

**MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL,
2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 16,
2017**

COUNCIL: DENNIS CASSIE MAYOR
HEATHER CALDWELL DEPUTY MAYOR
BARBARA EDGEcombe-GREEN COUNCILLOR
MARVIN SLINGERLAND COUNCILLOR
SHELDON WATSON COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

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

M#5127-17 Mayor Cassie moved the adoption of the Minutes of the Twelfth Regular Meeting held May 2, 2017. Carried Unanimously

M#5128-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

1. Municipal Development Plan: Proposed Amendment

M#5129-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes the following amendments to the proposed Municipal Development Plan:

1. Strike the following from Part 2, Land Use Concept, 2 Employment Areas Page 11

This plan envisions business park development in the northeast area of the Town ~~and may involve light industrial activities and processing, but~~ **which** will need to be sensitive to the existing residential uses adjacent to this area, both within Coalhurst as well as Lethbridge County.

2. Policy 2.1.10 be amended by changing “investigate” to “incorporate” as follows:

2.1.10 Developers shall be encouraged to ~~investigate~~ **incorporate** the naturalization of stormwater facilities to promote biodiversity within the municipality.

Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, MAY 16, 2017

1. Bylaws

- a. Bylaw No. 391-17: a Bylaw to Adopt a Municipal Development Plan

M#5130-17 Councillor Edgecombe-Green moved that Bylaw No. 391-17, a Bylaw to adopt a Municipal Development Plan, be amended to:

- 1. Strike the following from Part 2, Land Use Concept, 2 Employment Areas Page 11

This plan envisions business park development in the northeast area of the Town ~~and may involve light industrial activities and processing, but~~ **which** will need to be sensitive to the existing residential uses adjacent to this area, both within Coalhurst as well as Lethbridge County.

- 2. Policy 2.1.10 be amended by changing “investigate” to “incorporate” as follows:

2.1.10 Developers shall be encouraged to ~~investigate~~ **incorporate** the naturalization of stormwater facilities to promote biodiversity within the municipality.

and is hereby read a second time.
Carried Unanimously

M#5131-17 Councillor Slingerland moved that Bylaw No. 391-17, a Bylaw to adopt a Municipal Development Plan, as amended, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

2. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held April 18, 2017
- b. Community Enhancement Committee: held April 24, 2017

M#5132-17 Councillor Watson moved that the Council of the Town of Coalhurst hereby develop an initiative to allow groups hosting community events to request financial assistance from the Town, in amounts up to \$1,500.00, within the annual Operating Budget allocation. Carried Unanimously

- c. Policy/Bylaw Review Committee: held May 8, 2017

M#5133-17 Mayor Cassie moved that Chief Administrative Officer Hauta be authorized to draft a new Utility Bylaw in accordance with the recommendations made by Brownlee LLP. Carried Unanimously

- d. Committee of the Whole: held May 9, 2017

MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, MAY 16, 2017

M#5134-17 Councillor Slingerland moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. Internal Reports:

a. Financial Report: for months ending April 30, 2017

M#5135-17 Councillor Watson moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

4. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Greenwood Estates Residential Subdivision
- Township Road 9-2
- Request For Proposal
- Development Officer

M#5136-17 Councillor Watson moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the Interim Safety Codes Services Agreement Amendment between the Town of Coalhurst and Park Enterprises Ltd., in accordance with the terms and conditions as contained in the Agreement Amendment. Carried Unanimously

M#5137-17 Councillor Edgecombe-Green moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

5. 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 Watson: 55 Plus Challenge
- b. Deputy Mayor Caldwell: Monarch parade, Axia complaints
- c. Mayor Cassie: Southern Alberta Energy-from-Waste Association – recommend withdrawal of membership “Community Builders Volunteer Medals” Youth Leader nomination – Ryan Slingerland, Community Peace Officer incident – unsightly complaint
- d. Councillor Slingerland: directional signs in Miners Memorial Park
- e. Councillor Edgecombe-Green: Barons-Eureka-Warner Family & Community Support Services meeting

MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, MAY 16, 2017

6. External Reports

- a. Coaldale & District Municipal Enforcement: Enforcement Calendar

M#5138-17 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Fortis Alberta re: LED Streetlight Conversion Program Update
- b. Minister of Municipal Affairs re: Municipal Sustainability Initiative (MSI) Funding
- c. Government of Alberta re: 2017 GTF Funding Allocations
- d. Government of Alberta re: Proposed Legislation Protects Whistleblowers
- e. Government of Alberta re: More Builder Accountability to Protect Home Buyers
- f. Minister of Alberta Seniors and Housing re: Caregiver Readiness - Caregiving and Employment
- g. FCM re: Thank You
- h. Oldman Watershed Council re: #Giving Tuesday

M#5139-17 Councillor Watson moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Alberta Municipal Affairs: Municipal Sustainability Initiative Amending Memorandum of Agreement

M#5140-17 Deputy Mayor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the Municipal Sustainability Initiative Amending Memorandum of Agreement between Her Majesty The Queen, in Right of the Province of Alberta, as represented by the Minister of Municipal Affairs, and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

- b. Alberta Municipal Affairs: Alberta Community Partnership Conditional Grant Agreement

M#5141-17 Councillor Edgecombe-Green moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the 2016/2017 Alberta Community Partnership Intermunicipal Collaboration Component Conditional Grant Agreement between Her Majesty The Queen, in Right of the Province of Alberta, as represented by the Minister of Municipal Affairs, and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

- c. Southern Alberta Energy-from-Waste Association: 2017 Membership Fee

MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL, 2016/2017 HELD ON TUESDAY, MAY 16, 2017

M#5142-17 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes withdrawal of the membership in the Southern Alberta Energy-from-Waste Association and non-payment of a membership fee in the amount of Nine Hundred and Twenty Dollars and Forty Cents (\$920.40) for the year 2017. Carried
For: Mayor Cassie, Councillor Edgecombe-Green, Councillor Slingerland, Councillor Watson
Against: Deputy Mayor Caldwell

M#5143-17 Councillor Edgecombe-Green moved that Council retire to an “In Camera” Session at 9:27 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Former Gelleny Property: Sale
Carried Unanimously

M#5144-17 Councillor Slingerland moved that Council return to “Open” Session at 9:46 p.m. Carried Unanimously

d. Former Gelleny Property: Sale

M#5145-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to make arrangements with a realtor to list for sale the former Gelleny property. Carried Unanimously

ADJOURNMENT

M#5146-17 Councillor Slingerland moved the meeting adjourned at 9:49 p.m. Carried Unanimously

Mayor

Chief Administrative Officer