

**MINUTES: OF THE FIFTH REGULAR MEETING OF COUNCIL, 2011/2012
HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 10,
2012**

COUNCIL: DENNIS CASSIE
GUS VANDER LINDEN
HEATHER CALDWELL
RON LAGEMAAT

MAYOR
DEPUTY MAYOR
COUNCILLOR
COUNCILLOR

STAFF: KIM HAUTA

CHIEF ADMINISTRATIVE OFFICER

DELEGATES: HENRY DOEVE

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

M#3119-12 Mayor Cassie moved the adoption of the Minutes of the Fourth Regular Meeting held December 20, 2011. Carried Unanimously

Councillor Marvin Slingerland entered the Council Chambers at 7:01 p.m.

M#3120-12 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Henry Doeve: Mr. Doeve met with Council to outline his position as a potential Progressive Conservative candidate for the Little Bow Constituency.

Mr. Doeve left the Council Chambers at 7:28 p.m.

Director of Operations Kevin Lewis entered the Council Chambers at 7:28 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

- Wastewater testing
- Level I water and wastewater certification exam
- Issues with ice at Sundance Ridge retention pond
- Wind damage around town

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Director of Operations Lewis left the Council Chambers at 7:45 p.m.

BUSINESS ARISING

1. County of Lethbridge: Garbage Collection Service Agreement

M#3121-12 Councillor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to enter into a Garbage Collection Service Agreement between the Town of Coalhurst and the County of Lethbridge, in accordance with the terms and conditions as contained in the Service Agreement. Carried Unanimously

2. Canadian Pacific Railway: CP Crossing – Coalhurst

M#3122-12 Deputy Mayor Vander Linden moved that the Council of the Town of Coalhurst hereby accepts the July 12, 2011 estimate from Canadian Pacific Railway and authorizes the replacement of the existing flashing light signals with LED flashing light signals at CPR Crossing Mile 114.64 Taber Subdivision and 51st Avenue in Coalhurst for the estimated price of Ten Thousand Nine Hundred and Sixty Three Dollars (\$10,963.00) plus GST, subject to the cost shared formula, as presented. Carried Unanimously

M#3123-12 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby make application to Canadian Pacific Railway and Transport Canada for approval for funding assistance for the installation of flashing light signals with gates at CPR Crossing Mile 114.64 Taber Subdivision and 51st Avenue in Coalhurst in the year 2013, at the cost shared formula as presented. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- Canyon Homes Subdivision Road Problems
- Access Road Meeting
- Emergency Services Regionalization Study

M#3124-12 Councillor Lagemaat moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

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2. 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 Vander Linden: Access Road Meeting with Leonard Mitzel
- b. Councillor Caldwell: Barons-Eureka-Warner Family & Community Support Services meeting, 2013 Centennial Committee meeting
- c. Mayor Cassie: 2013 Centennial Committee meeting, Progressive Conservative Annual General meeting, Mayors/Reeves meeting, Access Road meeting with Leonard Mitzel
- d. Councillor Lagemaat: Rick Hansen 25th Anniversary Relay update, Miners Days Committee meeting
- e. Councillor Slingerland: Community Futures Lethbridge Region meeting, Southern Alberta Energy-from-Waste Alliance – City of Lethbridge not joining

3. External Reports

- a. RCMP Report:
 - December, 2011
 - Occurrence Stats
 - Patrol Log
 - 2011 Year End
 - Occurrence Stats

M#3125-12 Councillor Caldwell moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. Alberta Municipal Affairs re: Municipal Sustainability Initiative Operating Funding Approval
- b. Alberta Municipal Affairs re: Municipal Sustainability Initiative Capital Funding Approval
- c. Oldman Watershed Council re: Municipal Conservation, Efficiency & Productivity Planning Workshop Follow-up

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- d. Fortis Alberta Inc. re: 2012 Distribution Tariff (DT) Rates Filing
- e. City of Lethbridge re: Waste & Recycling Centre Scaling Improvements

M#3126-12 Councillor Slingerland moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Oldman Watershed Council: Membership and Contribution

M#3127-12 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes membership in the Oldman Watershed Council for the year 2012. Furthermore, that the Town of Coalhurst also provide a voluntary contribution of \$585.90 to the Oldman Watershed Council for the year 2012. Carried Unanimously

- b. Croatian Holdings Ltd: Inter Municipal Development Plan

M#3128-12 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of a January 3, 2012 letter from Croatian Holdings Ltd. in regards to development of an Inter Municipal Development Plan between the Town of Coalhurst and the County of Lethbridge and advise that public input will be part of the process, in accordance with the provisions of the Municipal Government Act. Carried Unanimously

- c. Oldman River Regional Services Commission: Advice from the South Saskatchewan Regional Advisory Council

- d. Government of Alberta: Phase 2 South Saskatchewan Regional Plan Workbook

ADJOURNMENT

M#3129-12 Deputy Mayor Vander Linden moved the meeting adjourned at 9:03 p.m. Carried Unanimously

Mayor

Chief Administrative Officer