



INFORMATION BRIEF

Meeting: April 14, 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 continues	Complete
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 24, 2025				
1	BYLAW #1799 - Moved by Councillor Kettles to give Bylaw #1799, the ATCO Gas and Pipelines Ltd. Franchise Agreement Bylaw, 1st Reading. CARRIED	Abe	Notification process is underway.	Complete
2	BYLAW #1801 - Moved by Councillor Cutler to give Bylaw #1801, the Recyclable Materials Management Bylaw, 1st Reading. CARRIED	Jenn	Bylaw has been prepared to receive second and third reading at April 14th Meeting.	Complete
3	Delegation Response: LRSD - Moved by Councillor Carlson to direct Administration to work with Administration from the Livingstone Range School Division to create an LRSD Education Advisory Committee (or some other acceptable name) between the Town of Claresholm and the Livingstone Range School Division to foster a closer relationship between the Town and the school division, and to bring back details at a future meeting for approval. CARRIED MOTION #25-041	Abe	Administration is working on a draft terms of reference.	Ongoing

4	CORRES: Hon. Ric McIver, Minister of Municipal Affairs - Moved by Councillor Carlson to write a letter to Minister of Municipal Affairs Ric McIver, the Minister of Education Minister Demetrios Nicolaides and MLA Chelsae Petrovic requesting that details be provided on how the additional funds collected by an increased education tax will be funneled to the Town of Claresholm's local schools rather than becoming part of the larger provincial government's general budget. CARRIED MOTION #25-042	Karine	Letter sent	Complete
5	RFD: Provincial Priorities Act - Moved by Councillor Carlson to write a letter to request that Minister of Service Alberta and Red Tape Reduction Dale Nally and Minister of Municipal Affairs Ric McIver come in person as a Delegation to Claresholm Town Council to explain how the Provincial Priorities Act is working towards red tape reduction, and to cc all communities in Alberta to also ask questions regarding this initiative. CARRIED MOTION #25-043	Karine	Letter sent	Complete
6	RFD: Mid-Size Towns Mayor's Caucus - Moved by Councillor Ross to approve joining the Mid-Size Towns Mayor's Caucus to stand in solidarity for all mid-sized towns in Alberta. CARRIED MOTION #25-044	Karine	Payment has been sent	Complete
7	RFD: Canada Housing Infrastructure Fund - Moved by Councillor Carlson to apply to the Canada Housing Infrastructure Fund in the amount of \$6,450,450 for infrastructure upgrades as presented. CARRIED MOTION #25-045	Tara	Application complete & submitted.	Complete
8	RFD: Policy #3.3.20 - Moved by Councillor Kettles to approve Policy #3.3.20 – Fire Department Remuneration – Update as presented. CARRIED MOTION #25-046	Craig	Policy has been updated & uploaded to Laserfiche	Complete
9	RFD: Spring Clean-up - Referred to Administration to research Spring Clean-up and bring back details to Council at a future meeting.	Jace	Further details provided and program details accepted.	Complete
10	RFD: Letter of Thanks - Moved by Councillor Ross to direct Administration to write a letter to the local Claresholm Doctors emphasizing that Town Council appreciates their efforts towards servicing our community's health care needs, as well as advertising the Town's thanks in the Claresholm Local Press. CARRIED MOTION #25-047	Karine	Letter has been sent & ad put in April 2 Town News	Complete
17a	IN CAMERA: Moved by Councillor Cutler to vary the order to remedy #DOG-0046 by extending the timeline for compliance by one year to May 27, 2026. CARRIED MOTION #25-048	Tara	Notification sent	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: April 11, 2025