

**MINUTES: OF THE SEVENTH REGULAR MEETING OF COUNCIL, 2017/2018
HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 20,
2018**

COUNCIL: DENNIS CASSIE MAYOR
BARBARA EDGECOMBE-GREEN COUNCILLOR
RON LAGEMAAT COUNCILLOR

ABSENT: HEATHER CALDWELL DEPUTY MAYOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

DELEGATES: RACHAEL HARDER MP – LETHBRIDGE CONSTITUENCY
ALANDRA CORRIGAN LETHBRIDGE CONSTITUENCY
COORDINATOR

GALLERY: ELIZABETH CHRISTENSEN

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

M#5396-18 Mayor Cassie moved the adoption of the Minutes of the Sixth Regular Meeting held January 23, 2018. Carried Unanimously

M#5397-18 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held January 30, 2018. Carried Unanimously

M#5398-18 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

DELEGATIONS

1. Rachael Harder, MP – Lethbridge Constituency: MP Harder met with Council to discuss the Town’s current state and its 2018 priorities.

MP Harder and Ms. Corrigan left the Council Chambers at 8:01 p.m.

BUSINESS ARISING

1. Oldman River Regional Services Commission: correspondence had been received from Oldman River Regional Services Commission regarding a subdivision application decision for SW1/4 15-9-22-W4M/Lethbridge County.
2. Alberta Transportation: correspondence had been received from Alberta Transportation regarding the Highway 25 intersection with Township Road 92 signage and temporary illumination.

MINUTES: OF THE SEVENTH REGULAR MEETING OF COUNCIL, 2017/2018 HELD ON TUESDAY, FEBRUARY 20, 2018

3. Highway 3 Twinning Development Association: Questions about Highway 3 Twinning Development Association

M#5399-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to acknowledge receipt of and respond to Highway 3 Twinning Development Association regarding strategic planning questions. Carried Unanimously

4. Lethbridge County: Southern Alberta Emergency Management Resource Sharing Agreement

M#5400-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby confirms approval of the Southern Alberta Emergency Management Resource Sharing Agreement, in accordance with the terms and conditions as contained in the July 5, 2017 Agreement. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. Committee Minutes:

- a. Committee of the Whole: held January 30, 2018
- b. Regional Public Safety Committee: held February 2, 2018
- c. Municipal Subdivision and Development Authority: held February 6, 2018

M#5401-18 Councillor Edgecombe-Green 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
 - Regional Public Safety Committee
 - ROADTEK
 - 2018 Census
 - AMSC General Insurance Program

M#5402-18 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a

MINUTES: OF THE SEVENTH REGULAR MEETING OF COUNCIL, 2017/2018 HELD ON TUESDAY, FEBRUARY 20, 2018

letter to the Town of Coaldale, with a copy to the Town of Picture Butte and the Village of Barons, advising that the Town of Coalhurst does not approve the proposed 2018 Amended Operating and Capital Budget for the Coaldale and District Municipal Enforcement Service. Carried Unanimously

M#5403-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst appoint Lesley Leblanc as Census Coordinator for the conducting of the 2018 Census. Carried Unanimously

M#5404-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter to Coaldale & District Municipal Enforcement advising that the Town of Coalhurst will deal with and accept responsibility for the enforcement of private individuals operating quads, off-highway vehicles, for the removal of snow from streets and/or sidewalks. Carried Unanimously

ii. Recreation Coordinator

- Cricket Club
- Oktoberfest Plans
- Prairie Cedar Pig Roast
- Servus Credit Union
- Building/Purchasing Supplies

M#5405-18 Councillor Lagemaat 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 Edgecombe-Green: Staff/Volunteer Appreciation Event Committee meeting, Candidates Forum
- b. Councillor Lagemaat: Staff/Volunteer Appreciation Event Committee meeting, Candidates Forum
- c. Mayor Cassie: great holiday, Rural Transportation Pilot Program meeting

MINUTES: OF THE SEVENTH REGULAR MEETING OF COUNCIL, 2017/2018 HELD ON TUESDAY, FEBRUARY 20, 2018

4. External Reports

- a. Coaldale & District Municipal Enforcement: CPO Bi-Weekly Statistics
- b. Coaldale RCMP Detachments: Quarterly Report October 1, 2017 – December 31, 2017
- c. SouthGrow Regional Initiative: Bulletin – January 2018

M#5406-18 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

CORRESPONDENCE

- a. David Schneider, MLA Little Bow re: Town Hall on Rural Crime
- b. Village of Nobleford re: 100th Birthday Party
- c. Green Acres Foundation re: 2018 Requisition
- d. Alberta Municipal Affairs re: 17th Annual Minister’s Awards for Municipal Excellence
- e. FCM re: President’s Corner
- f. FCM re: The Future of Canada Post

M#5407-18 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. TOO FAR TOO FAST: Cannabis Legalization
- b. TNC Publishing Group: Business & Community Profile Publication

M#5408-18 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to enter into a Business & Community Profile Publishing Agreement with TNC Publishing Group, at no cost to the Town, as presented in a January 31, 2018 proposal. Carried Unanimously

- c. Oldman River Regional Services Commission: Memorandum of Understanding

M#5409-18 Councillor Lagemaat moved that Mayor Cassie is hereby authorized to enter into an Urban GIS Project Memorandum of Understanding between Oldman River Regional Services Commission and the Town of Coalhurst, in

**MINUTES: OF THE SEVENTH REGULAR MEETING OF
COUNCIL, 2017/2018 HELD ON TUESDAY, FEBRUARY 20, 2018**

accordance with the terms and conditions as contained in the Memorandum of Understanding. Carried Unanimously

d. Lethbridge County: Fire and Rescue Services Agreement

ADJOURNMENT

M#5410-18 Mayor Cassie moved the meeting adjourned at 9:57 p.m. Carried Unanimously

Mayor

Chief Administrative Officer