

**MINUTES: OF THE THIRTEENTH REGULAR MEETING OF COUNCIL,  
2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 5,  
2018**

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COUNCIL:	DENNIS CASSIE HEATHER CALDWELL ELIZABETH CHRISTENSEN BARBARA EDGECOMBE-GREEN RON LAGEMAAT	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA LEDA KOZAK TITTSWORTH	CHIEF ADMINISTRATIVE OFFICER DEVELOPMENT OFFICER
DELEGATES:	DIANE HORVATH BOBBI BACHMAN  SEANA DIETL  MARK HARROLD LORI HARROLD	TOWN PLANNER VICE-PRESIDENT, COALHURST PARKS AND RECREATION SOCIETY COALHURST PARKS AND RECREATION SOCIETY RESIDENT RESIDENT
GALLERY:	ED MARTIN  KEN DONNELLY	MARTIN GEOMATIC CONSULTANTS LTD. MEADOWLARK ESTATES

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

- M#5510-18 Mayor Cassie moved the adoption of the Minutes of the Twelfth Regular Meeting held May 15, 2018. Carried Unanimously
- M#5511-18 Mayor Cassie moved the adoption of the Minutes of the Special Meeting held May 29, 2018. Carried Unanimously
- M#5512-18 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:  
add: 10.f. Coalhurst Elementary School re: Community Grant Program Application  
Carried Unanimously

**CITIZENS WITHOUT FORMAL NOTICE**

1. Coalhurst Parks and Recreation Society/Coalhurst Elementary School: Ms. Bachman and Ms. Dietl met with Council to thank the Town of Coalhurst for the contribution to the Spray Park Project.

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Ms. Bachman and Ms. Dietl met with Council to request funding, under the Community Grant Program, to host a Neighbour Day Pancake Breakfast and Fundraiser for a Coalhurst Elementary School playground upgrade.

Ms. Bachman and Ms. Dietl left the Council Chambers at 7:16 p.m.

2. Mark Harrold and Lori Harrold: Mr. and Mrs. Harrold met with Council to discuss a concern with street sweeping and road repair notices and procedures.
3. Meadowlark Estates Residential Subdivision: Town Planner Horvath met with Council to discuss the Meadowlark Estates Residential Subdivision.

Mr. Harrold left the Council Chambers at 7:45 p.m.

Development Officer Tittsworth, Town Planner Horvath, Mr. Martin, Mr. Donnelly and Mrs. Harrold left the Council Chambers at 7:51 p.m.

- M#5513-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby approves a road right of way width of 16.5 metres for the Meadowlark Estates Residential Subdivision. Carried  
For: Deputy Mayor Caldwell, Councillor Christensen, Councillor Edgecombe-Green  
Against: Mayor Cassie, Councillor Lagemaat

**BUSINESS ARISING**

1. Oldman River Regional Services Commission: correspondence had been received from the Oldman River Regional Services Commission regarding a subdivision – final approval for the property located at Lot 1, Block 15, Plan 0614163 within SW1/4 21-9-22-W4M/Town of Coalhurst.
2. Fire Underwriters Survey – Narrative Report: correspondence had been received from Fire Chief Mat Conte regarding questions raised by Council concerning the Fire Underwriters Survey – Narrative Report.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

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**1. Committee Minutes:**

- a. Regional Public Safety Committee: held May 3, 2018
- b. Policy/Bylaw Review Committee: held May 14, 2018
- c. Municipal Subdivision and Development Authority: held May 15, 2018

M#5514-18 Councillor Christensen 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

- Joint Community Peace Officer Shared Agreement
- Meadowlark Estates Residential Subdivision
- July and August 2018 Council Meetings
- 2018 Operating and Capital Budget Highlights
- AMSC General Insurance

M#5515-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hold one Regular meeting for the month of July 2018 on July 10, 2018 and for the month of August 2018 on August 7, 2018. Carried Unanimously

ii. Director of Operations

- Spring Clean Up
- Playground Signs
- Fire Hall Fence Repaired
- Cultivating a Fire Guard

iii. Fire Chief – 2018 First Quarter Report

- AFRRCS Update
- Training
- Membership
- Equipment
- Call Responses

M#5516-18 Councillor Christensen moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

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**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 Lagemaat: SouthGrow Regional Initiative Annual General Meeting – voting delegate change
- b. Mayor Cassie: Mayors/Reeves meeting, Highway No. 3 Twinning Development Association meeting, Coalhurst High School graduation
- c. Deputy Mayor Caldwell: Chinook Arch Regional Library Board meeting – looking at rebranding, South Country Intermunicipal Subdivision and Development Appeal Board hearing – Coalhurst, Green Acres Foundation Finance and Audit Committee meeting, Green Acres Foundation meeting, Oldman Watershed Council Annual General Meeting
- d. Councillor Christensen: Miners Days Historical Association of Coalhurst – 2015 meeting, Coalhurst Parks and Recreation Society Sub-Committee meetings, Coalhurst High School Play, Coalhurst High School graduation

**4. External Reports**

- a. SouthGrow Regional Initiative: Opportunity Alert

M#5517-18 Councillor Christensen moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. AUMA re: Support for Trans Mountain Pipeline Expansion Project
- b. AUMA re: Open Letter to Municipalities from AUMA President Barry Morishita
- c. AUMA re: Board Appoints New CEO
- d. Alberta Emergency Management Agency South Region re: Newsletter Spring 2018
- e. FCM re: President’s Corner
- f. Altis MSP/Reiter Computer Associates re: Merger Announcement
- g. Alberta-NWT Command of the Royal Canadian Legion re: Certificate of Appreciation
- h. Prostate Cancer Canada re: Plaid For Dad 2018

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- i. Parks & Recreation Society re: Thank You

M#5518-18 Mayor Cassie moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Coalhurst Miner's Days Historical Association of Coalhurst: Parade Invitation

- b. Coalhurst Youth Centre: Volunteer Appreciation Award Nomination

M#5519-18 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby accepts the nomination of Jason Hildahl for a Volunteer Appreciation Certificate, as submitted by the Coalhurst Youth Centre. Carried Unanimously

- c. Lethbridge County U16 Soccer Team: Jersey Donation for Southern Alberta Summer Games

M#5520-18 Councillor Christensen moved that the Council of the Town of Coalhurst hereby authorizes a donation of One Hundred and Twenty Five Dollars (\$125.00) towards the purchase of jerseys for the Lethbridge County U16 Soccer Team participating in the Southern Alberta Summer Games. Defeated

For: Councillor Christensen

Against: Mayor Cassie, Deputy Mayor Caldwell, Councillor Edgecombe-Green, Councillor Lagemaat

- d. Federation of Canadian Municipalities: Special Advocacy Fund

M#5521-18 Councillor Lagemaat moved that the Council of the Town of Coalhurst hereby authorizes a voluntary contribution of One Hundred and Five Dollars (\$105.00) to the Federation of Canadian Municipalities Special Advocacy Fund. Carried

For: Deputy Mayor Caldwell, Councillor Christensen, Councillor Edgecombe-Green, Councillor Lagemaat

Against: Mayor Cassie

- e. Legalization of Cannabis:

- Online Survey
- Cannabis Consumption Bylaw

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M#5522-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Administration to place the Legalization of Cannabis Survey, as prepared by Administration, on the Town's web site, pending secure polling parameters being obtained, for public input on the matter. Carried Unanimously

M#5523-18 Councillor Christensen moved that this meeting extend past the hour of 10:00 p.m. Carried Unanimously

f. Coalhurst Elementary School: Community Grant Program Application

M#5524-18 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby approves the application for funding, under the Community Grant Program, in the amount of One Thousand Five Hundred Dollars (\$1,500.00) to the Coalhurst Elementary School to host a Neighbour Day Pancake Breakfast and Fundraiser for a playground upgrade on June 16, 2018 in the Town of Coalhurst. Defeated  
For: Deputy Mayor Caldwell, Councillor Christensen  
Against: Mayor Cassie, Councillor Edgecombe-Green, Councillor Lagemaat

**ADJOURNMENT**

M#5525-18 Councillor Christensen moved the meeting adjourned at 10:12 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer