



# INFORMATION BRIEF

Meeting: October 28, 2024

## COUNCIL RESOLUTION STATUS

Regular Scheduled Meeting - May 13, 2024				
1	BYLAW #1780 - Moved by Councillor Cutler to give Bylaw #1780, a Bylaw to adopt the North Point Area Structure Plan, 2nd Reading. CARRIED Moved by Councillor Ross to give Bylaw #1780, a Bylaw to adopt the North Point Area Structure Plan, 3rd and Final Reading. CARRIED	Tara	Bylaw printed & signed, sent to ORRSC.	Complete
Regular Scheduled Meeting - September 23, 2024				
9	RFD: ATCO Franchise Fee - Moved by Councillor Cutler to approve a rate change in the ATCO Franchise Fee from 12% to 14% for 2025. CARRIED MOTION #24-139	Abe	Notice has been advertised in the newspaper	Complete
15	RFD: Letter of Support - Kinsmen - Moved by Councillor Kettles to write a letter of support for the Kinsmen Club of Claresholm's CFEP Application for the Ball Diamond Revitalization Project. CARRIED MOTION #24-145	Denise	Letter has been sent	Complete
Regular Scheduled Meeting - October 15, 2024				
1	BYLAW #1791 - Moved by Councillor Carlson to give Bylaw #1791, a Land Use Bylaw Amendment, 1st Reading. CARRIED	Tara	Public hearing circulated to be on an upcoming Council agenda.	Complete
2	BYLAW #1792 - Moved by Councillor Cutler to give Bylaw #1792, the Willow Creek Regional Intermunicipal Collaboration Framework Revision Bylaw, 1st Reading. CARRIED Moved by Councillor Ross to give Bylaw #1792, the Willow Creek Regional Intermunicipal Collaboration Framework Revision Bylaw, 2nd Reading. CARRIED Moved by Councillor Carlson for unanimous consent to give Bylaw #1792, the Willow Creek Regional Intermunicipal Collaboration Framework Revision Bylaw, 3rd Reading at the same meeting. CARRIED UNANIMOUSLY Moved by Councillor Meister to give Bylaw #1792, the Willow Creek Regional Intermunicipal Collaboration Framework Revision Bylaw, 3rd & Final Reading. CARRIED	Abe	Bylaw printed & signed and notice sent to ICF partners	Complete
4	CORRES: Municipal District of Willow Creek - Councillor Ross will attend the Legacy of Our Land Banquet on November 1, 2024 in Stavely.	Karine	The MD has been notified	Complete
5	CORRES: Claresholm & District Health Foundation - 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 MOTION #24-148	Karine	Payment sent	Complete

6	CORRES: Claresholm & District Chamber of Commerce - Moved by Councillor Kettles to support the Claresholm & District Chamber of Commerce Best of Claresholm Awards with a sponsorship of \$150. CARRIED MOTION #24-149	Karine	Payment sent, Award category to be determined by the Chamber	Complete
7	CORRES: Claresholm Thunder Alumni Association Committee - 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 MOTION #24-150	Denise	Recreation department has been in contact with Thunders Hockey and they are working on obtaining the proper license	Complete
8	CORRES: Kelly Slade (Follow-up) RE: Traffic Lights at Highway 520 & Highway 2 - Council decided to take no further action at this time.	Abe	Correspondence has been issued	Complete
9	RFD: Tax Recovery Auction - 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 #24-151	Lisa	Submitted to be published in the Alberta Gazette Oct 31, 2024	Complete
9	RFD: Tax Recovery Auction - 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 #24-152	Lisa	Submitted to be published in the Alberta Gazette Oct 31, 2024	Complete
9	RFD: Tax Recovery Auction - 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 #24-153	Lisa	Submitted to be published in the Alberta Gazette Oct 31, 2024	Complete
9	RFD: Tax Recovery Auction - 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 MOTION #24-154	Lisa	Submitted to be published in the Alberta Gazette Oct 31, 2024	Complete
10	RFD: Pine Place Lots - Appraisals - Moved by Councillor Zimmer to set the listing price for 1 Pine Place, Urban Legal 8010781 118 65, at \$63,000. CARRIED MOTION #24-155	Tara	Price set and noted, to be included in all promotional materials	Complete
10	RFD: Pine Place Lots - Appraisals - Moved by Councillor Cutler to set the listing price for 3 Pine Place, Urban Legal 8010781 118 64, at \$58,000. CARRIED MOTION #24-156	Tara	Price set and noted, to be included in all promotional materials	Complete
10	RFD: Pine Place Lots - Appraisals - Moved by Councillor Meister to set the listing price for 5 Pine Place, Urban Legal 8010781 118 63, at \$77,000. CARRIED MOTION #24-157	Tara	Price set and noted, to be included in all promotional materials	Complete
10	RFD: Pine Place Lots - Appraisals - Moved by Councillor Kettles to set the listing price for 7 Pine Place, Urban Legal 8010781 118 62, at \$97,000. CARRIED MOTION #24-158	Tara	Price set and noted, to be included in all promotional materials	Complete
10	RFD: Pine Place Lots - Appraisals - Moved by Councillor Carlson to set the listing price for 8 Pine Place, Urban Legal 8010781 118 61, at \$97,000. CARRIED MOTION #24-159	Tara	Price set and noted, to be included in all promotional materials	Complete
10	RFD: Pine Place Lots - Appraisals - Moved by Councillor Ross to set the listing price for 6 Pine Place, Urban Legal 8010781 118 60, at \$79,000. CARRIED MOTION #24-160	Tara	Price set and noted, to be included in all promotional materials	Complete
10	RFD: Pine Place Lots - Appraisals - Moved by Councillor Zimmer to set the listing price for 4 Pine Place, Urban Legal 8010781 118 59, at \$62,000. CARRIED MOTION #24-161	Tara	Price set and noted, to be included in all promotional materials	Complete

10	RFD: Pine Place Lots - Appraisals - Moved by Councillor Cutler to set the listing price for 2 Pine Place, Urban Legal 8010781 118 58, at \$62,000. CARRIED MOTION #24-162	Tara	Price set and noted, to be included in all promotional materials	Complete
10	RFD: Pine Place Lots - Appraisals - Moved by Councillor Meister to direct administration to create a request for proposals for real estates services for the Pine Place lots. CARRIED MOTION #24-163	Tara	RFP process complete, to be on an upcoming agenda.	Complete
11	RFD: Organizational Structure - Moved by Councillor Carlson to approve the Organizational Structure for the Town of Claresholm as presented. CARRIED MOTION #24-164	Abe	Organizational Structure has been updated.	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Abe Tinney, CAO

DATE: October 25, 2024