



INFORMATION BRIEF

Meeting: February 24, 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				
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
Regular Scheduled Meeting - February 10, 2025				
1	BYLAW #1797 - Moved by Councillor Cutler to give Bylaw #1797, the Economic Development Committee Bylaw, 2nd Reading. CARRIED Moved by Councillor Zimmer to give Bylaw #1797, the Economic Development Committee Bylaw, 3rd & Final Reading. CARRIED	Tara	Bylaw printed and signed, sent to EDC	Complete
2	Delegation Response: D-Com Energy Solutions - Moved by Councillor Carlson to direct administration to initiate a Request For Proposal (RFP) process for a solar project at the Town's ice arena. CARRIED MOTION #25-017	Abe	Administration is working on the proposal package.	In progress
3	CORRES: ORRSC - Moved by Councillor Cutler that the Direct Control and Highway Commercial subdivision of Block 113, Plan 147N and Railway ROW, Plan RY8 within E ½ 26-12-27-W4M (Certificate of Title No. 161 073 785, 111 252 135) be approved as presented. CARRIED MOTION #25-018	Tara	Subdivision proceeding	In progress
4	RFD: Fire Dept Business Plan - Moved by Councillor Ross to approve the Claresholm Fire Department's Business Plan 2024-25 Update as presented. CARRIED MOTION #25-019	Craig	Plan completed	Complete
5	RFD: Letter of Support - Claresholm Minor Hockey - Moved by Councillor Meister to write a letter of support for Claresholm Minor Hockey's application to the Hockey Alberta Grant for the purpose of replacing the score clock at the Claresholm Arena. CARRIED MOTION #25-020	Denise	Letter prepared	Complete
5	RFD: Letter of Support - Claresholm Minor Hockey - Moved by Councillor Zimmer to write a letter of support for Claresholm Minor Hockey's application to the Richardson Pioneer Grant for the purpose of replacing the score clock at the Claresholm Arena. CARRIED MOTION #25-021	Denise	Letter prepared	Complete

6	RFD: Letter of Support - Claresholm Minor Ball - Moved by Councillor Carlson to write a letter of support for Claresholm Minor Ball's application to the Co-op Community Spaces Grant for ball diamond improvements. CARRIED MOTION #25-022	Denise	Letter prepared	Complete
7	RFD: Fortis Grant - Moved by Councillor Meister to direct administration to apply for the Fortis Community Naturalization and Tree Planting Grant for tree planting in the Town of Claresholm. CARRIED MOTION #25-023	Denise	Grant application is being generated	In progress
8	RFD: Winter Festival 2025 - Moved by Councillor Cutler to approve the Claresholm & District Chamber of Commerce for the responsible sale and consumption of liquor at the Claresholm Curling Club grounds on Saturday, February 22, 2025 between 4:00 p.m. and 7:45 p.m. on the condition that an application to Alberta Liquor, Gaming and Cannabis has been approved and is displayed at the event. CARRIED MOTION #25-024	Megan	Chamber has been notified	Complete
8	RFD: Winter Festival 2025 - Moved by Councillor Ross to approve a road closure at 59th Avenue from 2nd Street to 5th Street East from 6:30 p.m. to 8:00 p.m. for the Fireworks display on February 22, 2025. CARRIED MOTION #25-025	Megan/Jace	Preparations complete	Complete
9	RFD: Disc Golf Baskets - Moved by Councillor Kettles to approve the Disc Golf Course Basket Upgrade and the collaboration with Willow Creek Composite High School as presented. CARRIED MOTION #25-026	Denise/Jace	Metal for fabrication scheduled to be dropped of Feb 24, 2025 at WCCHS	In progress
15b	IN CAMERA: Moved by Councillor Cutler to appoint Darryl Sutter to the Chinook Intermunicipal Subdivision and Development Appeal Board. CARRIED MOTION #25-027	Tara	Letter sent, ORRSC notified	Complete
15c	IN CAMERA: Moved by Councillor Meister to reduce the list price from \$99,000 to \$79,999 on the land located at Lot 1 Block C Plan 8810870 upon the condition that a development permit be issued within one year. CARRIED MOTION #25-028	Tara	Realtor notified, advertising new price commenced.	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: February 21, 2025