



Claresholm

INFORMATION BRIEF

Meeting: February 10, 2025

COUNCIL RESOLUTION STATUS

Regular Scheduled Meeting - January 13, 2025				
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
Regular Scheduled Meeting - January 27, 2025				
1	BYLAW #1797 - Moved by Councillor Meister to give Bylaw #1797, the Economic Development Committee Bylaw, 1st Reading. CARRIED	Tara	To be on an upcoming agenda for 2nd and 3rd readings.	Complete
2	BYLAW #1798 - Moved by Councillor Cutler to give Bylaw #1798, the Tax Installment Payment Plan (TIPP) Bylaw, 1st Reading. CARRIED Moved by Councillor Zimmer to give Bylaw #1798, the Tax Installment Payment Plan (TIPP) Bylaw, 2nd Reading. CARRIED Moved by Councillor Kettles for unanimous consent to give Bylaw #1798, the Tax Installment Payment Plan (TIPP) Bylaw, 3rd & Final Reading at the same meeting. CARRIED UNANIMOUSLY Moved by Councillor Carlson to give Bylaw #1798, the Tax Installment Payment Plan (TIPP) Bylaw, 3rd & Final Reading. CARRIED	Karine	Bylaw printed & signed	Complete
5	CORRES: ORRSC - Moved by Councillor Ross to accept the resignation of Mike McAlonan from the Chinook Subdivision & Development Appeal Board. CARRIED MOTION #25-005	Tara	Advertising for a new member has commenced.	Complete
6	CORRES: 2025 Community Haunted House - Moved by Councillor Zimmer to direct Administration to get clarity on the organization of the 6th Annual Halloween Haunted House and to bring the information back to Council at a future meeting. CARRIED MOTION #25-006	Abe	Administration is working with the parties involved	Complete
7	CORRES: West Meadow Elementary School - Moved by Councillor Cutler to support West Meadow Elementary School's WOW initiative with a donation of Town swag as deemed necessary. CARRIED MOTION #25-007	Tara	Items provided	Complete
7	CORRES: West Meadow Elementary School - Moved by Councillor Zimmer to approve Mayor Schlossberger being a member of West Meadow Elementary School's School Council. CARRIED MOTION #25-008	Karine	Email sent to School Council	Complete
8	RFD: Assistant Lifeguard Position - Moved by Councillor Carlson to approve the Assistant Lifeguard job description for the Town of Claresholm as presented. CARRIED MOTION #25-009	Denise	Hiring is in progress	Complete

9	RFD: Letter of Support - Arena Score Clock - Moved by Councillor Cutler to direct Administration to write a letter of support for Claresholm Minor Hockey's application to the Community Foundation of Lethbridge and Southwest Alberta for the Community Priorities Fund for a new score clock at the Arena. CARRIED MOTION #25-010	Denise	Funding for this project is not allowed through this grant	Complete
10	RFD: Grand Opening Celebration - Skatepark Association - Moved by Councillor Meister to approve the use of the Claresholm Skatepark for the Grand Opening Celebrations and approve the responsible sale and consumption of liquor at the Skatepark on Saturday, June 21, 2025 between 11:00 a.m. and 5:00 p.m. on the condition that an application to the Alberta Liquor, Gaming and Cannabis has been approved and is displayed at the event. CARRIED MOTION #25-011	Denise	Skatepark Association has been notified	Complete
11	RFD: The Range - Gravel Experience - Moved by Councillor Zimmer to allow Town of Claresholm Bylaw Enforcement to assist the Range Gravel Experience roll-out from 9:00-9:30 a.m. at 8th Street West and Highway 520 on July 19, 2025. CARRIED MOTION #25-012	Denise	Planning in progress	In progress
11	RFD: The Range - Gravel Experience - Moved by Councillor Cutler to stage the Range Gravel Experience at Centennial Park Campground on July 19, 2025. CARRIED MOTION #25-013	Denise	Event organizer & campground attendant have been notified	Complete
11	RFD: The Range - Gravel Experience - Moved by Councillor Meister to provide showers for the Range Gravel Experience riders at the Centennial Park campground for a \$5 fee on July 19, 2025. CARRIED MOTION #25-014	Denise	Event organizer & campground attendant have been notified	Complete
11	RFD: The Range - Gravel Experience - Moved by Councillor Kettles to reserve eight treed sites for volunteers and to reserve Campsites for the Range Gravel Experience event up until May 31, 2025. CARRIED MOTION #25-015	Denise	Event organizer & campground attendant have been notified	Complete
11	RFD: The Range - Gravel Experience - Moved by Councillor Carlson to permit the Claresholm Skate Park Association to host a Beer Gardens in Centennial Park from 12 p.m. to 8 p.m. on July 19, 2025 and for the Town to provide tables and chairs, with the understanding that coordination of tables and chairs will not be reliant on Public Works staff on the weekend. CARRIED MOTION #25-016	Denise	Letter sent	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: February 7, 2025