

**MINUTES: OF THE NINETEENTH REGULAR MEETING OF COUNCIL,
2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY,
SEPTEMBER 20, 2016**

COUNCIL: DENNIS CASSIE MAYOR
BARBARA EDGEcombe-GREEN DEPUTY MAYOR
HEATHER CALDWELL 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 Deputy Mayor Edgcombe-Green gave the opening prayer.

M#4867-16 Mayor Cassie moved the adoption of the Minutes of the Eighteenth Regular Meeting held September 6, 2016. Carried Unanimously

M#4868-16 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

1. Lethbridge County: Grant Funding for Alberta Community Partnerships – Recreation Master Plan

M#4869-16 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes Administration to make application for funding, under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant, for the development of a Recreation Master Plan, in collaboration with Lethbridge County. Carried Unanimously

2. 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.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. South Country Intermunicipal Subdivision and Development Appeal Board: held September 6, 2016
- b. Municipal Subdivision and Development Authority: held September 6, 2016
- c. Policy/Bylaw Review Committee: held September 12, 2016

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M#4870-16 Mayor Cassie moved that the Traffic Bylaw be presented, as amended, to a future Committee of the Whole meeting. Carried Unanimously

M#4871-16 Councillor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

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

M#4872-16 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

- Annexed Land
- 2016 Capital Projects
- Meeting with Lethbridge County
- Sundance Ridge Developments Inc.

ii. Director of Operations

- Range Road 223
- 1991 Garbage Truck
- Road and Sidewalk Repairs
- Discrepancies in the Meter Readings

iii. Bylaw Enforcement Officer

- Administrative Activities
- Enforcement Activities
- August 2016 Occurrence Reports Summary

M#4873-16 Deputy Mayor Edgecombe-Green 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 Edgecombe-Green: Barons-Eureka-Warner Family & Community Support Services meeting – new Director has passed probation, funding

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- b. Councillor Slingerland: Community Futures Lethbridge Region meeting – 1st meeting as Chair
- c. Mayor Cassie: Local Issues Committee meeting, Mayors/Reeves meeting
- d. Councillor Watson: Oldman River Regional Services Commission meeting

5. External Reports

- a. Barons-Eureka-Warner Family & Community Support Services: Report to Municipalities April to June, 2016

M#4874-16 Councillor Slingerland moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Coalhurst Miner’s Days re: Thank You
- b. AUMA re: New Funding Agreement a Critical Step for Infrastructure Investments
- c. AUMA re: Alberta’s Ombudsman at AUMA Convention
- d. AUMA re: “Night Mayors”
- e. Government of Alberta re: Community and Regional Economic Support (CARES) Program
- f. Transport Canada re: Grade Crossings Regulations

M#4875-16 Councillor Watson moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Oldman River Regional Services Commission: Orthophotography Project 2017

M#4876-16 Deputy Mayor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby authorizes participation in an application for the 2017 Oldman River Region Urban Orthophotography Project, submitted by the Town of Olds, under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant. Furthermore, that the Town of Coalhurst, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds. Carried Unanimously

- b. MPE Engineering Ltd.: Sanitary Trunk Relocation Tender Results and Recommendation

M#4877-16 Deputy Mayor Edgcombe-Green moved that the Council of the Town of Coalhurst hereby accepts the recommendation from MPE Engineering Ltd. and awards the tender for the Sanitary Trunk Relocation to the low bidder McNally Contractors (2011) Ltd. from Lethbridge, Alberta for the amount of Six Hundred and Forty Four

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Thousand Eight Hundred and Eighty Two Dollars and Seventy Cents (\$644,882.70), including Site Occupancy, Contingency Allowance and GST. Carried Unanimously

- c. Town of Taber: Initial Taber Material Recovery Facility Feasibility Study
- d. Lethbridge County: Land Use Bylaw Amendment

M#4878-16 Councillor Slingerland moved that Council retire to an “In Camera” Session at 9:23 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

- 1. Clear View Property Management: Lease
 - 2. Personnel: Accounts Payable Position
- Carried Unanimously

M#4879-16 Councillor Caldwell moved that Council return to “Open” Session at 9:59 p.m. Carried Unanimously

- e. Clear View Property Management: Lease

M#4880-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby approves entering into a lease agreement, as proposed by Clear View Property Management, subject to termination of the lease, with notice, upon the sale of the property. Carried Unanimously

ADJOURNMENT

M#4881-16 Mayor Cassie moved the meeting adjourned at 10:00 p.m. Carried Unanimously

Mayor

Chief Administrative Officer