta municipalities continue as it gives each Council direction and guidance when contentious issues arise, as well as continuing the option of imposing sanctions as necessary, with the letter to be cc'd to our MLA, AUMA, and all Alberta municipalities.
CARRIED
- MOTION #21-147 Moved by Councillor Cutler to rescind Motion #21-145.
CARRIED
- MOTION #21-148 Moved by Councillor Cutler for administration to send a letter to the Alberta Government and cc'ing the Alberta Urban Municipalities Association (AUMA), supporting AUMA's position that the provincial and federal government cover the costs associated with the retroactive pay to be paid to the RCMP with their most recent contract negotiations, and to cc all Alberta municipalities.
CARRIED
- 26. INFORMATION BRIEF: Value for Money**
 Received for information.
- 27. INFORMATION BRIEF: Strategic Plan 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

 A.J.

30. IN CAMERA

- a. Business Interests of a Third Party – FOIP Section 16
- b. Intergovernmental Relations – FOIP Section 21
- c. LAND – FOIP Section 16

Moved by Councillor Schlossberger to go In Camera at 9:13 p.m. for the following items:

- a. Business Interest of a Third Party – FOIP Section 16
- b. Intergovernmental Relations – FOIP Section 21
- c. LAND – FOIP Section 16

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson stated that the live stream has ended at 9:13 p.m.

Moved by Councillor Moore to come out of In Camera at 9:56 p.m.

CARRIED

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 9:56 p.m.

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 9:56 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson noted that recording ceased at 9:56 p.m.



Mayor – Doug MacPherson

Chief Administrative Officer – Abe Tinney