

**MINUTES: OF THE THIRD REGULAR MEETING OF COUNCIL, 2016/2017
HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 6,
2016**

COUNCIL: DENNIS CASSIE MAYOR
HEATHER CALDWELL DEPUTY MAYOR
BARBARA EDGEcombe-GREEN COUNCILLOR
MARVIN SLINGERLAND COUNCILLOR

ABSENT: SHELDON WATSON COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

DELEGATES: SHANNON FRANK OLDMAN WATERSHED COUNCIL

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

M#4958-16 Mayor Cassie moved the adoption of the Minutes of the Second Regular Meeting held November 15, 2016. Carried Unanimously

M#4959-16 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Oldman Watershed Council: Shannon Frank, Executive Director, Oldman Watershed Council, met with Council to present the Southern Alberta Water Charter 2017.

Ms. Frank left the Council Chambers at 7:47 p.m.

M#4960-16 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby declares:

- 1) Active participation in the Southern Alberta Water Charter
- 2) Encourage citizens to participate
- 3) Commitment of the Town of Coalhurst to the better management and health of the Oldman Watershed

Carried Unanimously

BUSINESS ARISING

1. Western Economic Diversification Canada: correspondence had been received from Western Economic Diversification Canada regarding the Canada 150 Community Infrastructure Program Application.

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2. Lethbridge County: correspondence had been received from Lethbridge County regarding emergency updates.
3. Oldman River Regional Services Commission: a Subdivision Application Decision had been received from Oldman River Regional Services Commission regarding property known as Lot 13, Block 1, Plan 9311344 within SE1/4 21-9-22-W4M/Town of Coalhurst.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Municipal Subdivision and Development Authority: held November 15, 2016
- b. Committee of the Whole: held November 29, 2016

M#4961-16 Councillor Edgecombe-Green moved that Policy No. 41-01-04 establishing the water rates, Policy No. 42-01-04 establishing the sewer rates, Policy No. 43-01-01 establishing the waste management rates and Policy No. 37-01-01 establishing the storm sewer rates be amended to implement, effective February 1, 2017, a 1% increase, respectively. Furthermore, that the base charge for Policy No. 41-01-04, establishing the water rates, be lowered to the first 22.0 cubic metres for the residential and church, commercial and acreages outside town limits water rates, effective February 1, 2017. Carried Unanimously

M#4962-16 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes an amendment to the Garbage Collection Services Agreements with the Village of Barons and Lethbridge County with a 3% increase to the rates per month, respectively. Furthermore, that the Village of Barons monthly tipping fee be increased, in accordance with the tipping fees established for the City of Lethbridge waste management site. Carried Unanimously

M#4963-16 Deputy Mayor Caldwell moved that the 2017 Interim Operating and Capital Budget be adopted as presented. Carried Unanimously

M#4964-16 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Administration to make arrangements for the upgrade of the PLC system at the water reservoir for the estimated price of Twenty Five Thousand Dollars (\$25,000.00). Furthermore, that the purchase be included in the 2017 Capital Budget. Carried Unanimously

M#4965-16 Councillor Slingerland moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

2. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Permitting Report
- Community Peace Officer Regionalization Project
- Intermunicipal Committee Meeting
- January, 2017 Council Meetings

M#4966-16 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst reschedule the Regular Meetings for the month of January, 2017 to January 10 and 24, 2017. Carried Unanimously

ii. Director of Operations

- Sanitary Sewer Main Replacement
- Street Lights
- Staff Duties While On Call
- Projects and Improvements

M#4967-16 Deputy Mayor Caldwell 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. Deputy Mayor Caldwell: Staff/Volunteer Appreciation Event was wonderful, Green Acres Foundation meeting – strategic planning, Pemmican Lodge Christmas party, Lethbridge Northern Irrigation District meeting, AUMA Sustainability and Environment Committee meeting
- b. Mayor Cassie: Lethbridge Northern Irrigation District meeting, Mayors/Reeves meeting – concern raised over City of Lethbridge support for Taber Materials Recovery Facility and now building their own, Southern Alberta Energy-from -Waste Association meeting, Intermunicipal Committee with Lethbridge County meeting

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- c. Councillor Slingerland: Staff/Volunteer Appreciation Event – set similar date for 2017, Lethbridge Northern Irrigation District meeting – consult with The Honourable Shannon Phillips, Alberta Minister of Environment and Parks, and Mayor Chris Spearman, City of Lethbridge, in regards to additional water licence, strategize in New Year, Intermunicipal Committee with Lethbridge County meeting
- d. Councillor Edgecombe-Green: Family & Community Support Services conference, Staff/Volunteer Appreciation Event, Intermunicipal Committee with Lethbridge County meeting, Lethbridge Northern Irrigation District meeting

4. External Reports

- a. SouthGrow Regional Initiative: Bulletin – November 2016

M#4968-16 Councillor Slingerland moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. The Royal Canadian Legion re: Military Service Recognition Book
- b. The Friends of CES Society re: Thank You
- c. Alberta Municipal Affairs re: Municipal Sustainability Initiative Capital Project Approvals
- d. Alberta Municipal Affairs re: Municipal Sustainability Initiative Operating Approval
- e. AUMA re: MGA Amendments
- f. Government of Alberta re: Public Input Strengthens Municipal Legislation
- g. AUMA re: Resolutions on Rail Safety and Drones
- h. Canadian Pacific re: CP Grad Crossing Information
- i. Government of Alberta re: Coal Transition Action
- j. Government of Alberta re: Price Cap to Protect Consumers From Volatile Electricity Prices
- k. Government of Alberta re: Door-to-Door Energy Sales Ban
- l. AUMA re: \$25 Per Day Childcare
- m. Government of Alberta re: Helmet Law Proposed for Off-Highway Vehicles
- n. AUMA re: Villages East Board Director
- o. Government of Alberta re: Manitoba Joins New West Partnership Trade Agreement
- p. Alberta’s Minister of Justice and Solicitor General re: Recommendation to Remove Justice Camp
- q. FCM re: President’s Corner

M#4969-16 Councillor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

a. Stantec Consulting Ltd.: Engineering and Development Standards 2016 Edition

M#4970-16 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the Town of Coalhurst Engineering and Development Standards 2016 Edition for implementation, as prepared by Stantec Consulting Ltd. Carried Unanimously

b. Oldman River Regional Services Commission: Notice of Application for Subdivision of Land

c. Lethbridge County: Bylaw 1484 Land Use Bylaw Amendment Rural Urban Fringe to Rural General Industrial

M#4971-16 Councillor Slingerland 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 objections to the rezoning of the property, currently known as a portion of SW 29-9-22-W4 (Lots 1 & 2, Block 1, Plan 8211541), Lethbridge County, from Rural Urban Fringe to Rural General Industrial to allow for future industrial development, as presented in a November 15, 2016 Bylaw 1484 Land Use Bylaw Amendment Notice. Carried Unanimously

M#4972-16 Councillor Edgecombe-Green moved that Council retire to an “In Camera” Session at 8:56 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: Joint Community Peace Officer Shared Agreement
 2. Volker Stevin Highways Ltd.: Contract Agreement
 3. Personnel: Finance Clerk
- Carried Unanimously

M#4973-16 Councillor Edgecombe-Green moved that Council return to “Open” Session at 9:21 p.m. Carried Unanimously

d. Volker Stevin Highways Ltd.: Contract Agreement

M#4974-16 Deputy Mayor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the Contract Agreement between

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Volker Stevin Highways Ltd. and the Town of Coalhurst, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

e. Personnel: Finance Clerk

M#4975-16 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes an increase in wages in the 2017 Interim Operating Budget, to allow for a full-time Finance Clerk position beginning January 1, 2017. Carried Unanimously

Councillor Slingerland declared a pecuniary interest in the next item of business and left the Council Chambers at 9:23 p.m.

M#4976-16 Mayor Cassie 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. Sundance Ridge Developments Inc.: Storm Water Management
Carried Unanimously

M#4977-16 Deputy Mayor Caldwell moved that Council return to “Open” Session at 9:29 p.m. Carried Unanimously

ADJOURNMENT

M#4978-16 Councillor Edgecombe-Green moved the meeting adjourned at 9:30 p.m. Carried Unanimously

Mayor

Chief Administrative Officer