



INFORMATION BRIEF

Meeting: September 9, 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	Terry Fox Run is taking place on September 15 with a new person organizing it	Complete
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
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	Abe	Nomination has been submitted	Complete
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 has been submitted	Complete
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 - August 12, 2024				
1	BYLAW #1781 - Moved by Councillor Cutler to amend Bylaw #1781 as presented prior to 2nd Reading. CARRIED Moved by Councillor Meister to give Bylaw #1781, the Evolution Area Structure Plan Bylaw, 2nd Reading. CARRIED Moved by Councillor Carlson to give Bylaw #1781, the Evolution Area Structure Plan Bylaw, 3rd and Final Reading. CARRIED	Tara	Bylaw printed & signed & sent to ORRSC.	Complete
2	BYLAW #1788 - Moved by Councillor Ross to give Bylaw #1788, the Unsightly Premises & Property Standards Bylaw, 1st Reading. CARRIED	Tara	To be presented for 2nd and 3rd reading on an upcoming agenda.	Complete

3	BYLAW #1789 - Moved by Councillor Kettles to give Bylaw #1789, a Land Use Bylaw Amendment, 1st Reading. CARRIED	Tara	To be circulated for the public hearing and on an upcoming agenda	Complete
4	BYLAW #1790 - Moved by Councillor Ross to give Bylaw #1790, the Cemetery Bylaw, 1st Reading. CARRIED	Abe	To be presented for 2nd and 3rd reading on an upcoming agenda.	Complete
7	CORRES: Reeve Crystal Kissel, Rocky View County - Moved by Councillor Cutler to send a letter of condolence to Rocky View County from the Town of Claresholm on the recent loss of their employee. CARRIED MOTION #24-126	Karine	Letter sent	Complete
8	CORRES: Wandering Willows Fundraising Society - Moved by Councillor Carlson to allow the Wandering Willows Fundraising Society the use of two tents and eight barricades free of charge for their Annual Grandparents Day fundraiser on August 25, 2024. CARRIED MOTION #24-127	Karine	Email sent, items will be provided for event	Complete
9	CORRES: Iqbal Nurmohamed - Moved by Councillor Kettles to forgive the property tax penalty on Roll #11635000 in the amount of \$820. DEFEATED	Lisa	Letter sent August 16th, 2024	Complete
11	RFD: FCSS Staffing - Moved by Councillor Cutler to approve the creation of permanent part-time FCSS senior's support position to begin after the Claresholm Coordinated Response to Elder Abuse Committee's funding expires in late 2024. CARRIED MOTION #24-128	Barb, Abe	This position has been added to the Town budget for 2025	Complete
20a	IN CAMERA: Business Interests of a Third Party - Moved by Councillor Carlson that the buyer is responsible to pay half the interest charges regarding the purchase of 375 - 43 Avenue West as per Section 10 of the Purchase Agreement, provided that they close the sale by August 23, 2024. CARRIED MOTION #24-129	Abe	Correspondence has been issued	Complete
20b	IN CAMERA: Local Public Body Confidences - Moved by Councillor Meister to appoint Valerie Ritzen to the Claresholm & District Museum Board. CARRIED MOTION #24-130	Karine	Email sent to board member & Museum Executive Director	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: September 6, 2024