



INFORMATION BRIEF

Meeting: January 27, 2025

COUNCIL RESOLUTION STATUS

Regular Scheduled Meeting - November 25, 2024				
7	RFD: SCOP Grant - Moved by Councillor Kettles to instruct Administration to submit an application to the Small Communities Opportunity Program grant for the website updates project. CARRIED MOTION #24-177	Tara/Ali	Application has been submitted	Complete
Regular Scheduled Meeting - January 13, 2025				
1	BYLAW #1796 - Moved by Councillor Meister to give Bylaw #1796, the Subdivision & Development Authority Bylaw, 2nd Reading. CARRIED Moved by Councillor Ross to give Bylaw #1796, the Subdivision & Development Authority Bylaw, 3rd & Final Reading. CARRIED	Tara	Bylaw printed, signed, added to Laserfiche and sent to ORRSC.	Complete
3	CORRES: Alberta Seniors, Community & Social Services - Moved by Councillor Cutler to direct administration to nominate Claresholm FCSS staff for the 2024-25 Minister's Seniors Service Awards. CARRIED MOTION #25-001	Abe	Administration is completing the application	In progress
8	RFD: Chinook Arch Regional Library Board - Moved by Councillor Cutler to approve Mayor Schlossberger as trustee to the Chinook Arch Regional Library Board. CARRIED MOTION #25-002	Karine	Chinook Arch has been notified	Complete
9	RFD: Alberta Municipalities 2025 Spring Caucus - Moved by Councillor Zimmer to approve Mayor Schlossberger and Councillor Meister to attend the Alberta Municipalities 2025 Spring Caucus March 6-7, 2025 in Edmonton. CARRIED MOTION #24-003	Abe	Councillors have been registered.	Complete
13a	IN CAMERA: Advice from Officials - Moved by Councillor Zimmer to approve Option 2 as presented at a cost of \$24,000 plus GST, to be paid from the Water and Sewer Utility Reserves. CARRIED MOTION #25-004	Jace	Contractor has been notified. Will proceed as weather allows.	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: January 24, 2025