



INFORMATION BRIEF

Meeting: April 13, 2026

COUNCIL RESOLUTION STATUS

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 23, 2026				
DEL	The Skatepark Association has asked to use the town land for the future pump track as an 'in-kind' donation for grant funding applications.	Abe/Jace	This item is on the April 13th agenda.	Complete
1a	BYLAW #1828 - Moved by Councillor Zimmer to give Bylaw #1828, the Fire Services Bylaw, 1st Reading. CARRIED	Abe	This item is on the April 13th agenda.	Complete
2b	Claresholm & District Fair Board - Moved by Councillor Meister to support the Claresholm Bench Show with advertising in the Bench Show Catalogue in the amount of \$170 and awards as presented in the amount of \$600 for the 2026 and 2027 Bench Shows. CARRIED MOTION #26-035	Karine	Payment has been sent	Complete
2d	Community Haunted House - Moved by Councillor Wagner to support the Community Haunted House for Halloween 2026 in the amount of \$880 to cover the cost of renting the Claresholm Community Centre. CARRIED MOTION #26-036	Karine	Community Centre has invoiced the Town for this event	Complete
2e	Yellow Rose Futurity - Moved by Councillor Carlson to support the Yellow Rose Futurity Derby from May 1-3, 2026 at the Claresholm Agriplex with a basket not to exceed \$150 in value and a donation of \$250. CARRIED MOTION #26-037	Karine	Basket is being prepared, cheque has been issued	Complete
2f	WCCHS Cobras Football Camp - Moved by Councillor Meister to support the WCCHS Cobras Development Football Camp on May 1-2, 2026 in the amount of \$200. CARRIED MOTION #26-038	Abe	This party has been notified and payment has been issued.	Complete

3a	RFD: ICF Recreation Agreement Renewal - Moved by Councillor Carlson to amend Section 5 of the ICF Recreation agreement as proposed by the MD of Willow Creek, and to approve the amended agreement for another 5-year term. CARRIED MOTION #26-039	Abe	Parties have been notified	Complete
3b	RFD: Texas 4000 for Cancer - Moved by Councillor Carlson to allow the Texas 4000 for Cancer Rockies group to stay in Centennial Park Campground for one night on June 22, 2026 for free of charge to support their cause of raising funds and awareness for cancer research, for the Claresholm Public Library to be offered as an alternative if they wish, and for administration to facilitate their stay. CARRIED MOTION #26-040	Jace	Texas 4000 and Library notified	Complete
9a	IN CAMERA - Moved by Councillor Knox to approve the HR expense of \$16,500 as presented to be paid from the general operating reserve. CARRIED MOTION #26-041	Jenn	Updated in the budget to reflect the motion, journal entry will be made.	Complete

PREPARED BY: Karine Keys, Legislative Services Administrator

APPROVED BY: Abe Tinney, CAO

DATE: April 10, 2026