

**MINUTES: OF THE FIFTEENTH REGULAR MEETING OF COUNCIL,
2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE
21, 2016**

COUNCIL: BARBARA EDGECOMBE-GREEN DEPUTY MAYOR
HEATHER CALDWELL COUNCILLOR
MARVIN SLINGERLAND COUNCILLOR
SHELDON WATSON COUNCILLOR

ABSENT: DENNIS CASSIE MAYOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

DELEGATES: DIANE HORVATH TOWN PLANNER

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

M#4809-16 Councillor Watson moved the adoption of the Minutes of the Fourteenth Regular Meeting held June 7, 2016. Carried Unanimously

M#4810-16 Councillor Watson moved the adoption of the agenda as circulated. Carried Unanimously

Staff Sergeant Glenn Henry, with the Lethbridge RCMP Detachment, entered the Council Chambers at 7:05 p.m.

DELEGATIONS

1. Diane Horvath: Town Planner Horvath met with Council to present Bylaw No. 385-16, a Bylaw to amend Bylaw No. 354-12, being the Town of Coalhurst Land Use Bylaw, by adding “Retail” as a discretionary use in the Business Industrial – BI Land Use District.

Town Planner Horvath left the Council Chambers at 7:11 p.m.

2. Lethbridge RCMP: Staff Sergeant Henry met with Council to discuss the Annual Performance Plan.

Annie Hogan, student, Coalhurst High School, entered the Council Chambers at 7:27 p.m.

Simon Wipf, student, Coalhurst High School, entered the Council Chambers at 7:32 p.m.

Michaela Wallocha, student, Coalhurst High School, entered the Council Chambers at 7:41 p.m.

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M#4811-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the Annual Performance Priorities for the 2016/2017 year, as presented by the Coaldale RCMP Detachment. Carried Unanimously

Staff Sergeant Henry left the Council Chambers at 7:52 p.m.

3. Mayor's Community Award: Miss Wallocha, Miss Hogan and Mr. Wipf met with Council to present an application, respectively, for consideration for the Mayor's Community Award.

Mr. Wipf, Miss Wallocha and Miss Hogan left the Council Chambers at 8:15 p.m.

BUSINESS ARISING

1. Community Enhancement Committee: a Neighbourhood Block Party Kit was presented for Council's perusal which was brought forward from the Community Enhancement Committee.
2. Alberta Urban Municipalities Association: correspondence had been received from the Alberta Urban Municipalities Association regarding questions for the MGA Public Consultation.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Bylaws**

- a. Bylaw No. 385-16: a Bylaw to Amend Land Use Bylaw No. 354-12

M#4812-16 Councillor Caldwell moved that Bylaw No. 385-16, a Bylaw to Amend Land Use Bylaw No. 354-12, is hereby read a first time. Carried Unanimously

2. **Committee Minutes:**

- a. Committee of the Whole: held June 6, 2016
- b. Policy/Bylaw Review Committee: held June 13, 2016

M#4813-16 Councillor Watson moved that the Council of the Town of Coalhurst hereby refers Policy No. 72-01-02 - Miners Memorial Park, Fees and Charges, to the Policy/Bylaw Review Committee for further consideration. Carried Unanimously

M#4814-16 Deputy Mayor Edgecombe-Green moved that Chief Administrative Officer Hauta be authorized to draft an amendment to Policy No. 74-01-01 - Community Centre, Fees and Charges, to the stated rates, effective January 1, 2017, with the exception of any pre-signed rental agreements, with a paid deposit, as follows:

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7. FEES AND CHARGES

- 1) Change: clause 7.d. COMPLETE CENTRE (Main Hall/Ron Coombes Room & Kitchen) to the following rates:
\$600.00 per evening (also see #12 SPECIAL CONSIDERATIONS)
Carried Unanimously

c. Committee of the Whole: held June 14, 2016

M#4815-16 Councillor Watson moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. Internal Reports:

a. Financial Report: for months ending May 31, 2016

M#4816-16 Councillor Slingerland 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

- South East Access Collector Road
- Intermunicipal Committee Meeting
- Community Peace Officer Regionalization Project
- City of Lethbridge Open House

ii. Director of Operations

- Berm at the Sundance Lift Station
- Fire Pump By-Pass System
- Control Mechanisms in the Coin Operated Showers
- Concrete Footing at the South End of the Skating Rink

iii. Recreation Coordinator

- Recreation and Culture
- Wild Pink Yonder
- Summer Recreation Plans

M#4817-16 Councillor Watson moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

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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: Community Municipal Development Plan Workshop
- b. Councillor Caldwell: Green Acres Foundation Board Retreat, Community Municipal Development Plan Workshop
- c. Deputy Mayor Edgcombe-Green: Community Municipal Development Plan Workshop
- d. Councillor Slingerland: Community Municipal Development Plan Workshop, campers on front lawns

6. External Reports

- a. SouthGrow Regional Initiative: Bulletin – May 2016

M#4818-16 Councillor Slingerland moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Coalhurst 55+ Society re: Thank You
- b. Elwood Main re: Compliments to Staff
- c. The Royal Canadian Legion re: Certificate of Appreciation
- d. Alberta Municipal Affairs re: Municipal Sustainability Initiative 2016 Allocation
- e. Alberta Municipal Affairs re: Gas Tax Fund 2016 Allocation
- f. Alberta Municipal Affairs re: Storm Water Management Improvements Project Funding
- g. Municipal Affairs and the Safety Codes Council re: Thank You
- h. Government of Alberta re: Medical Assistance in Dying Framework
- i. Maryann Chichak re: FCM Alberta Delegate
- j. Alberta Transportation re: Alberta Funds Highway 3 Study Update

M#4819-16 Councillor Watson moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Canadian Union of Postal Workers: Review of Canada Post
- b. Coalhurst High School: 2016 Scholarships

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M#4820-16 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby award scholarships to the following Coalhurst High School Students for 2016:

- Grade 8 Student – Sarah Ann Walker
 - Grade 10 Student – Shaye Anne Pierson/Michaela Horak
 - Grade 11 Student – Sheila Entz
- Carried Unanimously

c. Mayor’s Community Award

M#4821-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby awards the Mayor's Community Award to Coalhurst High School Student Michaela Wallocha for 2016. Carried Unanimously

M#4822-16 Councillor Watson moved that Council retire to an “In Camera” Session at 9:45 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Sundance Ridge Developments Inc.: Storm Water Management
- Carried Unanimously

M#4823-16 Councillor Slingerland moved that Council return to “Open” Session at 9:59 p.m. Carried Unanimously

ADJOURNMENT

M#4824-16 Councillor Slingerland moved the meeting adjourned at 10:00 p.m. Carried Unanimously

Mayor

Chief Administrative Officer