

**MINUTES: OF THE TWELFTH REGULAR MEETING OF COUNCIL, 2012/2013  
HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 16, 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	CHIEF ADMINISTRATIVE OFFICER
DELEGATES:	MAT CONTE CONSTABLE STEVEN FYFE	FIRE CHIEF LETHBRIDGE RCMP

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

M#3622-13 Mayor Cassie moved the adoption of the Minutes of the Eleventh Regular Meeting held April 2, 2013. Carried Unanimously

M#3623-13 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendment:  
add: 10.d. Oldman River Regional Services Commission re: Regional Assessment Review Board Services – December 6, 2012 Meeting Minutes  
Carried Unanimously

**CITIZENS WITHOUT FORMAL NOTICE**

1. Lethbridge RCMP: Constable Fyfe met with Council to discuss any issues or concerns.
  - Purchased truck and mountain bikes – will conduct some bike patrols
  - Constable Carlos Da Ponte being transferred
  - New recruit will report in May, 2013
  - Parking concern on Spruce Drive
  - Coalhurst Pub, Liquor and Grocery Store – delivery trucks situated on 51<sup>st</sup> Avenue
  - Lots of Sheriff patrols

Constable Fyfe left the Council Chambers at 7:14 p.m.

**DELEGATIONS**

1. Fire Chief Mat Conte: Fire Chief Conte met with Council to discuss the Regional Collaboration Program Steering Committee Updates and Recommendations
- M#3624-13 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby accepts the Commissioned Study on the Regionalization of

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Emergency Services and Emergency Management Report, January, 2013, as prepared by Morrison Hershfield Limited, as information. Furthermore, that the Regional Collaboration Program (RCP) Steering Committee submit a letter to Morrison Hershfield Limited thanking them for the work they performed on the Report. Carried Unanimously

M#3625-13 Deputy Mayor Caldwell moved that the Morrison Hershfield Limited Commissioned Study on the Regionalization of Emergency Services and Emergency Management Report, January, 2013, recommendation #6, to formalize the Regional Fire and Rescue Services (RFRS) Group, be supported by the Council of the Town of Coalhurst and be actioned by the Regional Collaboration Program Steering Committee. Furthermore, that, if two or more participating municipalities approve of this recommendation, the participating members will develop a Regional Fire and Rescue Services Group Terms of Reference for their Councils' consideration. Carried Unanimously

Fire Chief Conte left the Council Chambers at 7:50 p.m.

**BUSINESS ARISING**

1. County of Lethbridge: Disaster Financial Assistance

M#3626-13 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to TransAlta in regards to a claim for recovery of emergency operations costs for the September 10, 2012 grass fire. Carried Unanimously

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Bylaws**
  - a. Bylaw No. 361-13: A Bylaw for the Purpose of Closing to Public Travel and Leasing of Portions of Public Roadway

Councillor Slingerland was absent for the Public Hearing for Proposed Bylaw No. 361-13, held on March 5, 2013, and did not participate in the discussion or vote on the motions in regards to Bylaw No. 361-13.

M#3627-13 Councillor Lagemaat moved that Bylaw No. 361-13, a Bylaw for the Purpose of Closing to Public Travel and Leasing of Portions of Public Roadway, is hereby read a second time. Carried Unanimously

M#3628-13 Councillor Wittig moved that Bylaw No. 361-13, a Bylaw for the Purpose of Closing to Public Travel and Leasing of Portions of Public Roadway, be

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given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

**2. Internal Reports:**

- a. Community Centre Donations: for the period of January 1, 2012 to December 31, 2012 showed donated use of the Community Centre to local organizations at a value equivalent to \$8,150.00.
- b. Miners Memorial Park Donations: for the year 2012 showed donated use of the Ball Diamonds at a value equivalent to \$700.00, donated use of the Social Area at a value equivalent to \$2,090.00 and donated use of the Soccer Fields at a value equivalent to \$4,050.00, for a total of \$6,840.00.

M#3629-13 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

- 2012 Year End Financial Reports
- Annexation
- Storm Water Agreement
- “Draft” Access Road Agreement
- Town News

ii. Director of Operations

- Mine plaque
- Test Pit Study
- Alley Grading

iii. Bylaw Enforcement Officer

- March Objectives
- Summary of Administrative Activities
- Summary of Enforcement Actions
- Nature of Occurrences, Letters, Warnings and/or Notices

M#3630-13 Councillor Wittig 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. Mayor Cassie: meeting with Sergeant Malcolm Callihoo, Lethbridge RCMP, Mayors/Reeves meeting
- b. Deputy Mayor Caldwell: Barons-Eureka-Warner Family & Community Support Services meeting – Early Childhood Mapping Coalition concern, Chinook Arch Regional Library Board meeting
- c. Councillor Wittig: Barons-Eureka-Warner Family & Community Support Services All-Councils meeting, MSDA Pre-meeting

**5. External Reports**

- a. SouthGrow Regional Initiative: Economic Development Profile
- b. SouthGrow Regional Initiative: Accelerate SOUTH50 Video Released
- c. Southern Alberta Energy-from-Waste Association: Regional Collaboration Program Development Plan Grant Update

M#3631-13 Deputy Mayor Caldwell moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. Keith Bach re: Thank You
- b. Alberta Municipal Affairs re: Municipal Sustainability Initiative (MSI) Funding
- c. Alberta Sport, Recreation Parks & Wildlife Foundation re: Status of the Municipal Recreation/Tourism Areas Grant Program
- d. Alberta Municipal Affairs re: 12<sup>th</sup> Annual Minister's Awards for Municipal Excellence
- e. Government of Alberta re: Alberta Teachers Short-Listed For Excellence in Teaching Awards
- f. FCM re: President's Corner

M#3632-13 Councillor Wittig moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Village of Nobleford: Regional Dinner and Workshop

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M#3633-13 Councillor Lagemaat moved that Mayor Cassie, Councillor Wittig, Chief Administrative Officer Hauta and Fire Chief Conte are hereby authorized to attend the Regional Dinner and Workshop, hosted by the Village of Nobleford, in Nobleford on May 1, 2013. Carried Unanimously

b. Gail Pontarolo: Licensing Dogs

M#3634-13 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby postpones further discussion on the request from Gail Pontarolo for permission to register three (3) dogs, pending receipt of further information and a recommendation from Bylaw Enforcement Officer Lommerts. Carried Unanimously

c. AMSC Insurance Services Ltd.: Amended MUNIX Subscribers Agreement

M#3635-13 Deputy Mayor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into the Alberta Municipal Insurance Exchange (“MUNIX”) Amended and Restated Reciprocal Insurance Exchange Agreement between the Town of Coalhurst and the Alberta Municipal Services Corporation, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

d. Oldman River Regional Services Commission: Regional Assessment Review Board Services – December 6, 2012 Meeting Minutes

**ADJOURNMENT**

M#3636-13 Councillor Lagemaat moved the meeting adjourned at 9:57 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer