

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	Work is scheduled to be completed by March 25, 2026.	Complete
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	Agreement in place with a local resident, waiting for final approvals on moving.	In progress
Regular Scheduled Meeting - February 9, 2026				
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
Regular Scheduled Meeting - March 9, 2026				
1a	BYLAW #1824 - Moved by Councillor Carlson to give Bylaw #1824, a Land Use Bylaw Amendment, 2nd Reading. CARRIED Moved by Councillor Kettles to give Bylaw #1824, a Land Use Bylaw Amendment, 3rd & Final Reading. CARRIED	Abe/Tracy	Bylaw has been printed and signed	Complete
1b	BYLAW #1825 - Moved by Councillor Meister to give Bylaw #1825, the Town of Claresholm Municipal Development Plan Bylaw 2nd Reading. CARRIED Moved by Councillor Knox to give Bylaw #1825, the Town of Claresholm Municipal Development Plan Bylaw 3rd & Final Reading. CARRIED	Abe/Tracy	Bylaw has been printed and signed	Complete
2a	CORRES: Alberta Municipalities RE: Minister Nixon Meeting - Council Discussion Points to bring forward to the Minister will be: FCSS Funding, Porcupine Hills Lodge expansion - future funding, the new AISH funding structure and program.	Abe	Province has been notified and the meeting has been scheduled with the minister.	Complete

3a	RFD: Bobcat Attachment Purchase - Moved by Councillor Wagner to authorize Administration to purchase a Power Rake attachment for the bobcat skid steer from Vanee Farm Centre, at a cost not to exceed \$20,000 plus GST, funded from the Common Equipment Reserve. CARRIED MOTION #26-030	Jace	Attachment ordered from Vanee	Complete
3b	RFD: Violence & Harassment Policy Update - Moved by Councillor Zimmer to adopt the Workplace Violence and Harassment Policy #1.2.03 and the revisions to the Procedures and Appendices, effective March 9, 2026. CARRIED MOTION #26-031	Jason	Policy updated and added to manual	Complete
3c	RFD: Town of Claresholm Library Board Appointments - Moved by Councillor Meister to appoint Kit Russel to the Town of Claresholm Library Board until January 31st, 2029. CARRIED MOTION #26-032	Abe	Town staff have notified the library about these appointments.	Complete
3c	RFD: Town of Claresholm Library Board Appointments - Moved by Councillor Kettles to appoint Councillor Seth Wagner to the Town of Claresholm Library Board until December 31st, 2028. CARRIED MOTION #26-033	Abe	Town staff have notified the library about these appointments.	Complete
7	RFD: Town of Claresholm Library Board Appointments - Moved by Councillor Wagner to appoint Earl Hemmaway to be a representative on behalf of the Municipal District of Willow Creek to the Town of Claresholm Library Board until February 28th, 2028. CARRIED MOTION #26-034	Abe	Town staff have notified the library about these appointments.	Complete

PREPARED BY: Karine Keys, Legislative Services Administrator

APPROVED BY: Abe Tinney, CAO

DATE: March 20, 2026