

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

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

ABSENT: DENNIS CASSIE MAYOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

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

M#5066-17 Deputy Mayor Caldwell moved the adoption of the Minutes of the Eighth Regular Meeting held March 7, 2017. Carried Unanimously

M#5067-17 Deputy Mayor Caldwell moved the adoption of the agenda as circulated, with the following amendments:  
change: 9.1. to 9.m. Motion to Acknowledge Correspondence  
add: 9.1. Alberta Community Resilience Program re: Naturalization of Storm Water Project  
Carried Unanimously

**BUSINESS ARISING**

1. Klaus Jericho: correspondence had been received from Klaus Jericho regarding the Solar System Model Project.
2. Alberta Transportation: correspondence had been received from Darren Davidson, Regional Director, Southern Region, Delivery Services Division, Alberta Transportation, regarding concerns previously submitted by Mr. Clive Schaupmeyer on the Highway #3 intersections at Broxburn and the Town of Coalhurst.
3. Lethbridge County: Town of Coalhurst Road Access and Annual Maintenance Fee Proposal

M#5068-17 Councillor Slingerland moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County accepting their offer to continue the mowing of the right of way along Range Road 22-3 from 45<sup>th</sup> Avenue to Township Road 9-2 and Township Road 9-2 from Range Road 22-3 to the Highway No. 25 intersection. Carried Unanimously

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**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

**1. Committee Minutes:**

- a. Lethbridge County/Coalhurst Intermunicipal Committee: held February 27, 2017
- b. Municipal Emergency Management Agency: held February 28, 2017

M#5069-17 Councillor Watson moved that the Council of the Town of Coalhurst hereby appoints Annette Beusekom as Acting Disaster Social Services/Transportation Services Coordinator for the Municipal Emergency Management Agency, effective immediately, and continuing to July, 2017. Carried Unanimously

- c. Municipal Subdivision and Development Authority: held March 7, 2017
- d. Committee of the Whole: held March 14, 2017

Councillor Slingerland declared a pecuniary interest in the next item of business and left the Council Chambers at 8:00 p.m.

M#5070-17 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby acknowledges receipt of the Sundance Ridge Developments Inc. Stormwater Design Review, as prepared by Stormwater Solutions Inc. Furthermore, that Chief Administrative Officer Hauta be authorized to direct Brownlee LLP to present the Stormwater Design Review to the legal representatives for Sundance Ridge Developments Inc. Carried Unanimously

Councillor Slingerland returned to the Council Chambers at 8:01 p.m.

M#5071-17 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**2. Internal Reports:**

- a. Miners Memorial Park Donations: for the year 2016 showed donated use of the Ball Diamonds at a value equivalent to \$375.00, donated use of the Social Area at a value equivalent to \$2,335.00 and donated use of the Soccer Fields at a value equivalent to \$3,000.00, for a total of \$5,710.00.

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M#5072-17 Councillor Watson 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

- Township Road 9-2 Tender
- Altalink 172 Line Rebuild
- Request For Proposal
- Tax Collection Update

ii. Recreation Coordinator

- Canada 150 Update
- Neighbour Day
- Move It Move It Program
- Grants

M#5073-17 Councillor Watson 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. Deputy Mayor Caldwell: Green Acres Foundation meeting, Alberta Community Resilience Program correspondence
- b. Councillor Edgecombe-Green: walking trail from Sundance Ridge Developments Inc. subdivision to Coalhurst Elementary School

**5. External Reports**

- a. Coaldale & District Municipal Enforcement: CPO Hours

M#5074-17 Councillor Slingerland moved that the External Reports presented in this meeting are accepted. Carried Unanimously

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**CORRESPONDENCE**

- a. Virginia Hoffarth re: Monarch Day Parade
- b. Wild Pink Yonder re: Thank You
- c. Minister of Municipal Affairs re: 2017 MSI, GTF and SCF Funding Allocations
- d. AUMA re: Bring the Dream Catchers Musical to Your Community
- e. AUMA re: Highlights of 2017 Throne Speech
- f. AUMA re: Highlights of March 2017 Mayors' Caucus
- g. AUMA re: Province Responds to AUMA's Call for Action to Address Court Backlog
- h. AUMA re: 2017 Provincial Budget Highlights
- i. Government of Alberta re: New Federal Opioid Funding Will Help Save Lives
- j. FCM re: Budget 2017 – This is Our Moment, Canada
- k. Municipal Climate Change Action Centre re: TAME Express
- l. Alberta Community Resilience Program re: Naturalization of Storm Water Project

M#5075-17 Councillor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. St. Albert Bowling & Rec Centre: Youth Bowling Council 5 Pin National Finals

M#5076-17 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Administration to provide fifty (50) town pins to the St. Albert Bantam Girls Team and Junior Boy Single Team for exchange at the Youth Bowling Council 5 Pin National Finals in Gatineau, Quebec from May 6-8, 2017. Carried Unanimously

- b. Coalhurst High School: Scholarships
- c. Michael Saad, Coalhurst High School: Vimy Ridge Commemoration

M#5077-17 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes Administration to submit a request to the Coaldale and District Municipal Enforcement for assistance with the Coalhurst High School Vimy Ridge Commemoration march on April 6, 2017. Carried Unanimously

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d. Park Enterprises Ltd.: Interim Safety Codes Services Agreement

M#5078-17 Councillor Slingerland moved that Deputy Mayor Caldwell and Chief Administrative Officer Hauta are hereby authorized to sign the Interim Safety Codes Services Agreement Amendment between the Town of Coalhurst and Park Enterprises Ltd., in accordance with the terms and conditions as contained in the Agreement Amendment. Carried Unanimously

e. Lethbridge County: Land Use Bylaw 1404 Amendments

M#5079-17 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Lethbridge County indicating that the Town has no comments in regards to proposed amendments to the Lethbridge County Land Use Bylaw, as presented in a March 9, 2017 correspondence. Carried Unanimously

M#5080-17 Councillor Edgecombe-Green moved that Council retire to an “In Camera” Session at 9:03 p.m., under the authority of the Municipal Government Act and the Freedom of Information and Protection of Privacy Act, to discuss:

1. Alberta Transportation: Draft South East Access Road Intersection Upgrades Cost Share Agreement
  2. Town Water Licence
- Carried Unanimously

M#5081-17 Councillor Edgecombe-Green moved that Council return to “Open” Session at 9:28 p.m. Carried Unanimously

**ADJOURNMENT**

M#5082-17 Councillor Watson moved the meeting adjourned at 9:29 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer