

**MINUTES: OF THE SEVENTEENTH REGULAR MEETING OF COUNCIL,
2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY,
AUGUST 9, 2016**

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

ABSENT MARVIN SLINGERLAND COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

DELEGATES: RAY BEAUDIN

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

M#4840-16 Mayor Cassie moved the adoption of the Minutes of the Sixteenth Regular Meeting held July 12, 2016. Carried Unanimously

M#4841-16 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

CITIZENS WITHOUT FORMAL NOTICE

1. Ray Beaudin: Mr. Beaudin met with Council to discuss a concern with a change in an agreed upon 15 metre approach to his property along Range Road 22-3.

Mr. Beaudin left the Council Chambers at 7:20 p.m.

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. Lethbridge County: Emergency Management General Meeting

M#4842-16 Councillor Watson moved that Mayor Cassie, Chief Administrative Officer Hauta and Fire Chief Mat Conte are hereby authorized to attend the Emergency Management General Meeting, hosted by Lethbridge County, in Lethbridge on September 15, 2016. Carried
For: Mayor Cassie, Deputy Mayor Edgecombe-Green, Councillor Watson
Against: Councillor Caldwell

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

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1. Committee Minutes:

- a. South Country Intermunicipal Subdivision and Development Appeal Board: held July 8, 2016
- b. Risk Management Committee: held July 11, 2016
- c. Municipal Subdivision and Development Authority: held July 12, 2016
- d. Municipal Subdivision and Development Authority: held August 2, 2016
- e. Committee of the Whole: held August 2, 2016

M#4843-16 Councillor Watson moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Sewage Pipeline Deficiency
- Meeting with Lethbridge County
- Coalhurst Fire Department Command Vehicle
- Development Permit Appeal

ii. Director of Operations

- Signs for Picking up Dog Waste
- Two Donated Benches
- New Pumps at the Main Lift Station
- Delays on the Road Marking Lane Changes

iii. Bylaw Enforcement Officer

- Administrative Activities
- Enforcement Activities
- May – July 2016 Occurrence Reports Summary

M#4844-16 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.

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- a. Mayor Cassie: meeting with Alberta Transportation, meeting regarding Sundance Ridge Developments Inc. storm water management
- b. Deputy Mayor Edgecombe-Green: City of Lethbridge/Lethbridge County “Draft” Intermunicipal Development Plan Public Open House
- c. Councillor Caldwell: Chinook Arch Regional Library Board meeting

CORRESPONDENCE

- a. YWCA Lethbridge & District re: Thank You
- b. SarahAnn Walker re: Thank You
- c. Sheila Entz re: Thank You
- d. President, AUMA re: Profile on MGA
- e. AAMDC and AUMA re: Process for Development and Approval of Regulations Associated with the Municipal Government Act
- f. Minister of Municipal Affairs re: 2016 AUMA Convention
- g. AUMA re: Travel Subsidy for Annual Convention
- h. Government of Alberta re: New Payday Loan Protections and Lower Rates for Albertans
- i. Alberta Recreation & Parks Association re: Recreation Volunteer Recognition Awards

M#4845-16 Deputy Mayor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Alberta Recreation & Parks Association: 2016 ARPA Annual Conference and Energize Workshop
- b. 2016 AUMA Convention and AMSC Trade Show: Agenda, Information and Delegate Registration Form
- c. Coalhurst Parks and Recreation Society: Questions

M#4846-16 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 the Coalhurst Parks and Recreation Society regarding questions about the proposed spray park. Carried Unanimously

- d. Lethbridge County: Development Permit Number: 2016-132

M#4847-16 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County indicating that the Town has a concern with Development Permit Number: 2016-132 (New Residence with Setback Waiver Request) at the location of Plan 6556EJ, Lot 2 (223012 TWP RD 9-3A or 353 – 55 Avenue) in regards to the reduction of the setback from the centreline of Township Road 9-

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3A/55 Avenue from 125 feet to 64 feet and recommend that it remain at 125 feet, due to pending future Public Institutional (PI) or Business Industrial (BI) development on the south side of Township Road 9-3A/55 Avenue and reconstruction of Township Road 9-3A/55 Avenue. Carried Unanimously

e. Lethbridge County: Development Permit Number: 2016-135

M#4848-16 Deputy Mayor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County indicating that the Town has a concern with Development Permit Number: 2016-135 (Manufactured Home with Setback Waiver Request) at the location of Plan 6556EJ, Lot 6&7 (223020 TWP RD 9-3A or 343 – 55 Avenue) in regards to the reduction of the setback from the centreline of Township Road 9-3A/55 Avenue from 125 feet to 65 feet and recommend that it remain at 125 feet, due to pending future Public Institutional (PI) or Business Industrial (BI) development on the south side of Township Road 9-3A/55 Avenue and reconstruction of Township Road 9-3A/55 Avenue. Carried Unanimously

f. General Standards and Specifications: Request for a Proposal

M#4849-16 Councillor Watson moved that the Council of the Town of Coalhurst hereby accepts the proposal from Stantec Consulting Ltd. in Lethbridge Alberta for a review and amendment of the Town of Coalhurst General Standards and Specifications for Sewer and Water Mains and Services and Street Works and Sanitary and Storm Sewer Lift Station Design and Construction, as proposed in their July 16, 2016 correspondence, for the fee of Nine Thousand Eight Hundred Dollars (\$9,800.00), plus GST. Carried Unanimously

g. Safety Codes Council: Application for Accreditation

M#4850-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby acknowledges agreement, commitment and adherence to the Town of Coalhurst Quality Management Plan, dated July, 2016. Furthermore, that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the Quality Management Plan between the Town of Coalhurst and the Alberta Safety Codes Council, in accordance with the terms and conditions as contained in the Plan. Carried Unanimously

h. AUMA President: AUMA's Comprehensive Submission on the MGA

i. Joint Public Safety Committee: Appointment

M#4851-16 Councillor Watson moved that the Council of the Town of Coalhurst hereby appoints Mayor Dennis Cassie, as the Town's representative, on the Joint Public Safety Committee, in conjunction with the Community Peace Officer Shared Agreement between the Town of Coaldale, Town of Coalhurst, Town of Picture Butte and Village of Barons. Carried Unanimously

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M#4852-16 Deputy Mayor 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. Sale of Town Property: Offers to Purchase
Carried Unanimously

M#4853-16 Councillor Caldwell moved that Council return to “Open” Session at 9:52 p.m.
Carried Unanimously

j. Sale of Town Property: Offers to Purchase

M#4854-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the Offer to Purchase from Greenwood Homes Inc. in Lethbridge, Alberta for the property identified as Lot 1, Block 15, Plan 0614136, in accordance with the terms and conditions as presented in the Commercial Purchase Contract dated July 29, 2016.
Carried Unanimously

ADJOURNMENT

M#4855-16 Councillor Watson moved the meeting adjourned at 9:54 p.m. Carried Unanimously

Mayor

Chief Administrative Officer