



INFORMATION BRIEF

Meeting: November 12, 2024

COUNCIL RESOLUTION STATUS

Regular Scheduled Meeting - October 28, 2024				
2	CORRES: Town of Fort Macleod - Mayor Schlossberger and Councillor Ross will attend on behalf of the Town of Claresholm.	Abe	Correspondence has been issued	Complete
4	CORRES: Royal Canadian Legion, Branch #41 - Mayor Schlossberger will attend the Remembrance Day Service and lay a wreath on behalf of the Town of Claresholm.	Karine	Legion has been notified	Complete
5	RFD: Letter of Support - Bark Park Board - Moved by Councillor Zimmer to write a letter of support to the Bark Park Board for the Edible Tree Grant through Tree Canada. CARRIED MOTION #24-165	Denise	Letter has been created	Complete
6	RFD: Letter of Support - Tremendous Communities Tree Canada Grant - Moved by Councillor Carlson to write a letter of support for the Recreation Department to apply for the Tremendous Communities Tree Canada Grant for the Town of Claresholm. CARRIED MOTION #24-166	Denise	Letter has been created	Complete
7	RFD: Old Fashioned Christmas - Moved by Councillor Meister to approve the closure of the downtown parking lot and the east / west alley and provide barricades, etc. for the Old-Fashioned Christmas event on December 6, 2024. CARRIED MOTION #24-167	Jace	Planning is ongoing	Complete
14a	IN CAMERA: Business Interests of a Third Party - Moved by Councillor Carlson to to enter into a purchase agreement to transfer a subdivided portion of land adjacent to 5421 – 2nd Street East to be sold as is, where is, with all costs of the subdivision, any required remediation, and transfer costs to be borne by the purchaser. CARRIED MOTION #24-168	Tara	Notification sent, purchase agreement drafted.	Complete
14b	IN CAMERA: Business Interests of a Third Party - Moved by Councillor Zimmer to enter into a real estate contract with Maxwell Capital Realty – Claresholm for a term of six months as proposed to sell the Pine Place lots with a development condition of development approval within one year from title transfer. CARRIED MOTION #24-169	Tara	Letter sent to Realtor, listing posted and advertising commenced.	Complete
14c	IN CAMERA: Confidential Evaluations - Moved by Councillor Meister to reappoint Margaret Lane to the Claresholm & District Museum Board. CARRIED MOTION #24-170	Karine	Executive Director has been notified, listing updated	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: November 8, 2024
