

**MINUTES: OF THE SEVENTH REGULAR MEETING OF COUNCIL, 2016/2017  
HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 21,  
2017**

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COUNCIL: DENNIS CASSIE MAYOR  
HEATHER CALDWELL DEPUTY MAYOR  
MARVIN SLINGERLAND COUNCILLOR  
SHELDON WATSON COUNCILLOR

ABSENT: BARBARA EDGECOMBE-GREEN COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

DELEGATES: JASON O'CONNOR AXIA FIBRE

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

M#5038-17 Mayor Cassie moved the adoption of the Minutes of the Sixth Regular Meeting held February 7, 2017. Carried Unanimously

M#5039-17 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**DELEGATIONS**

1. Axia Fibre: Jason O'Connor, Community Relations, Axia Fibre, met with Council to make a presentation on bringing fibre technology to Coalhurst.

Mr. O'Connor left the Council Chambers at 7:23 p.m.

Staff Sergeant Glenn Henry, Coaldale Rural/Municipal RCMP Detachment, entered the Council Chambers at 7:23 p.m.

2. Coaldale Rural/Municipal RCMP Detachment: Staff Sergeant Henry met with Council to discuss any issues or concerns.

M#5040-17 Councillor Slingerland moved that Council retire to an "In Camera" Session at 7:28 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Coalhurst Files  
Carried Unanimously

M#5041-17 Councillor Watson moved that Council return to "Open" Session at 8:19 p.m. Carried Unanimously

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Staff Sergeant Henry left the Council Chambers at 8:19 p.m.

M#5042-17 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Axia indicating that the Town is interested in fibre internet expansion for our community. Carried Unanimously

**BUSINESS ARISING**

1. FortisAlberta: correspondence had been received from FortisAlberta regarding an update on the LED Streetlight Conversion Program.
2. Oldman River Regional Services Commission: correspondence had been received from the Oldman River Regional Services Commission regarding a lunch and learn for Coalhurst builders.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. Committee Minutes:**

- a. Regional Public Safety Committee: held December 19, 2016
- b. Municipal Subdivision and Development Authority: held February 7, 2017
- c. Committee of the Whole: held February 14, 2017

M#5043-17 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter of support, in principle, with a change of name destination, to Klaus Jericho for the proposed solar system model project. Carried Unanimously

M#5044-17 Councillor Watson moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**2. Internal Reports:**

- a. Community Centre Donations: for the period of January 1, 2016 to December 31, 2016 showed donated use of the Community Centre to local organizations at a value equivalent to \$11,960.00.

M#5045-17 Deputy Mayor Caldwell moved that the Internal Reports presented in this meeting are accepted. Carried Unanimously

**3. CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- ISO Workshop
- Industrial Area Structure Plan
- Greenwood Estates Area Structure Plan
- Tax Collection Update

ii. Director of Operations

- Signs for Truck Route
- Parking Blocks at the Town Office
- Office Modular Addition
- Courses on Water Main Repair and Leak Detection

iii. Recreation Coordinator

- Canada 150
- Spray Park Committee
- Cricket
- Smudge Art

M#5046-17 Deputy Mayor Caldwell moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

**4. 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 Day 2017
- b. Deputy Mayor Caldwell: AUMA Sustainability and Environment Committee meeting – potential funding and workshop from Municipal Climate Change Action Centre.
- c. Mayor Cassie: Joint Public Safety Committee meeting, Miner's Days Committee – in need of volunteers and assistance, away on vacation March 10 – 25, 2017

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**CORRESPONDENCE**

- a. AUMA re: 2017 Annual Membership
- b. AUMA re: Deadline for Input on the New Castle Provincial Parks
- c. Alberta Health Services re: Launch of Provincial Naloxone Strategy for Medical First Response
- d. Minister of Municipal Affairs re: 2017 Minister’s Awards for Municipal Excellence

M#5047-17 Councillor Watson moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. MPE Engineering Ltd.: South East Access Collector Road – Township Road 9-2 Tender Recommendation

M#5048-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the recommendation from MPE Engineering Ltd. and awards the tender for the South East Access Collector Road – Township Road 9-2 to the low bidder Tanex Inc. from Lethbridge, Alberta for the amount of One Million Three Hundred and Six Thousand Nine Hundred and Eighty Nine Dollars and Thirty Four Cents (\$1,306,989.34), including contingency allowance and GST. Carried Unanimously

- b. Clive Schaupmeyer: Highway #3 Intersections at Broxburn and Coalhurst

M#5049-17 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of a letter from Clive Schaupmeyer regarding Highway #3 Intersections at Broxburn and Coalhurst. Carried Unanimously

**ADJOURNMENT**

M#5050-17 Councillor Slingerland moved the meeting adjourned at 9:50 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer