

**MINUTES: OF THE EIGHTH REGULAR MEETING OF COUNCIL, 2015/2016
HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 1, 2016**

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#4697-16 Mayor Cassie moved the adoption of the Minutes of the Seventh Regular Meeting held February 16, 2016. Carried Unanimously

M#4698-16 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held February 23, 2016. Carried Unanimously

M#4699-16 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 11.c. Secondary Suites re: Compliance
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

- Natural Gas and Radiant Heaters to the New Public Works Shop
- Skating Rink
- Crosswalk Line Application
- Social Area Tables & Chairs

M#4700-16 Mayor Cassie moved that the Council of the Town of Coalhurst hereby authorizes Director of Operations Lewis to replace the existing YIELD signs with STOP signs on Lake Way and Walker Road at the intersection with Sundance Drive. Defeated
For: Mayor Cassie
Against: Councillor Caldwell, Deputy Mayor Edgecombe-Green, Councillor Slingerland, Councillor Watson

M#4701-16 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Director of Operations Lewis to install a STOP sign on 45th Avenue at the intersection entering Sundance Drive. Carried Unanimously

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M#4702-16 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to inform the Lethbridge RCMP about a resident's concern regarding traffic safety on Lake Way and Walker Road at the intersection with Sundance Drive. Carried Unanimously

Director of Operations Lewis left the Council Chambers at 7:32 p.m.

BUSINESS ARISING

1. Village of Nobleford: correspondence had been received from the Village of Nobleford regarding an emergency services meeting.

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**

- a. Municipal Subdivision and Development Authority: held February 16, 2016

M#4703-16 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

- Meeting with Palliser Regional Schools
- Public Sale of Lands
- South East Access Collector Road – Range Road 22-3 Tender
- April 5, 2016 Regular Council Meeting

M#4704-16 Councillor Slingerland moved that the Council of the Town of Coalhurst reschedule the first Regular Council meeting for the month of April, 2016 to Monday, April 4, 2016. Carried Unanimously

M#4705-16 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 Watson: Intermunicipal Committee with Lethbridge County meeting

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- b. Councillor Caldwell: County of Lethbridge Community Learning Council free program – Rhymes that Bind
- c. Councillor Slingerland: Intermunicipal Committee with Lethbridge County meeting, Community Futures Lethbridge Region meeting
- d. Deputy Mayor Edgcombe-Green: Intermunicipal Committee with Lethbridge County meeting

4. External Reports

- a. Barons-Eureka-Warner Family & Community Support Services: Report to Municipalities – October – December, 2015

M#4706-16 Councillor Slingerland moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. AUMA re: 2016 Annual Membership
- b. AUMA re: Electoral Zone
- c. AUMA re: May 2016 Census
- d. FortisAlberta re: Streetlight Standard Change Notification

M#4707-16 Councillor Caldwell moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

M#4708-16 Deputy Mayor Edgcombe-Green moved that Council retire to an “In Camera” Session at 9:02 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

- 1. Associated Engineering Alberta Ltd.: Servicing Estimate
 - 2. Town Office: Concepts
- Carried Unanimously

M#4709-16 Councillor Watson moved that Council return to “Open” Session at 9:28 p.m. Carried Unanimously

- a. Secondary Suites: Compliance

ADJOURNMENT

M#4710-16 Mayor Cassie moved the meeting adjourned at 9:40 p.m. Carried Unanimously

Mayor

Chief Administrative Officer