

**MINUTES: OF THE TWELFTH REGULAR MEETING OF COUNCIL, 2015/2016  
HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 3, 2016**

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COUNCIL:	DENNIS CASSIE HEATHER CALDWELL MARVIN SLINGERLAND SHELDON WATSON	MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT:	BARBARA EDGECOMBE-GREEN	DEPUTY MAYOR
STAFF:	KIM HAUTA KEVIN LEWIS	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS
DELEGATES:	TARA GRINDLE CHELSEY HURT	COALHURST ELEMENTARY SCHOOL PLAYGROUND COMMITTEE COALHURST ELEMENTARY SCHOOL PLAYGROUND COMMITTEE

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

M#4763-16 Mayor Cassie moved the adoption of the Minutes of the Eleventh Regular Meeting held April 19, 2016. Carried Unanimously

M#4764-16 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:  
add: 11.f. MPE Engineering Ltd. re: Sundance Ridge Earth Berm Quotes  
11.g. The Sunny South News re: Vacation Planning Guide  
Carried Unanimously

**DELEGATIONS**

1. Coalhurst Elementary School Playground Committee: Tara Grindle and Chelsey Hurt met with Council to give an update on the Coalhurst Elementary School playground project.

Ms. Grindle and Ms. Hurt left the Council Chambers at 7:38 p.m.

**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.

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i. Director of Operations

- Crosswalks have been painted
- McNally Contractors completed 2015 projects
- Picnic tables for social area
- 55<sup>th</sup> Avenue

M#4765-16 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes Administration to purchase six foot cedar picnic tables with metal frames, for utilization in the David A. Veres Social Area at Miners Memorial Park, at a cost not to exceed Ten Thousand Dollars (\$10,000.00). Carried Unanimously

Director of Operations Lewis left the Council Chambers at 8:01 p.m.

**BUSINESS ARISING**

1. Village of Nobleford: minutes had been received of the Emergency Services Meeting, hosted by the Village of Nobleford.
2. Lethbridge County: Emergency Management/Services – Service Model Discussions

M#4766-16 Councillor Slingerland moved that all members of Council, Chief Administrative Officer Hauta and Fire Chief Conte are hereby authorized to attend the Emergency Management/Services Model meeting with Emergency Response Management Consulting, as arranged by Lethbridge County, at a date to be determined. Carried Unanimously

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes**
  - a. Municipal Subdivision and Development Authority: held April 19, 2016
  - b. Committee of the Whole: held April 26, 2016

M#4767-16 Councillor Watson moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

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**2. CAO Report**

CAO Hauta presented a written report to Council

i. **CAO**

- STOP Order
- Township Road 9-2 Land Negotiations
- Community Peace Officer Training
- Sewage Lift Station Pumps

M#4768-16 Councillor Caldwell moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

**3. 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. Councillor Caldwell: Green Acres Foundation meeting
- b. Mayor Cassie: meeting with potential developer, Township Road 9-2 landowner meeting, Southern Alberta Energy-from-Waste Association meeting
- c. Councillor Slingerland: South Country Intermunicipal Subdivision and Development Appeal Board hearing - Coaldale

**CORRESPONDENCE**

- a. AUMA re: Vulcan Will Live Long and Prosper
- b. Government of Alberta re: Contract Disclosure for High-Income Earners in the Public Sector
- c. FCM re: President's Corner Update
- d. FCM re: Government of Canada Announces New Rail Safety Measures

M#4769-16 Councillor Slingerland moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Alberta Transportation: Strategic Transportation Infrastructure Program Survey

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- b. Oldman River Regional Services Commission: Executive Questionnaire 2016
- c. Gerard and Henrieke Groenendijk: Backyard Chickens

M#4770-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to an e-mail from Gerard and Henrieke Groenendijk in regards to backyard chickens. Furthermore, that the matter be referred to the Policy/Bylaw Review Committee for consideration to an amendment to Bylaw No. 292-02, a Bylaw to Restrict and Regulate the Keeping of Domestic Pets or Wild or Farm Animals or Poultry. Carried Unanimously

- d. Town of Coaldale: 2016 Southern Alberta Summer Games

M#4771-16 Councillor Slingerland moved that Chief Administrative Officer Hauta is hereby authorized to enter into a Southern Alberta Summer Games Partnership Agreement, between the Town of Coaldale, Lethbridge County, Village of Barons, Town of Coalhurst, Village of Nobleford and Town of Picture Butte, for the purpose of providing a Summer Games Regional Coordinator, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

- e. Bylaw No. 313-06 – Traffic Bylaw: Heavy Vehicles Truck Route
- f. MPE Engineering Ltd.: Sundance Ridge Earth Berm Quotes

M#4772-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the recommendation from MPE Engineering Ltd. and awards the work for the Sundance Ridge earth berm to the low bidder McNally Contractors (2011) Ltd. from Lethbridge, Alberta for the amount of Fifty Two Thousand Eight Hundred and Thirty Seven Dollars and Seventy Nine Cents (\$52,837.79), including GST. Carried Unanimously

- g. The Sunny South News: Vacation Planning Guide

M#4773-16 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to make arrangements for the placement of a quarter page ad in the Sunny South News Vacation Planning Guide at a cost of Two Hundred and Fifteen Dollars (\$215.00) plus GST. Carried Unanimously

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h. Coalhurst Elementary School: Playground Project

M#4774-16 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes the allocation of Sixty Thousand Dollars (\$60,000.00) to the Coalhurst Elementary School Playground Committee towards the construction of an accessible community playground. Furthermore, that Forty Five Thousand Dollars (\$45,000.00) be allocated towards equipment purchases and Fifteen Thousand Dollars (\$15,000.00) be allocated towards site drainage improvements, with the funding to be provided from the Municipal Sustainability Initiative Capital Component. Carried Unanimously

**ADJOURNMENT**

M#4775-16 Councillor Slingerland moved the meeting adjourned at 9:45 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer