



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
OCTOBER 11, 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 – SEPTEMBER 26, 2022

ACTION ITEMS:

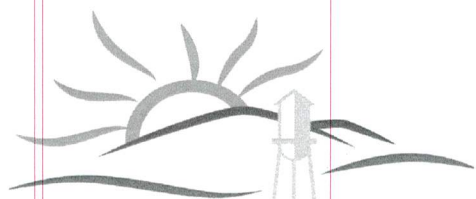
1. **CORRES: Environment and Climate Change Canada**
RE: Seeking Input
2. **CORRES: Hon. Tyler Shandro, Minister of Justice and Solicitor General**
RE: International Holocaust Remembrance Alliance Definition of Anti-Semitism
3. **CORRES: Alberta Health Services**
RE: Conversation about Healthcare in Alberta – September 27, 2022
4. **CORRES: Federation of Canadian Municipalities**
RE: Green Municipal Fund (GMF) Application
5. **CORRES: Municipal District of Willow Creek**
RE: 29th Legacy of Our Land Banquet – November 4, 2022
6. **CORRES: Royal Canadian Legion Branch No. 41**
RE: Presentation of First Poppy – October 28, 2022
7. **CORRES: Royal Canadian Legion Branch No. 41**
RE: 2022 Remembrance Day Ceremonies – November 11, 2022
8. **CORRES: Claresholm & District Health Foundation**
RE: Request for Support – Oktoberfest
9. **CORRES: 2A Girls Volleyball Provincials hosted by WCCHS**
RE: Request for Support
10. **CORRES: 3rd Annual Claresholm Haunted House**
RE: Request for Donation
11. **REQUEST FOR DECISION: Tax Exemption Applications – COPTER**
12. **REQUEST FOR DECISION: Fort Macleod Minor Hockey Arena Fees**
13. **REQUEST FOR DECISION: Rural Immigration Grant**
14. **FINANCIAL REPORT: Statement of Operations August 31, 2022**
15. **INFORMATION BRIEF: FCM Grants**
16. **INFORMATION BRIEF: Speed Limit Survey**
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. **Land – FOIP Section 16**

INFORMATION ITEMS:

1. Municipal Planning Commission Meeting Minutes – August 19, 2022
2. Claresholm Community Centre Association Meeting Minutes – May 31, 2022
3. SouthGrow Quarterly Board Meeting Minutes – April 28, 2022
4. SouthGrow Regional Initiative Monthly Report for Mayors & Reeves – September 2022
5. Claresholm & District Transportation Society Board Meeting Minutes – July 21, 2022
6. Claresholm & District Museum Board Meeting Minutes – June 15, 2022
7. Claresholm & District Museum Board Meeting Minutes – August 10, 2022
8. Alberta SouthWest Regional Alliance Board Meeting Minutes – September 7, 2022
9. Chinook Arch Regional Library System Board Report – August 4, 2022
10. ORRSC Periodical – Short-term rentals – Fall 2022

ADJOURNMENT

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Claresholm

TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 11, 2022

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 Chelsae Petrovic, Councillors: Kieth Carlson, Mike Cutler, Kandice Meister, Brad Schlossberger and Craig Zimmer

PRESENT BY ZOOM: Councillor Rod Kettles

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 7:00 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 Cutler that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – SEPTEMBER 26, 2022**

Moved by Councillor Zimmer that the Regular Meeting Minutes of September 26, 2022 be accepted as presented.

CARRIED

ACTION ITEMS:

1. CORRES: Environment and Climate Change Canada
RE: Seeking Input

Received for information.

2. CORRES: Hon. Tyler Shandro, Minister of Justice and Solicitor General
RE: International Holocaust Remembrance Alliance Definition of Anti-Semitism

Received for information.

3. CORRES: Alberta Health Services
RE: Conversation about Healthcare in Alberta – September 27, 2022

Received for information.

4. CORRES: Federation of Canadian Municipalities
RE: Green Municipal Fund (GMF) Application

Received for information.

5. CORRES: Municipal District of Willow Creek
RE: 29th Legacy of Our Land Banquet

Mayor Petrovic and Councillor Schlossberger will attend on behalf of Town of Claresholm Council.

6. CORRES: Royal Canadian Legion Branch No. 41
RE: Presentation of First Poppy – October 28, 2022

Mayor Petrovic will attend the presentation of the first poppy on October 28, 2022.

7. CORRES: Royal Canadian Legion Branch No. 41
RE: 2022 Remembrance Day Ceremonies – November 11, 2022

Received for information.

8. CORRES: Claresholm & District Health Foundation
RE: Request for Support – Oktoberfest

MOTION #22-131 Moved by Councillor Schlossberger to support the Claresholm & District Health Foundation's 15th Annual Gala to be held October 22, 2022 in the amount of \$1,000.

CARRIED

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Councillors Carlson and Schlossberger to attend along with two members of the Town's administrative staff.

9. CORRES: 2A Girls Volleyball Provincials Hosted by WCCHS
RE: Request for Support

MOTION #22-132

Moved by Councillor Cutler to support the 2A Girls Volleyball Provincials hosted by WCCHS in Claresholm from November 24-26, 2022 with a contribution of \$2,500.

CARRIED

10. CORRES: 3rd Annual Claresholm Haunted House
RE: Request for Donation

MOTION #22-133

Moved by Councillor Cutler to support the 3rd Annual Halloween Haunted House to be held at the Claresholm Community Centre the weekend of October 28, 2022 with a donation of \$660 to cover the cost of renting the space.

CARRIED

11. REQUEST FOR DECISION: Tax Exemption Applications – COPTER

MOTION #22-134

Moved by Councillor Cutler to accept the application and exempt the taxes for the Claresholm Curling Club for three years, 2023-2025.

CARRIED

MOTION #22-135

Moved by Councillor Carlson to accept the application and exempt the taxes for the Claresholm Golf Club for three years, 2023-2025.

CARRIED

MOTION #22-136

Moved by Councillor Schlossberger to accept the application and exempt the taxes for the Prairie Winds Clubhouse Society for three years, 2023-2025.

CARRIED

12. REQUEST FOR DECISION: Fort Macleod Minor Hockey Arena Fees

MOTION #22-137

Moved by Councillor Kettles to set the ice rental fee at the Claresholm Arena for Fort Macleod Minor Hockey at \$85.00 per hour until the end of October 2022 to assist residents of the Town of Fort Macleod while their rink undergoes repairs.

CARRIED

13. REQUEST FOR DECISION: Rural Immigration Grant

MOTION #22-138

Moved by Councillor Schlossberger to direct the Economic Development Officer to prepare and apply to the Alberta Advantage Rural Entrepreneur Stream.

CARRIED

MOTION #22-139

Moved by Councillor Cutler to direct the Economic Development Officer to prepare and apply to the Alberta Settlement Integration and Language Partnerships Grant; Building Community Capacity Stream, in partnership with the Calgary Catholic Immigration Society and Willow Creek Immigrant Services.

CARRIED

14. FINANCIAL REPORT: Statement of Operations August 31, 2022

Moved by Councillor Zimmer to accept the Consolidated Statement of Operations for the month ended August 31, 2022 as presented.

CARRIED

15. INFORMATION BRIEF: FCM Grants

Received for information.

16. INFORMATION BRIEF: Speed Limit Survey

Moved by Councillor Meister to direct administration to lower the unposted speed limit in Claresholm from 50km/h to 40km/h as soon as signage permits.

DEFEATED

Moved by Councillor Kettles to revisit the issue of lowering the unposted speed limit in Claresholm from 50km/h to 40km/h in a year's time, in October 2023.

DEFEATED

17. INFORMATION BRIEF: Strategic Plan Report

Received for information.

18. INFORMATION BRIEF: Council Committee Reports

Received for information.

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19. INFORMATION BRIEF: Council Resolution Status

Received for information.

20. ADOPTION OF INFORMATION ITEMS

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

CARRIED

21. IN CAMERA:

a. Land – FOIP Section 16

Moved by Councillor Zimmer to go In Camera at 7:46 p.m. for the following items:

a. Land – FOIP Section 16

CARRIED

NOTICE OF RECORDING CEASED: Mayor Petrovic stated that the live stream has ended at 7:46 p.m.

Mayor Petrovic abstained from In Camera discussion as the topic focused on financial dealings of her father-in-law, and left the room at 7:46 p.m.

Moved by Councillor Zimmer to come out of In Camera at 8:02 p.m.

CARRIED

NOTICE OF RECORDING: Councillor Meister provided notice that live streaming and recording of the Council meeting would begin again at 8:02 p.m.

a. Land – FOIP Section 16

MOTION #22-140

Moved by Councillor Cutler to reject the offer from Mile Mike Petrovic as presented.

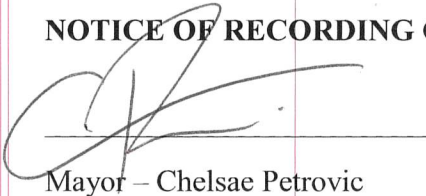
CARRIED

Mayor Petrovic entered the room and rejoined the meeting at 8:04 p.m.

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:04 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor Petrovic noted that recording ceased at 8:04 p.m.



Mayor – Chelsae Petrovic



Chief Administrative Officer – Abe Tinney