



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
OCTOBER 13, 2020
AGENDA**

Time: 7:00 P.M.
Place: Council Chambers
Town of Claresholm Administration Office
221 – 45 Avenue West

Public Attendance is Electronic Only due to COVID-19 Pandemic
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAatNL1KA/live>

NOTICE OF RECORDING

CALL TO ORDER

AGENDA: ADOPTION OF AGENDA

MINUTES: REGULAR MEETING – SEPTEMBER 28, 2020

ACTION ITEMS:

1. **CORRES: Hon. Jason Nixon, Minister of Environment and Parks**
RE: Coal Regulation
2. **CORRES: Hon. Tracy Allard, Minister of Municipal Affairs**
RE: Municipal Operating Support Transfer (MOST)
3. **CORRES: Alberta Urban Municipalities Association (AUMA)**
RE: Interim Alberta Police Advisory Board Survey
4. **CORRES: Inclusion Foothills**
RE: Request to Include Everyone in Council Communications
5. **CORRES: Royal Canadian Legion Branch #41**
RE: Poppy Fund 2020 Request
6. **REQUEST FOR DECISION: Claresholm Library Board MD Representative**
7. **REQUEST FOR DECISION: Claresholm Library Donations**
8. **REQUEST FOR DECISION: Claresholm Child Care Society Grant Application**
9. **REQUEST FOR DECISION: Policy Update**
10. **INFORMATION BRIEF: Stockpile Enforcement**
11. **INFORMATION BRIEF: Strategic Plan Report**
12. **INFORMATION BRIEF: Council Resolution Status**
13. **ADOPTION OF INFORMATION ITEMS**
14. **IN CAMERA**
 - a. **PERSONNEL – FOIP Section 17**
 - b. **LAND – FOIP Section 16.1**
 - c. **LAND – FOIP Section 16.1**
 - d. **LAND – FOIP Section 16.1**

INFORMATION ITEMS:

1. Municipal Planning Commission Minutes – August 28, 2020
2. 2020 ARPA Conference and Energize Workshop “Recreation and Parks – Essential for Life”
3. News Release – Provincial police force study moves ahead – October 7, 2020
4. News Release – 11,000-plus doctors registered to practice in Alberta – October 7, 2020
5. Claresholm & District Museum Board Meeting Minutes – July 21, 2020

ADJOURNMENT



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 28, 2020

Place: Council Chambers
Town of Claresholm Administration Office
221 – 45 Avenue West

Public Attendance is Electronic Only Due to COVID-19 Pandemic
Livestream: <https://www.youtube.com/channel/UCe3OPyLhTzPajvPVAtNL1KA/live>

COUNCIL PRESENT: Mayor Doug MacPherson; Councillors: Kieth Carlson, Mike Cutler, Gaven Moore, Brad Schlossberger, Lise Schulze and Craig Zimmer

ABSENT: None

STAFF PRESENT: Chief Administrative Officer: Marian Carlson, Finance Assistant: Karine Keys

MEDIA PRESENT: None

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin immediately at 7:00 p.m. and that recording would continue until such time as the meeting goes In Camera and/or is adjourned.

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

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

CARRIED

MINUTES: REGULAR MEETING – SEPTEMBER 14, 2020

Moved by Councillor Zimmer that the Regular Meeting Minutes of September 14, 2020 be accepted as presented.

CARRIED

ACTION ITEMS:

1. DELEGATION RESPONSE: Your Dollar Store With More
RE: Halloween

MOTION #20-149 Moved by Councillor Moore to support the proposal for a “Community COVID-19 Safe Halloween” being spearheaded by Your Dollar Store With More with the stipulation that they work with administration to ensure that all safe practices are followed.

CARRIED

MOTION #20-150 Moved by Councillor Schulze to support having two movies for Halloween in a drive-in style by donating the cost for the screen of up to \$2,500 to come from the community events budget, with the stipulation that the event can be cancelled without penalty due to external factors beyond our control.

CARRIED

2. CORRES: Claresholm Housing Authority
RE: Alberta Government’s Affordable Housing Review

MOTION #20-151 Moved by Councillor Carlson to direct administration to write a stern letter to the Honourable Josephine Pon, Minister of Seniors and Housing, and cc Premier Jason Kenney, MLA Roger Reid, the Leader of the Opposition, the Opposition’s Seniors and Housing critic and the MD of Willow Creek, requesting a meeting to discuss the proposal of amalgamation of smaller housing bodies in the Alberta Government’s Affordable Housing Review as there is no cost savings or benefits to doing so, and that the proposal would cause irreparable harm to our local rural housing management bodies.

CARRIED

3. CORRES: Porcupine Hills Lodge and Seniors Foundation
RE: Alberta Government’s Affordable Housing Review

Received for information.

4. CORRES: Royal Canadian Legion Branch #41
RE: Remembrance Day Ceremonies – November 11, 2020

Received for information.

5. CORRES: Canadian Senior Pro Rodeo Association
RE: Canadian Senior Pro Rodeo 2020 Sponsorship

MOTION #20-152 Moved by Councillor Zimmer to support the Canadian Senior Pro Rodeo Association’s Rodeo Finals in Claresholm October 16-18, 2020 with sponsorship of \$500.

DEFEATED

**6. CORRES: Willow Creek Immigrant Services
RE: Welcoming Claresholm Committee Initiative**

MOTION #20-153 Moved by Councillor Schulze to support the Welcoming Claresholm Committee by appointing one member of Council to be the Town's representative on that committee as requested, and that Councillor Cutler be that representative.

CARRIED

7. REQUEST FOR DECISION: Fortis Alberta Franchise Fee

MOTION #20-154 Moved by Councillor Schlossberger to maintain the franchise fee percentage at 4% for 2021 as per Clause 5(a) of the Electric Distribution System Franchise Agreement with Fortis Alberta Inc. This decision is to emphasize the Town's commitment to economic development and to attract businesses by keeping franchise fees low.

CARRIED

8. REQUEST FOR DECISION: 2021 Southern Alberta Summer Games

MOTION #20-155 Moved by Councillor Cutler to send a letter to the Southern Alberta Recreation Association (SARA) letting them know that the Town of Claresholm appreciates the offer by the City of Medicine Hat to host the 2021 Southern Alberta Summer Games and is willing to relinquish hosting to them on the stipulation that Claresholm be slotted in the near future to host the games once the global health situation improves.

CARRIED

9. REQUEST FOR DECISION: Shingle Sign Program Policy

MOTION #20-156 Moved by Councillor Zimmer to adopt the updated Policy #5.6.09 Version 2.0 Shingle Sign Program as presented, effective September 28, 2020.

CARRIED

10. REQUEST FOR DECISION: Campground Winter Operations

MOTION #20-157 Moved by Councillor Schulze to not close Centennial Park Campground for the winter, and only allow bookings that are willing to accept the risks related to limited or no snow clearing being provided.

CARRIED

11. REQUEST FOR DECISION: EDC Recommendation on REDA's

MOTION #20-158 Moved by Councillor Schlossberger to direct administration to send a letter to the Minister of Jobs, Economy and Innovation in support of restoring provincial funding for Regional Economic Development Alliances throughout Alberta, and to provide the letter to SouthGrow Regional Initiative and Alberta Southwest member communities so they may have an opportunity to support the message, and cc Roger Reid MLA Livingstone-Macleod and John Barlow, MP Foothills.

CARRIED

12. INFORMATION BRIEF: CAO Report

Received for information

13. INFORMATION BRIEF: Council Resolution Status

Received for information.

14. ADOPTION OF INFORMATION ITEMS

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

CARRIED

15. IN CAMERA:

- a. PERSONNEL – FOIP Section 17
- b. PERSONNEL – FOIP Section 17
- c. PERSONNEL – FOIP Section 17
- d. LAND – FOIP Section 16.1

Moved by Councillor Schulze to go In Camera at 8:13 p.m. for the following items:

- a. PERSONNEL – FOIP Section 17
- b. PERSONNEL – FOIP Section 17
- c. PERSONNEL – FOIP Section 17
- d. LAND – FOIP Section 16.1

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson stated that the live stream has ended at 8:13 p.m.

Moved by Councillor Cutler to come out of In Camera at 8:37 p.m.

CARRIED

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 8:37 p.m.

d. LAND – FOIP Section 16.1

MOTION #20-159 Moved by Councillor Carlson to renew the lease agreement with Starling Auctions for the lands located at Lot 12 Block RLY Plan RY8 for a period of two years with an option of a two year extension.

CARRIED

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 8:38 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson noted that recording ceased at 8:38 p.m.

Mayor – Doug MacPherson

Chief Administrative Officer – Marian Carlson

DRAFT

ACTION ITEMS



ALBERTA
ENVIRONMENT AND PARKS

*Office of the Minister
Government House Leader
MLA, Rimbey-Rocky Mountain House-Sundre*

107657

SEP 29 2020

His Worship Doug MacPherson, Mayor
Town of Claresholm
PO Box 1000
221 - 45 Avenue W
Claresholm AB T0L 0T0
info@claresholm.ca

Dear Mayor MacPherson:

Thank you for your letter regarding the approval of coal projects after the elimination of the 1976 "A Coal Development Policy for Alberta (Coal Policy)" and its land-use classification system. I welcome the opportunity to provide the following information.

I have provided your email to my colleague, the Honourable Sonya Savage, Minister of Energy, to respond to your coal mining concerns that fall under the purview of her ministry.

Eliminating the Coal Policy and its land-use classification system (the coal categories) simply means that investors – particularly those looking to develop high-quality metallurgical coal – will have the same ability to apply for coal leases across Alberta's working landscape as those investing in other commodities. All coal project applications are submitted to the Alberta Energy Regulator (AER) for a merit-based review that includes rigorous environmental screening. You can find more information on how the AER regulates coal mining at www.aer.ca by searching for "coal." Eliminating the coal categories ensures that every project – regardless of commodity – advances through a stringent regulatory review and application process.

The areas formerly within Coal Category 1 on public lands in Alberta's eastern slopes will continue to be protected. These are areas with exceptional environmental value that are managed for their watershed, biodiversity, recreation and tourism values. Coal exploration and development on public lands formerly within Coal Categories 2, 3 and 4 will continue to be guided by a suite of standards, guidelines and regulatory processes to enable consideration of social, environmental and economic values. For further information, please visit www.alberta.ca and search for "coal policy guidelines."

1/2

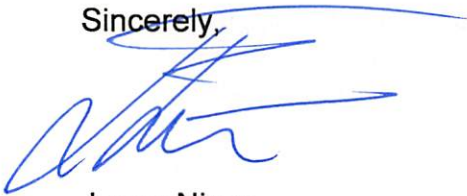
I assure you that all other existing laws and regulations pertaining to coal development remain in place and unchanged. Further, any proposed coal projects will continue to be subject to rigorous review by the AER, and under Alberta's land-use policies, including regional plans. I should also note that British Columbia has a similar coal policy.

Maintaining healthy watersheds is a priority for the Alberta government, and Environment and Parks' water quality monitoring allows us to understand the link between anthropogenic stressors including, but not limited to, mining and ambient water quality in Alberta's major rivers and tributaries. The parameters include, as part of the department's routine monitoring, selenium and other contaminants known to be associated with activities such as coal mining.

This data can be used to provide historical context and information on the variability of water quality parameters of any potential development. For information on monitoring in Alberta's rivers and tributaries, including specific sites and the water quality parameters measured, please visit open.alberta.ca/publications and search for "A five-year provincial water quality monitoring, evaluation and reporting plan for lotic systems."

Thank you for taking the time to write. I value your perspective on this matter.

Sincerely,



Jason Nixon
Minister

cc: Honourable Jason Kenney
Premier of Alberta

Honourable Sonya Savage
Minister of Energy

Roger Reid
MLA, Livingstone-Macleod

From: MA Municipal Stimulus <MA.MunicipalStimulus@gov.ab.ca>

Sent: September 25, 2020 2:35 PM

To: Doug MacPherson <doug.macpherson@claresholm.ca>

Cc: Marian Carlson <Marian@claresholm.ca>

Subject: Municipal Operating Support Transfer

Dear Chief Elected Official,

Your Alberta government is proud to announce the Municipal Operating Support Transfer (MOST). This new program is how municipalities will receive the operating funding announced on July 17, 2020, as part of the Safe Restart Agreement between Alberta and the Government of Canada. The Government of Canada has recently confirmed that it accepts Alberta's proposed approach for allocation and use of these funds.

The MOST is designed to be a simple and straightforward program with few restrictions or administrative requirements. Municipalities will receive their funding shortly after execution of the funding agreement (attached), and no application is required. The funds may be used to support additional costs or revenue shortfalls associated with the COVID-19 pandemic and actions taken in response to it.

The Safe Restart Agreement includes general operating funding for municipalities, plus additional support for municipalities with public transit systems.

- The MOST General Operating component is available to all municipalities.
 - The communities of Banff, Jasper, and Canmore will share \$10 million in recognition of the significant impact of the pandemic on tourism.
 - All municipalities will receive \$5,000 in base funding, and the remainder will be allocated based on population.
- The MOST Transit component is available to municipalities with public transit systems.
 - This funding will be allocated to 17 municipalities according to 2018 ridership statistics collected by the Canadian Urban Transit Association.

Further information about the program is available on the [program website](#), and allocations for each municipality are available [online](#).

Once again, I want to thank you for your leadership during these difficult times. I trust that this support from your Alberta government and our federal partners will help as we navigate our shared economic challenges.

Yours truly,

Tracy Allard
Minister of Municipal Affairs



INFORMATION BRIEF

Meeting: October 13, 2020

Agenda Item: 2

2020 MUNICIPAL OPERATING SUPPORT TRANSFER (MOST) ALLOCATIONS

DESCRIPTION:

The Town of Claresholm received notification on the afternoon of September 25, 2020 regarding the 2020 Municipal Operating Support Transfer (MOST) allocations, part of the Safe Restart Agreement between Alberta and the Government of Canada. As per the instructions, the agreement has been signed and emailed back to the Alberta Government.

Funding is for incremental operating costs incurred due to COVID-19 response and restart, as well as other operating losses or deficits incurred as a result of COVID-19 impacts on revenues and operations. This could include personal protective equipment, communications, additional cleaning, supplemental staffing, and additional supports for vulnerable populations.

Operating losses or deficits could include losses or deficits due to decreases in revenues such as parking fees, recreation facility entrance fees and building permit fees.

ATTACHMENTS:

1. MOST Program Guidelines
2. 2020 MOST Allocations

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Marian Carlson, CLGM – CAO

DATE: October 7, 2020

Municipal Operating Support Transfer (MOST)

Program Guidelines

Guidelines

These guidelines are intended to assist local governments participating in the Municipal Operating Support Transfer (MOST) in complying with the program terms and conditions. Local governments include municipal authorities, Metis Settlements, and the Townsite of Redwood Meadows (referred to as 'municipalities' in these guidelines).

1. Program Objectives

Through the MOST, the Government of Alberta (GOA) and the Government of Canada are providing funding to support municipalities, which have experienced significant operating impacts due to the COVID-19 pandemic. Funding will be used for incremental operating costs incurred due to COVID-19 response and restart, as well as other operating losses or deficits incurred as a result of COVID-19 impacts on revenues and operations. This funding is provided through two separate allocations: general operating, and public transit support. Funding provided under both components will be administered together.

2. Key Dates and Contacts

ACTIVITY	TIMELINE	QUESTIONS? CONTACT
Executed Memorandum of Agreement	Submit by October 30, 2020	
Payment	Once memorandum of agreement has been signed	Call a Grant Advisor at 780-422-7125 (toll-free 310-0000), or email MA.MunicipalStimulus@gov.ab.ca
Deadline to spend funds	March 31, 2021	
Statement of Funding and Expenditures (SFE)	Due July 2, 2021	

3. Memorandum of Agreement

The Memorandum of Agreement (MOA) will be e-mailed to municipalities, and will cover both the general operating and public transit allocations. The MOA must be signed by the Chief Elected Official and Chief Administrative Officer or duly authorized signing officer. Municipalities should

complete the MOA, including witnesses for each signatory, and scan and submit them via email to MA.MunicipalStimulus@gov.ab.ca.

A duly executed MOA is sufficient to trigger payment. There is no application form for MOST.

Questions related to the submission of the MOA or reporting documents can be directed to a Grant Advisor by calling 780-422-7125 (toll-free 310-0000) or MA.MunicipalStimulus@gov.ab.ca.

4. Funding Formula and Allocations

Under the MOST funding formula, each municipality active as of May 1, 2020 will receive an allocation. MOST funding is allocated to municipalities in three funding envelopes, each with its own allocation formula. Allocations are available online at the [program website](#).

The Minister retains the authority to exclude Improvement Districts that do not have an advisory council from the funding allocation formula.

Funding Envelope	Amount	Allocation Approach
MOST Transit	\$140 million	<ul style="list-style-type: none">• Available to municipalities with public transit systems, and is allocated based on ridership (2018 Canadian Urban Transit Association statistics).
MOST General Operating	\$436.488 million	<ul style="list-style-type: none">• \$426.488 million is available to all municipalities, which receive \$5,000 in base funding with the remainder allocated according to population.• \$10 million is available only to the towns of Jasper, Banff and Canmore, and is allocated based on estimated average daily visitors.
Municipal Sustainability Initiative (MSI) Operating*	\$30 million	<ul style="list-style-type: none">• Previously allocated as part of Budget 2020.

*MSI Operating funding is considered part of the MOST only for the purpose of matching federal funds. MSI Operating funding continues to be governed by the [MSI Operating Program Guidelines](#).

5. Eligibility Requirements

5.1) Eligible Recipients

For program purposes, an eligible recipient is referred to as a 'municipality' and includes any city, town, village, summer village, specialized municipality, municipal district, improvement district, special area, Metis Settlement, and the Townsite of Redwood Meadows Administration Society.

For public transit funding, eligible recipients are those municipalities with public transit services that have ridership included in the 2018 Canadian Urban Transit Association statistics.

5.2) Eligible Expenses

Municipalities may use MOST funding for incremental operating costs incurred due to COVID-19 response and restart, as well as other operating losses or deficits incurred as a result of COVID-19 impacts on revenues and operations.

Incremental operating costs could include costs such as Personal Protective Equipment, communications, additional cleaning, supplemental staffing, and additional supports for vulnerable populations.

Operating losses or deficits could include losses or deficits due to decreases in revenues such as parking fees, recreation facility entrance fees, and building permit fees.

MOST funding may only be used for eligible operating expenses or operating losses or deficits incurred between April 1, 2020 and March 31, 2021. **Any funds not used for eligible expenses incurred before March 31, 2021, must be returned to the Government of Alberta.**

Municipalities that receive a MOST Transit allocation must use that portion of their allocation on eligible expenses associated with their public transit systems.

6. Payment Process

MOST payments are based on allocated funding amounts. There will be one MOST payment for each municipality, covering both the general operating and public transit portions, as applicable, conditional on the execution of the MOST Memorandum of Agreement and receipt of this agreement by Municipal Affairs.

7. Financial Reporting Requirements

7.1) Statement of Funding and Expenditures (SFEs)

Each municipality that received funds is required to submit an SFE by July 2, 2021 that reports on the use of MOST funds. The SFE form will be distributed at a later date, and will capture basic information including the category of expenditure to which the funding was applied. Expenditure categories will include:

- Personal Protective Equipment (General)
- Supplemental Cleaning (General)
- Supports for Vulnerable Populations (General)
- Replacement of reduced revenues (General)
- Personal Protective Equipment (Transit)
- Supplemental Cleaning (Transit)
- Replacement of reduced revenues (Transit)

Municipalities that receive funding under the MOST Transit envelope must report transit-related expenditures that are greater than or equal to the amount of funding received under the MOST Transit envelope.

7.2) Site Visits

Following program completion, Municipal Affairs program representatives may select and visit a number of municipalities to discuss the overall experience with the MOST program.

2020 Municipal Operating Support Transfer (MOST) Allocations

MOST funding must be spent on eligible expenses incurred between April 1, 2020 and March 31, 2021. This does not apply to funding allocated under the operating component of the Municipal Sustainability Initiative (MSI), which continues to be governed by the MSI Operating Program Guidelines.

Municipality	MOST General Operating Component	MOST General Operating - Tourism Component	MOST Transit Component	Previously Allocated MSI Operating Funding	Total Funding
Total	\$426,488,000	\$10,000,000	\$140,000,000	\$30,000,000	\$606,488,000
Cities					
AIRDRIE	\$7,150,239	\$0	\$224,654	\$475,258	\$7,850,151
BEAUMONT	\$1,952,818	\$0	\$0	\$136,560	\$2,089,378
BROOKS	\$1,468,294	\$0	\$0	\$95,451	\$1,563,745
CALGARY	\$130,194,794	\$0	\$72,311,409	\$0	\$202,506,203
CAMROSE	\$1,902,796	\$0	\$0	\$136,320	\$2,039,116
CHESTERMERE	\$2,104,301	\$0	\$0	\$154,178	\$2,258,479
COLD LAKE	\$1,519,936	\$0	\$0	\$115,783	\$1,635,719
EDMONTON	\$98,451,316	\$0	\$59,727,198	\$0	\$158,178,514
FORT SASKATCHEWAN	\$2,733,120	\$0	\$70,957	\$205,620	\$3,009,697
GRANDE PRAIRIE	\$7,000,781	\$0	\$415,042	\$459,761	\$7,875,584
LACOMBE	\$1,421,107	\$0	\$0	\$100,964	\$1,522,071
LEDUC	\$3,349,787	\$0	\$85,580	\$254,975	\$3,690,342
LETHBRIDGE	\$10,280,965	\$0	\$981,664	\$635,184	\$11,897,813
LLOYDMINSTER	\$1,994,233	\$0	\$0	\$149,289	\$2,143,522
MEDICINE HAT	\$6,410,644	\$0	\$538,820	\$405,612	\$7,355,076
RED DEER	\$10,232,360	\$0	\$1,732,196	\$683,943	\$12,648,499
SPRUCE GROVE	\$3,626,629	\$0	\$87,752	\$254,222	\$3,968,603
ST. ALBERT	\$6,696,396	\$0	\$762,380	\$478,799	\$7,937,575
WETASKIWIN	\$1,286,432	\$0	\$0	\$88,839	\$1,375,271
Towns					
ATHABASCA	\$305,233	\$0	\$0	\$33,656	\$338,889
BANFF	\$903,674	\$4,695,477	\$414,747	\$102,029	\$6,115,927
BARRHEAD	\$468,665	\$0	\$0	\$148,709	\$617,374
BASHAW	\$89,045	\$0	\$0	\$58,468	\$147,513
BASSANO	\$127,118	\$0	\$0	\$50,045	\$177,163
BEAVERLODGE	\$254,603	\$0	\$0	\$29,861	\$284,464
BENTLEY	\$114,157	\$0	\$0	\$46,245	\$160,402
BLACK DIAMOND	\$278,399	\$0	\$0	\$32,251	\$310,650
BLACKFALDS	\$1,030,247	\$0	\$0	\$76,929	\$1,107,176
BON ACCORD	\$159,825	\$0	\$0	\$59,148	\$218,973
BONNYVILLE	\$655,285	\$0	\$0	\$60,038	\$715,323
BOW ISLAND	\$211,872	\$0	\$0	\$121,221	\$333,093
BOWDEN	\$130,561	\$0	\$0	\$79,541	\$210,102
BRUDERHEIM	\$146,256	\$0	\$0	\$55,727	\$201,983
CALMAR	\$230,605	\$0	\$0	\$28,212	\$258,817
CANMORE	\$1,421,816	\$2,473,748	\$304,714	\$186,439	\$4,386,717
CARDSTON	\$400,821	\$0	\$0	\$217,965	\$618,786
CARSTAIRS	\$417,833	\$0	\$0	\$41,138	\$458,971
CASTOR	\$99,070	\$0	\$0	\$63,362	\$162,432
CLARESHOLM	\$387,759	\$0	\$0	\$124,966	\$512,725
COALDALE	\$885,042	\$0	\$0	\$266,746	\$1,151,788
COALHURST	\$286,905	\$0	\$0	\$159,754	\$446,659
COCHRANE	\$2,969,559	\$0	\$0	\$219,588	\$3,189,147
CORONATION	\$100,183	\$0	\$0	\$64,032	\$164,215
CROSSFIELD	\$346,952	\$0	\$0	\$38,929	\$385,881
DAYSLAND	\$88,437	\$0	\$0	\$58,173	\$146,610
DEVON	\$671,082	\$0	\$0	\$55,552	\$726,634
DIDSBURY	\$538,432	\$0	\$0	\$168,329	\$706,761
DRAYTON VALLEY	\$737,609	\$0	\$0	\$67,318	\$804,927
DRUMHELLER	\$813,249	\$0	\$0	\$63,434	\$876,683
ECKVILLE	\$122,764	\$0	\$0	\$75,833	\$198,597
EDSON	\$856,993	\$0	\$0	\$71,631	\$928,624
ELK POINT	\$152,028	\$0	\$0	\$24,155	\$176,183
FAIRVIEW	\$308,574	\$0	\$0	\$171,870	\$480,444
FALHER	\$111,018	\$0	\$0	\$69,676	\$180,694
FORT MACLEOD	\$305,435	\$0	\$0	\$32,993	\$338,428
FOX CREEK	\$267,160	\$0	\$0	\$32,327	\$299,487

From: Crystal Zevola <czevola@auma.ca> **On Behalf Of** Dan Rude
Sent: September 28, 2020 9:55 AM
Subject: Interim Alberta Police Advisory Board survey on provincial policing priorities

Dear Members:

The Interim Alberta Police Advisory Board is asking Alberta municipalities to complete a [survey](#) to help inform the Board's recommendations on 2021/22 provincial policing priorities and the buildup of the provincial police service. The survey will take approximately 30 minutes to complete and is open until **October 19, 2020**. Please provide only one response per municipality. Completing the survey as a council is suggested where possible. Individual survey responses will not be shared and only aggregated results will be reported.

AUMA has strongly advocated for Alberta municipalities policed by the RCMP to have meaningful input into setting policing priorities and determining how new police resources are distributed, especially with the implementation of the new police costing model. In response, the Minister of Justice and Solicitor General has established the Alberta Police Advisory Board to give municipalities a stronger voice in RCMP policing oversight and resource deployment.

As you may recall, the Alberta Police Advisory Board is being implemented in two phases. In its first year, an Interim Board will focus on establishing the operational Board's structure and scope. As per the Terms of Reference developed by Justice and Solicitor General, the Interim Board is made up of four representatives from the RMA Board, four representatives from the AUMA Board, and one representative from the Alberta Association of Police Governance Executive. Interim Board members were appointed to ensure broad municipal perspectives and to align with each of the four RCMP districts (Central, Eastern, Southern, and Western). It is important to note that once the Interim Board has completed its mandate, it will reach out to municipalities looking for nominations to serve on the operational Police Advisory Board.

The Interim Board will be engaging with municipalities again to solicit feedback on the operational Board's scope and governance, including how to recruit and select operational Board members.

If you have any questions regarding this survey, please email the Alberta Police Advisory Board at Board@ABPoliceAdvisoryBoard.com.

Sincerely,

Dan Rude | Chief Executive Officer
ALBERTA URBAN MUNICIPALITIES ASSOCIATION

D: 780.431.4535 | C: 780.951.3344 | E: drude@auma.ca
Alberta Municipal Place | 300-8616 51 Ave Edmonton, AB T6E 6E6
Toll Free: 310-AUMA | 877-421-6644 | www.auma.ca



Interim Alberta Police Advisory Board – Municipal Survey on RCMP Police Services in Alberta

Background

With the implementation of the new police costing model, Alberta's municipalities that are policed by the RCMP deserve a voice in setting policing priorities and determining how new police resources are distributed. The Government of Alberta has established the Alberta Police Advisory Board to give municipalities a stronger voice in RCMP policing oversight and resource deployment.

The Alberta Police Advisory Board is being implemented in two phases. In its first year, an Interim Board will focus on establishing the operational Board's structure and scope. As per the Terms of Reference developed by Justice and Solicitor General, the Interim Board is made up of four representatives from the RMA Board, four representatives from the AUMA Board, and one representative from the Alberta Association of Police Governance Executive. Interim Board members were appointed to ensure broad municipal perspectives and to align with each of the four RCMP districts (Central, Eastern, Southern, and Western). It is important to note that once the Interim Board has completed its mandate, it will reach out to municipalities looking for nominations to serve on the operational Police Advisory Board.

The Interim Board has specifically been tasked with:

- Developing the scope and terms of reference for the operational Board;
- Developing a recruitment and selection process for operational Board members;
- Developing governance documents for the operational Board, including at minimum, a Competency Matrix for Board member appointments and review, a Code of Conduct, and a Mandate and Roles document;
- Providing input, advice, and recommendations to the government and RCMP on the buildup of the provincial police service related to funds raised by the new police costing model; and
- Providing input into discussions respecting the provincial policing priorities for the 2021/22 fiscal year to facilitate engagement during transition to the operational Board.

The purpose of this survey is to help inform Interim Board's recommendations and input on 2021/22 provincial policing priorities and the buildup of the provincial police service. Please provide only one response per municipality. Completing the survey as a council is suggested where possible. Individual survey responses will not be shared and only aggregated results will be reported.

The Interim Board will be engaging with municipalities again to solicit feedback on the operational Board's scope and governance, including how to recruit and select operational Board members.

If you have any questions regarding this survey, please email the Alberta Police Advisory Board at Board@ABPoliceAdvisoryBoard.com.

The deadline for completing the survey is October 19, 2020.

Survey

1. Name of Municipality
2. Our municipality is a:
City

Town
Village
Summer Village
Specialized Municipality
County/Municipal District
Other (please specify)

3. We represent a population:
Under 2,000
2,000 - 5,000
5,001 - 10,000
Over 10,000
4. Our municipality receives RCMP services from the following detachment(s): (fill in)
5. Please provide a contact name, in case there is a need to follow up with your municipality to clarify feedback or get more detailed information regarding interesting ideas or collaborations (optional).

Engagement with RCMP

6. Does your municipality have a police oversight body?
Yes
No
7. How often does your municipality or municipal/community police oversight body meet with your RCMP detachment commander(s)?
Four times a year or more
2-3 times a year
Once a year
Less than once a year
We've never met formally
8. Do you consider your current meeting frequency with the RCMP detachment commander(s) to be sufficient?
Yes
No
9. Does your RCMP detachment(s) provide you with a copy of their annual performance plan(s)?
Yes
No
10. Is your municipality or municipal police oversight body involved in developing the detachment's annual performance plan (APP)?
Yes
No
11. Does your municipality or municipal police oversight body receive regular reporting (such as information on statistics, trends, and detailed crime rates) from your local detachment(s)?

Yes
No

If yes, what type of information *do you* receive?

Is there any other type of information you would like to receive that is not currently provided?

If no, what type of information *would you like* to receive?

12. Please share any examples of effective collaboration between your detachment(s) and your municipality/community members.
13. How could your detachment(s) improve engagement with your municipality/community members?
14. Do you think that processes for providing input on local policing priorities should be formalized and standardized? For example, independent municipal, community police oversight bodies, which are currently optional, could be mandated in legislation.

Yes
No

If yes, what is your preferred mechanism for doing so?

Policing Priorities

15. Rank the policing priorities below in the order of importance for your municipality in 2021/22.

Traffic enforcement (i.e. aggressive driving, distracted driving)

Family violence (i.e. domestic abuse and threats)

Illegal drug-related offenses (i.e. possession, trafficking)

Impaired driving (drugs, alcohol)

Crimes against persons (i.e. assaults, threats)

Minor property crime (i.e. vandalism, theft from motor vehicles, theft under \$5,000)

Major property crime (i.e. break and enters, theft of motor vehicles, theft over \$5,000)

Proactive/community policing (i.e. school resource officers, patrols)

Increased focus on prolific offenders

Other (fill in)

16. Rank the RCMP service issues below in the order of importance for your local RCMP detachment to resolve in 2021/22.

911 response times

Community visibility

Filling vacancies and providing full coverage service

Engaging with the municipality (reporting, setting priorities, communication on service changes, etc.)

Communication with community members and other stakeholders

Other (fill in)

Rollout of New Police Resources

The RCMP currently determines how to allocate additional and/or new policing resources by analyzing each detachment's workload. This analysis takes the following factors into account:

- Travel time
- Call volume
- Type of crimes occurring in the area
- Amount of time required for investigations
- Size of detachment
- Time available for proactive policing (patrols, community engagement, visiting schools, and attending community events).

17. Rank the order of importance of these factors to your municipality.

18. Are there any other factors that should be considered?

Revenue collected through the new costing model will be reinvested into policing, leading to an increase in the number of RCMP officers and civilian positions throughout the province. This investment prioritizes adding uniformed patrol officers in rural RCMP detachments, but will also add police officers to centralized RCMP units that work to address province-wide issues such as organized crime, drug trafficking, and auto and scrap metal theft. A portion of the revenue will also be used to fund new civilian positions to assist with administrative tasks and provide investigative support. These administrative roles are intended to improve response times and help ensure officers have the support they need to protect Albertans by spending more time in their communities.

19. Do you agree that RCMP resource allocation should balance frontline officers with centralized, specialized, and/or civilian positions? (Strongly agree to strongly disagree)

Police Costing Model

20. Have you engaged in conversations with your local detachment around whether any new police resources arising from the new costing model may affect policing in your municipality?

- Yes
- No

If yes, what information did you receive from your detachment on new police resources?

21. Has the information provided by the Government of Alberta on the new police costing model been sufficient to ensure your council and staff understand the new model, including how costs are determined and how the additional funding could be used?

- Yes
- No

If no, what additional information do you require on the new police costing model?

Thank you for taking the time to complete this survey!



P.O. Box 5146
High River AB, T1V 1M3
Office Location:
123 4th Avenue SW
Telephone: 403-603-3232
Toll Free: 1-866-50SNAPS or
1-866-507-6277

RECEIVED
OCT 02 2020

September 28, 2020

Town of Claresholm
221 45 Ave W,
Claresholm, AB T0L 0T0

Attention: Town Administration
Communications

Dear Staff,

COVID-19 has had a profound impact on people with disabilities this year and as a result we have had to adapt how we all do business. Case in point, virtual meetings and communication from town administration and its partners. This has been an incredible means of communicating with the public and yet there is a segment of the population which still has barriers to the information you wish to share. The Deaf and Hard of Hearing community struggles with virtual meetings, workshops and information if there is not closed captioning. Closed captioning alleviates any misinformation and frustration for this community.

There have been numerous studies and agencies gathering statistics on hearing loss both in Canada and the United States.

"23 percent of the population has a hearing loss. Over 700,000 Albertans are affected. About 2 percent of adults aged 45 to 54 have disabling hearing loss. The rate increases to 8.5 percent for adults aged 55 to 64." (hearalberta.ca)

"Hearing loss is the fastest growing, and one of the most prevalent, chronic conditions facing Canadians today. While hearing loss has many causes, age-related (presbycusis) and noise-induced hearing loss (NIHL) are the two most common types. According to Statistics Canada, more than one million adults across the country reported having a hearing-related disability; a number more than 50% greater than the number of people reporting problems with their eyesight (StatsCan, 2002). Other studies indicate that the true number may reach three million or more Canadian adults,..." <https://hearingloss.ca/education/hearing-loss/hearing-loss-statistics/>

***Vision: Inclusive communities where everyone is embraced and valued.**

This is a snapshot of the number of people you would like to reach but without closed captioning becoming the 'norm' you have lost a valuable opportunity. By implementing a policy across the region the deaf and hard of hearing community will not have to advocate for closed captioning for every virtual meeting they wish to participate in.

Inclusion Foothills is respectfully requesting that all municipalities become leaders in their efforts to include everyone in their communications ie town counsel meetings, workshops, etc. We would like to thank you in advance for considering our suggestion and we welcome any questions you may have. Together we can build on 'inclusive communities' one step at a time.

Sincerely,



Kathy Thornhill
President
Inclusion Foothills Association

**Vision: Inclusive communities where everyone is embraced and valued.*



Royal Canadian Legion Branch #41
414 - 53rd Ave East
Claresholm, AB T0L 0T0
Phone: 403-625-3755
email: RCLegion41@shaw.ca

Thursday, September 24, 2020

Poppy Fund 2020 Request: To The Town of Claresholm

From the Claresholm Legion Branch # 41:

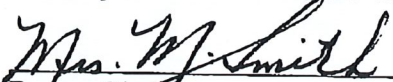
The Claresholm Legion requests the presence of the town mayor, Doug McPherson, or his representative, to receive the first Poppy, Friday, October 30th, 2020 @ 11:00 a.m. @ the Claresholm Legion 414 53 Ave. E. to kick off the 2020 Poppy Campaign. Note that this year's campaign will be different due to Covid 19 and that masks will be required for the actual pinning on of the first poppy


Please advice the Poppy Chair, Comrade Margaret Smith, 403-625-5278 or Comrade/President Leonard Weiss, 403-625-3515 or the Claresholm Legion Branch # 41 @ 403-625- 3755, fax 403-625-3533 or Email RCLegion41@shaw.ca as to who the representative will be.

Coffee and do-nuts will be available from 10:30 am for Guests, Veterans and Legion Members who wish to attend.

The 2020 Poppy Campaign commemorates the 75th Anniversary of the end of the Second World War.

Thank you on behalf of the Claresholm Legion Branch # 41.


 Poppy Chair
 Margaret Smith (403-625-5278)


 President
 Leonard Weiss (403-625-3515)

Honouring all who served



REQUEST FOR DECISION

Meeting: October 13, 2020
Agenda Item: 6

CLARESHOLM LIBRARY BOARD MD OF WILLOW CREEK REPRESENTATIVE

DESCRIPTION:

The Claresholm Library Board consists of one Council representative (Councillor Gaven Moore), three to six members at large from the Town of Claresholm, and two members from the MD of Willow Creek. Councillor Darry Markle is the MD Council representative and the member-at-large position from the MD is currently vacant. A resident from the MD, Ashley Oliver, has put her name forward to fill this volunteer position and as per the attached letter, the MD of Willow Creek passed a motion at their September 23, 2020 meeting to put forward her name as the MD's representative on this board.

PROPOSED RESOLUTIONS:

Moved by Councillor _____ to appoint Ashley Oliver to the Claresholm Library Board as the member-at-large for the MD of Willow Creek.

ATTACHMENTS:

- 1.) Letter from Derrick Krizsan, CAO for the MD of Willow Creek dated September 30, 2020

PREPARED BY: Karine Keys, Finance Assistant

APPROVED BY: Marian Carlson, CLGM, CAO

DATE: October 7, 2020



Municipal District of Willow Creek No. 26

Office of the Administrator

www.mdwillowcreek.com

273129 Secondary Hwy 520

Claresholm Industrial Airport

Box 550, Claresholm Alberta T0L 0T0

Office: (403) 625-3351

Fax: (403) 625-3886

Shop: (403) 625-3030

Toll Free: 888-337-3351

September 30, 2020

Marian Carlson
Chief Administrative Officer
Town of Claresholm
Box 1000
Claresholm, AB
T0L 0T0

Dear Marian,

RE: M.D. of Willow Creek Member At large Representative to the Claresholm Library Board

The Council at its September 23, 2020 meeting passed a resolution to put forward the name of Ashley Oliver as the MD of Willow Creek member at large representative to the Claresholm Library Board.

Thank you for your consideration of this nomination.

Sincerely,

Derrick Krizsan C.L.G.M.
Chief Administrative Officer
Municipal District of Willow Creek No. 26



REQUEST FOR DECISION

Meeting: October 13, 2020
Agenda Item: 7

LIBRARY DONATIONS

BACKGROUND/DISCUSSION:

The Town of Claresholm as a municipal government is able to issue donation receipts for donations received to the Town of Claresholm. They however are limited by the same guidelines and rules as any other registered charity, which includes not issuing donation receipts for funds received on behalf of another organization. The reason being that a charity can't facilitate another organization, that doesn't have or doesn't qualify for charitable status, in essence issuing donation receipts for funds given to them.

As per the Town's Charitable Donation Receipt Policy (Policy #5.1.10) the Town cannot issue donation receipts for donations intended as a flow through to a specified recipient or organization that is not operated by the Town (i.e. where the Town does not control the spending of those funds).

The Policy does however allow for Council to commit to assisting with a specified project for a community group or organization that is outside the Town's control and the Town can issue donation receipts for funds received for these committed projects, as long as the funds donated to the organization or restricted for that specified project. This allows the Town to maintain control of the spending of these funds, ensuring they are being used for the Town's benefit, which is the Town's charitable purpose.

Library Donations:

The Library has two different projects they are currently working on for which donors are looking to contribute to, through the Town if possible. Administration feels both these projects are worthy and worthwhile projects for which the Town of Claresholm would benefit.

Project 1: Improve ergonomics: This would be through the purchase of a new book return bin that is higher and easier for volunteers to reach into, as well as a new paper cutter that is easier and more efficient to use. Estimated cost of this project is \$5,000.

Project 2: Joan Mackin Murder Mystery Collections: The library is constantly looking to purchase more books and expand its collection. In Memory of Joan Mackin the library is looking to expand its Murder Mystery collections. In Joan's obituary it was asked that individual donate instead of sending flowers, and the Library was one suggested donee. Cost of this project is expandable to whatever amount of money is received.

COST:

The cost to the Town of these projects is simply the donation of funds that were received by the Town from donors looking to support these projects, therefore there is no net cost to the Town.

RECOMMENDED ACTION:

Administration recommends that Council support these projects to help improve our local library.

PROPOSED RESOLUTIONS:

Moved by Councillor _____ to donate \$5,000 to the Library’s “Improve Ergonomics” project.

Moved by Councillor _____ to donate a minimum of \$200 to the Library’s “Joan Mackin Murder Mystery Collections” and that this donation be increased by the amount of any additional donations received by the Town for this project.

ATTACHMENTS:

N/A

APPLICABLE LEGISLATION:

N/A

PREPARED BY: Blair Bullock, CPA, CA – Director of Corporate Services

APPROVED BY: Marian Carlson, CLGM – CAO

DATE: October 5, 2020

CLARESHOLM CHILD CARE SOCIETY GRANT APPLICATION

The current before and after school care building (portables at the school) has exterior siding that is in very poor condition. The multi-use building committee has been investigating the condition and options to complete repairs/re-siding. Tricon has supplied a quote for re-siding in the same color scheme to complete the new property (blue with matching orange doors/ tan trim color). The cost of the re-siding, door painting and new trim/downspouts is \$46,974.40.

The building exterior requires either immediate repairs or replacing. Potentially small repairs can be done to last through the winter, with re-siding to take place in the spring.

The Child Care Society would like to apply to the Community Foundation of Lethbridge for \$15,000.00 and requests Council's support and the remaining funding. As they do not have CRA charitable status (they are a society), the Town would be the funding partner. The deadline to apply is October 15, 2020. Discussion regarding other grant sources/volunteer labor will continue to potentially reduce costs. Please note, the society is also looking to fund indoor furniture, shelving and playground equipment that will be required for the new site.

RECOMMENDED ACTION:

Council pass a motion to write a letter of support and become the funds managing partner for the Claresholm Childcare Societies application to the Community Foundation of Lethbridge and Southwestern Alberta. The remainder of the project costs could be funded from general reserves.

PROPOSED RESOLUTION:

Moved by Councillor _____ to partner with (as the funds managing partner) and support the Claresholm Childcare Societies grant application to the Community Foundation of Lethbridge and Southwestern Alberta for the re-siding of the existing portable buildings, with the remainder of the project costs to be funded from general reserves.

ATTACHMENTS:

- 1.) N/A.

PREPARED BY: Tara VanDellen, Planner/Development Officer

APPROVED BY: Marian Carlson, CLGM - CAO

DATE: October 8, 2020





REQUEST FOR DECISION

Meeting: October 13, 2020
Agenda Item: 9

POLICY UPDATE

DESCRIPTION:

A couple minor policy updates:

5.3.90 – (PROT 10-10) – Fire Department Charges

Bylaw 1705 – Fire Protection Bylaw – passed in May of 2020 addresses the same items as are addressed in the Fire Department Charges bylaw. As a Bylaw superscedes a Policy, the policy can be rescinded.

5.9.05 – Miscellaneous Fees & Facility Rent Policy

It was noted that with the transfer of the Airport to the MD, we no longer need any rental rates for the terminal building or the runways at the airport. Also the Daycare and Playschool rent is set by contract. As such the whole Facility Rent section has been removed. Therefore we are also proposing changing the policy title to just “Miscellaneous Fees”

RECOMMENDATION:

Administration recommends Council repeal policy 5.3.90 and pass a motion to update policy 5.9.05.

PROPOSED RESOLUTIONS:

Moved by Councillor _____ to repeal the Policy 5.3.90 – Fire Department Charges Policy (previously PROT 10-10):

Moved by Councillor _____ to adopt the updated policy, Policy 5.9.05 – Miscellaneous Fees policy, effective Oct 13, 2020:

ATTACHMENTS:

- 1.) 5.3.90 (PROT 10-10) – Fire Department Charges
- 2.) 5.9.05 – Miscellaneous Fees (v1.1)
- 3.) 5.9.05 – Miscellaneous Fees & Facility Rent (v1.0)

PREPARED BY: Blair Bullock, CPA, CA – Director of Corporate Services

APPROVED BY: Marian Carlson, CLGM – CAO

DATE: October 7, 2020



Policy #PROT 10-10

Fire Department Charges

PURPOSE: To establish a policy for Fire Department call out charges.

REPLACING POLICIES: 6, 31 and 48

POLICY:

1. All fire calls shall be charged at the established rates as set out in #6 (below) and shall be billed to the insurance company or owner of the property.
2. Actual time for a fire call out shall be noted by the Fire Chief on the Fire Report and this report shall be the basis of the billing.
3. The number of vehicles responding to a fire department call out and any materials used shall be noted on the Fire Report and this report shall be the basis of the billing.
4. Where a false alarm occurs due to a failure to notify the fire department of testing procedures and previous warnings have been given as to notification prior to testing, then the full cost of the call out will be billed for that false alarm.
5. Call outs for false alarms shall be charged at the established rates set out in #6 (below).
6. Rates shall be as follows:
 - a) Fire truck and rescue van (flat rate includes manpower) \$200/hr/unit
 - b) Where a vehicle is used only for transportation of firemen \$100/hr/unit
 - c) Any material used shall be billed at cost
 - d) A \$300 credit shall be allowed on the first call out to any residential or commercial call, including false alarms, per calendar year. This credit shall not apply to motor vehicle related calls. The credit would apply only to fire fighting charges. Credits are not cumulative.
7. If it is required that fire departments from other jurisdictions respond to fire calls or provide back up assistance to the Claresholm Fire Department, then the billing shall include the actual cost as established by that municipality.
8. These rates may be adjusted from time to time by resolution of Council.

EFFECTIVE DATE: October 12, 2010

		Miscellaneous Fees & Facility Rent Policy		Policy #5.9.05	
Department Owner:		Corporate Services			
Policy Applies To:		Public			
Date Created:		April 2018	Date Approved By Council:		April 27, 2020
Version #:		1.0	Resolution #:		#20-066
Last Review Date:		April 21, 2020	Policy(ies) Replaced/Rescinded:		GA 04-18

Intent:

To establish a policy stating miscellaneous fees and facility rent that are not clearly defined in the Town of Claresholm bylaws, agreements, or other policies.

Policy:

Miscellaneous fees and facility rent shall be charged based on the attached schedule.

Note:

The schedule of fees is to be reviewed annually and may be changed or updated by Council resolution.

SCHEDULE OF FEES & RENT

MISCELLANEOUS FEES	
Dog License (Spay/Neuter)	\$15 / year
Dog License (Intact)	\$40 / year
Paper Statement Admin Fee (Utility Statements)	\$1.50 / statement
Tax Recovery Land Titles Changes Admin Fee	\$50
Assessment Appeal Fees	
Residential 3 or fewer dwellings or Farm Land	\$50
Residential 4 or more dwellings or Non-Residential with assessed value less than \$300,000	\$150
Residential 4 or more dwellings or Non-Residential with assessed value of \$300,000 or more	\$300
FACILITY RENT	
Airport Terminal Building Only	\$125 / Day
Airport Runway Rental	\$500 / Day
Daycare Rent	\$100 / Month
Playschool Rent	\$150 / School Year

STOCKPILE ENFORCEMENT

BACKGROUND / DESCRIPTION:

Following the July meeting in which the Development Department updated Council in regards to a stockpile of dirt located adjacent to Cottonwood, a Stop Order was issued on Sept 9th as the property owner had not complied with the warning letter. An appeal has been received by the Town for the Stop Order and has been forwarded to ORRSC (Chinook Intermunicipal Subdivision and Appeal Board). ORRSC will provide Clerk services for the appeal and coordinate board members (5 in total, 3 required for quorum), etc. The appeal date is set for October 27, 2020 at 10:00am, and will take place in the Lodge Room (north hall) at the Community Centre to allow space for social distancing. As per ORRSC's protocol anyone wishing to attend the appeal will be required to register to ensure space is available (see the attached notice).



ATTACHMENTS:

- 1.) Notice of SDAB hearing

APPLICABLE LEGISLATION:

- 1.) LUB No. 1525

PREPARED BY: Tara VanDellen, Planner/Development Officer

APPROVED BY: Marian Carlson, CLGM - CAO

DATE: October 6, 2020

TOWN OF CLARESHOLM

NOTICE OF SUBDIVISION AND DEVELOPMENT APPEAL BOARD HEARING STOP ORDER 01-20

THIS IS TO NOTIFY YOU THAT IN ACCORDANCE WITH SECTION 686 OF THE MUNICIPAL GOVERNMENT ACT, REVISED STATUTES OF ALBERTA, 2000, CHAPTER M-26, AS AMENDED, A PANEL OF THE CHINOOK INTERMUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD WILL HEAR AN APPEAL OF THE DECISION OF THE DEVELOPMENT AUTHORITY WITH RESPECT TO A STOP ORDER ISSUED TO PILLAR HOMES (1991) LTD.

APPELLANT: Pillar Homes (1991) Ltd.
Robert Samaska P.Eng.

PROPOSAL: Appeal Stop Order requesting the removal stockpiled dirt located on the subject property.

LEGAL DESCRIPTION: Lot 15, Block 7, Plan 201 1448
(24 Sundance Avenue, Claresholm, AB)

DECISION: Stop Order

PLACE OF HEARING: Claresholm Community Centre
(Lodge Room – North Hall)
5920 8 Street West
Claresholm, AB

DATE OF HEARING: **October 27, 2020**

TIME OF HEARING: 10:00 am

PERSONS WHO WISH TO SUBMIT A WRITTEN PRESENTATION MUST SUBMIT BRIEFS TO THE CLERK OF THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD NO LATER THAN THE 23th DAY OF OCTOBER, 2020.

NOTE: The Town of Claresholm Subdivision and Development Appeal Board will be holding the public portion of the appeal hearing in person. Due to the COVID-19 health crisis and the province's gathering restrictions, specific protocols have been established to deal with these circumstances. This will enable the Board to fulfil its legislative duties and mandate as required in accordance with the Municipal Government Act, while ensuring health and safety issues are adequately addressed in holding a hearing. Masks are not mandatory but are encouraged.

PROCEDURES PRIOR TO THE HEARING:

1. **Register** – Anyone wishing to attend the hearing in person must contact Board Clerk Diane Horvath at dianehorvath@orrsc.com or by calling (403) 329-1344 to register prior to 4:00 p.m. **October 23, 2020**. A name, active email address and phone number will be required to be provided to the Clerk. This is to ensure the number of people in attendance will not exceed the government requirement to limit people gathering in one indoor location and that the mandated physical distancing of at least 2 metres, between attendees, can be maintained. If the emergency health order changes before the hearing, those who have registered with the Clerk will be contacted with updated information.
2. **Provide written Submissions** - The Appeal Board is encouraging all hearing participants to submit presentations, letters, and comments to the Board prior to the hearing. Please contact the Clerk with your written submissions which will be accepted until **4:00 p.m. October 23, 2020**.

EMAIL: dianehorvath@orrsc.com

MAIL: Diane Horvath, Board Clerk
Oldman River Regional Services Commission
3105 – 16th Avenue N., Lethbridge, Alberta T1H 5E8

It is preferred that written material is emailed to the Board Clerk, ideally in a PDF format. If an individual desires to present in person to the Board at the hearing, please ensure all information, written notes, or a summary has been submitted to the Clerk prior to the hearing as due to the unique circumstances of the COVID-19 health situation, the Board would like to limit the contact with additional paperwork at the hearing. If you are bringing information to the hearing for submission you are required to supply 12 copies.

3. **Exhibit viewing** - The initial appeal exhibit package will be posted on the ORRSC website at www.orrsc.com. Any additional submissions submitted up to October 23, 2020 will be posted to the website prior to the hearing.

DATE: October 6, 2020



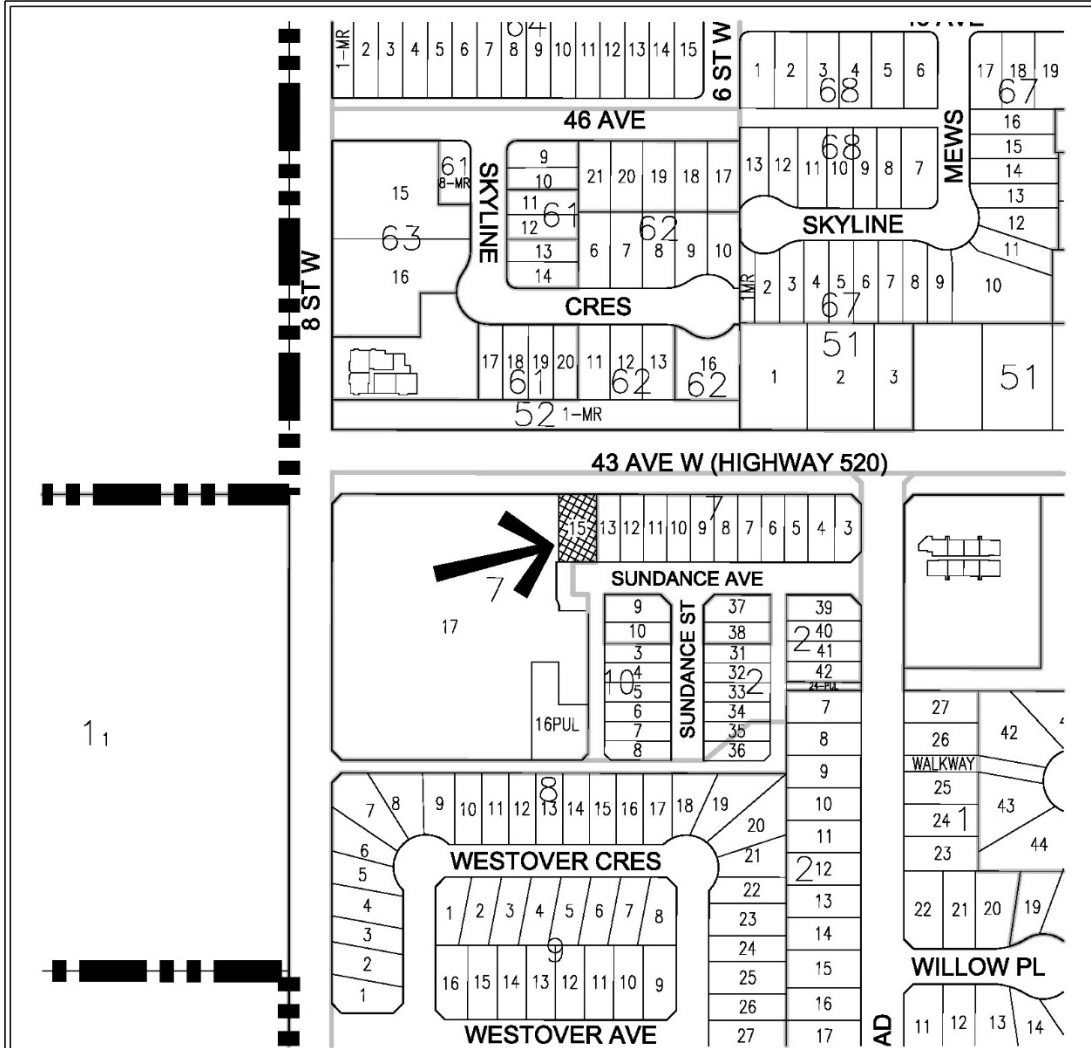
Diane Horvath, Clerk
Subdivision & Development Appeal Board

TOWN OF CLARESHOLM

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Appeal Hearing Stop Order 01-20

**Lot 15, Block 7, Plan 201 1448
(24 Sundance Avenue, Claresholm, AB)**



LOCATION SKETCH
LOT 15, BLOCK 7, PLAN 2011448 WITHIN
NW 1/4 SEC 23, TWP 12, RGE 27, W 4 M
MUNICIPALITY: TOWN OF CLARESHOLM
DATE: OCTOBER 1, 2020



Strategies

MULTI-YEAR		Assigned to	Update on Progress
POLICY & PLANNING			
3 Year Operations Plan and 5 Year Capital Plan			
	Revise 3 Year Operations Plan and 5 Year Capital Plan	Blair	Updated plans for 2021 forward have been adopted by Council on April 14th, 2020
Community Center			
	Enhance Community Center	Mike	Project complete, continued work with hall board as required.
Multi Use Community Facility			
	Tender Project for 2020	Mike	Tender awarded to Tricon Developmets.
	Begin construction in 2020	Mike	Footings and foundation complete.
	Complete construction 2021	Mike	Ahead of schedule.
Intermunicipal Development Plan (IDP)			
	Complete IDP by April 1, 2020 deadline	Tara	Still ongoing, Provincial deadline changed to April 1, 2021.
Intermunicipal Collaboration Framework (ICF)			
	Complete ICF by April 1, 2020 deadline	Marian	Complete. Notice sent to the Minister March 26, 2020
Stormwater Infrastructure			
	Apply for grant funding for Phase 2 and beyond	Blair/Mike	Funding possibilities still being investigated. Current grant/funding availability is very limited.
Development Processes			
	Continue with Land Use Bylaw updates as necessary	Tara	Ongoing as required.
	Update Signage Schedule of Land Use Bylaw	Tara	Draft amendment being reviewed.
	Develop Off-site Levy Bylaw	Tara	Project complete.
	Continue review of processes	Tara	Policies all updated, process review ongoing.
	Complete Infrastructure Master Plan	Mike/Tara	Initial review meeting with Engineers took place September 8, 2020. Project progressing.
	GIS updates	Tara	Ongoing, IMP will complete a thorough update. Investigating potential upgrades.

Strategies

MULTI-YEAR	Assigned to	Update on Progress
Encourage Residential Development		
Review Land Use Bylaw and Planning documents	Tara/Brady	Reviews completed annually. ORRSC & Development Department reviewing uses and completing sign schedule amendment.
Investigate incentive opportunities	Tara/Brady	Investigations ongoing.
Complete a Housing Needs Assessment	Tara/Brady	The Alberta Rural Development Networks needs assessment was considered, but not recommended. Investigatin ongoing.
ECONOMIC & COMMUNITY DEVELOPMENT		
Support the Economic Development Committee		
Update 3 year Economic Development Business Plan	Brady	EDC adoped the updated 3-Year Business Plan on May 19th. The document will be presented to Council on June 8, 2020.
Strategy for Challenging Land Owners	Brady	Investment Attraction; maintain accurate information and contacts for commercial and industrial properties in Claresholm. Connect buyers, sellers and investors whenever possible.
Revitalize Downtown and Highway Corridor	Brady	Welcome Sign Refresh Complete. Community Advertising Program continues. Wayfinding Signage project was awarded to local contractor, work to begin immidiatly. Updated Shingle sign policy and design for Council approval September 28th.
Develop/Review policies pertaining to unsightly premises and vacant lands and buildings in retail, commercial and industrial areas	Brady/Ryan	EDC reviewed May 18, 2020 no recommendations at this time.
Address revitalization in 3 year Economic Development Business Plan	Brady	Ongoing with EDC.
Finish/paint entrance signs	Brady/Mike	Complete.
Continue to work with landowners to identify opportunities to develop residential land resulting in diverse housing	Brady/Tara	Conversation ongoing. Supplying information and assisting with inquiries.

Strategies

MULTI-YEAR

	Assigned to	Update on Progress
Continue to work with landowners to develop light industrial Starline Business Park	Brady/Tara	Conversation ongoing.
Sound, Responsible Governance and Strengthen Internal Operations		
Ensure ongoing public participation	Karine/Marian	Using the new software program (Connect) as well as social media, the website and the local press, to inform residents during the COVID 19 pandemic.
Continue with quarterly open houses	Karine/Marian	Open House held February 27, 2020. Open House scheduled for May 7 has been cancelled by Council due to COVID 19. Will schedule the next one when allowed

Strategies

MULTI-YEAR		Assigned to	Update on Progress
	Continue to review and update Administration and Council policies	Blair/Marian	Have successfully reviewed and updated approximately 80% of Town Policies. Remaining 20% are under review.
	Address legislative changes in a timely fashion	Marian	Continue to report changes to Council and implement changes
	Succession planning for the CAO	Marian	In progress
PARTNERSHIPS, COLLABORATIONS, RELATIONSHIPS			
Build Government Relations at All Levels			
	Look for opportunities to collaborate	All departments	Working with various community groups/societies on grant applications for various municipal/partnership projects.
Strengthen Stakeholder Relationships			
	Encourage presentations to Council, visit organizations to build relationships and have a presence in the community	Council	
	Develop relationships with Land Developers in order to progress on residential development	Council/Brady	The EDO, and Development Officer continue to communicate with residential developers and potential investors.
Relationships with AHS and Other Service Providers			
	Continue to Enhance Relationships with AHS and Other Service Providers	Council	
VIBRANT COMMUNITY, QUALITY OF LIFE			
Housing			
	Investigate opportunities for various types of housing	Tara/Brady	Opportunities sought out and working with inquiries as presented.
Traffic			
	Continue work with Alberta Transportation and RCMP on enforcement measures on highway #2	Ryan	Ongoing, trying to keep a presence on the highway to slow traffic. Using welcome sign LED's to encourage slow and safe driving. Also using Radar speed signs to slow traffic in town. Assist CVE when possible at truck scale.

Strategies

MULTI-YEAR

	Assigned to	Update on Progress
Improvement of Parks		
	Admundsen Park upgrades 2020/2021/2022	Mike Some tree removal, repositioning, and new planting in 2020. Funding sources sought out for project phases, still waiting on grant notification.
	Tennis Courts 2020	Mike Project is scheduled to be completed in 2021, deposit to Tomko Sports has been paid.
	Work with Dog Park committee to create design and identify funding options	Denise Unsuccessful with our application to the Rural Communities Foundation (UFA) Grant. There is currently no Society backing this project. We are continuing to look for other funding options. The organizers are still seeking support for fencing of the project.
	Extend pathway system 2021	Mike Will prepare for 2021, if budget allows.
Support the Arts Community	Council	



INFORMATION BRIEF

Meeting: October 13, 2020

Agenda Item: 12

COUNCIL RESOLUTION STATUS

Regular Scheduled Meeting - August 17, 2020				
22	IN CAMERA: LAND - Moved by Councillor Schlossberger to accept the offer to purchase Lot 8, Block 1, Plan 7910032 for \$10,440 from Keith Armstrong, with the sale to be as is where is and on the condition that a development permit will be in place within one year. CARRIED MOTION #20-132	Tara/Brady	Letter and agreement sent for review.	In progress
22	IN CAMERA: LAND - Moved by Councillor Zimmer to accept the offer from Krishna Metals Ltd. to purchase the following parcels: Lot 6, Block 4, Plan 7910032; Lot 7, Block 4, Plan 7910032; Lot 8, Block 4, Plan 7910032; and Lot 9, Block 4, Plan 7910032 for \$147,810 with the sale to be as is where is and the condition that a development permit be in place within one year. CARRIED MOTION #20-133	Tara/Brady	Agreement still under review.	In progress
Regular Scheduled Meeting - September 14, 2020				
12	RFD: Telus Cell Tower Lease - Moved by Councillor Schlossberger to direct administration to respond to Telus that the Town is willing to renew the Cell Tower Lease Agreement, however with a rate of at least \$13,000 annually for the term January 1, 2021 to December 31, 2025 with a 2% increase each year of the term. CARRIED MOTION #20-141	Blair	Contacted Telus on the request but haven't had a response yet.	In progress
14	RFD: Claresholm Child Care Society - Moved by Councillor Schulze direct administration to work with the Claresholm Child Care Society to draft a new lease agreement between the Town and the Claresholm Child Care Society for the facilities located 5895 - 8th Street West effective September 1, 2020, based on a flat monthly rent which includes all utility services. CARRIED MOTION #20-143	Blair	Contract was drafted and sent to the Claresholm Child Care Society for review. Received some feedback and have now sent a version 2. Waiting on further feedback.	In progress
20e	IN CAMERA: PERSONNEL - Moved by Councillor Schulze to direct administration to send a letter of thanks to Darla Slovak for her many years of service on the Economic Development Committee. CARRIED MOTION #20-148	Brady	Letter will be provided along with EDC recognition of service gift.	In progress

Regular Scheduled Meeting - September 28, 2020				
1	Delegation Response: Moved by Councillor Moore to support the proposal for a "Community COVID-19 Safe Halloween" being spearheaded by Your Dollar Store With More with the stipulation that they work with administration to ensure that all safe practices are followed. CARRIED MOTION #20-149	Karine	Information regarding a COVID-19 safe Halloween provided	Complete
1	Delegation Response: Moved by Councillor Schulze to support having two movies for Halloween in a drive-in style by donating the cost for the screen of up to \$2,500 to come from the community events budget, with the stipulation that the event can be cancelled without penalty due to external factors beyond our control. CARRIED MOTION #20-150	Karine	Screen has been booked for Halloween	Complete
2	CORRES: Claresholm Housing Authority - Moved by Councillor Carlson to direct administration to write a stern letter to the Honourable Josephine Pon, Minister of Seniors and Housing, and cc Premier Jason Kenney, MLA Roger Reid, the Leader of the Opposition, the Opposition's Seniors and Housing critic and the MD of Willow Creek, requesting a meeting to discuss the proposal of amalgamation of smaller housing bodies in the Alberta Government's Affordable Housing Review as there is no cost savings or benefits to doing so, and that the proposal would cause irreparable harm to our local rural housing management bodies. CARRIED MOTION #20-151	Karine	Letter sent	Complete
5	CORRES: Canadian Senior Pro Rodeo Association - Moved by Councillor Zimmer to support the Canadian Senior Pro Rodeo Association's Rodeo Finals in Claresholm October 16-18, 2020 with sponsorship of \$500. DEFEATED MOTION #20-152	Karine	Notification sent	Complete
6	CORRES: Willow Creek Immigrant Services - Moved by Councillor Schulze to support the Welcoming Claresholm Committee by appointing one member of Council to be the Town's representative on that committee as requested, and that Councillor Cutler be that representative. CARRIED MOTION #20-153	Brady/Karine	Notification sent	Complete
7	RFD: FortisAlberta Franchise Fee - Moved by Councillor Schlossberger to maintain the franchise fee percentage at 4% for 2021 as per Clause 5(a) of the Electric Distribution System Franchise Agreement with Fortis Alberta Inc. CARRIED MOTION #20-154	Karine	Email sent	Complete
8	RFD: 2021 Southern Alberta Summer Games - Moved by Councillor Cutler to send a letter to the Southern Alberta Recreation Association (SARA) letting them know that the Town of Claresholm appreciates the offer by the City of Medicine Hat to host the 2021 Southern Alberta Summer Games and is willing to relinquish hosting to them on the stipulation that Claresholm be slotted in the near future to host the games once the global health situation improves. CARRIED MOTION #20-155	Karine	Letter sent	Complete
9	RFD: Shingle Sign Program Policy - Moved by Councillor Zimmer to adopt the updated Policy #5.6.09 Version 2.0 Shingle Sign Program as presented, effective September 28, 2020. CARRIED MOTION #20-156	Brady/Blair	Policy Manuals have been updated	Complete
10	RFD: Campground Winter Operations - Moved by Councillor Schulze to not close Centennial Park Campground for the winter, and only allow bookings that are willing to accept the risks related to limited or no snow clearing being provided. CARRIED MOTION #20-157	Mike	Campground operator has been notified	Complete

11	RFD: EDC Recommendation on REDA's - Moved by Councillor Schlossberger to direct administration to send a letter to the Minister of Jobs, Economy and Innovation in support of restoring provincial funding for Regional Economic Development Alliances throughout Alberta, and to provide the letter to SouthGrow Regional Initiative and Alberta Southwest member communities so they may have an opportunity to support the message, and cc Roger Reid MLA Livingstone-Macleod and John Barlow, MP Foothills. CARRIED MOTION #20-158	Brady	Letter signed and sent to the Minister, MLA, and MP	Complete
15d	IN CAMERA: LAND - Moved by Councillor Carlson to renew the lease agreement with Starling Auctions for the lands located at Lot 12 Block RLY Plan RY8 for a period of two years with an option of a two year extension. CARRIED MOTION #20-159	Tara	Lease agreement sent to Starling Auctions.	Complete

PREPARED BY: Karine Keys, CLGM, Finance Assistant

APPROVED BY: Marian Carlson, CLGM – CAO

DATE: October 9, 2020

INFORMATION ITEMS



MUNICIPAL PLANNING COMMISSION MINUTES

August 28, 2020

Town of Claresholm – Council Chambers

Attendees: Brad Schlossberger - Council Member (Chairperson)
Jeff Kerr – Member-At-Large
Doug Priestley - Member-at-Large
Doug MacPherson – Mayor

Regrets: Keith Carlson – Council Member

Staff: Tara VanDellen – Planner/Development Officer
Tracy Stewart - Administrative Assistant

Public Present: Rob Vogt – Claresholm Local Press
Gavin Scott – Planner, ORRSC

8:58 a.m.	Call to Order /Adoption of Agenda	Motion to adopt the agenda by Jeff Kerr
		Seconded by Doug Priestley
		CARRIED

Adoption of Minutes	Motion to adopt the Meeting Minutes By Mayor MacPherson
<ul style="list-style-type: none">• August 7, 2020	Seconded by Jeff Kerr
	CARRIED

Item 1: ACTION	DEVELOPMENT PERMIT	Motion to approve with conditions by Doug Priestley
	File: D2020.063 Applicant: Ironwood Upholstery & Custom Furniture (Jackson Schulze) Owners: Amalia Kulas Address: 108 43 Avenue W, Claresholm Legal: Lots 1-5, Block 33, Plan 147N Regarding: Permitted change in use – office/upholstery (vehicle service) & custom furniture (restorations & repairs)	Seconded by Jeff Kerr
	Conditions:	CARRIED
	<ol style="list-style-type: none">1. Any further change in use (additions, renovations, or intensifications of use) will require a new permit application.	



MUNICIPAL PLANNING COMMISSION MINUTES

August 28, 2020

Town of Claresholm – Council Chambers

2. Approval of this application does not include any new signs. The owner/tenant is responsible to obtain any relevant permits in regards to signage as per Schedule 2 of the Land Use Bylaw No. 1525.
3. The applicant shall obtain any relevant Safety Code Permits and approvals from Superior Safety Codes Inc if required. Please direct any inquiries to Superior Safety Codes Inc. at 403-320-0734.
4. The business will require a license from the Town of Claresholm; please contact the Administration Office for further information.

Item 2: ACTION

HOME OCCUPATION

File: D2020.077

Applicant: KDL Cosmetics Inc. (Kelsey Park)

Owner: William Little

Address: 217 46 Ave W, Claresholm

Legal: Lots 13-15, Block 9, Plan 147N

Regarding: Home Occupation – cosmetic manufacturing/home office

**Motion to approve
with conditions
by Jeff Kerr**

**Seconded by
Mayor MacPherson**

CARRIED

Conditions:

1. The applicant shall adhere to the stipulations stated in Schedule 10, of the Town of Claresholm Land Use Bylaw No. 1525.
 2. As per, Schedule 10, of the Town of Claresholm Land Use Bylaw No. 1525, Municipal Planning Commission would like to emphasize that all permits issued for home occupations shall not involve the display or storage of goods and equipment upon or inside the premises in such a manner that these items are exposed to public view.
 3. As per, Schedule 10, of the Town of Claresholm Land Use Bylaw No. 1525, Municipal Planning Commission would like to emphasize that all permits issued for home occupations must be renewed annually and may be subject to periodic reviews and may be revoked if the Municipal Planning Commission determines that the use has become detrimental to the residential character and amenities of the neighborhood.
 4. All business and employee parking is to remain off-street.
-



MUNICIPAL PLANNING COMMISSION MINUTES

August 28, 2020

Town of Claresholm – Council Chambers

Item 3: DISCUSSION

IN CAMERA

- Advice from Officials (FOIP section 24)
- Land (FOIP section 16)
- Land (FOIP section 16)

Motion to go in camera by
Mayor MacPherson

Seconded by
Jeff Kerr
CARRIED

Motion to come out of
camera by Jeff Kerr

Seconded by Doug Priestley
CARRIED

Motion to refer
Encroachment Agreement
(224 48 Avenue East) to
Town Council by
Mayor MacPherson

Seconded by Doug Priestley
CARRIED

11:14 a.m.

Motion to adjourn by
Mayor MacPherson
CARRIED

Karine Keys

From: Alberta Recreation and Parks Association <news@arpaonline.ca>
Sent: October 2, 2020 1:19 PM
To: Karine Keys
Subject: 2020 ARPA Conference and Energize Workshop



2020 ARPA Conference and Energize Workshop "Recreation and Parks - Essential for Life"

Dear Mayor MacPherson and all Members of Council;

On behalf of the Alberta Recreation and Parks Association (ARPA), I would like to invite you to our Annual Conference and Energize Workshop. As with most things this year, COVID-19 has forced a change to the hosting of our Annual ARPA Conference and Energize Workshop. Instead of over 500 sector leaders and municipal elected officials meeting in Jasper to connect and share with each other we will be hosting our education sessions, socials and meetings virtually this year.

The Conference will be held from October 21-23 with most activities taking place during the main part of the work day. The majority of sessions will be recorded and accessible after the Conference dates. The cost of the online conference is as low as \$195 for 3 days of learning and networking.

Our conference program includes the Energize Workshop, now in its 25th year and is a great partnership between ARPA and Alberta Culture, Multiculturalism and Status of Women. The workshop is a series of sessions on topical issues designed to provide you, as an elected official, with innovative ideas, solutions and opportunities in recreation, parks and community development. Out of the 525 delegates that attended our conference in Jasper last fall, and nearly 100 of those attendees were mayors, reeves and councillors from across Alberta.

We are still hoping to capture and continue all of the great things about our Conference including the energy and spirit of revitalization we experience when together. Our

theme of Recreation and Parks – Essential for Life was chosen before COVID-19 was even on our radar, but this theme is even more meaningful today. The conference will have a strong focus on sharing and learning related to COVID as well as capacity building for the sector on inclusion, diversity and reconciliation and associated underrepresented populations.

Here are just a few of the program highlights that would be of interest to municipal elected officials:

- Mayors and Reeves Panel on the value of investing in recreation and parks
- Conversation on the Future of Recreation and Parks Services in Canada – this will be an early Keynote on Thursday, October 8th that will be free for all ARPA members including yourself if your community is an ARPA member
- An entire day dedicated to topics of equity, diversity and inclusion (Thursday, October 22nd)

We look forward to having you join the ARPA virtual Conference. To find out more about the Conference program and to register please visit the [ARPA website](#).

Yours sincerely,



Heather Cowie
President

Alberta Recreation & Parks Association | (780)-415-1745 | 11759 Groat Road NW | Edmonton | Alberta | T5M 3K6 | arpaonline.ca



Alberta Recreation and Parks Association | 11759 Groat Road, Edmonton, Alberta T5M 3K6 Canada

[Unsubscribe info@claresholm.ca](mailto:unsubscribe@claresholm.ca)

[Update Profile](#) | [About our service provider](#)

Sent by news@arpaonline.ca powered by



From: alberta.news@gov.ab.ca <alberta.news@gov.ab.ca>
Sent: October 7, 2020 9:01 AM
To: Marian Carlson <Marian@claresholm.ca>
Subject: News Release: Provincial police force study moves ahead

Provincial police force study moves ahead

October 07, 2020 [Media inquiries](#)

PwC Canada will provide the government with an independent assessment of a possible transition to an Alberta provincial police service.

During the Fair Deal Panel's consultations, Albertans expressed their frustrations with the RCMP. Concerns included:

- The force is overly bureaucratic
- RCMP members have a limited connection to the province
- Members are unable or unwilling to confront activists
- Heavy-handed enforcement of gun laws

In response, the panel recommended the Government of Alberta consider replacing the RCMP with a provincial police service.

The Alberta government supported the panel's recommendation but committed to further analysis. This provincial police service transition study will allow the government to make an informed decision as to whether a dedicated provincial police service is in the best interests of Albertans. The study will also consider operational requirements, processes and potential costs for creating a provincial police service.

"Through the Fair Deal Panel, Albertans who are policed by the RCMP told their government that they want a provincial police service. Alberta's government has an obligation to listen to those concerns and explore how a police force designed in Alberta – not Ottawa – would improve the safety and security of Albertans and their property. Alberta's government must make an informed choice, and this report will bring us one step closer to the panel's recommendation. After a federal throne speech that ignored nearly all the legitimate concerns of

Albertans, this an important part of getting a fair deal for Alberta, while limiting Ottawa’s reach into the province.”

Kaycee Madu, Minister of Justice and Solicitor General

Quick facts

- A request for proposal was used to hire a vendor to conduct the study. The budget for this analysis is \$2 million.
- PwC Canada is expected to provide a final analysis to the government for its consideration by April 30, 2021.
- PwC Canada is part of a global network of firms that provides consulting and deals services, audit and assurance, and tax services.
- PwC Canada's policing and justice sector works with law enforcement and justice agencies across Canada and globally.

Related information

- [Fair Deal Panel](#)
- [PwC](#)

Media inquiries

Blaise Boehmer

780-977-1530
Senior Press Secretary, Justice and Solicitor General

[View this announcement online](#)
[Government of Alberta newsroom](#)
[Contact government](#)
[Unsubscribe](#)

From: alberta.news@gov.ab.ca <alberta.news@gov.ab.ca>

Sent: October 7, 2020 9:17 AM

To: Marian Carlson <Marian@claresholm.ca>

Subject: News Release: 11,000-plus doctors registered to practise in Alberta

11,000-plus doctors registered to practise in Alberta

October 07, 2020 [Media inquiries](#)

For the first time in Alberta’s history, more than 11,000 doctors have registered to practise in Alberta. This represents a net gain of 246 doctors over 2019 – an increase of 2.3 per cent.

Broken down by gender, there was a net gain of 173 female doctors and 73 male doctors. The increasing number of doctors remains consistent with the College of Physicians & Surgeons of Alberta (CPSA) five-year history of registration statistics.

“This report shows that doctors continue to choose to live and practise in Alberta in impressive numbers – and for good reason. Alberta pays more than any other province, has lower taxes, and now has the most attractive compensation package available for rural and remote doctors in Canada.”

Tyler Shandro, Minister of Health

Quick facts:

- In the July to September third quarter, there was an inflow of 294 and an outflow of 47, leaving a net gain of 247 doctors.
- Out of the 294 doctors recorded under inflow:
 - Nine returned to Alberta
 - 142 are newly licensed doctors who were trained in Alberta
 - 139 are newly licensed in Alberta, but were not trained in Alberta in the last year
 - Four are doctors who had their names reinstated
- Out of the 47 doctors recorded under outflow:
 - 13 left Alberta

- Four gave up their licence
- Five were suspended or had their licence removed
- Three are deceased
- 22 retired

Related information

- [Physician Resource Statistics](#)
- [Physician Registration Statistics \(PDF\)](#)

Media inquiries

Steve Buick

780-288-1735
Press Secretary, Health

[View this announcement online](#)
[Government of Alberta newsroom](#)
[Contact government](#)
[Unsubscribe](#)

CLARESHOLM AND DISTRICT MUSEUM BOARD MEETING

Zoom Conference Call

July 21, 2020

Present: Barry Gibbs, Don Glimsdale, Betty Hoare, Verne Lunan, Ryan McKirdy and Bill Kells.

Absent: Margaret Lane and Gaven Moore

1. Call to order by Barry Gibbs at 3:05 PM.
2. Adoption of agenda as circulated made by Don Glimsdale, seconded by Verne Lunan. **CARRIED**
3. Approval of minutes from June 16, 2020 as circulated made by Verne Lunan, seconded by Ryan McKirdy. **CARRIED**
4. Financial Report – Don Glimsdale moved the financial report be accepted as reported, Verne Lunan seconded. **CARRIED**
5. Funding Opportunities – An opportunity for grant funding is available thru UFA Rural Communities Foundation. A minimum of \$10,000 and maximum of \$50,000 is available. The board felt that we should apply for a grant with 3 possible projects in mind. First is a lighting upgrade, then the renewing of the agricultural display and last being security in the museum. Bill Kells and Barry Gibbs to work with the Friends of the Museum of getting an application in before the August 31, 2010 deadline.
6. Executive Directors Report – Bill Kells went over a previously sent document on activities at the museum. The Social Media Program that was created this summer has been a huge success in reaching out to the public while being closed due to Covid 19. It has reached not only the Clareholm residents but people within the M.D. of Willow Creek and outside the M. D. It is hoped that we can continue some social media coverage into the 2021 season.
 - Enhancing the current displays – 1930 music will now be available at the farmhouse exhibit and photo booth. A dedicated TV in the Station Building will feature displays in the Exhibit Hall. The objective being to entice visitors to go back to the Exhibit Hall for a personal look. Updating some exhibits with better lighting.
 - Ben Scaman Exhibit – The second video is complete and loaded into the

exhibit at the museum. Bens daughter and husband made a trip to the museum and were incredibly pleased with the exhibit.

– Agricultural display – Another storage unit has been secured and setup with metal shelving no longer used at the Town Office. This re-cycling of materials is greatly appreciated by the museum. The storage boxes have been moved and the ranching display will eventually occupy its old space.

– Covid 19 – Bill Kells will work with the town on possible relief funding and what will be required for next year.

7. 2020 Parade – Bill Kells will register to have a float in the parade and will discuss with staff for ideas.
8. A discussion on things that were done successfully and what should we be doing more of. Social Media fits in the success side. Coming up with some fundraising projects is an area that needs to be worked on.

Motion for adjournment made by Verne Lunan at 4:36 PM **CARRIED**

Next meeting September 15, 2020



Barry Gibbs

Board Chair