



INFORMATION BRIEF

Meeting: February 23, 2026

COUNCIL RESOLUTION STATUS

Regular Scheduled Meeting - June 9, 2025				
7	RFD: Variable Frequency Drive Replacement - Moved by Councillor Kettles that Administration proceed with the replacement of all 25 Variable Frequency Drives at the Water Treatment Plant in the amount of \$380,400 to be funded from the Water and Sewer Capital Reserve. CARRIED MOTION #25-089	Brad	<u>UPDATE Feb 9:</u> VFDs are being installed at the highway pump station. Most are installed at the water treatment plant. Project is progressing.	In progress
Regular Scheduled Meeting - September 22, 2025				
14	Request for Direction: Mackin Hall - Moved by Councillor Meister that the Town advertise the availability of Mackin Hall for \$1 with the Town paying 50% of the moving cost up to \$30,000 and that the building be offered for sale on a first come-first served basis with all offers to be received no later than October 31, 2025. CARRIED MOTION #25-139	Tara/Abe	Advertising has closed. Town is in discussion with a local resident to acquire Mackin Hall.	In progress
Regular Scheduled Meeting - February 9, 2026				
1	BYLAW #1824 - Moved by Councillor Kettles to rescind 1st Reading of Bylaw #1824, a Land Use Bylaw Amendment rezoning lands from R1 to R4 from January 12, 2026. CARRIED MOTION #26-019	Tara	Noted	Complete
1	BYLAW #1824 - Moved by Councillor Meister to give Bylaw #1824, a Land Use Bylaw Amendment, rezoning the lands noted from R1 to R5, 1st Reading. CARRIED	Tara	Advertising complete for the public hearing, to be on an upcoming Council agenda	Complete
2	BYLAW #1826 - Moved by Councillor Zimmer to give Bylaw #1826, the Fire Hall Renovation Borrowing Bylaw, 2nd Reading. CARRIED Moved by Councillor Wagner to give Bylaw #1826, the Fire Hall Renovation Borrowing Bylaw, 3rd & Final Reading. CARRIED	Jenn	Bylaw printed & signed	Complete
5	CORRES: Alberta Municipalities - Moved by Councillor Carlson to direct Administration to work towards putting forward a resolution to Alberta Municipalities regarding brown field funding support and to bring it back to Council at a future meeting. CARRIED MOTION #26-020	Abe	Staff are actively researching this topic	Ongoing

7	CORRES: Inclusion Foothills - Moved by Councillor Carlson that the Mayor, on behalf of Town Council, advocate to the Government of Alberta to immediately pause implementation of the recent changes to the Assured Income for the Severely Handicapped Act and Alberta Disability Assistance program; and further, that the Government of Alberta undertake meaningful, accessible consultation with persons with disabilities, advocacy organizations, and community partners; and finally, that the Province publicly report on the social and economic impacts of these changes prior to moving forward. In addition, to request a meeting with Hon. Jason Nixon Minister of Assisted Living and Social Services during the Spring Caucus. CARRIED MOTION #26-021	Barb	Advocacy letter has been issued to the Minister of Assisted Living and Social Services. The letter reflects the direction of Council as outlined in the motion.	Complete
8	CORRES: Claresholm & District Ag Society - Moved by Councillor Carlson to support the Alberta High School Finals Rodeo in Claresholm from June 3-7, 2026 with a sponsorship of \$1,500 as a Saddle Sponsor, with funding to come from operational reserves, and to receive tourism statistics following the event. CARRIED MOTION #26-022	Karine	Organizer has been notified, invoice to follow	Complete
9	RFD: Coffee with Council - Moved by Councillor Knox to postpone the Coffee with Council initiative on Saturday, April 4, 2026 to Saturday, April 11, 2026 at 10:00 a.m. in Council Chambers. CARRIED MOTION #26-023	Karine	Postings updated	Complete
13a	IN CAMERA: Moved by Councillor Knox to appoint Bitia Stone to the Claresholm & District Museum Board. CARRIED MOTION #26-024	Jordyn	Committee listing updated, member & board notified	Complete

PREPARED BY: Karine Keys, Legislative Services Administrator

APPROVED BY: Abe Tinney, CAO

DATE: February 20, 2026