



# INFORMATION BRIEF

Meeting: May 12, 2025

## COUNCIL RESOLUTION STATUS

Regular Scheduled Meeting - March 24, 2025				
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	The Livingstone Range School Division will be discussing a follow-up meeting with Town representatives at their May board meeting. We will look to solidify a meeting date and agenda after their board meeting.	Complete
Regular Scheduled Meeting - April 14, 2025				
14	CORRES: Famous 5 Foundation - Moved by Councillor Meister to forward this request to the Claresholm & District Museum Board to investigate the relocation of the Famous 5 Statue from Calgary to Claresholm. CARRIED MOTION #25-057	Jordyn	Famous Five Foundation has made a request to the City of Calgary for the statue to stay in the City. Jordyn will remain in touch with foundation if statue does not remain in Calgary. The Famous Five Foundation will however have an exhibit in Claresholm for 6 weeks (3 at the Library & 3 at the Museum) as part the Trail Blazers Tour this year.	Complete
Regular Scheduled Meeting - April 28, 2025				
1	BYLAW #1800 - Moved by Councillor Carlson to give Bylaw #1800, the Traffic & Highways Bylaw, 2nd Reading. CARRIED Moved by Councillor Meister to give Bylaw #1800, the Traffic & Highways Bylaw, 3rd & Final Reading. CARRIED	Karine	Bylaw printed & signed, website updated.	Complete
2	BYLAW #1804 - Moved by Councillor Ross to give Bylaw #1804, the Procedural Bylaw, 2nd Reading. CARRIED Moved by Councillor Kettles to give Bylaw #1804, the Procedural Bylaw, 3rd & Final Reading. CARRIED	Karine	Bylaw printed & signed	Complete
3	BYLAW #1805 - Moved by Councillor Cutler to give Bylaw #1805, a Land Use Bylaw Amendment, 2nd Reading. CARRIED Moved by Councillor Zimmer to give Bylaw #1805, a Land Use Bylaw Amendment, 3rd & Final Reading. CARRIED	Karine	Bylaw printed & signed, sent to ORRSC to update mapping.	Complete

4	BYLAW #1806 - Moved by Councillor Cutler to give Bylaw #1806, the 2025 Property Tax Rate Bylaw, 1st Reading. CARRIED	Jenn	2nd and 3rd readings to be on an upcoming agenda.	Complete
6	RFD: Policy #3.2.20 - Moved by Councillor Ross to adopt Policy #3.2.20, the Asset Retirement Obligation Policy as presented effective April 28, 2025. CARRIED MOTION #25-062	Jenn	Policy has been added to Policy Manual in Laserfiche.	Complete
7	RFD: Arena Solar Project - Moved by Councillor Kettles to award the Claresholm Arena Solar project to D-Com in the amount of \$513,498. CARRIED MOTION #25-063	Abe	Administration has contacted all proponents/bidders and beun working with the successful proponent.	Complete
15a	IN CAMERA: Moved by Councillor Carlson to extend the real estate contract with Maxwell Capital Realty – Claresholm for an additional term of 6 months as proposed to sell the Pine Place lots with a development condition of development approval within one (1) year from title transfer. CARRIED MOTION 25-064	Tara	Contract Renewal Signed	Complete
15a	IN CAMERA: Moved by Councillor Carlson to reduce the listing prices for each of the Pine Place lots by 5%. CARRIED MOTION 25-065	Tara	Listing Prices have been adjusted & advertised.	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: May 7, 2025