

**MINUTES: OF THE EIGHTEENTH REGULAR MEETING OF COUNCIL,
2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY,
SEPTEMBER 6, 2016**

COUNCIL:	DENNIS CASSIE BARBARA EDGEcombe-GREEN HEATHER CALDWELL MARVIN SLINGERLAND SHELDON WATSON	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA KEVIN LEWIS	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS

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

M#4856-16 Mayor Cassie moved the adoption of the Minutes of the Seventeenth Regular Meeting held August 9, 2016. Carried Unanimously

M#4857-16 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

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.

i. Director of Operations

- Sewer Main Relocation and Replacement Tender
- Back Up Power Generators
- Update on Range Road 223
- Sundance Pond

Director of Operations Lewis left the Council Chambers at 7:19 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.

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2. Coalhurst Elementary School Playground Committee: correspondence had been received from the Coalhurst Elementary School Playground Committee regarding an update on the CES Community Playground.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Internal Reports:

- a. Financial Report: for months ending July 31, 2016

M#4858-16 Councillor Watson moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

2. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Auto Payment Plan
- Meeting with Lethbridge County
- Planning Session/Retreat
- October 4, 2016 Regular Council Meeting

M#4859-16 Councillor Slingerland moved that the Council of the Town of Coalhurst reschedule the first Regular Council meeting for the month of October, 2016 to Monday, October 3, 2016. Carried Unanimously

M#4860-16 Councillor Watson 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 Watson: Oldman River Regional Services Commission meeting – Municipal Government Act amendments, South Country Intermunicipal Subdivision and Development Appeal Board hearing, Coalhurst Miners Days, Lethbridge parade, Taber parade

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- b. Councillor Caldwell: South Country Intermunicipal Subdivision and Development Appeal Board hearing
- c. Mayor Cassie: Coalhurst Miners Days
- d. Councillor Slingerland: Coalhurst Miners Days
- e. Deputy Mayor Edgecombe-Green: South Country Intermunicipal Subdivision and Development Appeal Board hearing, Coalhurst Miners Days, Lethbridge parade

CORRESPONDENCE

- a. Layne and Melinda van Rhijn re: Thank You
- b. Michaela Wallocha re: Thank You
- c. AUMA re: Provide Your Input on Municipal Government Act Regulations
- d. FCM re: President's Corner
- e. Oldman Watershed Council re: Film Project Update

M#4861-16 Councillor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Alberta Urban Municipalities Association: 2016 AUMA Resolutions
- b. Oldman River Regional Services Commission: Notice of Application For Subdivision of Land
- c. ATCO Gas: Franchise Fee Percentage

M#4862-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby inform ATCO Gas and Pipelines Ltd. that no change will be required for the Gas Franchise Fee percentage for 2017. Carried Unanimously

- d. Lethbridge County: Coalhurst Truckfill Water Supply Agreement

M#4863-16 Councillor Watson moved that Council retire to an "In Camera" Session at 9:17 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

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M#4864-16 Councillor Caldwell moved that Council return to “Open” Session at 9:42 p.m. Carried Unanimously

e. Sundance Ridge Developments Inc.: Storm Water Management

M#4865-16 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes Administration to make arrangements for a second opinion in regards to storm water management in the Sundance Ridge Developments Inc. subdivision. Carried Unanimously

ADJOURNMENT

M#4866-16 Mayor Cassie moved the meeting adjourned at 9:48 p.m. Carried Unanimously

Mayor

Chief Administrative Officer