

**MINUTES: OF THE EIGHTH REGULAR MEETING OF COUNCIL, 2012/2013  
HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 19,  
2013**

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COUNCIL:	DENNIS CASSIE HEATHER CALDWELL MARVIN SLINGERLAND LORNE WITTIG	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
ABSENT:	RON LAGEMAAT	COUNCILLOR
STAFF:	KIM HAUTA	CHIEF ADMINISTRATIVE OFFICER
DELEGATES:	MARGARET VAN EGMOND ISABEL PLOMP	EARLY CHILDHOOD COMMUNITY RESOURCE COORDINATOR EARLY CHILDHOOD MAPPING COALATION

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

M#3560-13 Mayor Cassie moved the adoption of the Minutes of the Seventh Regular Meeting held February 5, 2013. Carried Unanimously

M#3561-13 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held February 11, 2013. Carried Unanimously

M#3562-13 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

**DELEGATIONS**

1. Early Childhood Mapping Project: Margaret Van Egmond, Early Childhood Community Resource Coordinator, and Isabel Plomp, with the Early Childhood Mapping Coalition – County of Lethbridge, met with Council to provide an update on the Early Childhood Mapping Project, and in particular the Lethbridge County ECD Community.

Constable Tyler Goulet, with the Lethbridge RCMP Detachment, entered the Council Chambers at 7:30 p.m.

Ms. Van Egmond and Ms. Plomp left the Council Chambers at 7:31 p.m.

**CITIZENS WITHOUT FORMAL NOTICE**

1. Lethbridge RCMP: Constable Goulet met with Council to discuss any issues or concerns.
  - Car prowlings – suspect out of the Lethbridge area caught with charges pending
  - Statement in Town News that car prowling suspect was not a Coalhurst resident

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- Speaker on drugs for presentation at the schools

Constable Goulet left the Council Chambers at 7:40 p.m.

**BUSINESS ARISING**

1. Policy No. 12-01-01: Office Fee Schedule

M#3563-13 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby approves Policy No. 12-01-01 – Office Fee Schedule for implementation, as presented by Chief Administrative Officer Hauta. Carried Unanimously

2. Acting Director of Emergency Management: Appointment

M#3564-13 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby rescinds M#3541-13. Furthermore, that the Council of the Town of Coalhurst hereby appoints Deputy Director of Emergency Management Lorne Wittig as Acting Director of Emergency Management effective March 22, 2013. Carried Unanimously

3. Acting Deputy Director of Emergency Management:

M#3565-13 Councillor Wittig moved that the Council of the Town of Coalhurst hereby rescinds M#3542-13. Furthermore, that the Council of the Town of Coalhurst hereby appoints Councillor Ron Lagemaat as Acting Deputy Director of Emergency Management effective March 22, 2013. Carried Unanimously

M#3566-13 Mayor Cassie moved that Council retire to an “In Camera” Session at 7:50 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss the proposed alternate access road. Carried Unanimously

4. Alberta Transportation: correspondence had been received from Alberta Transportation regarding questions for comment on the Town of Coalhurst proposed alternate access road, prior to a meeting with Alberta Transportation and County of Lethbridge administration.

M#3567-13 Mayor Cassie moved that Council return to “Open” Session at 8:11 p.m. Carried Unanimously

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Bylaws**

- a. Bylaw No. 362-13: A Bylaw for the Purpose of Establishing a Regional Assessment Review Board.

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- M#3568-13 Councillor Slingerland moved that Bylaw No. 362-13, a Bylaw for the purpose of establishing a Regional Assessment Review Board, is hereby read a first time. Carried Unanimously
- M#3569-13 Deputy Mayor Caldwell moved that Bylaw No. 362-13 is hereby read a second time. Carried Unanimously
- M#3570-13 Councillor Wittig moved that Bylaw No. 362-13 be given three readings at this meeting. Carried Unanimously
- M#3571-13 Councillor Slingerland moved that Bylaw No. 362-13, a Bylaw for the purpose of establishing a Regional Assessment Review Board, 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. Committee of the Whole: held February 11, 2013

- M#3572-13 Deputy Mayor Caldwell moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**3. CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- Gelleny Property
- Public Sale of Land
- Storm Water Agreement
- 2013 Census

- M#3573-13 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby appoints Lesley Leblanc as the Census Coordinator for the conducting of the 2013 Census. Carried Unanimously

ii. Director of Operations

- Quotations for Sidewalk Replacement
- Quotation Summary for the Water Line Loop
- Display Case for the Historic Bank Sign
- Spray Parks

- M#3574-13 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby accepts the quote, as proposed, from McNally Contractors (2011) Ltd. in Lethbridge, Alberta for the sidewalk replacement on 5<sup>th</sup> Street between 51<sup>st</sup> and 52<sup>nd</sup> Avenue in the amount of Thirty Nine Thousand Six Hundred and Fifty Five Dollars (\$39,655.00) plus GST. Furthermore, that we add a wheel chair ramp on the

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northwest intersection of 51<sup>st</sup> Avenue in the amount of Three Thousand Three Hundred Dollars (\$3,300.00) plus GST. Carried Unanimously

M#3575-13 Councillor Wittig moved that the Council of the Town of Coalhurst hereby accepts the quote, as proposed, from McNally Contractors (2011) Ltd. in Lethbridge, Alberta for the water line loop on 53<sup>rd</sup> Avenue in the amount of Forty Four Thousand Nine Hundred and Sixty Seven Dollars and Fifty Cents (\$44,967.50) plus GST. Carried Unanimously

M#3576-13 Councillor Slingerland 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 Wittig: AUMA Mayor's Caucus meeting, Family Day Celebration
- b. Deputy Mayor Caldwell: Barons-Eureka-Warner Family & Community Support Services meeting – MLA's in attendance
- c. Mayor Cassie: Southern Alberta Energy-from-Waste Association meeting, AUMA Mayor's Caucus meeting, Family Day Celebration – 300 plus in attendance, consider making an annual event
- d. Councillor Slingerland: Family Day Celebration

**5. External Reports**

- a. SouthGrow Regional Initiative: Accelerate SOUTH50 Event
- b. Southern Alberta Energy from Waste Association: Peel Regional Waste & SAEWA, Similarities
- c. Southern Alberta Energy from Waste Association: Media Release

M#3577-13 Councillor Wittig moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. Royal Canadian Legion Coalhurst 273 Branch re: Thank You
- b. AUMA re: Municipal Government Act (MGA) Review Process
- c. AUMA re: President Addresses Alberta Elected Officials
- d. Government of Alberta re: 511 Alberta Road Reports
- e. Alberta Municipal Affairs re: Oldman River Region Urban Orthophotography Grant

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f. FCM re: Summit on the Economics of Policing

M#3578-13 Councillor Slingerland moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

a. Policy No. 00-01-23: Youth Committee

M#3579-13 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby approves Policy No. 00-01-23 – Youth Committee for implementation, as presented by Chief Administrative Officer Hauta. Carried Unanimously

b. Barons-Eureka-Warner Family and Community Support Services:  
All – Councils Meeting

c. Federation of Canadian Municipalities: Rural Infrastructure Campaign

**ADJOURNMENT**

M#3580-13 Councillor Wittig moved the meeting adjourned at 9:15 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer