

**MINUTES: OF THE FIRST REGULAR MEETING OF COUNCIL, 2016/2017
HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 1,
2016**

| | | |
|------------|--|---|
| COUNCIL: | DENNIS CASSIE HEATHER CALDWELL BARBARA EDGEcombe-GREEN MARVIN SLINGERLAND SHELDON WATSON | MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR |
| STAFF: | KIM HAUTA KEVIN LEWIS | CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS |
| DELEGATES: | DARLENE SINCLAIR | COMMUNITY FUTURES LETHBRIDGE REGION |

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

- M#4923-16 Mayor Cassie moved the adoption of the Minutes of the 2016/2017 Organizational Meeting held October 18, 2016. Carried Unanimously
- M#4924-16 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held October 18, 2016. Carried Unanimously
- M#4925-16 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Community Futures Lethbridge Region: Darlene Sinclair, General Manager, Community Futures Lethbridge Region, met with Council to present their Annual Report.

Ms. Sinclair left the Council Chambers at 7:15 p.m.

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

- Road and Sidewalk Repairs
- Control Transmitter at the Water Reservoir

**MINUTES: OF THE FIRST REGULAR MEETING OF COUNCIL,
2016/2017 HELD ON TUESDAY, NOVEMBER 1, 2016**

- 2014 Street Improvement Project
- Solid Waste Collection Services for the Town of Picture Butte

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: a “draft” Coalhurst Truckfill Water Supply Agreement had been received from Lethbridge County for Council’s consideration.

Director of Operations Lewis left the Council Chambers at 8:00 p.m.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Bylaws

- a. Bylaw No. 387-16: Tax Installment Payment Plan Bylaw

M#4926-16 Councillor Slingerland moved that Bylaw No. 387-16, Tax Installment Payment Plan Bylaw, is hereby read a first time. Carried Unanimously

M#4927-16 Councillor Edgecombe-Green moved that Bylaw No. 387-16 is hereby read a second time. Carried Unanimously

M#4928-16 Deputy Mayor Caldwell moved that Bylaw No. 387-16 be given three readings at this meeting. Carried Unanimously

M#4929-16 Councillor Watson moved that Bylaw No. 387-16, Tax Installment Payment Plan Bylaw, 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. Lethbridge County/Coalhurst Intermunicipal Committee: held September 26, 2016

- b. Committee of the Whole: held October 17, 2016

**MINUTES: OF THE FIRST REGULAR MEETING OF COUNCIL,
2016/2017 HELD ON TUESDAY, NOVEMBER 1, 2016**

c. Policy/Bylaw Review Committee: held October 17, 2016

M#4930-16 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby approves Policy No. 99-01-25 - Compensation for implementation, as presented by Chief Administrative Officer Hauta. Carried Unanimously

M#4931-16 Mayor Cassie moved that the Council of the Town of Coalhurst hereby approves Policy No. 72-01-02 – Miners Memorial Park for implementation, as amended by Chief Administrative Officer Hauta:

Change clause 7.c. David A. Veres Social Area (Social Area) to double all fees, except for the all day 1:00 p.m. – 11:00 p.m. fees being increased by \$80.00, all to be effective immediately, with the exception of any Rental Agreements signed, with a paid deposit. These fees will be reviewed during the Operating and Capital Budget yearly review and will include the recommended cost of living increase.

Carried Unanimously

M#4932-16 Mayor Cassie moved that the Council of the Town of Coalhurst hereby approves Policy No. 00-01-27 - Communication/Social Media, as presented by Chief Administrative Officer Hauta and amended. Carried
For: Mayor Cassie, Councillor Edgecombe-Green, Councillor Slingerland, Councillor Watson
Against: Deputy Mayor Caldwell

d. Policy/Bylaw Review Committee: held October 24, 2016

e. Committee of the Whole: held October 25, 2016

M#4933-16 Councillor Slingerland moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Local Issues Committee Meeting
- General Standards and Specifications
- Coalhurst Elementary School Bus Loop and Storm Water Detention Pond
- 2017 Interim Operating and Capital Budget

M#4934-16 Councillor Watson 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. Councillor Watson: Best Decorated Halloween Home Contest judging
- b. Deputy Mayor Caldwell: Assessment Review Board hearing in Fort Macleod, Green Acres Foundation meeting, Best Decorated Halloween Home Contest judging
- c. Mayor Cassie: Local Issues Committee meeting, Southern Alberta Energy-from-Waste Association – proposal for a site in Lethbridge County just north of Coalhurst
- d. Councillor Edgecombe-Green: Community Futures Lethbridge Region orientation and meeting

5. External Reports

- a. Coaldale RCMP Detachments: Quarterly Reports April 1, 2016 – September 30, 2016

M#4935-16 Deputy Mayor Caldwell moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Lethbridge County re: Intermunicipal Committee Appointments
- b. Lethbridge County re: Emergency Advisory Committee Appointments
- c. City of Lethbridge re: New Tipping Rates for 2017
- d. Town of Fort Macleod re: Council Recognition and Community Event
- e. Town of Fort Macleod re: 35th Annual Santa Clause Parade
- f. Coalhurst Parks and Recreation Society re: Spray Park Open House
- g. Sunny South News re: Fire Command Trucks
- h. Lethbridge Herald re: Community Mailbox Dispute
- i. AUMA re: Carbon Levy Funding for Municipalities
- j. AUMA re: 2016 Resolution Results

**MINUTES: OF THE FIRST REGULAR MEETING OF COUNCIL,
2016/2017 HELD ON TUESDAY, NOVEMBER 1, 2016**

- k. Government of Alberta re: Campaign Encourages Women to Run for Municipal Office
- l. Government of Alberta re: Province Bolsters Opioid Action Plan
- m. Alberta Health Services re: Immunization Clinics
- n. FCM re: President's Corner
- o. Oldman Watershed Council re: Thank You

M#4936-16 Councillor Watson moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

M#4937-16 Councillor Edgecombe-Green moved that Council retire to an "In Camera" Session at 9:01 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

- 1. Town of Coaldale: "Draft" Joint Community Peace Officer Shared Agreement
 - 2. MPE Engineering Ltd.: "Draft" Traffic Impact Assessment
- Carried Unanimously

M#4938-16 Deputy Mayor Caldwell moved that Council return to "Open" Session at 9:14 p.m. Carried Unanimously

ADJOURNMENT

M#4939-16 Mayor Cassie moved the meeting adjourned at 9:15 p.m. Carried Unanimously

Mayor

Chief Administrative Officer