

**MINUTES: OF THE SIXTH REGULAR MEETING OF COUNCIL, 2015/2016
HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 2,
2016**

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| COUNCIL: | DENNIS CASSIE BARBARA EDGEcombe-GREEN HEATHER CALDWELL MARVIN SLINGERLAND 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 Councillor Watson gave the opening prayer.

M#4660-16 Mayor Cassie moved the adoption of the Minutes of the Fifth Regular Meeting held January 19, 2016. Carried Unanimously

M#4661-16 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

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

- Phase I Environmental Assessment
- Openings for Pedestrians Into the Former Nissen Property
- Inspection of the Water Distribution Reservoir
- Changing the Garbage Collection Days

Director of Operations Lewis left the Council Chambers at 7:13 p.m.

BUSINESS ARISING

1. Town of Picture Butte: correspondence had been received from the Town of Picture Butte regarding the Community Peace Officer Partnership Proposal.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Recreation/Cultural Services Committee: held January 15, 2016
- b. Municipal Subdivision and Development Authority: held January 19, 2016
- c. Finance Committee: held January 25, 2016
- d. Community Enhancement Committee: held January 25, 2016
- e. Committee of the Whole: held January 26, 2016

M#4662-16 Councillor Watson 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

- Sewage Pipeline Deficiency
- Community Peace Officer Regionalization Project
- STOP Order
- Former Gelleny Property Rental

M#4663-16 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter of support for a Community Peace Officer Regionalization Project with the Town of Coaldale, Town of Picture Butte and the Village of Barons, subject to funding from the Alberta Community Partnership program and entering into a municipal agreement. Carried Unanimously

ii. Recreation Coordinator

- Recreation & Culture
- Family Day 2016
- Meetings Attended
- Grant Applications

iii. Fire Chief - 2015 Final Report

- Calls
- Membership
- General

M#4664-16 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 Caldwell: e-mail from Coalhurst Elementary School Playground Committee regarding request for support
- b. Mayor Cassie: Southern Alberta Energy-from Waste Association meeting
- c. Deputy Mayor Edgecombe-Green: Barons-Eureka-Warner Family & Community Support Services Christmas social

CORRESPONDENCE

- a. Royal Canadian Legion Coalhurst Branch #273 re: Thank You
- b. Alberta Municipal Affairs re: MSI Capital Approval
- c. Green Acres Foundation re: 2016 Requisition
- d. FortisAlberta re: Proposed Rates for 2016
- e. Alberta Minister of Education re: Nominations for Grade-A Educators

M#4665-16 Councillor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Cabinet Expressions: Municipal Sanitary Sewer

M#4666-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of a letter from Cabinet Expressions in regards to connecting to the Town's sanitary sewer system. Furthermore, that the Town of Coalhurst hereby grant permission for Cabinet Expressions to contact the Town's

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Engineer, MPE Engineering Ltd., for details and a cost estimate for this connection. Carried Unanimously

- b. Lethbridge County: Emergency Management Regional Program
- c. Lethbridge County: ACP Grant Application Support – Regional Potable Water Master Plan

M#4667-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby postpones further discussion on the provision of a letter of support, in principle, to Lethbridge County for development of a master plan for a regional potable water treatment site, for a grant application under the Alberta Community Partnership program, pending the receipt of additional information. Carried Unanimously

- d. City of Lethbridge: Release of Information Agreement

M#4668-16 Councillor Watson moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the City of Lethbridge and Alberta Health Services – Release of Information Agreement between the Town of Coalhurst and the City of Lethbridge, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

- e. City of Lethbridge: Emergency Services Dispatching Service Agreement

M#4669-16 Deputy Mayor Edgecombe-Green moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the City of Lethbridge and Town of Coalhurst Emergency Services Dispatching Service Agreement between the Town of Coalhurst and the City of Lethbridge, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

M#4670-16 Deputy Mayor Edgecombe-Green moved that Council retire to an “In Camera” Session at 9:42 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Offer of Parcel for Sale re: Conditions & Reserve Bids
 2. Lease Agreement re: Termination
 3. Town Property re: Development Options
- Carried Unanimously

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M#4671-16 Councillor Watson moved that Council return to “Open” Session at 9:55 p.m. Carried Unanimously

f. Offer of Parcel for Sale: Conditions & Reserve Bids

M#4672-16 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby approves the conditions of the tax sale for the parcels identified in the Public Sale of Land Notice, as presented by Chief Administrative Officer Hauta. Carried Unanimously

M#4673-16 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby sets a reserve bid of Two Hundred and Eleven Thousand Nine Hundred and Ten Dollars (\$211,910.00) for the tax sale of the property identified as Certificate of Title 871 127 660, Lot 7, Block 4, Plan 7610392. Carried Unanimously

M#4674-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby sets a reserve bid of Two Hundred and Twenty Thousand Nine Hundred and Eighty Dollars (\$220,980.00) for the tax sale of the property identified as Certificate of Title 071 547 664, Lot 9, Block 12, Plan 8110790. Carried Unanimously

g. Lease Agreement: Termination

M#4675-16 Councillor Watson moved that the Council of the Town of Coalhurst hereby accept early termination of the Lease Agreement for the buildings on the former Gelleny property, effective March 1, 2016. Furthermore, that the Town of Coalhurst require rent for the month of March, 2016 or the withholding of the security deposit. Carried Unanimously

ADJOURNMENT

M#4676-16 Councillor Slingerland moved the meeting adjourned at 9:57 p.m. Carried Unanimously

Mayor

Chief Administrative Officer