

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 25, 2017

COUNCIL: DENNIS CASSIE MAYOR
HEATHER CALDWELL DEPUTY MAYOR
BARBARA EDGECOMBE-GREEN COUNCILLOR
MARVIN SLINGERLAND COUNCILLOR

ABSENT: SHELDON WATSON COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

Mayor Cassie called the meeting to order at 7:00 p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on July 21, 2017.

M#5215-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

Fire Chief Mat Conte entered the Council Chambers at 7:07 p.m.

DELEGATIONS

1. Fire Chief Mat Conte: Fire Chief Conte met with Council to present an updated version of the Southern Alberta Emergency Management Resource Sharing Agreement.

Fire Chief Conte left the Council Chambers at 7:37 p.m.

BUSINESS ARISING

1. Krahn Park: Playground Equipment Options

M#5216-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the quote from BDI Play Designs Inc. in Lethbridge, Alberta for playground equipment, in the amount of Twenty Eight Thousand Eight Hundred and Ninety Two Dollars (\$28,892.00), plus GST, for installation in Krahn Park. Furthermore, that a border be installed around the playground equipment site. Carried Unanimously

2. Coalhurst Parks and Recreation Society: correspondence had been received from the Coalhurst Parks and Recreation Society regarding the Spray Park Project.
3. Former Gelleny Property: correspondence had been received from Lethbridge County regarding a road use permit for Range Road 22-3 and Township Road 9-2 for the purchaser of the former Gelleny property.

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4. Greenwood Homes Inc.: Engineer Drawings Approval

M#5217-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Greenwood Homes Inc. indicating approval for the engineered drawings, dated May 18, 2017, for the Greenwood Estates Residential Subdivision, as prepared by Martin Geomatic Consultants Ltd., with the noted deficiencies, and with the exclusion of the landscaping being subject to further negotiations. Carried Unanimously

5. Town Water Licence: Chief Administrative Officer Hauta provided an update on the acquisition of additional Town Water Licence.

OTHER BUSINESS

a. Lethbridge County: Revised Meadowscape Area Structure Plan and Land Use Bylaw Amendment

M#5218-17 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County indicating that the Town has no objections to the rezoning of the property, currently known as the portion of SW 15-9-22-W4, from Lethbridge Urban Fringe to Grouped Country Residential, as presented in a July 12, 2017 Bylaw 1482 Land Use Bylaw Amendment Notice. Furthermore, that the Revised Meadowscape Area Structure Plan Bylaw 1481, dated July, 2017, is hereby accepted as presented. Carried Unanimously

b. Policy No. 00-01-28 – Community Grant Program: Approval

M#5219-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby approves Policy No. 00-01-28 – Community Grant Program for implementation, as presented by Chief Administrative Officer Hauta. Carried Unanimously

ADJOURNMENT

M#5220-17 Councillor Slingerland moved the meeting adjourned at 9:02 p.m. Carried Unanimously

Mayor

Chief Administrative Officer