



INFORMATION BRIEF

Meeting: March 24, 2025

COUNCIL RESOLUTION STATUS

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				
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 - March 10, 2025				
1	Delegation Response: ATCO Gas & Pipelines Ltd. - Moved by Councillor Cutler to approve a twenty (20) year term franchise agreement with ATCO Gas and Pipelines Ltd. CARRIED MOTION #25-031	Abe	ATCO has been notified and the agreement bylaw is on the March 24th agenda.	Complete
1	Delegation Response: ATCO Gas & Pipelines Ltd. - Moved by Councillor Ross to maintain the Town of Claresholm's franchise fee with ATCO Gas and Pipelines Ltd. at 14%. CARRIED MOTION #25-032	Abe	ATCO has been notified and the agreement bylaw is on the March 24th agenda.	Complete
1	Delegation Response: ATCO Gas & Pipelines Ltd. - Moved by Councillor Meister that the Town of Claresholm continue to collect Linear taxes from ATCO Gas and Pipelines Ltd. via Rider B for ATCO Gas and Pipelines Ltd. CARRIED MOTION #25-033	Abe	ATCO has been notified and the agreement bylaw is on the March 24th agenda.	Complete
4	CORRES: MD of Willow Creek - Moved by Councillor Zimmer to re-appoint Earl Hemmaway to be a representative on behalf of the Municipal District of Willow Creek on the Claresholm Public Library Board. CARRIED MOTION #25-034	Karine	MD & Library Board have been contacted, listing updated	Complete

6	CORRES: Claresholm Social Centre Society - Moved by Councillor Cutler to write a letter of support for the Claresholm Social Centre Society's application to the Community Foundation of Lethbridge and Southwestern Alberta for the purpose of purchasing a new dishwasher to accommodate activities that require the kitchen at the Claresholm Social Centre. CARRIED MOTION #25-035	Karine	Letter sent	Complete
7	RFD: Intermunicipal Emergency Services Agreement - Moved by Councillor Zimmer to accept the Intermunicipal Emergency Services Agreement - 2025 Renewal as presented. CARRIED MOTION #25-036	Craig/Abe	Agreement has been signed	Complete
8	RFD: Recreation Fees Policy - Moved by Councillor Meister to adopt Policy #5.7.10, the Recreation Fees Policy as presented effective March 10, 2025. CARRIED MOTION #25-037	Denise	Policy has been updated & has been distributed	Complete
9	RFD: Texas 4000 for Cancer Request - Moved by Councillor Kettles to allow the Texas 4000 for Cancer Rockies group to stay in Centennial Park Campground for one night on June 23, 2025 for free of charge to support their cause of raising funds and awareness for cancer research, for the Claresholm Public Library to be offered as a bad weather alternative, and for administration to facilitate their stay. CARRIED MOTION #25-038	Denise	Campground Attendant is aware and is dealing with reservations. Library is prepared for possibly being the backup space.	Complete
10	Request for Direction: Summer Markets - Moved by Councillor Cutler to direct Administration to coordinate Open Markets at Amundsen Park on Tuesdays from 1:00 - 5:00 p.m. starting May 20, 2025 until September 30, 2025 as a means to increase tourism and as a fundraising effort for future events. CARRIED MOTION #25-039	Megan	Calendar updated, advertising commenced, planning begun.	Complete
14a	IN CAMERA: Moved by Councillor Cutler to appoint David Knox to the Claresholm Museum Board. CARRIED MOTION #25-040	Karine	Appointee & Board contacted, listing updated	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: March 21, 2025