

**MINUTES: OF THE SIXTEENTH REGULAR MEETING OF COUNCIL,  
2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY  
12, 2016**

-----

COUNCIL:	DENNIS CASSIE BARBARA EDGECOMBE-GREEN HEATHER CALDWELL SHELDON WATSON	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
ABSENT:	MARVIN SLINGERLAND	COUNCILLOR
STAFF:	KIM HAUTA	CHIEF ADMINISTRATIVE OFFICER
DELEGATES:	DIANE HORVATH	TOWN PLANNER

**Public Hearing**

Mayor Cassie called the Public Hearing to order at 7:05 p.m. and explained:

- The purpose of the Hearing is to allow public input into proposed Bylaw No. 385-16, being a Bylaw to amend Land Use Bylaw No. 354-12, by:
  - Adding “Retail” as a discretionary use in the Business Industrial – BI Land Use District.
- The Hearing is being held under the authority of the Municipal Government Act.
- The rules and procedures that will be used at the Hearing.

Chief Administrative Officer Hauta provided a compliance report:

- Bylaw No. 385-16 was given first reading on June 21, 2016.
- Notice of the Public Hearing was mailed to every residence within the Town of Coalhurst. In addition, notice was mailed to Lethbridge County, posted in the July Town News and on the Town’s web site.
- Advertising was done in accordance with the Municipal Government Act and the Town of Coalhurst Land Use Bylaw.
- One submission for the proposed amendment to the Land Use Bylaw was received.

**MINUTES: OF THE SIXTEENTH REGULAR MEETING OF COUNCIL, 2015/2016 HELD ON TUESDAY, JULY 12, 2016**

-----

Public Response

- Town Planner Horvath provided a brief overview of the proposed Bylaw and changes to the existing Land Use Bylaw.

Mayor Cassie called the Public Hearing to a close at 7:07 p.m. advising those present that:

1. Council will be discussing the Bylaw and all the information presented at the Public Hearing.
2. Only those Council members present at the Public Hearing will take part in the decision.
3. Council has 30 days in which to make their decision.

Town Planner Horvath left the Council Chambers at 7:09 p.m.

**SIXTEENTH REGULAR MEETING**

Mayor Cassie called the meeting to order at 7:10 p.m. and Councillor Watson gave the opening prayer.

M#4825-16 Mayor Cassie moved the adoption of the Minutes of the Fifteenth Regular Meeting held June 21, 2016. Carried Unanimously

M#4826-16 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendment:  
delete: 6.a. John Guliker – Coalhurst Spray Park Committee re: Update  
Carried Unanimously

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. CAO Report:**

CAO Hauta presented a written report to Council.

i. Director of Operations

- Emergency Generator
- Street Sweeping
- Awareness Sign on Storm Ponds
- Garbage Pick-Up

**MINUTES: OF THE SIXTEENTH REGULAR MEETING OF COUNCIL, 2015/2016 HELD ON TUESDAY, JULY 12, 2016**

-----

**BUSINESS ARISING**

1. Progress Report: Chief Administrative Officer Hauta provided a copy of the South East Access Collector Road progress report, as submitted to Lethbridge County, as per the Memorandum of Understanding between Lethbridge County and the Town of Coalhurst.
2. Community MDP Workshop: Town Planner Diane Horvath provided the results summary from the Community MDP Workshop.

**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#4827-16 Councillor Caldwell moved that Bylaw No. 385-16, a Bylaw to Amend Land Use Bylaw No. 354-12, is hereby read a second time. Carried Unanimously

M#4828-16 Deputy Mayor Edgcombe-Green moved that Bylaw No. 385-16, a Bylaw to Amend Land Use Bylaw No. 354-12, 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 June 21, 2016
- b. Recreation /Cultural Services Committee: held June 17, 2016
- c. Lethbridge County/Coalhurst Intermunicipal Committee: held June 27, 2016
- d. Community Enhancement Committee: held June 27, 2016
- e. Committee of the Whole: held July 5, 2016

M#4829-16 Councillor Watson moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**MINUTES: OF THE SIXTEENTH REGULAR MEETING OF COUNCIL, 2015/2016 HELD ON TUESDAY, JULY 12, 2016**

-----

**3. Internal Reports:**

- a. Financial Report: for months ending June 30, 2016

M#4830-16 Councillor Caldwell 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

- 2016 Operating and Capital Budget Highlights
- Water Rights
- Shockware Agreement
- Sewage Pipeline Deficiency
- Sale of Town Property

M#4831-16 Deputy Mayor Edgecombe-Green moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the Shockware Inc. Wireless Internet Service Provider Agreement between the Town of Coalhurst and Shockware Inc., in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

ii. Recreation Coordinator

- Canada Day
- Wild Pink Yonder
- Little Libraries

M#4832-16 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Recreation Coordinator Kim Horak to make arrangements to paint the fire hydrants and between the white lines on the crosswalks on 51<sup>st</sup> Avenue pink in order to promote the Wild Pink Yonder event to be held in Coalhurst on August 16, 2016 and that Mayor Cassie, and all Council members be authorized to attend the BBQ to welcome the participants of Wild Pink Yonder. Carried Unanimously

M#4833-16 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes Recreation Coordinator Kim Horak to make arrangements for the purchase and installation of one (1) Little Library, as a pilot project, for the estimated cost of One Hundred and Fifty Dollars (\$150.00). Carried Unanimously

**MINUTES: OF THE SIXTEENTH REGULAR MEETING OF COUNCIL, 2015/2016 HELD ON TUESDAY, JULY 12, 2016**

-----

iii. Fire Chief – 2016 2<sup>nd</sup> Quarter Report

- Calls
- Membership
- General

M#4834-16 Deputy Mayor 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: South Country Intermunicipal Subdivision and Development Appeal Board hearing
- b. Councillor Caldwell: South Country Intermunicipal Subdivision and Development Appeal Board hearing, Coaldale parade
- c. Deputy Mayor Edgecombe-Green: South Country Intermunicipal Subdivision and Development Appeal Board hearing, Barons parade

**CORRESPONDENCE**

- a. Coalhurst High School re: Thank You
- b. Shaye Anne Pierson re: Thank You
- c. AMSC re: Rebate Program
- d. AUMA re: AUMA Board Positions
- e. AUMA re: AUMA Committee
- f. AUMA re: President Lisa Holmes Named One of Alberta's Most Influential People
- g. Government of Alberta re: New First Responder Radio System Launching July 1
- h. Government of Alberta re: Minimum-Wage Plan
- i. Government of Alberta re: Input on Nursing Home and Home Care Services
- j. Government of Alberta re: Service Fees Reduced When Paying Fines Online
- k. FCM re: President's Corner
- l. Canadian Wireless Telecommunications Association re: Recycle My Cell in Alberta

**MINUTES: OF THE SIXTEENTH REGULAR MEETING OF COUNCIL, 2015/2016 HELD ON TUESDAY, JULY 12, 2016**  
-----

M#4835-16 Councillor Watson moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

a. Suzie Clifton: Resignation

M#4836-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the resignation of Suzie Clifton, Member-at-Large, Recreation/Cultural Services Committee, and that Chief Administrative Officer Hauta be authorized to send her a thank you for her service on this Committee. Carried Unanimously

b. John Guliker: Sundance Pond

M#4837-16 Councillor Watson 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 John Guliker regarding the Sundance Pond. Carried Unanimously

c. Royal Canadian Legion: Property Tax Relief Request

M#4838-16 Councillor Caldwell moved that in recognition of the work done by the Coalhurst Legion in the community, a 100% reduction be given on the municipal portion of the 2016 property tax levy for a total reduction of \$2206.03 on account #152050060. Carried Unanimously

d. Oldman River Regional Services Commission: Impact Analysis  
Municipal Government Act Amendments

**ADJOURNMENT**

M#4839-16 Mayor Cassie moved the meeting adjourned at 9:27 p.m. Carried Unanimously

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer