

**MINUTES: OF THE NINETH REGULAR MEETING OF COUNCIL, 2015/2016  
HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 15, 2016**

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COUNCIL: DENNIS CASSIE MAYOR  
BARBARA EDGECOMBE-GREEN DEPUTY MAYOR  
HEATHER CALDWELL COUNCILLOR  
MARVIN SLINGERLAND COUNCILLOR  
SHELDON WATSON COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

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

M#4711-16 Mayor Cassie moved the adoption of the Minutes of the Eighth Regular Meeting held March 1, 2016. Carried Unanimously

M#4712-16 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

Rick Grisnich entered the Council Chambers at 7:03 p.m.

**DELEGATIONS**

M#4713-16 Councillor Slingerland moved that Council retire to an “In Camera” Session at 7:04 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Rick Grisnich: Lease  
Carried Unanimously

Mr. Grisnich left the Council Chambers at 7:14 p.m.

M#4714-16 Councillor Watson moved that Council return to “Open” Session at 7:42 p.m. Carried Unanimously

Recreation Coordinator Kim Horak entered the Council Chambers at 7:42 p.m.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **CAO Report:**

Recreation Coordinator Horak presented a written report to Council.

- i. Recreation Coordinator

- Recreation & Culture

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- Family Day
- Resource Fair

Recreation Coordinator Horak left the Council Chambers at 7:57 p.m.

**BUSINESS ARISING**

1. Lethbridge County: correspondence had been received from Lethbridge County regarding the Public Hearing for Bylaw 1456 – Direct Control Revision being tabled to April 21, 2016.
2. 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.
3. Minister of Municipal Affairs: Annexation Order in Council

M#4715-16 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby acknowledges receipt of an Order In Council 054/2016, dated March 8, 2016, from the Alberta Minister of Municipal Affairs approving the Town’s annexation application, effective July 1, 2015. Carried Unanimously

4. Village of Nobleford: Emergency Services Meeting

M#4716-16 Councillor Slingerland moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to attend the Emergency Services Meeting, hosted by the Village of Nobleford, in Lethbridge on March 30, 2016. Carried  
For: Mayor Cassie, Deputy Mayor Edgecombe-Green, Councillor Slingerland, Councillor Watson  
Against: Councillor Caldwell

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Bylaws**

- a. Bylaw No. 382-16: a Bylaw to Amend Land Use Bylaw No. 354-12

M#4717-16 Deputy Mayor Edgecombe-Green moved that Bylaw No. 382-16, a Bylaw to Amend Land Use Bylaw No. 354-12, is hereby read a first time. Carried Unanimously

- b. Bylaw No. 383-16: a Bylaw to Redesignate Lands Annexed into the Municipality

M#4718-16 Councillor Caldwell moved that Bylaw No. 383-16, a Bylaw to Redesignate Lands Annexed into the Municipality, is hereby read a first time. Carried Unanimously

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**2. Committee Minutes:**

- a. Municipal Subdivision and Development Authority: held March 1, 2016
- b. Committee of the Whole: held March 8, 2016

M#4719-16 Councillor Watson 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

- Township Road 9-2 Land Negotiations
- Sewage Pipeline Deficiency
- STOP Order
- Coalhurst Elementary School Development Plans

ii. Director of Operations

- Social Area Tables & Chairs
- Durable Crosswalk Line Application
- Culvert East of the County Truck Fill Station
- Video Inspection and Cleaning of the Sanitary Sewer

M#4720-16 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes Administration to make arrangements for durable crosswalk line application, as recommended by Director of Operations Kevin Lewis, at an estimated cost of Ten Thousand Dollars (\$10,000.00). Carried Unanimously

iii. Bylaw Enforcement Officer

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

M#4721-16 Deputy Mayor Edgecombe-Green 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: meeting with Rachael Harder, MP – Lethbridge Constituency

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- b. Councillor Caldwell: Green Acres Foundation meeting, new Assessment Review Board member training – successfully passed, Strategic Transportation Infrastructure Program – coming back, Coalhurst Youth Committee Easter Candy Hunt – very successful
- c. Mayor Cassie: Mayors/Reeves meeting, Highway No. 3 Association meeting, meeting with Rachael Harder, MP – Lethbridge Constituency, Ron Coombes funeral
- d. Councillor Slingerland: meeting with Rachael Harder, MP – Lethbridge Constituency
- e. Deputy Mayor Edgecombe-Green: meeting with Rachael Harder, MP – Lethbridge Constituency, Ron Coombes funeral, Barons-Eureka-Warner Family & Community Support Services meeting – new Director hired, possible funding changes

**CORRESPONDENCE**

- a. Alberta Transportation re: Water for Life Funding
- b. Alberta Environment and Parks re: Alberta Community Resilience Program
- c. Yvonne Rombough re: Thank You
- d. Government of Alberta re: Province Proposes Legislation to End Predatory Lending
- e. Government of Alberta re: Province Seeks Public Input on Physician Assisted Death Policies
- f. Minister of Service Alberta re: Alberta Modernizing Renewal Reminders
- g. AUMA re: Review of Linear Property Tax Revenue

M#4722-16 Councillor Slingerland moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Health Workforce for Alberta: Alberta Health Review of Alberta Rural Physician Action Plan (RPAP)
- b. Town of Vauxhall: Alberta Community Partnerships Grant Application Support

M#4723-16 Councillor Caldwell moved that the Town of Coalhurst supports the Town of Vauxhall’s application to Alberta Municipal Affairs Community Partnerships – Strategic Initiatives Program to assist with the Business Attraction Showcase and Investment Plans. Carried Unanimously

- c. Coalhurst High School: 2016 Scholarships

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d. Fire Department: Policy No. 23-01-21 – AHS MFR Policy

M#4724-16 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby approves Policy No. 23-01-21 – AHS MFR Policy for implementation, as presented by Chief Administrative Officer Hauta. Carried Unanimously

e. Oldman River Regional Services Commission: 2016 Municipal Development Plan Review and Update

M#4725-16 Deputy Mayor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby accepts the quote for the 2016 Municipal Development Plan Review and Update, including project scope and timeline, as proposed by the Oldman River Regional Services Commission, for the price of Twenty Five Thousand Four Hundred Dollars (\$25,400.00), in accordance with the terms and conditions as presented. Carried Unanimously

f. City of Lethbridge: Water Rationing Action Plan

M#4726-16 Mayor Cassie moved that Council retire to an “In Camera” Session at 9:23 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Town Office Expansion: Updated Concept Drawings  
Carried Unanimously

M#4727-16 Councillor Caldwell moved that Council return to “Open” Session at 9:44 p.m. Carried Unanimously

**ADJOURNMENT**

M#4728-16 Mayor Cassie moved the meeting adjourned at 9:45 p.m. Carried Unanimously

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Mayor

\_\_\_\_\_  
Chief Administrative Officer