



REQUEST FOR DECISION

Meeting: March 9, 2026

Claresholm Public Library Board Appointees

DESCRIPTION/BACKGROUND:

Town Council approves the members of the Claresholm Public Library Board via motion. The Alberta Public Library Board has notified staff that the motions for Councillor Wagner, MD Councillor Earl Hemmaway and Kit Russel must be made again because the original motions did not contain a specific end date. Administration is requesting that council make new motions for these board members.

Here are the three motions that need to be corrected:

February 23, 2026: Moved by Councillor Meister to appoint Kit Russell to the Town of Claresholm Library Board. CARRIED MOTION #26-029

January 26, 2026: Moved by Councillor Carlson to appoint Mayor Brad Schlossberger as the Town of Claresholm representative on the Willow Creek Agricultural Society and to appoint Councillor Seth Wagner to the Town of Claresholm Library Board. CARRIED MOTION #26-015

March 10, 2025: 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

PROPOSED RESOLUTIONS:

Moved by Councillor _____ to appoint Kit Russel to the Town of Claresholm library until January 31st, 2029.

Moved by Councillor _____ to appoint Councillor Seth Wagner to the Town of Claresholm Library board until December 31st, 2028.

Moved by Councillor _____ to appoint Earl Hemmaway to be a representative on behalf of the Municipal District of Willow Creek to the Claresholm Public Library Board until February 28th, 2028.

ATTACHMENTS:

- 1.) Email Correspondence – Jay Sawatzky
- 2.) Bylaw 1620

PREPARED BY: Abe Tinney, CAO

DATE: March 6, 2026
