



**TOWN OF CLARESHOLM**  
**PROVINCE OF ALBERTA**  
**REGULAR COUNCIL MEETING MINUTES**  
**OCTOBER 15, 2024**

**Place: Council Chambers**  
**Town of Claresholm Multi-Use Community Building, 111 – 55 Avenue West**  
**Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAtNL1KA/live>**

**COUNCIL PRESENT:** Mayor Brad Schlossberger, Councillors: Kieth Carlson, Mike Cutler, Rod Kettles, Kandice Meister, Diana Ross and Craig Zimmer

**ABSENT:** None

**STAFF PRESENT:** Chief Administrative Officer: Abe Tinney, Finance Assistant: Karine Keys

**MEDIA PRESENT:** Mickey Dumont, Claresholm Local Press

**NOTICE OF RECORDING:** Recording equipment was inoperable for this meeting.

**CALL TO ORDER:** The meeting was called to order at 7:00 p.m. by Mayor Schlossberger

**AGENDA:** Moved by Councillor Cutler that the Agenda be accepted as presented.

**CARRIED**

**MINUTES:** **REGULAR MEETING – SEPTEMBER 23, 2024**

Moved by Councillor Meister that the Regular Meeting Minutes of September 23, 2024 be accepted as presented.

**CARRIED**

**DELEGATION:** **MASSIF ENERGY – Tristan Walker**  
**RE: Services**

Appearing on behalf of Massif Energy, Tristan Walker spoke about a new project he is working on called a Virtual Power Plant. The idea is to install batteries in buildings to provide back-up power that can help to reduce the overall cost of utilities. They are looking to group together many different municipalities in order to become a large enough entity to make the project viable.

**ACTION ITEMS:**

1. **BYLAW #1791 – Land Use Bylaw Amendment**  
**RE: 1<sup>st</sup> Reading**

Moved by Councillor Carlson to give Bylaw #1791, a Land Use Bylaw Amendment, 1<sup>st</sup> Reading.

**CARRIED**

2. **BYLAW #1792 – Willow Creek Regional ICF Revision Bylaw**  
**RE: All Readings**

Moved by Councillor Cutler to give Bylaw #1792, the Willow Creek Regional Intermunicipal Collaboration Framework Revision Bylaw, 1<sup>st</sup> Reading.

**CARRIED**

Moved by Councillor Ross to give Bylaw #1792, the Willow Creek Regional Intermunicipal Collaboration Framework Revision Bylaw, 2<sup>nd</sup> Reading.

**CARRIED**

Moved by Councillor Carlson for unanimous consent to give Bylaw #1792, the Willow Creek Regional Intermunicipal Collaboration Framework Revision Bylaw, 3<sup>rd</sup> Reading at the same meeting.

**CARRIED UNANIMOUSLY**

Moved by Councillor Meister to give Bylaw #1792, the Willow Creek Regional Intermunicipal Collaboration Framework Revision Bylaw, 3<sup>rd</sup> & Final Reading.

**CARRIED**

3. **CORRES: Hon. Ric McIver, Minister of Municipal Affairs**  
**RE: Impact of the Federal Carbon Tax**

Received for information.

4. **CORRES: Municipal District of Willow Creek**  
**RE: 31<sup>st</sup> Legacy of Our Land Banquet**

Mayor Schlossberger and Councillor Ross will attend the Legacy of Our Land Banquet on November 1, 2024 in Stavely.

5. **CORRES: Claresholm & District Health Foundation**  
**RE: Fall-Tastic Fundraiser – November 2, 2024**

**MOTION #24-148** Moved by Councillor Cutler to support the Claresholm & District Health Foundation's Fall-Tastic Fundraiser to be held November 2, 2024 in the amount of \$1,000.

**CARRIED**

**6. CORRES: Claresholm & District Chamber of Commerce  
RE: The Best of Claresholm Awards Sponsorship**

MOTION #24-149 Moved by Councillor Kettles to support the Claresholm & District Chamber of Commerce Best of Claresholm Awards with a sponsorship of \$150.

**CARRIED**

Councillor Zimmer joined the meeting at 7:33 p.m.

**7. CORRES: Claresholm Thunder Alumni Association Committee  
RE: Liquor License**

MOTION #24-150 Moved by Councillor Meister to authorize the Claresholm Thunder Alumni Association Committee to serve liquor and alcohol within the Town's Arena and Mezzanine during the fundraising hockey tournament March 28-30, 2025, and that this authorization is based upon compliance with Policy 5.8.15, the Liquor and Town Facilities Policy, and compliance with the Alberta Gaming, Liquor and Cannabis Commission.

**CARRIED**

**8. CORRES: Kelly Slade (Follow-up)  
RE: Traffic Lights at Highway 520 & Highway 2**

Received for information.

**9. REQUEST FOR DECISION: Tax Recovery Auction**

MOTION #24-151 Moved by Councillor Ross that the auction date for Plan 147N, Block 3, Lot 4 be set for December 16th, 2024 in the Town of Claresholm Council Chambers at 9:00 a.m.

**CARRIED**

MOTION #24-152 Moved by Councillor Zimmer that the reserve bid be set at \$176,000 for the auction of property Plan 147N, Block 3, Lot 4 on December 16th, 2024 at 9:00 a.m. at the Town of Claresholm Council Chambers.

**CARRIED**

MOTION #24-153 Moved by Councillor Kettles to accept the terms for the auction of Plan 147N, Block 3, Lot 4 as laid out in the proposed Alberta Gazette Ad.

**CARRIED**

MOTION #24-154 Moved by Councillor Carlson that Abe Tinney, the Chief Administrative Officer, act as the auctioneer for the Tax recovery property Plan 147N, Block 3, Lot 4 on December 16th, 2024 at 9:00 a.m. in the Town of Claresholm Council Chambers.

**CARRIED**

**10. REQUEST FOR DECISION: Pine Place Lots - Appraisals**

MOTION #24-155 Moved by Councillor Zimmer to set the listing price for 1 Pine Place, Urban Legal 8010781 118 65, at \$63,000.

**CARRIED**

MOTION #24-156 Moved by Councillor Cutler to set the listing price for 3 Pine Place, Urban Legal 8010781 118 64, at \$58,000.

**CARRIED**

MOTION #24-157 Moved by Councillor Meister to set the listing price for 5 Pine Place, Urban Legal 8010781 118 63, at \$77,000.

**CARRIED**

MOTION #24-158 Moved by Councillor Kettles to set the listing price for 7 Pine Place, Urban Legal 8010781 118 62, at \$97,000.

**CARRIED**

MOTION #24-159 Moved by Councillor Carlson to set the listing price for 8 Pine Place, Urban Legal 8010781 118 61, at \$97,000.

**CARRIED**

MOTION #24-160 Moved by Councillor Ross to set the listing price for 6 Pine Place, Urban Legal 8010781 118 60, at \$79,000.

**CARRIED**

MOTION #24-161 Moved by Councillor Zimmer to set the listing price for 4 Pine Place, Urban Legal 8010781 118 59, at \$62,000.

**CARRIED**

MOTION #24-162 Moved by Councillor Cutler to set the listing price for 2 Pine Place, Urban Legal 8010781 118 58, at \$62,000.

**CARRIED**

MOTION #24-163 Moved by Councillor Meister to direct administration to create a request for proposals for real estates services for the Pine Place lots.

**CARRIED**

**11. REQUEST FOR DECISION: Organizational Structure**

MOTION #24-164 Moved by Councillor Carlson to approve the Organizational Structure for the Town of Claresholm as presented.

**CARRIED**

**12. INFORMATION BRIEF: Cuckoo Bumble Bee Pollinator Garden**

Received for information.

**13. INFORMATION BRIEF: Strategic Plan Report**

Received for information.

**14. INFORMATION BRIEF: Council Committee Report**

Received for information.

**15. INFORMATION BRIEF: Council Resolution Status**

Received for information.

**16. ADOPTION OF INFORMATION ITEMS**

Moved by Councillor Ross to adopt the information items as presented.

**CARRIED**

**17. IN CAMERA:**

**a. Confidential Evaluations – FOIP Section 19**

Moved by Councillor Cutler to go In Camera at 8:33 p.m. for the following items:

**a. Confidential Evaluations – FOIP Section 19**

**CARRIED**

Moved by Councillor Kettles to come out of In Camera at 8:55 p.m.

**CARRIED**

**ADJOURNMENT:** Moved by Councillor Carlson that the meeting adjourn at 8:55 p.m.

**CARRIED**

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Mayor – Brad Schlossberger

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Chief Administrative Officer – Abe Tinney