

Claresholm

**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
MARCH 14, 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 – FEBRUARY 28, 2022

PUBLIC HEARING:

BYLAW #1732 – Land Use Bylaw Amendment

DELEGATION:

OLDMAN WATERSHED COUNCIL – Shannon Frank

ACTION ITEMS:

1. **BYLAW #1732 – Land Use Bylaw Amendment**
RE: 2nd & 3rd Readings
2. **BYLAW #1735 – Dog Bylaw Amendment**
RE: 2nd & 3rd Readings
3. **BYLAW #1737 – Road Closure Bylaw**
RE: 1st Reading
4. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**
RE: Budget 2022
5. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**
RE: 2022 MSI and CCBF Funding Allocations
6. **CORRES: Mr. Joe Ceci, MLA for Calgary-Buffalo**
RE: Increased Municipal Borrowing Costs
7. **CORRES: Municipal District of Willow Creek No. 26**
RE: MD of Willow Creek Strategic Plan
8. **CORRES: Royal Canadian Legion – Alberta/NWT Command**
RE: Commemorative History Book
9. **CORRES: Claresholm & District Health Foundation**
RE: Annual Charity BBQ – June 15, 2022
10. **REQUEST FOR DECISION: Community Foundations Grant – Parks**
11. **REQUEST FOR DECISION: Fundraising Hockey Game – March 19, 2022**
12. **REQUEST FOR DECISION: East Side Dog Park Name**
13. **INFORMATION BRIEF: Alberta Municipalities 2022 Budget Analysis**
14. **INFORMATION BRIEF: Spring Clean-up**
15. **INFORMATION BRIEF: Council Committee Reports**
16. **INFORMATION BRIEF: Council Resolution Status**
17. **ADOPTION OF INFORMATION ITEMS**

INFORMATION ITEMS:

1. Claresholm & District Transportation Society Board Meeting Minutes – January 20, 2022
2. Claresholm Skatepark Association Meeting Minutes – January 25, 2022
3. Oldman Watershed Council Newsletter – March 3, 2022
4. Alberta SouthWest Regional Alliance Board Meeting Minutes – February 10, 2022
5. Southern Alberta Alternative Energy Partnership – Opportunity Overview

ADJOURNMENT

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TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MARCH 14, 2022

Place: Council Chambers
Town of Claresholm Multi-Use Community Building, 111 – 55 Avenue West
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAatNL1KA/live>

COUNCIL PRESENT: Mayor Chelsae Petrovic. Councillors: Kieth Carlson, Mike Cutler, Rod Kettles, Kandice Meister, Brad Schlossberger and Craig Zimmer

ABSENT: None

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 7:01 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 7:01 p.m. by Mayor Petrovic.

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

CARRIED

MINUTES: **REGULAR MEETING – FEBRUARY 28, 2022**

Moved by Councillor Zimmer that the Regular Meeting Minutes of February 28, 2022 be accepted as presented.

CARRIED

PUBLIC HEARING: **BYLAW #1732 – Land Use Bylaw Amendment**

Mayor Petrovic declared the Public Hearing open regarding Bylaw #1732 at 7:01 p.m.

CAO Abe Tinney presented Bylaw #1732, a Bylaw to amend Bylaw #1525, being a bylaw setting out land uses for the Town of Claresholm.

The purpose of the amendment is to change the lands from “Industrial – I1” to “Highway Commercial – C2” on Lots 2 & 3, Block 1, Plan 658LK.

Mayor Petrovic asked if there were any comments from the public.

No comments were received from the public regarding Bylaw #1732. No comments from members of Council were noted.

Mayor Petrovic declared the Public Hearing closed at 7:03 p.m.

DELEGATION: **OLDMAN WATERSHED COUNCIL – Shannon Frant**

Appearing on behalf of the Oldman Watershed Council was Shannon Frank, Executive Director. Shannon spoke about the Council’s ongoing projects. The Oldman Watershed Council is a collaborative forum for all voices, working for watershed health through education, action and stewardship.

ACTION ITEMS:

1. BYLAW #1732 – Land Use Bylaw Amendment
RE: 2nd & 3rd Readings

Moved by Councillor Schlossberger to give Bylaw #1732, a Land Use Bylaw Amendment, 2nd Reading.

CARRIED

Moved by Councillor Carlson to give Bylaw #1732, a Land Use Bylaw Amendment, 3rd & Final Reading.

CARRIED

2. BYLAW #1735 – Dog Bylaw Amendment
RE: 2nd & 3rd Readings

Moved by Councillor Carlson to give Bylaw #1735, a Dog Bylaw Amendment, 2nd Reading as amended.

CARRIED

Moved by Councillor Cutler to give Bylaw #1735, a Dog Bylaw Amendment, 3rd & Final Reading.

CARRIED

3. BYLAW #1737 – Road Closure Bylaw
RE: 1st Reading

Moved by Councillor Cutler to give Bylaw #1737, a Road Closure Bylaw, 1st Reading.

CARRIED

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4. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**
RE: Budget 2022

Received for information.

5. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**
RE: 2022 MSI and CCBF Funding Allocations

Received for information.

6. **CORRES: Mr. Joe Ceci, MLA for Calgary-Buffalo**
RE: Increased Municipal Borrowing Costs

Received for information.

7. **CORRES: Municipal District of Willow Creek No. 26**
RE: MD of Willow Creek Strategic Plan

Received for information.

8. **CORRES: Royal Canadian Legion – Alberta/NWT Command**
RE: Commemorative History Book

MOTION #22-038

Moved by Councillor Zimmer to support the Military Service Recognition Book produced by the Royal Canadian Legion Campaign Office in the amount of \$485.71 plus GST for 2023.

CARRIED

9. **CORRES: Claresholm & District Health Foundation**
RE: Annual Charity BBQ – June 15, 2022

MOTION #22-039

Moved by Councillor Cutler to allow the Claresholm & District Health Foundation to hold their Annual Charity BBQ in Amundsen Park on June 15, 2022 with the stipulation that they follow all current public health guidelines.

CARRIED

10. **REQUEST FOR DECISION: Community Foundations Grant – Parks**

MOTION #22-040

Moved by Councillor Schlossberger to write a letter of support for a grant application being submitted to the Community Foundation of Lethbridge and Southwestern Alberta for the purchase of parks, pathways and recreation facilities signage.

CARRIED

11. **REQUEST FOR DECISION: Fundraising Hockey Game – March 19/22**

MOTION #22-041

Moved by Councillor Carlson to waive the fees including ice time and usage of the mezzanine for the Emergency Services versus U18 Benefit Hockey Game scheduled for March 19, 2022 at the Claresholm Arena.

CARRIED

12. **REQUEST FOR DECISION: East Side Dog Park Name**

MOTION #22-042

Moved by Councillor Cutler to direct administration to engage with the public to receive some creative ideas for the name of the east side dog park, to be administered by the recreation department.

CARRIED

13. **INFORMATION BRIEF: Alberta Municipalities 2022 Budget Analysis**

Received for information.

14. **INFORMATION BRIEF: Spring Clean-up**

Received for information.

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

Received for information.

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

Received for information.

17. **ADOPTION OF INFORMATION ITEMS**

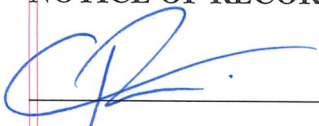
Moved by Councillor Carlson to adopt the information items as presented.

CARRIED

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:14 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor Petrovic noted that recording ceased at 8:14 p.m.



Mayor – Chelsae Petrovic



Chief Administrative Officer – Abe Tinney