

**MINUTES: OF THE FIRST REGULAR MEETING OF COUNCIL, 2017/2018
HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 17,
2017**

COUNCIL: DENNIS CASSIE MAYOR
SHELDON WATSON DEPUTY MAYOR
HEATHER CALDWELL COUNCILLOR
BARBARA EDGECOMBE-GREEN COUNCILLOR
RON LAGEMAAT COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

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

M#5276-17 Mayor Cassie moved the adoption of the Minutes of the Nineteenth Regular Meeting held September 19, 2017. Carried Unanimously

M#5277-17 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held September 26, 2017. Carried Unanimously

M#5278-17 Mayor Cassie moved the adoption of the Minutes of the Organizational Meeting held October 3, 2017. Carried Unanimously

M#5279-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

Mayor Cassie recessed the meeting at 7:27 p.m.

Mayor Cassie reconvened the meeting at 7:29 p.m.

BUSINESS ARISING

1. Lethbridge County: correspondence had been received from Lethbridge County regarding approval for Bylaw 1481 Revised – Meadowscape Area Structure Plan and Bylaw 1482 Land Use Bylaw Amendment (Lethbridge Urban Fringe to Grouped Country Residential).
2. Oldman River Regional Services Commission: correspondence had been received from Oldman River Regional Services Commission regarding a subdivision application decision for Lots 1&2, Plan 6556EJ & a part of NE1/4 21-9-22-W4M/Lethbridge County.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

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1. Committee Minutes:

- a. Municipal Subdivision and Development Authority: held September 19, 2017

Mayor Cassie recessed the meeting at 7:47 p.m.

Mayor Cassie reconvened the meeting at 8:09 p.m.

- b. Regional Public Safety Committee: held September 21, 2017
- c. Public Forum With Council: held October 10, 2017

M#5280-17 Deputy Mayor Watson moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. Internal Reports:

- a. Financial Report: for months ending September 30, 2017
- b. Miners Memorial Park Campground Report 2017: a report for the 2017 year showed a decrease of 47 campers from 2016 to a total of 232.

M#5281-17 Councillor Caldwell 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
- Community Peace Officer Appointment
 - Alberta Community Resilience Program Application
 - Water Meter Reading Services Contract
 - Volker Stevin Highways Ltd. Contract Agreement
 - November 21, 2017 Regular Council Meeting

M#5282-17 Councillor Lagemaat moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign a renewal of the Contract Agreement between Volker Stevin Highways Ltd. and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

**MINUTES: OF THE FIRST REGULAR MEETING OF COUNCIL,
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M#5283-17 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst reschedule the Regular Council Meetings for the month of November, 2017 to November 14, 2017 and November 28, 2017 respectively. Carried Unanimously

M#5284-17 Councillor Edgecombe-Green moved that this meeting extend past the hour of 10:00 p.m. Carried Unanimously

OTHER BUSINESS

a. Former Gelleny Property: Sale

M#5285-17 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to the potential purchaser of the former Gelleny property advising that the Town is not prepared to provide the required permits, as requested by the Buyer in the August 21, 2017 Purchase Contract Amendment – Section 7.5 Additional Terms. Carried Unanimously

b. Lethbridge County: Development Application 2017-172 RUF

M#5286-17 Councillor Caldwell 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 no concern with Development Permit Application 2017-172 (Stockpiling of material) at the location of Plan 0910890, Block 2, Lot 10 (224029 Township Road 9-4), as presented in an October 6, 2017 application. Carried Unanimously

c. Park Enterprises Ltd.: Safety Codes Services Agreement

M#5287-17 Deputy Mayor Watson moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the Safety Codes Services Agreement between the Town of Coalhurst and Park Enterprises Ltd., in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

M#5288-17 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby appoints Leda Kozak Tittsworth as Quality Management Plan (QMP) Manager, effective immediately, for the 2017/2018 term. Carried Unanimously

M#5289-17 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby appoints Park Enterprises Ltd. of Lethbridge, Alberta as the Town's Safety Codes Services provider for the 2017/2018 term. Carried Unanimously

**MINUTES: OF THE FIRST REGULAR MEETING OF COUNCIL,
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M#5290-17 Mayor Cassie moved that the Council of the Town of Coalhurst hereby postpones consideration of the remaining items on the Agenda for the First Regular Meeting of Council held on October 17, 2017 to a Special Meeting on October 24, 2017. Carried Unanimously

ADJOURNMENT

M#5291-17 Deputy Mayor Watson moved the meeting adjourned at 10:29 p.m. Carried Unanimously

Mayor

Chief Administrative Officer