

**MINUTES: OF THE ELEVENTH REGULAR MEETING OF COUNCIL,  
2012/2013 HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL  
2, 2013**

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COUNCIL:	DENNIS CASSIE HEATHER CALDWELL RON LAGEMAAT MARVIN SLINGERLAND LORNE WITTIG	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA KEVIN LEWIS	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS

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

M#3608-13 Mayor Cassie moved the adoption of the Minutes of the Tenth Regular Meeting held March 19, 2013. Carried Unanimously

M#3609-13 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:**

Director of Operations Lewis presented a written report to Council.

i. Director of Operations

- Display Case for Bank Plaque
- Sewer Lift Station
- Tendering for New Garbage Truck
- Confirmatory Soil Sampling

M#3610-13 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby accepts the quote from Cabinet Expressions in Coalhurst, Alberta for the construction of a display case for the historic bank sign in the amount of One Thousand Dollars (\$1,000.00), plus GST. Carried Unanimously

M#3611-13 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the estimate, as proposed in a March 5, 2013 letter, from EBA Engineering Consultants Ltd. in Lethbridge, Alberta for a confirmatory soil sampling program on the former Lafarge property in the amount of Twelve Thousand Eight Hundred Dollars (\$12,800.00), plus GST. Carried Unanimously

**BUSINESS ARISING**

1. Public Sale of Land: Title Acquisition

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M#3612-13 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to take the required action for the Town of Coalhurst to take title to the tax recovery property described as:

Certificate of Title 081217300 Meridian 4 Range 22 Township 9 Section 21  
Subdivision 11 in the NW Plan RW189 - 8.190 Acres

Carried

For: Mayor Cassie, Councillor Lagemaat, Councillor Slingerland, Councillor Wittig

Against: Deputy Mayor Caldwell

2. Alberta Emergency Management Agency: Application for Disaster Financial Assistance

M#3613-13 Councillor Wittig moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to contact the County of Lethbridge in regards to a coordinated approach to AltaLink for recovery of emergency operations costs for the September 10, 2012 grass fire, as recommended by the Alberta Emergency Management Agency. Carried Unanimously

3. County of Lethbridge: correspondence had been received from the County of Lethbridge regarding an Intermunicipal Committee Meeting request.

**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

- Business Improvement Loan
- Development Officer
- “Draft” Access Road Agreement
- Fortis Alberta Franchise Agreement Report

ii. Recreation Coordinator

- Centennial
- Coulee Kicker Soccer
- Volunteer/Organization Recognition Event

M#3614-13 Councillor Wittig moved that the Chief Administrative Officer’s Report is hereby accepted as presented. Carried Unanimously

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**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. Mayor Cassie: Green Acres Foundation meeting, Town News – positive response to colour version

**CORRESPONDENCE**

- a. Western Economic Diversification Canada re: Community Infrastructure Improvement Fund (CIIF) Application
- b. Kenna Filgas re: Thank You
- c. Village of Nobleford re: News Release
- d. Alberta Municipal Affairs re: New Voice Technology for Alberta Emergency Alert
- e. FCM re: Analysis of Budget 2013
- f. AUMA re: Small Communities Newsletter – Winter 2013

M#3615-13 Deputy Mayor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Alberta Municipal Affairs: 2012/2013 Fire Services and Emergency Preparedness Program Grant Application

M#3616-13 Deputy Mayor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Conditional Grant Agreement, for the 2012/2013 Fire Services and Emergency Preparedness Program, between Her Majesty The Queen and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

- b. Alberta Transportation: Federal Gas Tax Amending Agreement

M#3617-13 Councillor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Federal Gas Tax Amending Agreement, between Her Majesty The Queen In Right of Alberta and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

- c. City of Lethbridge Electric Utility: Chinook NW Substation Transmission Development

- d. Brownlee LLP: Council Orientation Seminar

M#3618-13 Councillor Slingerland moved that Council retire to an “In Camera” Session at 8:53 p.m., under the authority of the Municipal Government Act and the Freedom of

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Information and Protection of Privacy Act, to discuss an AMSC Energy Member Master Agreement. Carried Unanimously

- e. AMSC Energy Department: AMSC Energy Member Master Agreement

M#3619-13 Councillor Wittig moved that Council return to “Open” Session at 9:00 p.m. Carried Unanimously

M#3620-13 Councillor Lagemaat moved that Chief Administrative Officer Hauta is hereby authorized to enter into the AMSC Energy Member Master Agreement between Alberta Municipal Services Corporation and TransAlta Energy Marketing Corp. and the Town of Coalhurst to participate in the 2014 AMSC Energy Program for procurement of electricity, natural gas and a green power component of 20% for January 1, 2014. Carried Unanimously

**ADJOURNMENT**

M#3621-13 Councillor Wittig moved the meeting adjourned at 9:01 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer