

**MINUTES: OF THE FIFTH REGULAR MEETING OF COUNCIL, 2013/2014  
HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 14,  
2014**

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COUNCIL:	DENNIS CASSIE MARVIN SLINGERLAND HEATHER CALDWELL BARBARA EDGEcombe-GREEN SHELDON WATSON	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA KEVIN LEWIS	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF OPERATIONS

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

M#3894-14 Mayor Cassie moved the adoption of the Minutes of the Fourth Regular Meeting held December 16, 2013. Carried Unanimously

M#3895-14 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

Sergeant Malcolm Callihoo, with the Lethbridge RCMP Detachment, entered the Council Chambers at 7:03 p.m.

**CITIZENS WITHOUT FORMAL NOTICE**

1. Lethbridge RCMP: Sergeant Callihoo met with Council to discuss any issues or concerns.

- 3<sup>rd</sup> Quarter completed
- 178 patrols in Coalhurst in quarter
- 9 check stops in area over the holiday season
- 51<sup>st</sup> Avenue and 6<sup>th</sup> Street STOP sign enforcement
- Intersection Safety
- Playground Zone signs

Sergeant Callihoo left the Council Chambers at 7:20 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

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i. Director of Operations

- County of Lethbridge Additional Garbage Pick Ups
- Sound and Lighting System Installed at the Community Centre
- Final Acceptance Certificates are Due on the Pipeline
- Vehicle Collision

Director of Operations Lewis left the Council Chambers at 7:34 p.m.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Policy/Bylaw Review Committee: held December 11, 2013

M#3896-14 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby refers Policy No. 72-01-02 – Miners Memorial Park and Policy No. 74-01-01 – Community Centre to the Policy/Bylaw Review Committee for further review. Carried Unanimously

- b. Municipal Emergency Management Agency: held December 11, 2013

M#3897-14 Deputy Mayor 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

- Highway No 3 Interchange Concept Proposals
- Canyon Homes Road Settlement
- Utility Invoices
- Proposed International Air Disaster

ii. Bylaw Enforcement Officer

- Summary of Administrative Activities
- Summary of Enforcement Actions
- Occurrence Reports Summary

- Focus Areas

iii. Recreation Coordinator

- CES Community Playground
- 2014 Plans to be Discussed at Recreation/Cultural Meeting
- Summer Plans

iv. Fire Chief

- 2013 Year End Report

M#3898-14 Councillor Watson 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. Councillor Watson: Family Fun Day 2014 plans, 100<sup>th</sup> Anniversary final event
- b. Councillor Caldwell: Coalhurst Youth Committee Christmas Party – 100 people out for hayride, 100<sup>th</sup> Anniversary final event, South Country Intermunicipal Subdivision and Development Appeal Board Hearing, Intermunicipal Committee with County of Lethbridge meeting, Highway No. 3 intersection signs
- c. Mayor Cassie: 100<sup>th</sup> Anniversary final event, Alberta Health Services South Zone Addiction and Mental Health Stakeholder Engagement Session
- d. Deputy Mayor Slingerland: 100<sup>th</sup> Anniversary final event, Intermunicipal Committee with County of Lethbridge meeting
- e. Councillor Edgecombe-Green: 100<sup>th</sup> Anniversary final event, Intermunicipal Committee with County of Lethbridge meeting

**4. External Reports**

- a. RCMP Mayor's Report: November, 2013

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M#3899-14 Deputy Mayor Slingerland moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. Government of Alberta re: Nearly One Million Albertans Have Received Flu Shot
- b. Mayor, City of Lethbridge re: Operations at Headwater Equipment
- c. Elections Alberta re: Request for Listing of Owned, Controlled, Associated and/or Affiliated Entities

M#3900-14 Councillor Watson moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Alberta Urban Municipalities Association: MGA Council Education Sessions 2014

M#3901-14 Deputy Mayor Slingerland moved that Councillor Caldwell and Councillor Watson are hereby authorized to attend the Alberta Urban Municipalities Association MGA Council Education Sessions 2014 in Lethbridge on January 31, 2014. Carried Unanimously

- b. Canadian Badlands Ltd.: 4<sup>th</sup> Annual Tourism Development Conference & Annual General Meeting

M#3902-14 Councillor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to attend the Canadian Badlands Ltd. 4<sup>th</sup> Annual Tourism Development Conference & Annual General Meeting in Lethbridge on March 25-27, 2014. Carried Unanimously

**ADJOURNMENT**

M#3903-14 Deputy Mayor Slingerland moved the meeting adjourned at 9:43 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer