

**MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 13, 2016**

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COUNCIL:	DENNIS CASSIE BARBARA EDGECOMBE-GREEN SHELDON WATSON	MAYOR COUNCILLOR COUNCILLOR
ABSENT:	HEATHER CALDWELL MARVIN SLINGERLAND	DEPUTY MAYOR COUNCILLOR
STAFF:	KIM HAUTA KIM HORAK	CHIEF ADMINISTRATIVE OFFICER RECREATION COORDINATOR

Mayor Cassie called the meeting to order at 7:00 p.m. and Councillor Watson gave the opening prayer.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on December 9, 2016.

M#4979-16 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **CAO Report:**

Recreation Coordinator Horak presented a written report to Council.

i. Recreation Coordinator

- Canada 150
- Youth Committee
- Toddler Gym Tyme
- Kid Zone Program

Recreation Coordinator Horak left the Council Chambers at 8:12 p.m.

**BUSINESS ARISING**

Deputy Director of Emergency Management: Appointment

M#4980-16 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby appoints Adrian Vande Merwe as Deputy Director of Emergency Management, effective immediately, for the 2016/2017 term. Carried Unanimously

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- FortisAlberta Franchise Agreement Report
- Community Peace Officer Regionalization Project
- December 20, 2016 Council Meeting
- Town Office Closure

M#4981-16 Councillor Watson moved that the Council of the Town of Coalhurst cancel the December 20, 2016 Regular Meeting. Carried Unanimously

ii. Bylaw Enforcement Officer

- Administrative Activities
- Enforcement Activities
- November 2016 Occurrence Reports Summary

M#4982-16 Councillor Watson moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

**2. Council Member Reports/Questions**

In addition to the internal committee meetings already reported, Council members gave reports on their attendance at external Boards, seminars, asked questions and provided other information.

- a. Councillor Edgecombe-Green: Barons-Eureka-Warner Family & Community Support Services meeting, Community Futures Lethbridge Region meeting
- b. Councillor Watson: Lethbridge Northern Irrigation District meeting

**CORRESPONDENCE**

- a. Government of Alberta re: Grant Programs Improve Access for Non-profits
- b. Minister of Service Alberta re: New Payday Loan Laws Further Protect Consumers

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- c. Government of Alberta re: Protecting Families From Rising Dental Costs

M#4983-16 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. FortisAlberta: Streetlight LED Conversion Option Offer

M#4984-16 Councillor Edgecombe-Green moved that Chief Administrative Officer Hauta is hereby authorized to sign the FortisAlberta Streetlight LED Conversion Option Offer Acknowledgment Form for the Town of Coalhurst, in accordance with the terms and conditions as contained in the Acknowledgement Form. Carried Unanimously

**ADJOURNMENT**

M#4985-16 Councillor Watson moved the meeting adjourned at 8:50 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer