



# INFORMATION BRIEF

Meeting: March 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	Application is complete	Complete
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				
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	RFP has been submitted on Alberta Purchasing Connect	Complete
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 approved	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
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 was received at WCCHS on Feb 24th, project continues	In progress

Regular Scheduled Meeting - February 24, 2025

5	CORRES: Claesholm Arts Society - Moved by Councillor Zimmer to write a letter of support for the Claesholm Arts Society's application to the Community Foundation of Lethbridge and Southwestern Alberta for the purpose of upgrading equipment and technology at the Claesholm Community Centre for musical theatre and plays. CARRIED MOTION #25-029	Karine	Letter sent	Complete
6	RFD: Letter of Support - Moved by Councillor Cutler to have the Town of Claesholm write a letter of support for the WCCHS Sports Society's Application to Community Foundations Grant for the purpose of outdoor basketball court upgrades and painting track lines. CARRIED MOTION #29-030	Denise	Letter sent	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: March 7, 2025