

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 26, 2017

COUNCIL: DENNIS CASSIE MAYOR
HEATHER CALDWELL DEPUTY MAYOR
BARBARA EDGEcombe-GREEN COUNCILLOR
MARVIN SLINGERLAND COUNCILLOR
SHELDON WATSON COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

Mayor Cassie called the meeting to order at 7:09 p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on September 22, 2017.

M#5261-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

M#5262-17 Councillor Edgecombe-Green moved that Council retire to an “In Camera” Session at 7:10 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Lethbridge County/Town of Coalhurst: Memorandum of Understanding
2. Former Gelleny Property: Sale/Road Use Permit
3. Water Rights: Purchase of Additional Acre Feet
4. Town of Coaldale: Joint Community Peace Officer Shared Agreement

Carried Unanimously

M#5263-17 Councillor Edgecombe-Green moved that Council return to “Open” Session at 9:09 p.m. Carried Unanimously

- a. Lethbridge County/Town of Coalhurst: A “Draft” Memorandum of Understanding for the South East Access Collector Road, between Lethbridge County and the Town of Coalhurst, was presented for consideration.
- b. Former Gelleny Property: Sale/Road Use Permit

M#5264-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to the potential purchaser of the former Gelleny Property indicating that road bans on Range Road 22-3, from the intersection of 45th Avenue and Range Road 22-3 to the intersection of Range Road 22-3 and Township Road 9-2, and Township Road 9-2, from the intersection of Range Road 22-3 and

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Township Road 9-2 to Highway No. 25, will be in accordance with the Lethbridge County Road Use Policy. Carried Unanimously

c. Water Rights: Purchase of Additional Acre Feet

M#5265-17 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Administration to make arrangements for the purchase of additional water rights in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00). Carried Unanimously

d. Town of Coaldale: the Joint Community Peace Officer Shared Agreement was discussed.

e. Rachael Harder, MP – Lethbridge Constituency: correspondence had been received from Rachael Harder, MP – Lethbridge Constituency regarding the Community Builders Volunteer Medals approved selections.

CORRESPONDENCE

a. Lethbridge Living re: Lethbridge Community Equine College

M#5266-17 Councillor Slingerland moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

a. Best Decorated Home Contest - Halloween: Judging Date

Mayor Cassie extended a sincere thank you to Councillor Slingerland for his contribution and dedication to the Town of Coalhurst for the past seven years.

ADJOURNMENT

M#5267-17 Councillor Slingerland moved the meeting adjourned at 9:21 p.m. Carried Unanimously

Mayor

Chief Administrative Officer