

**MINUTES: OF THE TENTH REGULAR MEETING OF COUNCIL, 2011/2012  
HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 20, 2012**

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COUNCIL:	DENNIS CASSIE GUS VANDER LINDEN HEATHER CALDWELL RON LAGEMAAT MARVIN SLINGERLAND	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA	CHIEF ADMINISTRATIVE OFFICER
DELEGATES:	JOHN KOLK	PROGRESSIVE CONSERVATIVE CANDIDATE – LITTLE BOW CONSTITUENCY

Mayor Cassie called the meeting to order at 7:00 p.m. and Deputy Mayor Vander Linden gave the opening prayer.

M#3170-12 Mayor Cassie moved the adoption of the Minutes of the Ninth Regular Meeting held March 6, 2012. Carried Unanimously

M#3171-12 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**DELEGATIONS**

1. John Kolk: Mr. Kolk, Progressive Conservative candidate for the Little Bow Constituency, met with Council to discuss issues of a provincial or municipal level.

Development Officer Jonathan Schmidt entered the Council Chambers at 7:06 p.m.

Town Planner Diane Horvath entered the Council Chambers at 7:11 p.m.

Duane Gilbert, owner of the Coalhurst Pub, and Raed Gharzeddine entered the Council Chambers at 7:21 p.m.

Mr. Kolk left the Council Chambers at 7:23 p.m.

2. Duane Gilbert and Raed Gharzeddine: Mr. Gilbert, owner of the Coalhurst Pub, and Mr. Gharzeddine met with Council to discuss the extension/renewal of an existing lease agreement for parking with the Town of Coalhurst.

Mr. Gilbert and Mr. Gharzeddine left the Council Chambers at 7:44 p.m.

Constable Kary Moore, with the Lethbridge RCMP Detachment, entered the Council Chambers at 7:45 p.m.

**CITIZENS WITHOUT FORMAL NOTICE**

1. Lethbridge RCMP: Constable Moore met with Council to discuss any issues or concerns.

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- Dog shooting incident in Coalhurst investigation ongoing
- Traffic enforcement

Constable Moore left the Council Chambers at 7:50 p.m.

M#3172-12 Councillor Lagemaat moved that Council retire to an “In Camera” Session at 7:50 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss the lease/sale of Town property. Carried Unanimously

Mr. Schmidt and Ms. Horvath left the Council Chambers at 8:13 p.m.

M#3173-12 Councillor Caldwell moved that Council return to “Open” Session at 8:15 p.m. Carried Unanimously

M#3174-12 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby enter into discussions with a business owner, Duane Gilbert, regarding an agreement to purchase Town property. Carried Unanimously

**BUSINESS ARISING**

1. Schollie Research & Consulting: Final Strategic Economic Development Plan

M#3175-12 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby approves the March 12, 2012 Final Town of Coalhurst Strategic Economic Development Plan, as prepared by Schollie Research & Consulting. Carried Unanimously

2. MPE Engineering Ltd.: correspondence had been received from MPE Engineering Ltd. regarding the construction of a Regional Wastewater Pipeline.

M#3176-12 Deputy Mayor Vander Linden moved that Council retire to an “In Camera” Session at 8:24 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss the following items:

- 1) Land Acquisition
- 2) Utility Right of Way Easement

Carried Unanimously

M#3177-12 Deputy Mayor Vander Linden moved that Council return to “Open” Session at 8:48 p.m. Carried Unanimously

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Centennial Legacy Committee: held March 1, 2012

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- b. 2013 Centennial Committee: held March 15, 2012

M#3178-12 Councillor Lagemaat moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**2. Internal Reports:**

- a. Community Centre Donations: for the period of January 1, 2011 to December 31, 2011 showed donated use of the Community Centre to local organizations at a value equivalent to \$8,130.00.
- b. Miners Memorial Park Donations: for the year 2011 showed donated use of the Ball Diamonds at a value equivalent to \$2,300.00, donated use of the Social Area at a value equivalent to \$2,300.00 and donated use of the Soccer Fields at a value equivalent to \$4,680.00, for a total of \$ 9,280.00.

M#3179-12 Councillor Slingerland moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

**3. CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- Intermunicipal Committee Meeting
- Parking Sign
- Tax Collection Update

ii. Director of Operations

- Sewer Lagoon CBOD Readings
- Spring Clean Up
- Drinking Water Safety Plan
- 2012 Street Improvement Projects

iii. Bylaw Enforcement Officer

- Summary of Administrative Activities
- Summary of Enforcement Action
- Focus Areas in Enforcement for Upcoming Month

iv. Recreation Coordinator

- T-Ball Registration
- Volunteer Showcase
- Centennial Update

M#3180-12 Councillor Caldwell moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

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**4. 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. Deputy Mayor Vander Linden: SouthGrow Regional Initiative Secrets of High Performing Organizations workshop, CES meeting, CHS meeting
- b. Councillor Caldwell: SouthGrow Regional Initiative Secrets of High Performing Organizations workshop, Youth Drop In Centre – Masnyk donation of a television and pool table
- c. Councillor Lagemaat: SouthGrow Regional Initiative Secrets of High Performing Organizations workshop
- d. Councillor Slingerland: Municipal Subdivision and Development Appeal Board hearing – Picture Butte, Southern Alberta Energy-from-Waste Alliance – consideration to an alternate appointment

**5. External Reports**

- a. RCMP Report: February, 2012
  - Occurrence Stats
  - Patrol Log

M#3181-12 Deputy Mayor Vander Linden moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. AUMA re: Local Matters Campaign
- b. AUMA re: Call for Resolutions for the 2012 AUMA Convention
- c. AUMA re: Provincial Municipal Link
- d. Minister of Municipal Affairs re: 2012 Minister’s Awards for Municipal Excellence
- e. Barons Parks and Recreation Society re: The Dirtie Thirties Family Fun Fair Day

M#3182-12 Councillor Slingerland moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Tom & Llynn Nicol: Waiver of Development Fee

M#3183-12 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby agrees to waive the \$75.00 development fee for the amended Development Permit for Tom and Llynn Nicol of Coalhurst, Alberta for 533 – 52 Avenue. Carried Unanimously

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b. 2013 Centennial Committee: Appointment

M#3184-12 Deputy Mayor Vander Linden moved that the Council of the Town of Coalhurst hereby rescinds the appointment of Councillor Caldwell to the 2013 Centennial Committee. Furthermore, that Mayor Cassie be appointed to the 2013 Centennial Committee. Carried

For: Mayor Cassie, Deputy Mayor Vander Linden, Councillor Lagemaat,  
Councillor Slingerland

Against: Councillor Caldwell

c. Recreation/Cultural Services Committee: Appointment

d. Coalhurst High School: 2012 Scholarships

M#3185-12 Councillor Lagemaat moved that Chief Administrative Officer Hauta be authorized to draft an amendment to Scholarships Policy No. 12-01-02 that includes a provision for students in Grades 8 to 11 to submit a written application for the scholarships, as discussed. Furthermore, that Grade 12 students be required to present their application to Council in person. Carried Unanimously

**ADJOURNMENT**

M#3186-12 Deputy Mayor Vander Linden moved the meeting adjourned at 10:00 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer