



INFORMATION BRIEF

Meeting: September 23, 2024

COUNCIL RESOLUTION STATUS

Regular Scheduled Meeting - May 13, 2024				
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 - 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	Complete
Regular Scheduled Meeting - September 9, 2024				
1	BYLAW #1788 - Moved by Councillor Ross to give Bylaw #1788, the Unsightly Premises & Property Standards Bylaw, 2nd Reading. CARRIED Moved by Councillor Kettles to give Bylaw #1788, the Unsightly Premises & Property Standards Bylaw, 3rd and Final Reading. CARRIED	Karine	Bylaw printed & signed	Complete
2	BYLAW #1789 - Moved by Councillor Cutler to give Bylaw #1789, a Land Use Bylaw Amendment, 2nd Reading. CARRIED Moved by Councillor Zimmer to give Bylaw #1789, a Land Use Bylaw Amendment, 3rd and Final Reading. CARRIED	Karine	Bylaw printed & signed, sent to ORRSC.	Complete
3	BYLAW #1790 - Moved by Councillor Carlson to give Bylaw #1790, the Cemetery Bylaw, 2nd Reading. CARRIED Moved by Councillor Ross to give Bylaw #1790, the Cemetery Bylaw, 3rd and Final Reading. CARRIED	Karine	Bylaw printed & signed	Complete
11	CORRES: Terry Fox Run - Mayor Schlossberger will attend on behalf of the Town of Claresholm.	Karine	Organizer has been contacted	Complete
12	CORRES: Claresholm Thunder Alumni Association Committee - Moved by Councillor Ross to donate up to 20 hours of ice time as well as use of the mezzanine to the Claresholm Thunder Alumni Committee from March 28-30, 2025 for a fundraising hockey tournament at the Claresholm Arena. CARRIED MOTION #24-131	Denise	Notice has been sent to the Alumni association.	Complete
13	CORRES: Claresholm Chamber of Commerce - Councillor Carlson will be part of the judging panel for the Claresholm Chamber of Commerce's Best of Claresholm awards, with judging to take place on Wednesday, October 23, 2024.	Karine	Planning Committee has been notified	Complete

14	RFD: Letter of Support - Western Fine Meats - Referred to Administration to gather more information on the expansion.	Tara	To be on an upcoming agenda	Complete
15	RFD: Letter of Support - Social Centre - Moved by Councillor Cutler to provide a letter of support to the Seniors Social Centre for their grant application to the New Horizons for Seniors Program. CARRIED MOTION #24-132	Tara	Letter has been sent	Complete
21a	IN CAMERA: FOIP Section 16 - Moved by Councillor Carlson to accept the proposal from Nitro Construction for the Community Centre Renovation project in the amount of \$405,000 plus GST. CARRIED MOTION #24-133	Tara	Notification sent, APC updated, initial meeting scheduled.	Complete
21c	IN CAMERA: FOIP Section 24 - Moved by Councillor Zimmer to direct Administration to obtain a market appraisal for the Pine Place Lots. CARRIED MOTION #24-134	Tara	Appraiser notified.	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: September 20, 2024