

Claresholm

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
JUNE 13, 2022
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 – MAY 24, 2022

DELEGATION:

ACTION ITEMS:

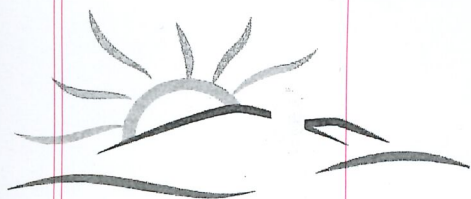
1. **CLARESHOLM HISTORY BOOK COMMITTEE – Doug Leeds**
RE: History Book Loan
2. **CLARESHOLM RCMP DETACHMENT – Sergeant Rob Harms**
RE: Quarterly Update
1. **BYLAW #1740 – Land Use Bylaw Amendment**
RE: 1st Reading
2. **CORRES: Conservative Shadow Minister for Rural Economic Development & Rural Broadband Strategy, M.P. Shannon Stubbs**
RE: Federal Funding for Rural Communities
3. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**
RE: Funding Allocations for 2022
4. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**
RE: *Local Authorities Election Act & Municipal Government Act* Engagement
5. **CORRES: Hon. Ron Orr, Minister of Culture**
RE: Call for Nominations – 2022 Stars of Alberta Volunteer Awards
6. **CORRES: Alberta Municipal Affairs**
RE: Invitation to Request a Meeting with the Minister – 2022 AM Fall Convention
7. **CORRES: Alberta Treasury and Risk Management**
RE: Loan Account Paid in Full
8. **CORRES: Various Municipalities**
RE: Increasing Utility Fees
9. **CORRES: Various Municipalities**
RE: Alberta Provincial Police Force
10. **CORRES: Rowan House Society**
RE: Invitation to Picnic with a Purpose Event in High River
11. **REQUEST FOR DECISION: Royal Canadian Legion Tax Waiver Request**
12. **REQUEST FOR DECISION: Claresholm Farmers Market**
13. **FINANCIAL REPORT: Statement of Operations April 30, 2022**
14. **INFORMATION BRIEF: Coal Policy**
15. **INFORMATION BRIEF: Alberta Municipalities – Municipal Leaders' Caucuses**
16. **INFORMATION BRIEF: Water Shortage Response Plan**
17. **INFORMATION BRIEF: Strategic Plan Report**
18. **INFORMATION BRIEF: Council Committee Reports**
19. **INFORMATION BRIEF: Council Resolution Status**
20. **ADOPTION OF INFORMATION ITEMS**
21. **IN CAMERA:**
 - a. **Personnel – FOIP Section 17**

INFORMATION ITEMS:

1. Municipal Planning Commission Meeting Minutes – April 22, 2022
2. Oldman River Regional Services Commission Annual Meeting Minutes – December 2, 2021
3. 2021 Oldman River Regional Services Commission Annual Report
4. Claresholm & District Transportation Society Meeting Minutes – April 21, 2022
5. Alberta Health Services – Home Care Contract Extension & Request for Expression of Interest
6. Chinook Arch Regional Library System Board Report – April 7, 2022
7. Calgary Region Airshed Zone – Air Quality Management Plan 2022 Progress Report
8. Calgary Region Airshed Zone 2021 Annual Report
9. Alberta SouthWest Bulletin – June 2022

ADJOURNMENT

15 2



Claresholm

TOWN OF CLARESHOLM PROVINCE OF ALBERTA REGULAR COUNCIL MEETING MINUTES JUNE 13, 2022

Place: Council Chambers
Town of Claresholm Multi-Use Community Building, 111 – 55 Avenue West
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAfNL1KA/live>

COUNCIL PRESENT: Mayor Chelsae Petrovic, Councillors: Kieth Carlson, Kandice Meister, Rod Kettles, 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 – MAY 24, 2022

Moved by Councillor Zimmer that the Regular Meeting Minutes of May 24, 2022 be accepted as presented.

CARRIED

DELEGATIONS:

1. CLARESHOLM HISTORY BOOK COMMITTEE – Doug Leeds
RE: History Book Loan

Appearing on behalf of the Claresholm History Book Committee was Doug Leeds. Claresholm History Book Volume 2 was started in 2003 and was completed in 2010. They printed 2,000 copies for a cost of \$106,000. After initial sales, \$50,000 was left owing. The Town and the MD of Willow Creek assisted with loans to the committee. The loan from the MD has been paid off and there is \$6,500 still owing to the Town. The group is asking for forgiveness of the remainder of the loan. There are 750 books left and proceeds of any books that are sold going forward would be gifted to the Library.

2. CLARESHOLM RCMP DETACHMENT – Sergeant Rob Harms
RE: Quarterly Update

Appearing on behalf of the Claresholm RCMP Detachment was Sergeant Rob Harms, who provided an update on the detachment and policing. He discussed the Alberta RCMP app that is now available and the introduction of body-worn cameras for RCMP officers. Sergeant Harms went through some statistics and presented some information regarding recent arrests in this area.

ACTION ITEMS:

1. BYLAW #1740 – Land Use Bylaw Amendment
RE: 1st Reading

Moved by Councillor Schlossberger to give Bylaw #1740, a Land Use Bylaw Amendment, 1st Reading.

CARRIED

2. CORRES: Conservative Shadow Minister for Rural Economic Development & Rural Broadband Strategy, M.P. Shannon Stubbs
RE: Federal Funding for Rural Communities

Received for information.

3. CORRES: Hon. Ric McIver, Minister of Municipal Affairs
RE: Funding Allocations for 2022

Received for information.

4. CORRES: Hon. Ric McIver, Minister of Municipal Affairs
RE: Local Authorities Election Act & Municipal Government Act Engagement

Received for information.

5. CORRES: Hon. Ron Orr, Minister of Culture
RE: Call for Nominations – 2022 Stars of Alberta Volunteer Awards

Received for information.

6. CORRES: Alberta Municipal Affairs
RE: Invitation to Request a Meeting with the Minister – 2022 AM Fall Convention

Received for information.

158

7. **CORRES: Alberta Treasury and Risk Management**
RE: Loan Account Paid in Full

Received for information.

8. **CORRES: Various Municipalities**
RE: Increasing Utility Fees

Received for information.

9. **CORRES: Various Municipalities**
RE: Alberta Provincial Police Force

Received for information.

10. **CORRES: Rowan House Society**
RE: Invitation to Picnic with a Purpose Event in High River

Received for information.

11. **REQUEST FOR DECISION: Royal Canadian Legion Tax Waiver Request**

MOTION #22-084

Moved by Councillor Carlson to cancel the municipal portion of the 2022 property taxes levied on the property located at 414 – 53rd Avenue East in the amount of \$1,317.96.

CARRIED

12. **REQUEST FOR DECISION: Claresholm Farmers Market**

MOTION #22-085

Moved by Councillor Zimmer to allow the Claresholm Farmers Market to use Amundsen Park between 3:00 and 7:00 p.m. for the Claresholm Farmers Market for the 2022 season (and/or) until the area requires closure for the plaza and pavilion construction.

CARRIED

13. **FINANCIAL REPORT: Statement of Operations April 30, 2022**

Moved by Councillor Zimmer to accept the Consolidated Statement of Operations for the month ended April 30, 2022 as presented.

CARRIED

14. **INFORMATION BRIEF: Coal Policy**

MOTION #22-086

Moved by Councillor Schlossberger to endorse the proposed policy “A Coal Policy for Alberta – 2022 and Beyond” prepared by a Grassroots Coalition of Albertans including policy experts, indigenous groups, conservationists, recreation groups, ranchers and landowners.

CARRIED

15. **INFORMATION BRIEF: Alberta Municipalities – Municipal Leaders’**
Caucuses

Received for information.

16. **INFORMATION BRIEF: Water Shortage Response Plan**

Received for information.

17. **INFORMATION BRIEF: Strategic Plan Report**

Received for information.

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

Received for information.

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

Received for information.

20. **ADOPTION OF INFORMATION ITEMS**

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

CARRIED

21. **IN CAMERA:**
a. **Personnel – FOIP Section 17**

Moved by Councillor Meister to go In Camera at 8:37 p.m. for the following items:

a. **Personnel – FOIP Section 17**

CARRIED

NOTICE OF RECORDING CEASED: Mayor Petrovic stated that the live stream has ended at 8:37 p.m.

Moved by Councillor Kettles to come out of In Camera at 9:47 p.m.

CARRIED

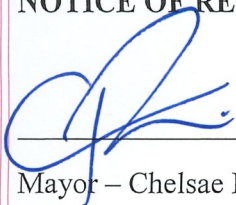
NOTICE OF RECORDING: Mayor Petrovic provided notice that live streaming and recording of the Council meeting would begin again at 9:47 p.m.

17 8.

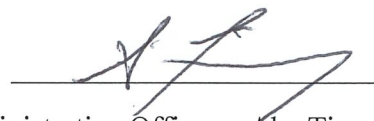
ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 9:47 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor Petrovic noted that recording ceased at 9:47 p.m.



Mayor – Chelsae Petrovic



Chief Administrative Officer – Abe Tinney