

**MINUTES: OF THE ELEVENTH REGULAR MEETING OF COUNCIL,
2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL
18, 2017**

COUNCIL: DENNIS CASSIE MAYOR
HEATHER CALDWELL DEPUTY MAYOR
MARVIN SLINGERLAND COUNCILLOR
SHELDON WATSON COUNCILLOR

ABSENT: BARBARA EDGECOMBE-GREEN COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

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

M#5105-17 Mayor Cassie moved the adoption of the Minutes of the Tenth Regular Meeting held April 3, 2017. Carried Unanimously

M#5106-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

1. Lethbridge County: correspondence had been received from Lethbridge County regarding conditional approval for design variances for Township Road 9-2.

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

- Credit Card Payment Option
- Orthophotography Project
- Lethbridge Region Risk Assessment (ISO) Project
- Request For Proposal

ii. Director of Operations

- Truck Route Signs
- Upgrading the PLC at the Water Reservoir
- Summer STEP Positions
- Street Sweeping

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iii. Recreation Coordinator

- Canada 150
- Spray Park Committee
- Smudge Art
- Coalhurst Legion

M#5107-17 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. Deputy Mayor Caldwell: Alberta Community Resilience Program meeting, Chinook Arch Regional Library Board meeting, seniors'/community housing update
- b. Mayor Cassie: Mayors/Reeves meeting – regional mutual aid collaboration agreement, Oldman Watershed Council – Southern Alberta Water Charter 2017 Media Event

CORRESPONDENCE

- a. The Royal Canadian Legion Coalhurst 273 Branch re: Loonie Auction
- b. AUMA re: Analysis of MGA Bill 8
- c. AUMA re: Intermunicipal Collaboration Framework Pilot
- d. Alberta Municipal Affairs re: Municipal Sustainability Initiative Funded Projects
- e. Government of Alberta re: Canadian Free Trade Agreement (CFTA)
- f. Alberta Emergency Management Agency re: Alberta Emergency Alert (AEA) Training Update
- g. Alberta Transportation re: Mandatory Helmets on Public Land for Off-Highway Vehicle Riders and Passengers
- h. Minister of Seniors Housing re: Minister's Seniors Service Awards
- i. FCM re: President's Corner
- j. Canadian Pacific re: Rail Safety Week – April 24 to 30, 2017
- k. Partners FOR the Saskatchewan River Basin re: Membership and Financial Support

M#5108-17 Councillor Slingerland moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

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OTHER BUSINESS

- a. 55 Plus Society: Games Tournament Challenge
- b. Alberta Urban Municipalities Association: 2017 Summer Mayors' Caucus

M#5109-17 Deputy Mayor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to attend the June, 2017 Mayors' Caucus meeting, for municipalities with populations under 10,000, hosted by the Alberta Urban Municipalities Association, in Okotoks on June 14, 2017. Carried Unanimously

- c. Oldman River Regional Services Commission: Cost Estimate for Land Use Bylaw

M#5110-17 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby accepts the estimate for the preparation of an update to the Land Use Bylaw, as proposed by the Oldman River Regional Services Commission, for the price of Ten Thousand One Hundred and Sixty Five Dollars (\$10,165.00), in accordance with the terms and conditions as presented. Carried Unanimously

- d. Municipal Government Board: Assessment Review Boards

M#5111-17 Councillor Slingerland moved that Council retire to an "In Camera" Session at 8:05 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

- 1. Lethbridge Northern Irrigation District: Development Application: Greenwood Estates Area Structure Plan
Carried Unanimously

M#5112-17 Councillor Slingerland moved that Council return to "Open" Session at 8:19 p.m. Carried Unanimously

ADJOURNMENT

M#5113-17 Councillor Watson moved the meeting adjourned at 8:20 p.m. Carried Unanimously

Mayor

Chief Administrative Officer