

**MINUTES: OF THE SEVENTH REGULAR MEETING OF COUNCIL, 2015/2016  
HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 16, 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	CHIEF ADMINISTRATIVE OFFICER
DELEGATES:	DEB FLORENCE RUTH GULIKER BETH BARCLAY	COALHURST MINERS DAYS COMMITTEE COALHURST MINERS DAYS COMMITTEE COALHURST 55+ SOCIETY

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

M#4678-16 Mayor Cassie moved the adoption of the Minutes of the Sixth Regular Meeting held February 2, 2016. Carried Unanimously

M#4679-16 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**DELEGATIONS**

1. Coalhurst Miners Days Committee: Deb Florence and Ruth Guliker, Co-Chairs for the Coalhurst Miners Days Committee met with Council to present the Miners Days 2015 Summary and Requests for 2016.

Ms. Florence and Ms. Guliker left the Council Chambers at 7:28 p.m.

2. Coalhurst 55+ Society: Beth Barclay met with Council to discuss gravel for the back alley by the Legion building, which hosts the meeting place for the 55+ Society.

Ms. Barclay left the Council Chambers at 7:38 p.m.

**BUSINESS ARISING**

1. 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.
2. Imperial Meadows Venture: Follow Up Question for Subdivision

M#4680-16 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to the February 3, 2016 letter from Imperial Meadows Venture regarding a follow up question for a subdivision on LS 1 SE1/4 21-9-22-W4. Carried Unanimously

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**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. Bylaws**

- a. Bylaw No. 381-16: a Bylaw for the Purpose of Borrowing

M#4681-16 Councillor Slingerland moved that Bylaw No. 381-16, a Bylaw for the Purpose of Borrowing, is hereby read a second time. Carried Unanimously

M#4682-16 Councillor Watson moved that Bylaw No. 381-16, a Bylaw for the Purpose of Borrowing, 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. Policy/Bylaw Review Committee: held February 9, 2016

- b. Committee of the Whole: held February 9, 2016

M#4683-16 Councillor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes the Coalhurst Fire Department to register with Alberta Health Services under the Medical First Response Program. Carried Unanimously

M#4684-16 Councillor Slingerland moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**3. Internal Reports:**

- a. Community Centre Donations: for the period of January 1, 2015 to December 31, 2015 showed donated use of the Community Centre to local organizations at a value equivalent to \$13,895.00.

M#4685-16 Councillor Watson 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
- Former Gelleny Property Lease
- Meeting with Lethbridge Constituency MP
- Tax Collection Update

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ii. Director of Operations

- Phase II Environmental Assessment
- Diabetes Clothing Drop Off Bin
- Inspection of all Manholes
- Flooring at the Community Centre

iii. Bylaw Enforcement Officer

- Administrative Activities
- Enforcement Activities
- January 2016 Occurrence Reports Summary

iv. Recreation Coordinator

- Community Dance Partnered with CES
- Resource Fair

M#4686-16 Councillor Slingerland 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. Councillor Caldwell: Green Acres Foundation meeting
- b. Mayor Cassie: Highway No. 3 Association meeting – name change to Highway No. 3 Twinning, Mayors/Reeves meeting – low snow pack concern
- c. Deputy Mayor Edgcombe-Green: Barons-Eureka-Warner Family & Community Support Services meeting

**CORRESPONDENCE**

- a. Government of Alberta re: Modernized Royalty System
- b. Government of Alberta re: Alberta's New Cabinet
- c. Minister of Transportation re: 511 Alberta Innovations
- d. Government of Alberta re: Alberta Municipal Solar Program
- e. FortisAlberta re: FortisAlberta 2016 Grant Programs

M#4687-16 Councillor Slingerland moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Communities in Bloom: 2016 Scotts Miracle-Gro Best Garden Selection

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b. City of Lethbridge: Fire & Emergency Services Dispatch Integration Project

M#4688-16 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter of support for a Fire & Emergency Services Dispatch Integration Project, with the City of Lethbridge, in support of an application for funding from the Alberta Community Partnership Intermunicipal Collaboration program. Carried Unanimously

c. Highway 3 Economic Development Association: Alberta Community Partnership Grant Application Support

M#4689-16 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby supports the Town of Pincher Creek's application on behalf of the Highway 3 Economic Development Association in support for the application for funding from the Alberta Community Partnership, Inter Municipal Collaboration Grant to update and develop a study for the Economic and Safety Benefits of Twinning Highway 3, and support for the Town of Pincher Creek as applicant and managing partner. Carried Unanimously

**ADJOURNMENT**

M#4690-16 Councillor Slingerland moved the meeting adjourned at 9:19 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer