

**MINUTES: OF THE NINETH REGULAR MEETING OF COUNCIL, 2017/2018
HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 27, 2018**

COUNCIL: DENNIS CASSIE MAYOR
HEATHER CALDWELL DEPUTY MAYOR
ELIZABETH CHRISTENSEN COUNCILLOR
BARBARA EDGECOMBE-GREEN COUNCILLOR
RON LAGEMAAT COUNCILLOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

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

M#5431-18 Mayor Cassie moved the adoption of the Minutes of the Eighth Regular Meeting held March 6, 2018. Carried Unanimously

M#5432-18 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:
add: 10.e. Lethbridge County re: Development Permit Number 2018-036
Carried Unanimously

BUSINESS ARISING

1. Alberta Transportation: Highway 25 Intersection with Township Road 9-2 – Signage and Temporary Illumination

M#5433-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to reply to Alberta Transportation that we appreciate anything that can be done to enhance the visibility at the intersection of Highway No. 25 and Township Road 9-2, as an interim measure until the intersection upgrade is completed. Carried Unanimously

BY-LAWS/REPORTS

The following reports were received and reviewed by Council:

1. **Committee Minutes:**
 - a. Municipal Subdivision and Development Authority: held March 6, 2018
 - b. Committee of the Whole: held March 12, 2018
 - c. Committee of the Whole: held March 20, 2018

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- M#5434-18 Councillor Lagemaat moved that Council close the meeting to the public for Agenda item 8. a. iii. Storm Outfall Trunk Update, as per Section 16 of the Freedom of Information and Protection of Privacy Act, at 7:41 p.m. Carried Unanimously
- M#5435-18 Councillor Lagemaat moved that Council return to open meeting at 8:20 p.m. Carried Unanimously
- M#5436-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby postpones further consideration of acceptance of the land acquisition cost estimates for the Coalhurst Storm Outfall Project to a Special Meeting on April 10, 2018, pending receipt of further information. Carried
For: Mayor Cassie, Councillor Edgecombe-Green, Councillor Lagemaat
Against: Deputy Mayor Caldwell, Councillor Christensen
- M#5437-18 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 2017 showed donated use of the Ball Diamonds at a value equivalent to \$1,100.00, donated use of the Social Area at a value equivalent to \$2,660.00 and donated use of the Soccer Fields at a value equivalent to \$2,500.00, for a total of \$6,260.00.

- M#5438-18 Councillor Christensen 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

- Stormwater Outfall Line
- 2017 Annual Internal Review
- Tax Collection Update
- Road Ban

ii. Recreation Coordinator

- Past Events
- Event Planning/Development
- Upcoming Events

M#5439-18 Deputy Mayor Caldwell 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 Lagemaat: SouthGrow Regional Initiative Economic Summit 2018, Staff/Volunteer Appreciation Event – thanks to Administration for assistance, send list of award recipients to Glenn Miller, Constituency Assistant for David Schneider, MLA – Little Bow Constituency, Inter-Municipal Collaboration Framework and Inter-Municipal Development Plan workshop, request to Lethbridge County for a social meeting
- b. Mayor Cassie: Staff/Volunteer Appreciation Event, Spring 2018 Municipal Leaders' Caucus
- c. Deputy Mayor Caldwell: Staff/Volunteer Appreciation Event, Green Acres Foundation meeting, Coalhurst Youth Committee Easter Egg Hunt – thanks to Recreation Coordinator Florence for assistance
- d. Councillor Christensen: Staff/Volunteer Appreciation Event, Coalhurst Youth Committee Easter Egg Hunt, Miners Days Historical Association of Coalhurst – 2015 meeting – request for Community Peace Officer child car restraint seat safety booth, Coalhurst Parks and Recreation Society Annual General Meeting – joined as a member, SouthGrow Regional Initiative Economic Summit 2018 – web site improvements, branding, on line forums

5. External Reports

- a. Coaldale & District Municipal Enforcement: Community Peace Officers Bi-Weekly Statistics
- b. SouthGrow Regional Initiative: Business Retention, Expansion, and Marketing Plans Report
- c. SouthGrow Regional Initiative: Creating Opportunities for Southern Alberta

M#5440-18 Councillor Lagemaat moved that the External Reports presented in this meeting are accepted. Carried Unanimously

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CORRESPONDENCE

- a. Minister of Municipal Affairs re: Municipal Sustainability Initiative Allocations
- b. AUMA re: 2018 Provincial Budget
- c. Alberta Emergency Management Agency re: Wireless Public Alerting
- d. Alberta Emergency Management Agency re: South Region Newsletter Winter 2018
- e. Canadian Home Builders' Association – Lethbridge Region re: New BILD Lethbridge Executive Officer
- f. Stan Ashbee re: Social Media Co-ordinator
- g. Town of Peace River re: Alberta Health Services – Air Ambulance RFP Concerns

M#5441-18 Councillor Christensen moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

OTHER BUSINESS

- a. Coalhurst High School: Academic Awards Ceremonies
- b. Lethbridge Chamber of Commerce: Letter of Support for a Systems Approach for Regional Transportation Systems

M#5442-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to submit a letter of support to the Lethbridge Chamber of Commerce in regards to a multimodal systems planning approach for a cost-effective and efficient means of regional transportation in Southern Alberta. Carried Unanimously

- c. Town of Olds: Prevention of Quagga and Zebra Mussels
- d. Lethbridge County: Coulee View Area Structure Plan (Bylaw 18-010)

M#5443-18 Councillor Lagemaat 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 concerns with the Coulee View Area Structure Plan (Bylaw 18-010) at the location of Plan 0210532, Block 2, Lots 1 and 2 in S1/2 14-9-22-W4, as presented in a March 14, 2018 application, in terms of the impact/increased pressure on the intersection of Township Road 9-2 and Highway No. 25 and direct competition with future Town of Coalhurst residential subdivisions. Carried Unanimously

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M#5444-18 Councillor Lagemaat moved that this meeting extend past the hour of 10:00 p.m. Carried Unanimously

e. Lethbridge County: Development Permit Number 2018-036

M#5445-18 Deputy Mayor Caldwell 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 concern with Development Permit Number 2018-036 (existing garage requesting setback waiver) at the location of Plan 8610289, Block 1, Lot 1 (222075 Township Road 9-3A), as presented in a March 26, 2018 application. Carried Unanimously

ADJOURNMENT

M#5446-18 Councillor Edgecombe-Green moved the meeting adjourned at 10:05 p.m. Carried Unanimously

Mayor

Chief Administrative Officer