

**MINUTES: OF THE NINETEENTH REGULAR MEETING OF COUNCIL,
2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY,
SEPTEMBER 19, 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 Watson gave the opening prayer.

M#5249-17 Mayor Cassie moved the adoption of the Minutes of the Eighteenth Regular Meeting held September 5, 2017. Carried Unanimously

M#5250-17 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 10.c. Green Acres Foundation re: Housing Project (**PRIVATE SESSION**)
Carried Unanimously

BUSINESS ARISING

1. Oldman Watershed Council: correspondence had been received from the Oldman Watershed Council regarding support for Coalhurst constructed wetlands.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Regional Public Safety Committee: held June 15, 2017
- b. Committee of the Whole: held September 12, 2017

M#5251-17 Councillor Slingerland moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

- a. Financial Report: for months ending August 31, 2017

M#5252-17 Councillor Watson moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Local Issues Committee
- Unsightly Premises
- Illegal Secondary Suites and Driveway/Unauthorized Land Use
- 2017 Capital Projects Update

ii. Director of Operations

- 2017 Roadworks Project
- Greenwood Subdivision
- Modular Addition to the Town Office
- Playground for McDermott Road

M#5253-17 Deputy Mayor Caldwell moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

4. 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. Deputy Mayor Caldwell: reminder about Coalhurst Neighbour and Community Day
- b. Mayor Cassie: Kristine Cassie acclaimed as Palliser Regional School Board Trustee for Ward which includes Coalhurst
- c. Councillor Slingerland: 46th Avenue sidewalk cracks
- d. Councillor Edgecombe-Green: Barons-Eureka-Warner Family & Community Support Services meeting – staffing survey, Community Futures Lethbridge Region meeting

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5. External Reports

- a. Coaldale and District Municipal Enforcement: August, 2017 Statistics Report

M#5254-17 Councillor Watson moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. FCM re: Hurricane Irma

M#5255-17 Councillor Slingerland moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. FortisAlberta: Electric Distribution Franchise Fee for 2018

M#5256-17 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby inform FortisAlberta that no change will be required for the Electric Distribution System Franchise Fee percentage for 2018. Carried Unanimously

M#5257-17 Mayor Cassie moved that Council retire to an “In Camera” Session at 8:13 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

- 1. Water Rights: Purchase of Additional Acre Feet
- 2. Green Acres Foundation: Housing Project

Carried Unanimously

M#5258-17 Councillor Edgecombe-Green moved that Council return to “Open” Session at 8:40 p.m. Carried Unanimously

- b. Green Acres Foundation: Housing Project

M#5259-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to the Green Acres Foundation indicating that the Town of Coalhurst agrees, in principal, to the donation of a four (4) to four and one half (4.5) acre parcel of land for the future development of a mixed use housing project. Furthermore, that Chief Administrative Officer Hauta is hereby authorized to sign the Alberta Rural Development Network (ARDN) Confidentiality Agreement, in accordance with the terms and conditions as contained in the

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Agreement. Furthermore, that the Town of Coalhurst hereby authorizes the conducting of an analysis of need and demand and community consultation in relation to the project for the estimated cost of Six Thousand Five Hundred Dollars (\$6,500.00). Carried Unanimously

ADJOURNMENT

M#5260-17 Councillor Slingerland moved the meeting adjourned at 8:42 p.m. Carried Unanimously

Mayor

Chief Administrative Officer