



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
MAY 12, 2025

Place: Council Chambers
Town of Claresholm Multi-Use Community Building, 111 – 55 Avenue West
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAfNL1KA/live>

COUNCIL PRESENT: Mayor Brad Schlossberger, Councillors: Kieth Carlson, Mike Cutler, Rod Kettles, Kandice Meister, Diana Ross and Craig Zimmer

ABSENT: None

STAFF PRESENT: Chief Administrative Officer: Abe Tinney, Finance Assistant: Karine Keys

MEDIA PRESENT: None

NOTICE OF RECORDING: Mayor Schlossberger provided notice that live streaming and recording of the Council meeting would begin immediately at 7:00 p.m. and that recording would continue until such time as the meeting goes In Camera and/or is adjourned.

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by Mayor Schlossberger.

AGENDA: Moved by Councillor Cutler that the Agenda be accepted as presented.

CARRIED

MINUTES: **REGULAR MEETING – APRIL 28, 2025**

Moved by Councillor Ross that the Regular Meeting Minutes of April 28, 2025 be accepted as presented.

CARRIED

ACTION ITEMS:

1. **BYLAW #1802 – Non-Residential Tax Incentive Bylaw**
RE: 1st Reading

Moved by Councillor Cutler to give Bylaw #1802, the Non-Residential Tax Incentive Bylaw, 1st Reading.

CARRIED

2. **BYLAW #1803 – Residential Tax Incentive Bylaw**
RE: 1st Reading

Moved by Councillor Carlson to give Bylaw #1803, the Residential Tax Incentive Bylaw, 1st Reading.

CARRIED

3. **BYLAW #1806 – 2025 Property Tax Rate Bylaw**
RE: 2nd & 3rd Readings

Moved by Councillor Cutler to give Bylaw #1806, the 2025 Property Tax Rate Bylaw, 2nd Reading.

CARRIED

Moved by Councillor Cutler to give Bylaw #1806, the 2025 Property Tax Rate Bylaw, 3rd and Final Reading.

CARRIED

4. **CORRES: Alberta Ministry of Seniors, Community & Social Services**
RE: Seniors' Week: June 2 - 8, 2025

Received for information.

5. **CORRES: Municipal District of Willow Creek**
RE: Claresholm Fire Hall Expansion

Received for information.

6. **CORRES: Alberta Municipalities**
RE: Alberta Day 2025 – Apply for Funding

Received for information.

7. **CORRES: Alberta Municipalities**
RE: Summer Municipal Leaders' Caucus

Received for information.

8. **CORRES: Granum & District Canada Day Society**
RE: 2025 Celebration & Fireworks Show

MOTION #25-066 Moved by Councillor Cutler to support the Granum Canada Day 2025 festivities by donating to the children's entertainment in the amount of \$500.

CARRIED

9. REQUEST FOR DECISION: 2025 Parade Attendance

MOTION #25-067 Moved by Councillor Zimmer to accept the 2025 parade schedule as presented.

CARRIED

10. REQUEST FOR DIRECTION: WCCHS Outdoor Classroom Request

MOTION #25-068 Moved by Councillor Meister to donate Town of Claresholm manpower, equipment, soil and gravel for groundwork and site preparation for the WCCHS Soaring project.

CARRIED

11. INFORMATION BRIEF: Bill 55 – Health Statutes Amendment Act, 2025

Received for information.

12. INFORMATION BRIEF: Council Committee Report

Received for information.

13. INFORMATION BRIEF: Council Resolution Status

Received for information.

14. ADOPTION OF INFORMATION ITEMS

Moved by Councillor Carlson to adopt the information items as presented.

CARRIED

15. IN CAMERA:

a. Business Interests of a Third Party – FOIP Section 16

b. Advice from Officials – FOIP Section 24

c. Disclosure Harmful to Economic Interests of Public Body – FOIP Section 25

Moved by Councillor Cutler to go In Camera at 7:51 p.m. for the following items:

a. Business Interests of a Third Party – FOIP Section 16

b. Advice from Officials – FOIP Section 24

c. Disclosure Harmful to Economic Interests of Public Body – FOIP Section 25

CARRIED

NOTICE OF RECORDING CEASED: Mayor Schlossberger stated that the live stream has ended at 7:51 p.m.

Moved by Councillor Ross to come out of In Camera at 8:16 p.m.

CARRIED

NOTICE OF RECORDING: Mayor Schlossberger provided notice that live streaming and recording of the Council meeting would begin again at 8:16 p.m.

a. Business Interests of a Third Party – FOIP Section 16

MOTION #25-069 Moved by Councillor Zimmer to terminate the Town of Claresholm lease agreement with the Western Provinces Hockey League effective immediately.

CARRIED

b. Advice from Officials – FOIP Section 24

MOTION #25-070 Moved by Councillor Carlson to direct administration to initiate a peace officer program for the Town of Claresholm.

CARRIED

c. Disclosure Harmful to Economic Interests of Public Body – FOIP Section 25

MOTION #25-071 Moved by Councillor Cutler to accept the offer to purchase from Wesley & Lynda Wiebe for Lot 1, Block C, Plan 8810870 in the amount of \$70,000.

CARRIED

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:19 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor Schlossberger noted that recording ceased at 8:19 p.m.

Mayor – Brad Schlossberger

Chief Administrative Officer – Abe Tinney