

**MINUTES: OF THE FOURTH REGULAR MEETING OF COUNCIL, 2016/2017
HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 10,
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#4989-17 Mayor Cassie moved the adoption of the Minutes of the Third Regular Meeting held December 6, 2016. Carried Unanimously

M#4990-17 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held December 13, 2016. Carried Unanimously

M#4991-17 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held December 19, 2016. Carried Unanimously

M#4992-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

1. Oldman River Regional Services Commission: a Subdivision Application Decision had been received from Oldman River Regional Services Commission regarding property located at NW1/4 15-9-22-W4M/Lethbridge County.
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. **Bylaws**
 - a. Bylaw No. 386-16: Traffic Bylaw

M#4993-17 Deputy Mayor Caldwell moved that Bylaw No. 386-16, Traffic Bylaw, is hereby read a first time. Carried Unanimously

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- M#4994-17 Councillor Edgecombe-Green moved that Bylaw No. 386-16 is hereby read a second time. Carried Unanimously
- M#4995-17 Councillor Slingerland moved that Bylaw No. 386-16 be given three readings at this meeting. Carried Unanimously
- M#4996-17 Councillor Watson moved that Bylaw No. 386-16, Traffic 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 November 30, 2016
- b. Town of Coalhurst/Lethbridge Northern Irrigation District: held December 1, 2016
- c. Municipal Subdivision and Development Authority: held December 6, 2016
- d. Policy/Bylaw Review Committee: held December 12, 2016

M#4997-17 Mayor Cassie moved that the Council of the Town of Coalhurst hereby approves Policy No. 31-01-08 – Vehicle Use for implementation, as presented by Chief Administrative Officer Hauta. Carried Unanimously

M#4998-17 Mayor Cassie moved that the Council of the Town of Coalhurst hereby approves Policy No. 31-01-09 – Vehicle Reversing and Policy No. 23-01-23 – Vehicle Reversing for implementation, as presented by Chief Administrative Officer Hauta. Carried Unanimously

M#4999-17 Mayor Cassie moved that the Council of the Town of Coalhurst hereby approves Policy No. 23-01-22 – Vehicle Use for implementation, as presented by Chief Administrative Officer Hauta. Carried Unanimously

M#5000-17 Councillor Watson moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

3. Internal Reports:

- a. Financial Report: for months ending November 30, 2016

M#5001-17 Councillor Slingerland moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

4. CAO Report:

CAO Hauta presented a written report to Council.

i. CAO

- Sewage Pipeline Deficiency
- Regional Wastewater Pipeline
- Community Peace Officer Regionalization Project
- South East Accessor Collector Road

ii. Director of Operations

- Snow Plowing and Sanding
- Alternate ways to move snow
- Other Items Working On

M#5002-17 Councillor Watson moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

5. 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: Seniors Lodges Christmas parties, Coalhurst Youth Committee Annual Family Christmas Party
- b. Mayor Cassie: Mayors/Reeves meeting – Highway No. 3 cost analysis for twinning, Rural Physician Action Plan, Joint Public Safety Committee meeting
- c. Councillor Slingerland: Community Futures Lethbridge Region meeting
- d. Councillor Edgecombe-Green: Community Futures Lethbridge Region meeting, Barons-Eureka-Warner Family & Community Support Services retreat

6. External Reports

- a. SouthGrow Regional Initiative: Bulletin – December 2016

M#5003-17 Councillor Slingerland moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Alberta Transportation re: Regional Wastewater Pipeline Final Grant Payment
- b. AUMA re: January 1, 2017 General Insurance Renewal Binder
- c. AUMA re: New MGA – Insight on the Alberta Ombudsman's Role

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- d. Government of Alberta re: Carbon Levy Supports Diverse, Green Economy and Jobs
- e. Government of Alberta re: Carbon Levy Rebates
- f. Government of Alberta re: Tax Cut Benefits Small Businesses, Supports Jobs
- g. Government of Alberta re: Goodbye Door-to-Door Energy Sales
- h. Government of Alberta re: Modernized Royalty System
- i. Alberta Electoral Boundaries Commission re: Review of Electoral Constituencies
- j. Office of the Lieutenant Governor re: The Alberta Order of Excellence
- k. FCM re: Membership

M#5004-17 Councillor Watson moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Tree Canada: Canada 150 – Tree to our Nature
- b. Lethbridge County/Town of Coalhurst: Alberta Community Partnership- Intermunicipal Collaboration Application

M#5005-17 Deputy Mayor Caldwell moved that we authorize the Town of Coalhurst to participate in an application for the Shared Industrial Park Area Structure Plan submitted by the Town of Coalhurst under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant. Further, 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

- c. Mayor of Whitecourt: Carbon Tax

ADJOURNMENT

M#5006-17 Mayor Cassie moved the meeting adjourned at 8:57 p.m. Carried Unanimously

Mayor

Chief Administrative Officer