

**MINUTES: OF THE SEVENTH REGULAR MEETING OF COUNCIL, 2011/2012 HELD
IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 7, 2012**

COUNCIL: DENNIS CASSIE MAYOR
GUS VANDER LINDEN DEPUTY MAYOR
HEATHER CALDWELL COUNCILLOR
RON LAGEMAAT COUNCILLOR
MARVIN SLINGERLAND COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER
KEVIN LEWIS DIRECTOR OF OPERATIONS

DELEGATES: CONSTABLE TYLER GOULET LETHBRIDGE RCMP

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

M#3141-12 Mayor Cassie moved the adoption of the Minutes of the Sixth Regular Meeting held January 24, 2012. Carried Unanimously

M#3142-12 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

CITIZENS WITHOUT FORMAL NOTICE

1. Lethbridge RCMP: Constable Goulet met with Council to discuss any issues or concerns.
 - Sympathy extended for two RCMP officers wounded at Killam
 - Spray painting – hope to lay charges soon
 - Increase in persons crimes in the area recently
 - Rocks on Sundance Ridge pond

Constable Goulet left the Council Chambers at 7:06 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

- New Garbage Truck
- Community Centre Repairs
- Water Leak
- Business Sign Drawings

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Director of Operations Lewis left the Council Chambers at 7:42 p.m.

BUSINESS ARISING

1. SouthGrow Regional Initiative: Secrets of High Performing Organizations Workshop

M#3143-12 Councillor Slingerland moved that Deputy Mayor Vander Linden and Councillor Caldwell are hereby authorized to attend the Secrets of High Performing Organizations Workshop, hosted by SouthGrow Regional Initiative, in Taber on March 7, 2012. Carried Unanimously

M#3144-12 Councillor Caldwell moved that Council retire to an "In Camera" Session at 7:44 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss the Town of Coalhurst's Storm Sewer crossing. Carried Unanimously

2. Richard A. Low & Company: correspondence had been received from Richard A. Low & Company regarding the Town of Coalhurst's Storm Sewer Crossing

M#3145-12 Deputy Mayor Vander Linden moved that Council return to "Open" Session at 8:09 p.m. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Municipal Subdivision and Development Authority: held December 20, 2011
- b. Committee of the Whole: held January 31, 2012

M#3146-12 Councillor Lagemaat 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

- Emergency Services Regionalization Study Interviews
- County of Lethbridge Meeting
- Coalhurst BMX Club Lease Agreement

M#3147-12 Councillor Caldwell moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

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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. Deputy Mayor Vander Linden: Emergency Services Regionalization Study interviews, unsightly properties, drainage ditch by Coalhurst High School
- b. Councillor Caldwell: Thrive on Wellness Community presentation, Barons-Eureka-Warner Family & Community Support Services meeting
- c. Mayor Cassie: painting bequeathed to Town by Cor Ment, recruit members for 2013 Centennial Committee, storm sewer crossing meeting with Town Solicitor, Mayors/Reeves meeting
- d. Councillor Lagemaat: workshop with Deputy Premier Doug Horner, on behalf of SouthGrow Regional Initiative
- e. Councillor Slingerland: Southern Alberta Energy-from-Waste Alliance meeting, Community Futures Lethbridge Region – changes to Provincial Board coming

CORRESPONDENCE

- a. Oldman Watershed Council re: Thank You
- b. FCM re: Prime Minister Seeks Input on Budget 2012

M#3148-12 Councillor Slingerland moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Barons-Eureka-Warner Family & Community Support Services: All – Councils Meeting
- b. Ian Donovan, Wildrose Candidate for Little Bow Constituency: Council Delegation

ADJOURNMENT

M#3149-12 Deputy Mayor Vander Linden moved the meeting adjourned at 9:49 p.m. Carried Unanimously

Mayor

Chief Administrative Officer