



# INFORMATION BRIEF

Meeting: August 12, 2024

## COUNCIL RESOLUTION STATUS

Regular Scheduled Meeting - May 13, 2024				
12	CORRES: Terry Fox Run - Moved by Councillor Meister to direct Administration to reach out to local charity groups to see if anyone is interested in sponsoring the Terry Fox Run going forward and to promote the need for a new coordinator on social media. CARRIED MOTION #24-070	Megan	Request is being shared	In progress
15	RFD: Water Shortage Response Plan Updates - Moved by Councillor Cutler to direct administration to further investigate options regarding having perpetual set watering schedules for odd and even properties. CARRIED MOTION #24-073	Brad	Administration is researching this issue.	In progress
16	RFD: Public Participation Plan - Recreation Facilities - Moved by Councillor Cutler to approve the Public Participation Plan for a potential Recreation and Cultural Facilities Capital Reserve for the Town of Claresholm as presented. CARRIED MOTION #24-074	Abe/Blair	Public survey has closed and a report is pending in September.	Complete
17	RFD: Public Participation Plan - Communications - Moved by Councillor Ross to approve the Public Participation Plan for the Communications and Engagement Strategy as presented. CARRIED MOTION #24-075	Abe/Karine	Administration is working through the PPP. Public survey is live.	In progress
Regular Scheduled Meeting - May 27, 2024				
3	CORRES: Be Prepared Program - Moved by Councillor Zimmer to nominate local resident Kelly Fowler for the Emergency Management Exemplary Service Award in the Search and Rescue Volunteer Category through Public Safety Canada. CARRIED MOTION #24-082	Jason	Nomination being drafted	In progress
3	CORRES: Be Prepared Program - Moved by Councillor Meister to nominate Director of Emergency Management Jason Hemmaway for the Outstanding Contribution to Emergency Management Award through Public Safety Canada. CARRIED MOTION #24-083	Abe	Nomination being drafted	In progress
Regular Scheduled Meeting - June 24, 2024				
1	Delegation Response: The Station Association for Claresholm & Area - Moved by Councillor Zimmer to refer the matter of Mackin Hall and it's use by outside agencies to Administration to gather more information. CARRIED MOTION #24-108	Abe	Item to be discussed at next Facility and Infrastructure Planning committee meeting	In progress

Regular Scheduled Meeting - July 15, 2024

PH	Public Hearing - Bylaw #1781 - Moved by Councillor Kettles to recess the Public Hearing for Bylaw #1781 until the next regular meeting on August 12, 2024. CARRIED	Tara	recessed until August 12, 2024	Complete
1	BYLAW #1781 - Moved by Councillor Meister to table 2nd & 3rd Readings of Bylaw #1781 until the next regular meeting of Council on August 12, 2024. CARRIED	Tara	To be on an upcoming agenda	Complete
8	RFD: Update to Municipal Library Bylaws - Moved by Councillor Carlson to approve the Bylaws of the Town of Claresholm Municipal Library as presented. CARRIED MOTION #24-118	Karine	Library has been notified	Complete
9	RFD: Bench Show 2024 - Moved by Councillor Ross to donate an additional \$55 to the Claresholm & District Fair Days Bench Show to cover the full rental cost at the Claresholm Community Centre for the Bench Show during Fair Days 2024. CARRIED MOTION #24-119	Karine	Payment sent	Complete
10	RFD: Accessibility Grant - Moved by Councillor Cutler to approve the application to the Enabling Accessibility Fund for the purpose of enabling accessibility by the pour in place base and accessible playground within Centennial Park, and to provide the required 25% matching funds. CARRIED MOTION #24-120	Tara	Letter sent and grant application prepared and submitted prior to the deadline of July 23, 2024.	Complete
11	RFD: Fair Days 2024 - Moved by Councillor Meister to approve the closure of 49th Avenue West from the lane between 2nd Street West and 1st Street West, to 3rd Street West, including the intersection at 2nd Street West, on Saturday August 10th, 2024 from 7:30 am to 11:00 pm, including the use of Amundsen Park, for Fair Days activities. CARRIED MOTION #24-121	Jace/Megan	Barricades will be deployed on site for road closure.	Complete
11	RFD: Fair Days 2024 - Moved by Councillor Zimmer to approve the 2024 Claresholm Parade Route and Road Closure from 4th Street West, to 2nd Street West (51st Ave), between the hours of 10:30 am and 11:30 am on Saturday, August 10th, 2024. CARRIED MOTION #24-122	Jace/Megan	Barricades will be deployed on site for road closure.	Complete
11	RFD: Fair Days 2024 - Moved by Councillor Kettles to approve Such Drama for a beer garden at the Claresholm Museum on Friday, August 9th, 2024 between 5:00 pm and 11:00 pm, and in Amundsen Park on Saturday, August 10th, 2024 between 11:00 am and 4:00 pm on the condition that an application to the Alberta Liquor and Gaming Commission has been approved and is displayed at the event. CARRIED MOTION #24-123	Megan	Notified group	Complete
11	RFD: Fair Days 2024 - Moved by Councillor Cutler to approve the Claresholm Arts Society for a beer garden at Centennial Park on Sunday, August 11th, 2024 between 10:00 am and 4:00 pm on the condition that an application to the Alberta Liquor and Gaming Commission has been approved and is displayed at the event. CARRIED MOTION #24-124	Megan	Notified group	Complete
<b>Special Meeting - July 29, 2024</b>				
1	Moved by Councillor Carlson approve a road closure as presented on Saskatchewan Crescent on August 10th, 2024, from 6:00 p.m. to 10:00 p.m. for the Rocky Mountain Drift Club Demo, on the condition that excessive noise is to be restricted to between the hours of 7:30 p.m. and 9:30 p.m. and that the Drift Club provide proof of insurance naming the Town of Claresholm as an additional named insured. MOTION #24-125	Megan	Notified group & surrounding area	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: August 8, 2024