



INFORMATION BRIEF

Meeting: November 25, 2024

COUNCIL RESOLUTION STATUS

Regular Scheduled Meeting - November 12, 2024				
1	BYLAW #1791 - Moved by Councillor Cutler to give Bylaw #1791, a Land Use Bylaw Amendment, 2nd Reading. CARRIED Moved by Councillor Ross to give Bylaw #1791, a Land Use Bylaw Amendment, 3rd and Final Reading. CARRIED	Tara	Bylaw printed & signed, sent to ORRSC.	Complete
2	Delegation Response - Moved by Councillor Cutler to forward the proposal from the Claresholm & District Museum regarding the construction of a new Museum Storage Building to the Facility and Infrastructure Planning Committee. CARRIED MOTION #24-171	Abe/Jace	Forwarded to November 21 FIPC meeting	Complete
10	CORRES: Claresholm Pentecostal Assembly - Mayor Schlossberger will attend on behalf of the Town of Claresholm on May 25, 2025.	Karine	Letter sent	Complete
11	CORRES: Porcupine Hills Classic Cruisers - Moved by Councillor Kettles to allow the Porcupine Hills Classic Cruisers to utilize Centennial Park ball diamonds on Sunday, August 10, 2025 for the purpose of their 32nd Annual Show 'n' Shine. CARRIED MOTION #24-172	Jace	Letter sent	Complete
12	RFD: Red Apple Closure Request - Moved by Councillor Carlson to approve the sidewalk use and road closure of three parking stalls in front of the Red Apple store for their Fill-a-Sleigh event on December 7th, 2024 from 9:00 a.m. to 6:00 p.m. and to work with Town administration to facilitate the closures. CARRIED MOTION #24-173	Jace	Notified the store manager	Complete
13	RFDirection: Skatepark Phase 2 Land Inquiry - Moved by Councillor Meister to refer discussion on allocating land west of the Skatepark to the Claresholm Skatepark Association for Phase 2 of the Skatepark project to the Facility and Infrastructure Planning Committee. CARRIED MOTION #24-174	Abe/Jace	Forwarded to November 21 FIPC meeting	Complete
18a	IN CAMERA: Confidential Evaluations - Moved by Councillor Ross to approve the CAO evaluation as presented. CARRIED MOTION #24-175	Abe	The evaluation has been filed	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: November 20, 2024