



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
SEPTEMBER 12, 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/UCe3OPyLhTzPajvPVAatNL1KA/live>

NOTICE OF RECORDING

CALL TO ORDER

AGENDA:

MINUTES:

PUBLIC HEARING:

DELEGATION:

ACTION ITEMS:

ADOPTION OF AGENDA

REGULAR MEETING – AUGUST 15, 2022

BYLAW #1746 – Road Closure Bylaw

STARS – Glenda Farnden, Senior Municipal Relations Liaison

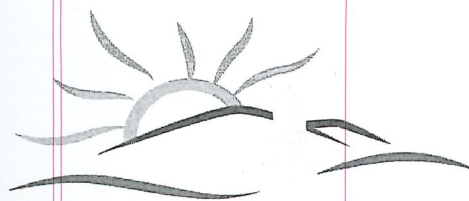
1. **BYLAW #1748 – Designated Officers Bylaw**
RE: 1st Reading
2. **BYLAW #1749 – Bylaw Officer Bylaw**
RE: 1st Reading
3. **NEWS RELEASE: Expanding the benefits of immigration in rural and northern communities, August 26, 2022**
4. **CORRES: Hon. Tyler Shandro, Minister of Justice and Solicitor General**
RE: Victims Services Redesign
5. **CORRES: Mayor Debora Dueck, Town of Tofield**
RE: Victims Services Redesign
6. **CORRES: Hon. Tyler Shandro, Minister of Justice and Solicitor General**
RE: Engagement Opportunity – Provincial Police Service
7. **CORRES: Alberta Justice & Solicitor General**
RE: Community Justice Centre (CJC) Stakeholder Engagement
8. **CORRES: Alberta Municipalities**
RE: Asset Management Training
9. **CORRES: Recycling Council of Alberta**
RE: Event Announcement – RCA Circular Economy Summit for Elected Officials
10. **CORRES: Claresholm Pentecostal Assembly**
RE: Burn 24/7 Calgary – Worship & Prayer at Centennial Park
11. **CORRES: The Terry Fox Run**
RE: Annual Terry Fox Run – September 18, 2022
12. **CORRES: Calvin Browne**
RE: Stench from Sewer Lagoon and Feed Lot
13. **CORRES: Claresholm Thunder Alumni Committee**
RE: Request for Donation of Arena Ice Time
14. **REQUEST FOR DECISION: ATCO Franchise Fee**
15. **REQUEST FOR DECISION: Claresholm Housing Authority**
16. **REQUEST FOR DECISION: 2022 Centennial Campground Closure**
17. **FINANCIAL REPORT: Statement of Operations July 31, 2022**
18. **INFORMATION BRIEF: Alberta Municipalities Convention 2022**
19. **INFORMATION BRIEF: Solid Waste to Energy**
20. **INFORMATION BRIEF: Council Committee Reports**
21. **INFORMATION BRIEF: Council Resolution Status**
22. **ADOPTION OF INFORMATION ITEMS**
23. **IN CAMERA:**
 - a. **Confidential Evaluations – FOIP Section 19**
 - b. **Personnel – FOIP Section 17**

INFORMATION ITEMS:

1. Municipal Planning Commission Meeting Minutes – July 22, 2022
2. Alberta SouthWest Regional Alliance Board Meeting Minutes – August 3, 2022
3. Alberta SouthWest Bulletin – September 2022

ADJOURNMENT

AS



Claresholm

TOWN OF CLARESHOLM PROVINCE OF ALBERTA REGULAR COUNCIL MEETING MINUTES SEPTEMBER 12, 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, Rod Kettles, 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 7:00 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. Mayor Petrovic asked for all those present to observe a moment of silence in memory of Her late Majesty Queen Elizabeth II who passed away on September 8, 2022 at the age of 96.

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

CARRIED

MINUTES: REGULAR MEETING – AUGUST 15, 2022

Moved by Councillor Carlson that the Regular Meeting Minutes of August 15, 2022 be accepted as presented.

CARRIED

PUBLIC HEARING: BYLAW #1746 – Road Closure Bylaw

Mayor Petrovic declared the Public Hearing open regarding Bylaw #1746 at 7:01 p.m.

CAO Abe Tinney presented Bylaw #1746, a Bylaw for the purpose of closing to public travel portions of a public roadway.

The purpose of the bylaw is to close to public travel and creating title to and disposing of the following described highways:

That part of Plan 7410893 Block 3 walkway that falls between Lot 52 and Lot 53.

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

No comments were received from the public regarding Bylaw #1746. No comments from members of Council were noted.

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

DELEGATION: STARS (Shock Trauma Air Rescue Society) – Glenda Farnden, Senior Municipal Relations Liaison

Glenda Farnden, Senior Municipal Relations Liaison with STARS, was present to speak to Council about their service and how the citizens of Claresholm and area have benefitted. They are constantly upgrading their systems and patients are the ones who benefit. Their request is that urban municipalities support STARS with \$2 per capita per year for a three-year term, and are asking that Claresholm join other municipalities in supporting STARS for 2023, 2024 and 2025.

ACTION ITEMS:

1. BYLAW #1748 – Designated Officers Bylaw
RE: 1st Reading

Moved by Councillor Schlossberger to give Bylaw #1748, the Designated Officers Bylaw, 1st Reading.

CARRIED

2. BYLAW #1749 – Bylaw Officer Bylaw
RE: 1st Reading

Moved by Councillor Kettles to give Bylaw #1749, the Bylaw Officer Bylaw, 1st Reading.

CARRIED

3. NEWS RELEASE: Expanding the benefits of immigration in rural and northern communities, August 26, 2022

Received for information.

4. CORRES: Hon. Tyler Shandro, Minister of Justice and Solicitor General
RE: Victims Services Redesign

Received for information.

5. CORRES: Mayor Debora Dueck, Town of Tofield
RE: Victims Services Redesign

Received for information.

6. CORRES: Hon. Tyler Shandro, Minister of Justice and Solicitor General
RE: Engagement Opportunity – Provincial Police Service

MOTION #22-118

Moved by Councillor Kettles to send Mayor Petrovic and Councillor Meister to attend the engagement opportunity regarding Alberta's ongoing consideration of re-establishing a provincial police service with the Minister of Justice and Solicitor General in Lethbridge on September 27th, 2022.

CARRIED

7. CORRES: Alberta Justice & Solicitor General
RE: Community Justice Centre (CJC) Stakeholder Engagement

Received for information.

8. CORRES: Alberta Municipalities
RE: Asset Management Training

Received for information.

9. CORRES: Recycling Council of Alberta
RE: Event Announcement – RCA Circular Economy Summit for Elected Officials

Received for information.

10. CORRES: Claresholm Pentecostal Assembly
RE: Burn 24/7 Calgary – Worship & Prayer at Centennial Park

Received for information.

11. CORRES: The Terry Fox Run
RE: Annual Terry Fox Run – September 18, 2022

Deputy Mayor Kettles will attend in Mayor Petrovic's place and bring regards from the Town of Claresholm.

12. CORRES: Calvin Browne
RE: Stench from Sewer Lagoon and Feed Lot

Received for information.

13. CORRES: Claresholm Thunder Alumni Committee
RE: Request for Donation of Arena Ice Time

MOTION #22-119

Moved by Councillor Schlossberger to donate up to 20 hours of ice time as well as use of the mezzanine to the Claresholm Thunder Alumni Committee from March 24-26, 2023 for a fundraising hockey tournament at the Claresholm Arena.

CARRIED

14. REQUEST FOR DECISION: ATCO Franchise Fee

MOTION #22-120

Moved by Councillor Carlson to keep the Franchise Fee Rate with ATCO the same at 10% for 2023.

CARRIED

15. REQUEST FOR DECISION: Claresholm Housing Authority

MOTION #22-121

Moved by Councillor Carlson to provide a letter of support to the Claresholm Housing Authority and Alberta Seniors and Housing in support of removing the Town of Claresholm from the Claresholm Housing Authority's Ministerial Order for the purpose of allowing the Claresholm Housing Authority autonomy in appointing and recruiting board members.

CARRIED

16. REQUEST FOR DECISION: 2022 Centennial Park Campground Closure

MOTION #22-122

Moved by Councillor Cutler to approve seasonal closure of the Centennial Park Campground on October 11, 2022.

CARRIED

17. FINANCIAL REPORT: Statement of Operations July 31, 2022

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

CARRIED

18. INFORMATION BRIEF: Alberta Municipalities Convention 2022

Received for information.

19. INFORMATION BRIEF: Solid Waste to Energy

Received for information.

20. INFORMATION BRIEF: Council Committee Reports

Received for information.

21. INFORMATION BRIEF: Council Resolution Status

Received for information.

22. ADOPTION OF INFORMATION ITEMS

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

CARRIED

23. IN CAMERA:

- a. Confidential Evaluations – FOIP Section 19
- b. Personnel – FOIP Section 17

Moved by Councillor Kettles to go In Camera at 8:33 p.m. for the following items:

- a. Confidential Evaluations – FOIP Section 19
- b. Personnel – FOIP Section 17

CARRIED

NOTICE OF RECORDING CEASED: Mayor Petrovic stated that the live stream has ended at 8:33 p.m.

Moved by Councillor Zimmer to come out of In Camera at 9:20 p.m.

CARRIED

NOTICE OF RECORDING: Mayor Petrovic provided notice that live streaming and recording of the Council meeting would begin again at 9:20 p.m.

- a. Confidential Evaluations – FOIP Section 19

MOTION #22-123

Moved by Councillor Meister to appoint E.M. (Mich) Forster to the Claresholm Museum Board.

CARRIED


ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 9:21 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor Petrovic noted that recording ceased at 9:21 p.m.



Mayor – Chelsae Petrovic



Chief Administrative Officer – Abe Tinney